



Monday, December 3, 2018
Inaugural Meeting

Members Present: Mayor P. Brown
Regional Councillor P. Vicente – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor P. Fortini – Wards 7 and 8
Regional Councillor G. Dhillon – Wards 9 and 10
City Councillor R. Santos – Wards 1 and 5
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor C. Williams – Wards 7 and 8
City Councillor H. Singh – Wards 9 and 10

Members Absent: nil

Staff Present: P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator, City Clerk's Office

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The Inaugural Meeting commenced at 8:05 p.m.

All Members of Council took their Declarations of Office in a ceremony before the business portion of the meeting.

The business portion of the meeting was called to order at 9:13 p.m. and adjourned at 9:16 p.m.

1. Approval of Agenda

The following motion was considered.

C271-2018 Moved by City Councillor Santos
Seconded by Regional Councillor Vicente

That the agenda for the Inaugural Council Meeting of December 3, 2018 be approved as published and circulated.

Carried

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

3. Resolutions

3 1. Offer of Thanks from Mayor and Members of Council

The following motion was considered.

C272-2018 Moved by City Councillor Whillans
Seconded by Regional Councillor Palleschi

That the Offer of Thanks from the Mayor and Members of Council be extended to the following for their participation in the Inauguration of the 2018-2022 City of Brampton Council:

- The Honourable Bill Davis
- O'Canada Vocalist, Samantha Piper
- Anishinaabe Cultural Consultant, Kim Wheatley
- The Lorne Scots Piper, Jeremy Federico
- Brampton Fire and Emergency Services Honour Guard
- Brampton Enforcement Ceremonial Guard

Carried

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3 2. Invitation to Reception on behalf of Mayor and Members of Council

The following motion was considered.

C273-2018 Moved by City Councillor Bowman
Seconded by Regional Councillor Medeiros

That those present at the Inaugural Meeting of the 2018-2022 Council of Brampton be cordially invited to join the Mayor and Members of Council in the Rose Theatre lobby for a reception immediately following the Inaugural Ceremony.

Carried

4. Confirming By-law

The following motion was considered.

C274-2018 Moved by City Councillor Williams
Seconded by Regional Councillor Fortini

That the following by-law before Council at its Inaugural Meeting of December 3, 2018 be given the required number of readings, taken as read, signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

228-2018 To confirm the proceedings of the Inaugural Council Meeting held on December 3, 2018

Carried

5. Adjournment

The following motion was considered.

C275-2018 Moved by City Councillor Singh
Seconded by Regional Councillor Dhillon

That Council do now adjourn to meet again for a Special Meeting on December 4, 2018 at 1:00 p.m.

Carried

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P. Brown, Mayor

P. Fay, City Clerk



Tuesday, December 4, 2018
Special Meeting

Members Present: Mayor P. Brown
Regional Councillor R. Santos – Wards 1 and 5 (see Item 3.1)
Regional Councillor P. Vicente – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor P. Fortini – Wards 7 and 8
Regional Councillor G. Dhillon – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor C. Williams – Wards 7 and 8
City Councillor H. Singh – 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
B. Zvaniga, Commissioner of Public Works and Engineering
B. Darling, Director of Economic Development and Culture
A. Milojevic, General Manager, Transit
B. Boyes, Fire Chief, Fire and Emergency Services
D. Squires, City Solicitor, Corporate Services
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
S. Hans, Program Manager, Elections, City Clerk's Office
T. Brenton, Legislative Coordinator, City Clerk's Office

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The meeting was called to order at 1:01 p.m. and adjourned at 3:04 p.m.

1. Approval of the Agenda

The Mayor outlined the purpose of the Special Meeting to consider the following matters:

1. Appointment of the Additional Regional Councillor to Region of Peel Council for the 2018-2022 Term
2. Appointment of the Alternate Regional Councillor in the Event of a Temporary Absence of a Brampton Regional Councillor at Region of Peel Council for the 2018-2022 Term
3. 2018-2022 City Council Governance – Proposed Committee Structure and Appointments

The Mayor provided a reminder that, in accordance with Council's meeting rules, no other business could be added to the agenda for this special meeting.

The following motion was considered.

C276-2018 Moved by Regional Councillor Vicente
Seconded by City Councillor Singh

That the agenda for the Special Council Meeting of December 4, 2018 be approved as published and circulated.

Carried

The following was received by the City Clerk's Office after the agenda was printed and relates to a published item on the agenda (Council approval is not required for addition of this item in accordance with Procedure By-law 160-2004, as amended):

- 3.2. Delegations from Vision Brampton re: Item 4.3 – 2018-2022 City Council Governance – Proposed Committee Structure and Appointments:
 1. Sundeep Hans
 2. Sheylen Narotam
 3. Leah Rowlinson

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

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3. Delegations/Presentations

- 3.1. Presentation by P. Fay, City Clerk, Office of the Chief Administrative Officer, entitled: “**Appointment Process for Additional Regional Councillor**”.

Item 4.1 was brought forward and dealt with at this time.

Peter Fay, City Clerk, Office of the Chief Administrative Officer, provided a presentation entitled “Appointment Process for Additional Regional Councillor”, and responded to questions with respect to the general rules and voting procedures.

During consideration of this matter, Mr. Fay also responded to questions from Council regarding the potential for changing the process for the selection of Additional Regional Councillor.

Mr. Fay called for nominations for Additional Regional Councillor.

Regional Councillor Vicente nominated City Councillor Santos.

City Councillor Whillans nominated City Councillor Bowman.

City Councillor Williams nominated herself.

Mr. Fay called for nominations a second and third time; as no further nominations were received, he declared the nominations closed.

Councillors Santos, Bowman and Williams confirmed acceptance of their nominations.

In accordance with the selection procedures, the candidates were given five minutes to speak in support of their nominations, with the order of speakers drawn by lot.

Mr. Fay confirmed that, because there were three candidates, Council Members had a maximum of two votes each.

Voting to determine which City Councillor would be appointed as Additional Regional Councillor took place as follows, with the order of voting alphabetically by surname.

Members who voted in support of City Councillor Bowman:

- City Councillor Whillans
- City Councillor Bowman
- Regional Councillor Palleschi

Total: 3

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Members who voted in support of City Councillor Santos:

- Regional Councillor Dhillon
- City Councillor Singh
- Regional Councillor Fortini
- Regional Councillor Medeiros
- Regional Councillor Vicente
- City Councillor Santos

Total: 6

Members who voted in support of City Councillor Williams:

- City Councillor Whillans
- City Councillor Bowman
- Regional Councillor Palleschi
- City Councillor Williams

Total: 4

Mayor Brown abstained from voting on the selection of Additional Regional Councillor.

Mr. Fay announced that, having received the majority of votes, Councillor Santos was selected as the Additional Regional Councillor.

The following motions were considered.

C277-2018 Moved by Regional Councillor Vicente
Seconded by City Councillor Singh

That the presentation by P. Fay, City Clerk, Office of the Chief Administrative Officer, to the Special Council Meeting of December 4, 2018, entitled: “**Appointment Process for Additional Regional Councillor**”, be received.

Carried

C278-2018 Moved by Regional Councillor Vicente
Seconded by Regional Councillor Dhillon

That the report from P. Fay, City Clerk, Office of the Chief Administrative Officer, dated November 12, 2018, to the Special Council Meeting of December 4, 2018, re: **Appointment of Additional Regional Councillor to Region of Peel Council for the 2018-2022 Term**, be received.

Carried

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C279-2018 Moved by Regional Councillor Vicente
Seconded by Regional Councillor Palleschi

1. That City Councillor Rowena Santos be appointed as the additional Regional Councillor to the Region of Peel Council for the 2018-2022 Term of Council;
2. That By-law 229-2018 be passed to give effect to the appointment outlined in Clause 1.

Carried

The following motion, moved by Regional Councillor Santos and seconded by City Councillor Singh, was introduced:

1. That the City Clerk and City Solicitor be requested to report back to Council on possible opportunities to allow the additional Regional Councillor, appointed by Brampton City Council to represent the City at Region of Peel Council, to be appointed not for the entire term of Council but instead on a rotational (or such other) basis within the Council term of office in order to permit more than one City Councillor to fulfil the role of additional Regional Councillor; and
2. That such review also investigate the possibility of the alternate Councillor appointed to attend Peel Region Council, in the temporary absence of a Brampton Regional Councillor, in accordance with Section 268 of the *Municipal Act, 2001*, substituting as the additional Regional Councillor at the mid-term point of the Council term.

Council consideration of the motion included:

- clarification on the intent of the motion
- challenges with the current selection process and suggestions for future amendments to the process
- legislative requirements as they related to the proposal outlined in the motion

The motion was considered as follows.

C280-2018 Moved by Regional Councillor Santos
Seconded by City Councillor Singh

1. That the City Clerk and City Solicitor be requested to report back to Council on possible opportunities to allow the additional Regional Councillor, appointed by Brampton City Council to represent the City

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at Region of Peel Council, to be appointed not for the entire term of Council but instead on a rotational (or such other) basis within the Council term of office in order to permit more than one City Councillor to fulfil the role of additional Regional Councillor; and

2. That such review also investigate the possibility of the alternate Councillor appointed to attend Peel Region Council, in the temporary absence of a Brampton Regional Councillor, in accordance with Section 268 of the *Municipal Act, 2001*, substituting as the additional Regional Councillor at the mid-term point of the Council term.

Carried

- 3.2. Delegations from Vision Brampton re: **Item 4.3 – 2018-2022 City Council Governance – Proposed Committee Structure and Appointments:**
 1. Sundeep Hans
 2. Sheylen Narotam
 3. Leah Rowlinson

Note: Council agreed to vary the order of business and dealt with this matter before Item 3.1.

Sundeep Hans, Sheylen Narotam and Leah Rowlinson, from Vision Brampton, provided information on their organization and its mandate as it relates to inclusion and equity. The delegations requested Council's consideration for reinstating the Inclusion and Equity Committee, and outlined their reasons for this request.

The delegations responded to questions of clarification from Council with respect to Council's focus on inclusion and equity matters over the current term.

Council Members who sat on the Inclusion and Equity Committee provided their observations about its effectiveness, issues considered, and challenges faced by the Committee during the last term.

The following motion was considered.

- C281-2018 Moved by Regional Councillor Santos
Seconded by Regional Councillor Palleschi

That the following delegations from Vision Brampton, to the Special Council Meeting of December 4, 2018, re: **Item 4.3 – 2018-2022 City**

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Council Governance – Proposed Committee Structure and Appointments, be received:

1. Sundeep Hans
2. Sheylen Narotam
3. Leah Rowlinson

Carried

4. Reports

- 4.1. Report from P. Fay, City Clerk, Office of the Chief Administrative Officer, dated November 12, 2018, re: **Appointment of Additional Regional Councillor to Region of Peel Council for the 2018-2022 Term.**

Dealt with under Item 3.1 – Resolution C279-2018

See also Resolutions C277-2018, C278-2018 and C280-2018

- 4.2. Report from P. Fay, City Clerk, Office of the Chief Administrative Officer, dated November 12, 2018, re: **Appointment of Alternate Regional Councillor in the Event of a Temporary Absence of a Brampton Regional Councillor at Region of Peel Council for the 2018-2022 Term.**

Peter Fay, City Clerk, Office of the Chief Administrative Officer, responded to questions from Council with respect to the selection process for alternate Regional Councillor outlined in the subject report.

The following motion was considered.

- C282-2018 Moved by City Councillor Singh
Seconded by Regional Councillor Dhillon

That the report from P. Fay, City Clerk, Office of the Chief Administrative Officer, dated November 12, 2018, to the Special Council Meeting of December 4, 2018, re: **Appointment of Alternate Regional Councillor in the Event of a Temporary Absence of a Brampton Regional Councillor at Region of Peel Council for the 2018-2022 Term**, be received.

Carried

Mr. Fay called for nominations for Alternate Regional Councillor.

Regional Councillor Dhillon nominated City Councillor Singh.

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City Councillor Whillans nominated City Councillor Williams.

Mr. Fay called for nominations a second and third time; as no further nominations were received, he declared the nominations closed.

Councillors Singh and Williams confirmed acceptance of their nominations.

In accordance with the selection procedure, the candidates were given five minutes to speak in support of their nominations, with the order of speakers drawn by lot.

Mr. Fay confirmed that, because there were two candidates, Council Members had a maximum of one vote each.

Voting to determine which City Councillor would be appointed as Alternate Regional Councillor took place as follows, with the order of voting alphabetically by surname.

Members who voted in support of City Councillor Singh:

- Regional Councillor Dhillon
- City Councillor Singh
- Regional Councillor Fortini
- Regional Councillor Medeiros
- Regional Councillor Vicente
- Regional Councillor Santos

Total: 6

Members who voted in support of City Councillor Williams:

- City Councillor Whillans
- City Councillor Bowman
- Regional Councillor Palleschi
- City Councillor Williams

Total: 4

Mayor Brown abstained from voting on the selection of Alternate Regional Councillor.

Mr. Fay announced that, having received the majority of votes, City Councillor Singh was selected as the Alternate Regional Councillor.

The following motion was considered.

C283-2018 Moved by Regional Councillor Dhillon
Seconded by Regional Councillor Vicente

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1. That City Councillor Harkirat Singh be appointed as an alternate Regional Councillor in the event of a temporary absence of a Brampton Regional Councillor at Region of Peel Council for the 2018-2022 Term of Council; and,
2. That By-law 230-2018 be passed to give effect to the appointment outlined in Clause 1.

Carried

4.3. Report from P. Fay, City Clerk, Office of the Chief Administrative Officer, dated December 1, 2018, re: **2018-2022 City Council Governance – Proposed Committee Structure and Appointments.**

Council consideration of this matter included a number of proposed amendments to the recommendations in the staff report. Before consideration of the amendments, the Mayor introduced the recommendations in the staff report.

The following amendment, moved by Regional Councillor Dhillon and seconded by Regional Councillor Fortini, was introduced to add a new clause to the recommendations in the staff report:

That, notwithstanding the decision of Council at its meeting of September 12, 2018, pursuant to Resolution C239-2018, authorizing staff to recruit qualified citizens and make recommendations to Council for appointments to Adjudicative Committees, Tribunals and Positions for the 2018-2022 Term of Council, recommendations for membership on the following committees and tribunals be undertaken by the Citizen Appointments Committee:

- a. Committee of Adjustment (including Committee of Revision);
- b. Brampton Appeal Tribunal;
- c. Property Standards Committee.

A recorded vote was requested on the amendment, with the results as follows:

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

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Williams
Dhillon
Singh

Carried
9 Yeas
2 Nays
0 Absent

The following amendment, moved by Regional Councillor Palleschi and seconded by Regional Councillor Vicente, was introduced to add a new clause to the recommendations in the staff report:

That the terms of reference for the following committees be presented to Council on December 12, 2018, for consideration for re-establishment:

- a. Transit Council of Chairs;
- b. Brampton Community Safety Advisory Committee.

A recorded vote was requested on the amendment, with the results as follows:

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

Carried
11 Yeas
0 Nays
0 Absent

The following amendment, moved by City Councillor Williams and seconded by Regional Councillor Dhillon, was introduced to add a new clause to the recommendations in the staff report:

That the Chief Administrative Officer be directed to report back to Council on an action plan regarding diversity, inclusion and equity, to include

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possible creation of an advisory body and ongoing consultation with regard thereto with appropriate community groups.

The amendment was voted on and carried.

The following amendment, moved by Regional Councillor Santos and seconded by City Councillor Singh, was introduced to add new clauses to the recommendations in the staff report:

Whereas the average age in Brampton is among the youngest at 36.5 years;

Whereas it has been expressed through reports and consultation that there are few youth opportunities to engage with the city and the voices of our young people are not regularly heard in the decision making process;

Whereas the City of Brampton should play a proactive role in providing leadership and mentorship opportunities for our youth;

Whereas the 2040 Vision indicates that increased civic engagement and participation from youth is paramount in deciding the city's future;

Therefore Be It Resolved:

That City staff be requested to report at the first meeting of Council in January 2019, on proposed terms of reference for establishing a "Brampton Youth Council and Mentorship Program", in collaboration with identified Brampton youth organizations and comprised of youth ambassadors from all Brampton high schools to regularly advise City Council on various youth-related matters including, but not limited to, the future university, arts and culture, parks and recreation matters and neighbourhood safety.

The amendment was voted on and carried.

The following amendment, moved by City Councillor Whillans and seconded by City Councillor Bowman, was introduced to add a new clause to the recommendations in the staff report:

That the Cycling Advisory Committee terms of reference be amended to instead meet on a bi-monthly basis.

The amendment was voted on and carried.

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The following amendment, moved by Regional Councillor Santos and seconded by Regional Councillor Vicente, was introduced to add new clauses to the recommendations in the staff report:

Whereas Brampton is the second fastest growing municipality with one of the youngest populations in the country and is the only large municipality over a population of 200,000 without a university;

Whereas residents and businesses of Brampton have called for a university in the city for decades;

Whereas Brampton lags behind competing municipalities like Toronto, Waterloo, and Hamilton in innovation and economic development;

Whereas economic development and innovation have been noted as key priorities in Brampton's Vision 2040;

Whereas every dollar spent on postsecondary education creates \$1.36 for the Canadian economy and surrounding communities benefit from off-campus student spending which can generate as much as \$17.5 billion in economic activity, (Ref: Council of Ontario Universities Social & Economic Impact study);

Whereas Brampton is situated in the centre of the innovation super corridor and has been noted to have tremendous economic development potential as an innovation hub between Toronto and Waterloo;

Whereas significant demand exists in the country and around the world for skills in cyber security;

Whereas the Federal government has prioritized innovation through its Strategic Innovation Fund;

Whereas the City of Brampton, its residents together with Ryerson and Sheridan College and other stakeholders have spent countless hours in successfully proposing a university in Brampton;

Whereas in April 2018, an announcement was made by the provincial government for \$90 million in capital funding to help build the approved Ryerson university expansion in Brampton;

Whereas the City of Brampton has allocated \$150 million in funding to support plans to build an innovation centre and National Centre for Cyber Security to further compliment and support post-secondary learning and economic development in Brampton;

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Whereas the City has access to space and has already purchased property to support the proposed innovation centre and National Centre for Cyber Security; Whereas an unanticipated announcement to cut the original \$90 million capital support for the university was made by the provincial government on October 23rd;

Whereas the traditional model of post-secondary education and learning is changing and with a cut to capital funding, Brampton must find creative solutions to move forward with this important project (Innovation Centre, National Centre for Cyber Security, and University);

Whereas the \$90 million cut has no immediate impact on Ryerson's plans to move forward with the Innovation Centre and National Centre for Cyber Security;

Whereas Ryerson's Chang School of Continuing Education will commence courses in Brampton in January 2019 regardless of the cut to capital funding;

Whereas residents, the business community, Ryerson and Sheridan have expressed to the City that they would like to move forward with plans for the university, innovation centre and National Centre for Cyber Security, and look for creative ways to solve the challenge of cut funding from the Provincial government;

Therefore Be It Resolved:

That City staff be requested to report back at the first meeting of Council in January 2019, on proposed terms of reference for establishing a cross-sector and citizen-based "Action Committee on Innovation and Post-Secondary Education", to advance Council's priority to establish an Innovation Centre, National Centre for Cyber Security and post-secondary education in Brampton.

The amendment was voted on and carried.

The following amendment, moved by Regional Councillor Medeiros and seconded by City Councillor Bowman, was introduced to add a new clause to the recommendations in the staff report:

That the Clerk be directed to prepare an amendment to the appropriate governing by-law regarding the composition of the Downtown Brampton Business Improvement Area (BIA), such that the quorum requirements for

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the Board do not require one of the four (4) appointed Members of Council to be in attendance to convene a meeting.

The amendment was voted on and carried.

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

C284-2018 Moved by City Councillor Singh
Seconded by Regional Councillor Dhillon

1. That the report from P. Fay, City Clerk, Office of the Chief Administrative Officer, dated December 1, 2018, to the Special Council Meeting of December 4, 2018, re: **2018-2022 City Council Governance – Proposed Committee Structure and Appointments**, be received; and,
2. That the following Committee Structure be established and the corresponding terms of reference attached as Appendix 1 be approved, unless Council decides otherwise:
 - a. Standing Committees:
 - i. Committee of Council
 - ii. Planning and Development Committee
 - b. Functional and Ad Hoc Committees:
 - i. Audit Committee
 - ii. Budget Committee
 - iii. Governance and Council Operations Committee
 - iv. Citizen Appointments Committee
 - v. CAO Performance Review Committee
 - c. Citizen-based Advisory Committees:
 - i. Sports Hall of Fame Committee
 - ii. Brampton Heritage Board
 - iii. School Traffic Safety Council
 - iv. Accessibility Advisory Committee
 - v. Age-Friendly Brampton Advisory Committee
 - vi. Environment Advisory Committee
 - vii. Cycling Advisory Committee
 - d. Adjudicative Committees and Administrative Tribunals:
 - i. Property Standards Committee and Brampton Appeal Tribunal (subject to further review regarding possible integration)
 - ii. Committee of Adjustment
 - iii. Committee of Revision

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3. That the City Clerk be requested to canvass Members for their appointment preferences, based on the Committee structure established by Council, for consideration and such voting as is necessary, for the term effective January 1, 2019 until the mid-term point (i.e., December 31, 2020) for Chairs, Vice-Chairs and membership to Council Standing Committees and Ad Hoc / Functional Committees, and for appointment to various citizen-based advisory committees and external organizations and agencies, based on the voting process set out in Appendix 2;
4. That Procedure By-law 160-2004, as amended, be further amended to effect the following changes to the Council Committee structure, effective January 2019, and as detailed in Appendix 3, and that the appropriate public notice, be provided:
 - a. confirming Committee of Council section names and functional responsibilities;
 - b. requirement for written statements of Disclosure of Pecuniary Interest by Members of Council and Committees; and
 - c. provision for the electronic formatting and distribution of meeting agendas;
5. That the current membership term of the Sports Hall of Fame Committee be extended to the end of June 2019 to provide continuity through to the conclusion of the 2019 Sports Hall of Fame induction event;
6. That the current membership term of the Brampton Heritage Board be extended until successor appointments are made by Council to provide continuity in heritage advice and processes; and that the current membership term of the Age-Friendly Brampton Advisory Committee be extended until successor appointments are made by Council to provide continuity in consideration of the development of an age-friendly City;
7. That the City Clerk be requested to initiate the necessary processes to recruit, interview and appoint citizens through the recommended Citizen Appointments Committee, to the various citizen-based advisory committees, in accordance with Council's Citizen Appointments Procedure, unless directed otherwise by Council;
8. That, notwithstanding the decision of Council at its meeting of September 12, 2018, pursuant to Resolution C239-2018, authorizing staff to recruit qualified citizens and make recommendations to Council for appointments to Adjudicative

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Committees, Tribunals and Positions for the 2018-2022 Term of Council, recommendations for membership on the following committees and tribunals be undertaken by the Citizen

Appointments Committee:

- a. Committee of Adjustment (including Committee of Revision);
- b. Brampton Appeal Tribunal;
- c. Property Standards Committee;

9. That the terms of reference for the following committees be presented to Council on December 12, 2018, for consideration for re-establishment:
 - a. Transit Council of Chairs;
 - b. Brampton Community Safety Advisory Committee;
10. That the Chief Administrative Officer be directed to report back to Council on an action plan regarding diversity, inclusion and equity, to include possible creation of an advisory body and ongoing consultation with regard thereto with appropriate community groups;
11. Whereas the average age in Brampton is among the youngest at 36.5 years;

Whereas it has been expressed through reports and consultation that there are few youth opportunities to engage with the city and the voices of our young people are not regularly heard in the decision making process;

Whereas the City of Brampton should play a proactive role in providing leadership and mentorship opportunities for our youth;

Whereas the 2040 Vision indicates that increased civic engagement and participation from youth is paramount in deciding the city's future;

Therefore Be It Resolved:

That City staff be requested to report at the first meeting of Council in January 2019, on proposed terms of reference for establishing a "Brampton Youth Council and Mentorship Program", in collaboration with identified Brampton youth organizations and comprised of youth ambassadors from all Brampton high schools to regularly advise City Council on various youth-related matters including, but not limited to, the future university, arts and culture, parks and recreation matters and neighbourhood safety;

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12. That the Cycling Advisory Committee terms of reference be amended to instead meet on a bi-monthly basis;
13. Whereas Brampton is the second fastest growing municipality with one of the youngest populations in the country and is the only large municipality over a population of 200,000 without a university;

Whereas residents and businesses of Brampton have called for a university in the city for decades;

Whereas Brampton lags behind competing municipalities like Toronto, Waterloo, and Hamilton in innovation and economic development;

Whereas economic development and innovation have been noted as key priorities in Brampton's Vision 2040;

Whereas every dollar spent on postsecondary education creates \$1.36 for the Canadian economy and surrounding communities benefit from off-campus student spending which can generate as much as \$17.5 billion in economic activity, (Ref: Council of Ontario Universities Social & Economic Impact study);

Whereas Brampton is situated in the centre of the innovation super corridor and has been noted to have tremendous economic development potential as an innovation hub between Toronto and Waterloo;

Whereas significant demand exists in the country and around the world for skills in cyber security;

Whereas the Federal government has prioritized innovation through its Strategic Innovation Fund;

Whereas the City of Brampton, its residents together with Ryerson and Sheridan College and other stakeholders have spent countless hours in successfully proposing a university in Brampton;

Whereas in April 2018, an announcement was made by the provincial government for \$90 million in capital funding to help build the approved Ryerson university expansion in Brampton;

Whereas the City of Brampton has allocated \$150 million in funding to support plans to build an innovation centre and National Centre for Cyber Security to further compliment and support post-secondary learning and economic development in Brampton;

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Whereas the City has access to space and has already purchased property to support the proposed innovation centre and National Centre for Cyber Security; Whereas an unanticipated announcement to cut the original \$90 million capital support for the university was made by the provincial government on October 23rd;

Whereas the traditional model of post-secondary education and learning is changing and with a cut to capital funding, Brampton must find creative solutions to move forward with this important project (Innovation Centre, National Centre for Cyber Security, and University);

Whereas the \$90 million cut has no immediate impact on Ryerson's plans to move forward with the Innovation Centre and National Centre for Cyber Security;

Whereas Ryerson's Chang School of Continuing Education will commence courses in Brampton in January 2019 regardless of the cut to capital funding;

Whereas residents, the business community, Ryerson and Sheridan have expressed to the City that they would like to move forward with plans for the university, innovation centre and National Centre for Cyber Security, and look for creative ways to solve the challenge of cut funding from the Provincial government;

Therefore Be It Resolved:

That City staff be requested to report back at the first meeting of Council in January 2019, on proposed terms of reference for establishing a cross-sector and citizen-based "Action Committee on Innovation and Post-Secondary Education", to advance Council's priority to establish an Innovation Centre, National Centre for Cyber Security and post-secondary education in Brampton;

14. That the Clerk be directed to prepare an amendment to the appropriate governing by-law regarding the composition of the Downtown Brampton Business Improvement Area (BIA), such that the quorum requirements for the Board do not require one of the four (4) appointed Members of Council to be in attendance to convene a meeting.

Carried

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5. Correspondence – nil

6. Public Question Period

Sylvia Roberts, Brampton resident, referenced discussions under Item 4.3, specifically the amendment related to youth engagement, and asked about the age range for the proposed “Brampton Youth Council and Mentorship Program”.

Regional Councillor Santos, mover of the amendment, responded that the age range should be defined in the Terms of Reference for the proposed program, to be presented to Council at a future date.

7. By-laws

The following motion was considered.

C285-2018 Moved by Regional Councillor Dhillon
Seconded by Regional Councillor Palleschi

That By-laws 229-2018 and 230-2018, before Council at its Special Meeting of December 4, 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.

229-2018 To appoint an additional Regional Councillor for the 2018-2022 Term of Council

230-2018 To appoint an Alternate Regional Councillor in the event of a temporary absence of a Brampton Regional Councillor at Region of Peel Council for the 2018-2022 Term of Council

Carried

8. Confirming By-law

The following motion was considered.

C286-2018 Moved by Regional Councillor Dhillon
Seconded by Regional Councillor Santos

That the following by-law before Council at its Special Meeting of December 4, 2018 be given the required number of readings, taken as

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read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

231-2018 To confirm the proceedings of the Special Council Meeting held on December 4, 2018

Carried

9. Adjournment

The following motion was considered.

C287-2018 Moved by Regional Councillor Santos
Seconded by Regional Councillor Vicente

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

Carried

P. Brown, Mayor

P. Fay, City Clerk



Wednesday, December 12, 2018

Members Present: Mayor P. Brown
Regional Councillor R. Santos – Wards 1 and 5
Regional Councillor P. Vicente – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor P. Fortini – Wards 7 and 8
Regional Councillor G. Dhillon – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor C. Williams – Wards 7 and 8
City Councillor H. Singh – 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
B. Zvaniga, Commissioner of Public Works and Engineering
B. Darling, Director of Economic Development and Culture
A. Milojevic, General Manager, Transit
B. Boyes, Fire Chief, Fire and Emergency Services
D. Squires, City Solicitor, Corporate Services
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator, City Clerk's Office

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The meeting was called to order at 9:31 a.m. and recessed at 10:40 a.m. Council moved into Closed Session at 10:56 a.m. for Session 1 to deal with Item 21.1. Council recessed from Session 1 at 12:19 p.m. and reconvened in Open Session at 12:27 p.m. Council recessed at 12:29 p.m., reconvened at 1:21 p.m., recessed again at 3:34 p.m. and reconvened at 3:50 p.m. Council recessed at 5:01 p.m., moved into Closed Session at 5:10 p.m. for Session 2 to deal with Item(s) 21.2 – 21.6 and recessed at 6:13 p.m. Council reconvened in Closed Session at 7:25 p.m. for Session 3 to deal with Item 21.6 and recessed at 8:41 p.m. Council reconvened in Closed Session at 9:24 p.m. for Session 4 to deal with Item 21.6 and recessed at 9:45 p.m. Council reconvened in Closed at 9:50 p.m. for Session 5 to deal with Item 21.6 and recessed at 10:07 p.m. Council reconvened in Open Session at 10:11 p.m. and adjourned at 10:13 p.m.

1. Approval of Agenda

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

The following motion was considered.

C288-2018 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Fortini

That the agenda for the Regular Council Meeting of December 12, 2018 be approved as approved as amended, as follows:

To add:

- 6.5. Delegation from Dr. Randy Neilson, Brampton Bramalea Christian Fellowship Residences Ltd., re: **Item 8.1 – Brampton Bramalea Christian Fellowship Residences Ltd. – Fees and Charges related to the Affordable Housing Project;**
- 16.3. Discussion item at the request of Regional Councillor Palleschi, re: **"Merry Christmas" Messaging on Brampton Transit Buses;**
- 21.6. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, and labour relations or employee negotiations

To vary the order of business to deal with Item 21.1 before Item 6.3

Carried

Note: Later in the meeting:

- on a two-thirds majority vote to reopen the question, the Approval of Agenda was reopened and Item 6.5 was added;
- the reason for Closed Session Item 21.6 was clarified to include the following additional exception: labour relations or employee negotiations.

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The following supplementary information was provided at the meeting.

- 3.6. Minutes – City Council – Special Meeting – December 4, 2018
 - 6.3. Staff Presentation by J. Holmes, Director, Capital Works, Public Works and Engineering, re: Downtown Reimagined Tender Update – Wards 1 and 3
 - 8.1. Report from J. Lee, Manager, Capital and Development Finance, Corporate Services, dated December 6, 2018, re: Brampton Bramalea Christian Fellowship Residences Ltd. – Fees and Charges related to the Affordable Housing Project
 - 8.4. Report from J. Holmes, Director, Capital Works, Public Works and Engineering, re: Downtown Reimagined Tender Recommendation – Wards 1 and 3
 - 10.2. Minutes – Committee of Council – December 5, 2018
 - 16.1. Report from P. Fay, City Clerk, Office of the Chief Administrative Officer, re: Transit Council of Chairs and Brampton Community Safety Advisory Committee – Terms of Reference
 - 16.2. Report from C. Gravlev, Deputy Clerk, Office of the Chief Administrative Officer, dated December 11, 2018, re: Committee Appointments
- Re: Item 6.2-2 (Delegations – Item 10.2 – Committee of Council Recommendation CW331-2018 – December 5, 2018 – Light Rapid Transit Update):
- copy of Dr. Jessica Hopkins' presentation
- Re: Item 18.1 (Government Relations Matters):
- updated Briefing Report

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

- Re: Item 8.4 (Downtown Reimagined Tender Recommendation):
- Delegation:
- 6.4. Rick Evans, Director, CCV Insurance and Financial Services
- Correspondence:
- 12.5. a. Heather Strati, 2018 Chair, and Manpreet Mann, 2019 Chair, Brampton Board of Trade, dated December 10, 2018

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- b. Heather Strati, 2018 Chair, and Manpreet Mann, 2019 Chair, Brampton Board of Trade, dated December 10, 2018

Re: Item 10.2 (Item 10.2 – Committee of Council Recommendation CW331-2018 – December 5, 2018 – Light Rapid Transit Update):

Additional delegations:

- 6.2-3. Lisa Stokes, Brampton resident
- 6.2-4. Doug Bryden, Co-Chair, Citizens for a Better Brampton (CFBB)
- 6.2-5. Chris Bejnar, Co-Chair, Citizens for a Better Brampton (CFBB)
- 6.2-6. Ishta Mercurio-Wentwork, Brampton resident
- 6.2-7. Harman Grewal, Brampton resident

Correspondence:

- 12.4-1. Kevin Montgomery, Brampton resident, dated December 8, 2018
- 12.4-2. Chris Drew, dated December 11, 2018
- 12.4-3. Heather Strati, 2018 Chair, and Manpreet Mann, 2019 Chair, Brampton Board of Trade, dated December 11, 2018
- 12.4-4. Jorge Cardoso, Brampton resident, received December 12, 2018

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

3. Adoption of the Minutes

3.1. Minutes – City Council – Regular Meeting – September 12, 2018

Council agreed to vary the order of business and dealt with Items 3.1 to 3.6 after Item 8.1.

In response to questions from Council regarding the possibility of amending a resolution in Item 3.6 (Minutes from the Special Council Meeting of December 4, 2018), staff indicated that decisions of Council are final unless reconsidered in accordance with the Procedure By-law, that the minutes are before Council for adoption only, and that the proposed amendment (to the governing by-law for the BIA) could be addressed under Item 16.2.

The following motion was considered.

C289-2018 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Fortini

- 1. That the **Minutes of the Regular City Council Meeting of September 12, 2018**, to the Council Meeting of December 12, 2018, be approved as published and circulated;

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2. That the **Minutes of the Special City Council Meeting of November 2, 2018**, to the Council Meeting of December 12, 2018, be approved as published and circulated;
3. That the **Minutes of the Special City Council Meeting of November 19, 2018**, to the Council Meeting of December 12, 2018, be approved as published and circulated;
4. That the **Minutes of the Special City Council Meeting of November 27, 2018**, to the Council Meeting of December 12, 2018, be approved as published and circulated;
5. That the **Minutes of the Inaugural City Council Meeting of December 3, 2018**, to the Council Meeting of December 12, 2018, be approved as published and circulated; and,
6. That the **Minutes of the Special City Council Meeting of December 4, 2018**, to the Council Meeting of December 12, 2018, be approved as published and circulated.

Carried

3.2. **Minutes – City Council – Special Meeting – November 2, 2018**

Dealt with under Item 3.1 – Resolution C289-2018

3.3. **Minutes – City Council – Special Meeting – November 19, 2018**

Dealt with under Item 3.1 – Resolution C289-2018

3.4. **Minutes – City Council – Special Meeting - November 27, 2018**

Dealt with under Item 3.1 – Resolution C289-2018

3.5. **Minutes – City Council – Inaugural Meeting – December 3, 2018**

Dealt with under Item 3.1 – Resolution C289-2018

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3.6. **Minutes – City Council – Special Meeting – December 4, 2018**

The subject minutes were distributed at the meeting.

Dealt with under Item 3.1 – Resolution C289-2018

4. **Consent Motion**

Item 8.2 was added to consent.

Items 8.3 and 12.1 were removed from consent.

The following motion was considered.

C290-2018 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Santos

That Council hereby approves the following item 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:

- 8.2. 1. That the report from P. Doucet, Heritage Planner, Planning and Development Services, dated November 6, 2018, to the Council Meeting of December 12, 2018, re: **Heritage Permit Application – Alterations and Construction of a New In-ground Pool, Interlock Pool Patio and Pool Enclosure within the Village of Churchville Heritage Conservation District – 7573 Creditview Road – Ward 6** (File HE.x), be received;
2. That the Heritage Permit Application for the alterations and construction of a new in-ground pool, interlock pool patio and pool enclosure on the property at 7573 Creditview Road be approved subject to the following terms and conditions:
- a. that the alterations and construction of a new in-ground pool, interlock pool patio and pool enclosure described in section D of the heritage permit application form be carried out in accordance with the plans, drawings, specifications and project description attached hereto as Appendix D;

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- b. that deciduous and coniferous vegetation satisfactory to City heritage staff be planted to completely conceal the pool equipment from the sight of the public right-of-way and neighboring properties;
- c. that, notwithstanding the terms and conditions specified in recommendation 2 a. of this report, City heritage staff receive a revised and satisfactory Site Plan Drawing illustrating the trees on the property as well as the planting of deciduous and coniferous vegetation that will screen the view of the pool, interlock pool patio, pool enclosure and pool equipment from the public right-of-way and neighboring properties;
- d. that a letter from an ISA certified arborist be provided to confirm that the excavation and soil disturbance work associated with the construction of the new in-ground pool will not cause any harm to any trees within the Village of Churchville Heritage Conservation District;
- e. that archaeological assessment(s) and associated letter(s) of acceptance from the Ministry of Tourism, Culture and Sports (MTCS) be provided for the whole property in accordance with the Ontario Heritage Act and the Standards and Guidelines for Consultant Archaeologist;
- f. that the terms and conditions specified in recommendations 2 c., 2 d. and 2 e. of this report be satisfied prior to any pool enclosure permit being issued in accordance with City By-law 202-2011: a By-law to require the construction of fences and gates around privately owned outdoor pools sufficient to promote a secure environment and provide a minimum level of safety for the protection of the public;
- g. that the appearance of the pool enclosure and interlock pool patio be substantially in accordance with the appearance of the pool enclosure and interlock pool patio shown in the photograph attached hereto as Appendix D;
- h. that the trees on the property as well as the planting of deciduous and coniferous vegetation be preserved, maintained and kept healthy;

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- i. that tree protection fencing satisfactory to the Manager of Open Space Development shall be provided at the canopy dripline of all trees located within 10 meters (measure to the trunk of tree) of the construction area and construction access route. The tree protection fencing shall be installed prior to the commencement of any site work and shall be maintained until the site work is completed; and
 - j. that the approval given for the Heritage Permit Application for the alterations and construction of a new in-ground pool, interlock pool patio and pool enclosure shall expire two years from the date of Council approval.
- 12.2. That the correspondence from the Honourable Steve Clark, Minister of Municipal Affairs and Housing, dated November 30, 2018, to the Council Meeting of December 12, 2018, re: **Congratulations to Mayor and Members of Council on success in the 2018 Municipal Election**, be received.
- 12.3. That the correspondence from George Startup, Brampton resident, dated December 5, 2018, to the Council Meeting of December 12, 2018, re: **Item 10.2 – Committee of Council Recommendations CW316-2018, CW317-2018 and CW318-2018 – Legalization of Recreational Cannabis in Canada – Private Cannabis Retail Stores in the City of Brampton**, be received.

Carried

5. **Announcements** – nil

6. **Delegations**

6.1. Possible Delegations re: **Proposed Amendment to Procedure By-law 160-2004, as amended – New Committee Structure and Revised Meeting Procedures**

Notice regarding this matter was given on the City's web portal on December 6, 2018.

In response to an inquiry from the Mayor, no one expressed an interest in addressing Council on this matter.

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- 6.2. Delegations re: **Item 10.2 – Committee of Council Recommendation CW331-2018 – December 5, 2018 – Light Rapid Transit Update:**
1. Eloa Doner, Etobicoke Creek Residents Association;
 2. Dr. Jessica Hopkins, Medical Officer of Health, Region of Peel Public Health;
 3. Lisa Stokes, Brampton resident;
 4. Doug Bryden, Co-Chair, Citizens for a Better Brampton (CFBB);
 5. Chris Bejnar, Co-Chair, Citizens for a Better Brampton (CFBB);
 6. Ishta Mercurio-Wentwork, Brampton resident; and
 7. Harman Grewal, Brampton resident.

Item 12.4 was brought forward and dealt with at this time.

The delegations addressed Council as follows.

1. Eloa Doner, Etobicoke Creek Residents Association, outlined comments in support of an LRT alignment along Main Street from Port Credit to downtown Brampton, and responded to questions of clarification from Council.
2. Dr. Jessica Hopkins, Medical Officer of Health, Region of Peel – Public Health, provided a presentation entitled “Transit Investment: An Opportunity to Promote the Health of Brampton Residents”, and responded to questions of clarification from Council.
3. Lisa Stokes, Brampton resident, outlined comments in support of an LRT alignment on Main Street.
4. Doug Bryden, Co-Chair, Citizens for a Better Brampton (CFBB), outlined comments in opposition to an LRT alignment on Main Street.
5. Chris Bejnar, Co-Chair, Citizens for a Better Brampton (CFBB), prior to the meeting, Mr. Bejnar withdrew his delegation request.
6. Ishta Mercurio-Wentwork, Brampton resident, outlined comments in support of an LRT alignment on Main Street north of Steeles Avenue to Mayfield Road.
7. Harman Grewal, Brampton resident, outlined comments in support of an LRT alignment on Main Street.

The following motion was considered.

C291-2018 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Fortini

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That the following delegations and correspondence, to the Council Meeting of December 12, 2018, re: **Item 10.2 – Committee of Council Recommendation CW331-2018 – December 5, 2018 – Light Rapid Transit Update**, be received:

Delegations:

1. Eloa Doner, Etobicoke Creek Residents Association
2. Dr. Jessica Hopkins, Medical Officer of Health, Region of Peel – Public Health
3. Lisa Stokes, Brampton resident
4. Doug Bryden, Co-Chair, Citizens for a Better Brampton (CFBB)
5. Ishta Mercurio-Wentwork, Brampton resident
6. Harman Grewal, Brampton resident

Correspondence:

1. Kevin Montgomery, Brampton resident, dated December 8, 2018
2. Chris Drew, dated December 11, 2018
3. Heather Strati, 2018 Chair, and Manpreet Mann, 2019 Chair, Brampton Board of Trade, dated December 11, 2018
4. Jorge Cardoso, Brampton resident, dated December 12, 2018

Carried

- 6.3. Staff Presentation by J. Holmes, Director, Capital Works, Public Works and Engineering, re: **Downtown Reimagined Tender Update – Wards 1 and 3.**

The subject presentation and report Item 8.4 were provided to Council Members on December 10, 2018 and distributed at the meeting.

Pursuant to discussions during consideration of Approval of Agenda, Council agreed to vary the order of business to move into Closed Session before dealing with this item. The following motion was considered for this purpose.

- C292-2018 Moved by Regional Councillor Santos
Seconded by City Councillor Bowman

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

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

Carried

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

- Item 21.1 – this item was considered by Council and direction was given to staff in Closed Session with respect to this matter

Item 8.4 was brought forward and dealt with at this time.

Jayne Holmes, Director, Capital Works, Public Works and Engineering, provided a presentation entitled “Downtown Reimagined – Project Update”.

In response to questions from Council, Ms. Holmes provided information on the following:

- additional investigation requirement for utilities and the underground channel
- tender validity period
- potential watermain breakages

The following motion was considered.

C293-2018 Moved by Regional Councillor Santos
Seconded by Regional Councillor Vicente

1. That the staff presentation by J. Holmes, Director, Capital Works, Public Works and Engineering, to the Council Meeting of December 12, 2018, re: **Downtown Reimagined Tender Update – Wards 1 and 3**, be received;
2. That the report from J. Holmes, Director, Capital Works, Public Works and Engineering, to the Council Meeting of December 12, 2018, re: **Downtown Reimagined Tender Recommendation – Wards 1 and 3**, be received;
3. That staff be directed to advise the Region of Peel to cancel Tender #2018-522T, Downtown Brampton Utility and Road Reconstruction and pause any capital infrastructure works in the immediate area until an implementation plan for the various projects in the downtown core has been developed; and
4. That staff report back to Council with a strategic framework for designing, prioritizing and implementing projects for the downtown with consideration for potential internal and external funding resources.

Carried

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- 6.4. Delegation from Rick Evans, CCV Insurance and Financial Services, re: **Item 8.4 – Downtown Reimagined Tender Recommendation – Wards 1 and 3.**

See Item 6.3 and 8.4 – Resolution C293-2018.

Item 12.5 was brought forward and dealt with at this time.

Note: Council agreed to vary the order of business and considered Items 6.4 and 12.5 before Item 6.3.

Rick Evans, in attendance as both a downtown business person and Brampton resident, outlined concerns about the City not proceeding with the Downtown Reimagined project at this time. He expressed frustration with another downtown rejuvenation project not being realized, outlined the impact on downtown redevelopment as a result, and highlighted the potential value resulting from public expenditures in the downtown.

The following motion was considered.

- C294-2018 Moved by Regional Councillor Vicente
Seconded by Regional Councillor Santos

That the following delegation and correspondence, to the Council Meeting of December 12, 2018, re: **Item 8.4 – Downtown Reimagined Tender Recommendation – Wards 1 and 3**, be received:

Delegation:

Rick Evans, Director, CCV Insurance and Financial Services

Correspondence:

- 1a. Heather Strati, 2018 Chair, and Manpreet Mann, 2019 Chair, Brampton Board of Trade, dated December 10, 2018
- 2b. Heather Strati, 2018 Chair, and Manpreet Mann, 2019 Chair, Brampton Board of Trade, dated December 10, 2018

Carried

- 6.5. Delegation from Dr. Randy Neilson, Brampton Bramalea Christian Fellowship Residences Ltd., re: **Item 8.1 – Brampton Bramalea Christian Fellowship Residences Ltd. – Fees and Charges Related to the Affordable Housing Project.**

Dealt with under Item 8.1 – Resolution C295-2018

See also Resolution C296-2018

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

8. **Reports of Corporate Officials**

8.1. Report from J. Lee, Manager, Capital and Development Finance, Corporate Services, re: **Brampton Bramalea Christian Fellowship Residences Ltd. – Fees and Charges related to the Affordable Housing Project**

See Item 10.2 – Committee of Council Recommendation CW313-2018 – December 5, 2018

During consideration of this report, on a two-thirds majority vote to reopen the question, the Approval of Agenda was reopened and a delegation from Dr. Randy Neilson, Brampton Bramalea Christian Fellowship Residences Ltd., was added.

Dr. Randy Neilson, Brampton Bramalea Christian Fellowship Residences Ltd. (BBCF), clarified BBCF's position that 89 units qualify as affordable housing, and requested Council's consideration for relief of fees and charges for these 89 units.

At the request of Council, staff provided an overview of the subject report.

Council consideration of this matter included:

- questions about the discrepancy between the delegation and staff with respect to the number of units that qualify as affordable housing, proposed project timelines, cash-in-lieu of parkland requirements, and information from staff in response
- potential motion to accept staff's recommendation for relief of fees for 45 units and to request that staff review and report back on the remaining units
- proposed deferral of the report to the Council Meeting of January 23, 2019

The following motion was considered.

C295-2018 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Vicente

That the delegation of Dr. Randy Neilson, Brampton Bramalea Christian Fellowship Residences Ltd., to the Council Meeting of December 12, 2018, re: **Brampton Bramalea Christian Fellowship Residences Ltd. – Fees and Charges related to the Affordable Housing Project**, be received.

Carried

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A motion to defer the staff report was considered as follows. As the motion was procedural in nature, a seconder was not required.

C296-2018 Moved by City Councillor Singh

That the report from J. Lee, Manager, Capital and Development Finance, Corporate Services, dated December 6, 2018, to the Council Meeting of December 12, 2018, re: **Brampton Bramalea Christian Fellowship Residences Ltd. – Fees and Charges related to the Affordable Housing Project**, be **deferred** to the Council Meeting of January 23, 2019.

Carried

- 8.2. Report from P. Doucet, Heritage Planner, Planning and Development Services, dated November 6, 2018, re: **Heritage Permit Application – Alterations and Construction of a New In-ground Pool, Interlock Pool Patio and Pool Enclosure within the Village of Churchville Heritage Conservation District – 7573 Creditview Road – Ward 6** (File HE.x).

Dealt with under Consent Resolution C290-2018

- 8.3. Report from M. Gervais, Policy Planner, Planning and Development Services, dated November 23, 2018, re: **Proposed Exemption from Interim Control By-law 246-2017 (Queen Street Corridor), as amended – 263 Queen Street East – Unit 3 – Ward 3.**

See By-law 233-2018

In response to questions from Council, staff outlined the rationale for the Interim Control By-law for the Queen Street Corridor, types of uses considered appropriate for this corridor, how these uses align with Brampton's 2040 Vision, and proposed timelines for production of the land use study for this area.

The following motion was considered.

C297-2018 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

1. That the report from M. Gervais, Policy Planner, Planning and Development Services, dated November 23, 2018, to the Council Meeting of December 12, 2018, re: **Proposed Exemption from Interim Control By-law 246-2017 (Queen Street Corridor), as**

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amended – 263 Queen Street East – Unit 3 – Ward 3, be received;

2. That By-law 233-2018 be passed to amend Interim Control By-law 246-2017, as amended, as outlined in Appendix 5 to the report.

Carried

- 8.4. Report from J. Holmes, Director, Capital Works, Public Works and Engineering, re: **Downtown Reimagined Tender Recommendation – Wards 1 and 3.**

Dealt with under Item 6.3 – Resolution C293-2018

See also Resolution C292-2018 and Items 6.4 and 12.5 – Resolution C294-2018

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

10. **Committee Reports**

- 10.1. **Minutes – Planning and Development Committee – Special Meeting – November 19, 2018**

The following motion was considered.

C298-2019 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Fortini

1. That the **Minutes of the Special Planning and Development Committee Meeting of November 19, 2018**, to the Council Meeting of December 12, 2018, be received; and
2. That Recommendations PDC123-2018 to PDC132-2018 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

PDC123-2018 That the Agenda for the Planning and Development Committee Meeting of September 10, 2018, be approved as printed and circulated.

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- PDC124-2018
1. That the report from Neal Grady Development Planner, Planning and Development Services Division, dated October 25, 2018 to the Planning and Development Committee Meeting of November 19, 2018, re: **Application to Amend the Zoning By-Law, to permit a day care facility, 756 Wanless Holdings Inc. – Glen Schnarr & Associates, Part of Lot 16, Concession 2, W.H.S., 756 and 766 Wanless Drive North side of Wanless Drive, east of Chinguacousy Road, Ward 6** (File C02W16.004) 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; and,
 3. That the Correspondence from Don and Sandra Bates, Brampton Residents, dated November 5, 2018, to the Planning and Development Services Committee Meeting of November 19, 2018, re: **Application to Amend the Zoning By-Law, to permit a day care facility, 756 Wanless Holdings Inc. – Glen Schnarr & Associates, Part of Lot 16, Concession 2, W.H.S., 756 and 766 Wanless Drive North side of Wanless Drive, east of Chinguacousy Road, Ward 6** (File C02W16.004); and,
 4. That the delegation from Sarah Clark, Glen Schnarr & Associates, to the Planning and Development Committee meeting of November 19, 2018, re: **Application to Amend the Zoning By-Law, to permit a day care facility, 756 Wanless Holdings Inc. – Glen Schnarr & Associates, Part of Lot 16, Concession 2, W.H.S., 756 and 766 Wanless Drive North side of Wanless Drive, east of Chinguacousy Road, Ward 6** (File C02W16.004), be received; and,
 5. That the presentation from Neal Grady, Development Planner, Planning and Development Services, to the Planning and Development Committee meeting of November 19, 2018, re: **Application to Amend the Zoning By-Law, to permit a day care facility, 756 Wanless Holdings Inc. – Glen Schnarr & Associates, Part of Lot 16, Concession 2, W.H.S., 756 and 766 Wanless Drive North side of Wanless Drive, east of**

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Chinguacousy Road, Ward 6 (File C02W16.004), be received.

- PDC125-2018
1. That the report from S. Dykstra, Development Planner, Development Services, dated October 15, 2018, to the Planning and Development Committee Meeting of November 19, 2018, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision, East half of Lot 17, Concession 8 E.H.S., Proposed Zoning By-law Amendment to facilitate a new residential subdivision development, 2185715 Ontario Inc. – Candevcon Limited – Southwest corner of Mayfield Road and McVean Drive, Ward 10** (File C08E17.011) 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; and,
 3. That the following correspondence to the Planning and Development Committee Meeting of November 19, 2018; to the Planning and Development Committee Meeting of November 19, 2018, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision, East half of Lot 17, Concession 8 E.H.S., Proposed Zoning By-law Amendment to facilitate a new residential subdivision development, 2185715 Ontario Inc. – Candevcon Limited – Southwest corner of Mayfield Road and McVean Drive, Ward 10** (File C08E17.011); and,
 1. Michael Farquharson, Brampton Resident, dated November 15, 2018
 2. Rosemarie Humphries, Humphries Planning Group Inc., dated November 19, 2018
- PDC126-2018
1. That the report from K. Freeman, Development Planner, Planning and Development Services, dated October 25, 2018, to the Planning and Development Committee Meeting of November 19, 2018, re: **Application to Amend the Official Plan and Zoning By-law, to permit a multi-unit commercial building, a mini-storage facility and additional commercial land use permissions, Rice Development Corporation – Glen Schnarr & Associates Incorporated – 190 Bovaird Drive West, North-west**

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corner of Bovaird Drive West and Ironside Drive, Ward 2
(File C01W11.035) 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.

PDC127-2018

1. That the report from Kevin Freeman, Development Planner, Planning and Development Services, dated October 25, 2018 to the Planning and Development Services Committee Meeting of November 19, 2018, re: **Application to Amend the Official Plan and Zoning By-law, to permit a commercial development consisting of two (2), one-storey commercial buildings, Chatrath Holdings Inc. – Technoarch, Architects & Design – 1466, 1478 Queen Street West and 9021, 9025 Creditview Road, North-east corner of Queen Street West and Creditview Road, Ward 5** (File C03W06.008) 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; be received; and,
 3. That the delegation from David Riley, Planner, Planning and Development Services, to the Planning and Development Committee meeting of November 19, 2018, re: **Application to Amend the Official Plan and Zoning By-law, to permit a commercial development consisting of two (2), one-storey commercial buildings, Chatrath Holdings Inc. – Technoarch, Architects & Design – 1466, 1478 Queen Street West and 9021, 9025 Creditview Road, North-east corner of Queen Street West and Creditview Road, Ward 5** (File C03W06.008), be received; and,
 4. That the presentation from Kevin Freeman, Development Planner, Planning and Development Services, to the Planning and Development Committee meeting of November 19, 2018, re: **Application to Amend the Official Plan and**

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Zoning By-law, to permit a commercial development consisting of two (2), one-storey commercial buildings, Chatrath Holdings Inc. – Technoarch, Architects & Design – 1466, 1478 Queen Street West and 9021, 9025 Creditview Road, North-east corner of Queen Street West and Creditview Road, Ward 5 (File C03W06.008) be received; and,

5. That the delegation from Gina Raocco-Osborne, Brampton Resident, to the Planning and Development Committee meeting of November 19, 2018, re: **Application to Amend the Official Plan and Zoning By-law, to permit a commercial development consisting of two (2), one-storey commercial buildings, Chatrath Holdings Inc. – Technoarch, Architects & Design – 1466, 1478 Queen Street West and 9021, 9025 Creditview Road, North-east corner of Queen Street West and Creditview Road, Ward 5 (File C03W06.008) be received.**

PDC128-2018

1. That the report from N. Mahmood, Development Planner, Planning and Development Services, dated October 18, 2018, to the Planning and Development Committee Meeting of November 19, 2018, re: **Application to Amend the Zoning By-Law, to permit two hotels, a banquet hall, and office/retail uses. Henry Chiu Architect – 1942411 Ontario Inc. – 2009 Steeles Ave W & 7920 Mississauga Road, Ward 6 (File T05W15.004), be received; and,**
2. That Planning and Development Services Department 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.

PDC129-2018

1. That the report from Carmen Caruso, Central Area Planner, Planning and Development Services, dated October 17, 2018 to the Planning and Development Committee Meeting of November 19, 2018 re: **Application to Amend the Zoning By-law, to permit the development of two buildings, 12 and 26 storeys in height, containing approximately 384 units, Investor Group Trust Company Ltd. – Glen Schnarr & Associates Inc. 2 & 4 Hanover Road, Ward 7 (File C04E06.027); and,**

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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 delegation from Bruce McCall-Richmond, Planner, Glen Schnarr & Associates, to the Planning and Development Committee meeting of November 19, 2018, re: **Application to Amend the Zoning By-law, to permit the development of two buildings, 12 and 26 storeys in height, containing approximately 384 units, Investor Group Trust Company Ltd. – Glen Schnarr & Associates Inc. 2 & 4 Hanover Road, Ward 7 (File C04E06.027)**, be received; and,
4. That the presentation from Carmen Caruso, Central Area Planner, Planning and Development Services, to the Planning and Development Committee meeting of November 19, 2018, re: **Application to Amend the Zoning By-law, to permit the development of two buildings, 12 and 26 storeys in height, containing approximately 384 units, Investor Group Trust Company Ltd. – Glen Schnarr & Associates Inc. 2 & 4 Hanover Road, Ward 7 (File C04E06.027)**, be received.

PDC130-2018

1. That the report from Carmen Caruso, Central Area Planner, Planning and Development Services, dated October 17, 2018 to the Planning and Development Committee Meeting of November 19, 2018 re: **Application to Amend the Zoning By-law. to permit the development of a 17-storey apartment building containing approximately 358 units, JTS Properties Inc. – Gagnon Walker Domes Ltd., 80 Scott Street, Ward 1 (File C01E06.054)** 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; and,
3. That the delegation from Marc DeNardis, Planning Associate, GWD Professional Planners, to the Planning and

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Development Committee meeting of November 19, 2018, re: **Application to Amend the Zoning By-law. to permit the development of a 17-storey apartment building containing approximately 358 units, JTS Properties Inc. – Gagnon Walker Domes Ltd., 80 Scott Street, Ward 1** (File C01E06.054), be received; and,

4. That the presentation from Carmen Caruso, Central Area Planner, Planning and Development Services, to the Planning and Development Committee meeting of November 19, 2018, re: **Application to Amend the Zoning By-law. to permit the development of a 17-storey apartment building containing approximately 358 units, JTS Properties Inc. – Gagnon Walker Domes Ltd., 80 Scott Street, Ward 1** (File C01E06.054), be received.

- PDC131-2018
1. That the report from Yin Xiao, Development Planner, Planning and Development Services, dated October 18, 2018 to the Planning and Development Services Committee Meeting of November 19, 2018 re: **Application to Amend the Official Plan and Zoning By-Law, to permit a three storey building containing office, medical office and commercial/retail uses, Gagnon Walker Domes Ltd. – Malwa Management and Construction Ltd. – 10394 Hurontario Street Ward 2** (File C01W12.014) 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.

PDC132-2018 That the Planning and Development Committee do now adjourn to meet again on Monday, December 10, 2018, at 7:00 p.m.

10.2. **Minutes – Committee of Council – December 5, 2018**

The subject minutes were distributed at the meeting.

City Councillor Bowman, Meeting Chair, introduced the minutes and matters considered under the Economic Development and Culture Section, Corporate

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Services Section, Public Works and Engineering Section, and Community Services Section.

Council discussion took place on the following matters considered under the Corporate Services Section:

- **2019 User Fees – Recommendation CW321-2018**

A motion, moved by Mayor Brown and seconded by City Councillor Singh, was introduced to amend the recommendation to delete Clause 2 and replace it with the following:

2. That 'Appendix 1 – Community Services Rates and Fees' within the report, be **referred** back to staff for consideration of the following:
 - a. to review the removal of the recreation fee increases in relation to gymnastics, soccer and cricket;
 - b. to look at additional utilization as a means of recapturing the revenue offset;
 - c. to review utilization by non-residents and 'for-profit' organizations; and
 - d. to report back to Council thereon at the January 23, 2019 City Council meeting.

- **2019-2020 Budget Process – Recommendation CW322-2018:**

A motion, moved by Mayor Brown and seconded by City Councillor Singh, was introduced to amend the recommendation to add the following additional clause:

That the CAO be directed to engage the City's Auditor, KPMG, to conduct a department by department value for money audit and core services efficiency review, to be reported back to City Council prior to the commencement of the 2019-2021 budget process in March 2019.

Staff commented about the amount of time required for a complete value for money audit and core services efficiency review, and proposed that staff be given the opportunity to provide Council with an outline of the preliminary budget in advance of any review, in an effort to save time and staff resources.

Council consideration of this matter included:

- requests received from residents for the proposed audit and review
- questions about the current core services review and details from staff in response
- comments in support of the proposed review

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A recorded vote was requested on the amendment, with the results as follows:

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

- **Modernization of the Council Office Support Model – Recommendation CW326-2018:**

In response to questions from Council, staff confirmed that a review will be undertaken on all options for a Council Office support model, with the primary focus on the options outlined in the subject recommendation.

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

C299-2018 Moved by City Councillor Bowman
Seconded by Regional Councillor Fortini

1. That the **Minutes of the Committee of Council Meeting of December 5, 2018**, to the Council Meeting of December 12, 2018, be received;
2. That Recommendations CW312-2018 to CW320-2018 and CW323-2018 to CW338-2018 be approved, as outlined in the subject minutes; and
3. a. That Recommendation CW321-2018 be approved, as amended, to delete Clause 2 and replace it with the following:

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2. That 'Appendix 1 – Community Services Rates and Fees' within the report, be **referred** back to staff for consideration of the following:
 - a. to review the removal of the recreation fee increases in relation to gymnastics, soccer and cricket;
 - b. to look at additional utilization as a means of recapturing the revenue offset;
 - c. to review utilization by non-residents and 'for-profit' organizations; and
 - d. to report back to Council thereon at the January 23, 2019 City Council meeting;

- b. That Recommendation CW322-2019 be approved, as amended, to add the following additional clause:
 2. That the CAO be directed to engage the City's Auditor, KPMG, to conduct a department by department value for money audit and core services efficiency review, to be reported back to City Council prior to the commencement of the 2019-2021 budget process in March 2019.

Carried

The recommendations were approved, as amended, as follows:

CW312-2018 That the agenda for the Committee of Council Meeting of December 5, 2018 be approved, as amended, as follows:

To Add:

7.3.4. Discussion at the request of Regional Councillor G. Dhillon, re: **Modernization of the Council Office Support Model.**

7.3.5. Discussion at the request of Regional Councillor R. Santos, re: **Monthly Rotation of Acting Mayor.**

13.1. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, and a proposed or pending acquisition or disposition of land by the municipality or local board – potential litigation matter

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To Delete:

9.3.3. Discussion at the request of Regional Councillor R. Santos, re: **Youth Engagement**.

- CW313-2018
1. That the delegation from Dr. Randy Neilson, Brampton Bramalea Christian Fellowship Residences Ltd., to the Committee of Council Meeting of December 5, 2018, re: **Request for Relief of Fees for an Affordable Housing Project – 11651 Bramalea Road – Ward 9** be received; and
 2. That the delegation's request for relief of fees be **referred** to staff for a report back to the December 12, 2018 Council Meeting.
- CW314-2018
- That the delegation from Kevin Montgomery, Owner and Lead Instructor, The Bikeport by Kevin Montgomery, to the Committee of Council Meeting of December 5, 2018, re: **Integration of Bicycles as an Equitable Transportation Choice in Brampton** be received.
- CW315-2018
- That the delegation from Lauren Pires, Project Manager, Monster Creative Collective c/o MonstrARTity Creative Community, to the Committee of Council Meeting of December 5, 2018, re: **Thanks to the City of Brampton for Support of the Monster World Mashup Festival on June 1-2, 2018** be received.
- CW316-2018
- That City staff, before any future decisions to opt in or out (re: Legalization of Recreational Cannabis in Canada – Private Cannabis Retail Stores in the City of Brampton), immediately establish an outreach and communication plan (digital, online, and other means of communication, to include multiple languages) to be launched as soon as practical, but not later than the first week of January, which would inform residents of potential cannabis private retail location areas and give residents the opportunity to petition, provide feedback and express their concerns.
- CW317-2018
- That the report from J. Pittari, Commissioner, Corporate Services, dated October 19, 2018, to the Committee of Council Meeting of December 5, 2018, re: **Legalization of Recreational Cannabis in Canada – Private Cannabis Retail Stores in the City of Brampton** be **referred** to a Special Meeting of Council, to be called

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by the Mayor, to be set within the second week of January or such other date and time as deemed practical.

- CW318-2018
1. That the presentation from J. Pittari, Commissioner, Corporate Services, dated October 19, 2018, to the Committee of Council Meeting of December 5, 2018, re: **Legalization of Recreational Cannabis in Canada – Private Cannabis Retail Stores in the City of Brampton** be received;
 2. That the following delegations to the Committee of Council Meeting of December 5, 2018, re: **Legalization of Recreational Cannabis in Canada – Private Cannabis Retail Stores in the City of Brampton** be received:
 1. Anna-Marie Carreiro, resident of Brampton
 2. Kim Wright, VP Public Affairs, Hill & Knowlton Strategies
 3. Richard Blake, resident of Brampton
 4. Dr. Ralph Greene, resident of Brampton
 5. Sylvia Roberts, resident of Brampton; and,
 3. That the memorandum from D. Szwarc, Chief Administrative Officer, Region of Peel, to Members of Peel Regional Council, dated December 3, 2018, to the Committee of Council Meeting of December 5, 2018, re: **Cannabis Legalization Impact on Region of Peel** be received.
- CW319-2018
- That the delegation from Glenn Williams, Past President, Brampton Board of Trade, to the Committee of Council Meeting of December 5, 2018, re: **2019-2021 Budget Process** be received.
- CW320-2018
1. That the report from B. Darling, Director, Economic Development and Culture, dated November 25, 2018, to the Committee of Council Meeting of December 5, 2018, re: **Budget Pre-approval: 2019 Community Grant Program** be received;
 2. That the total grant amount of \$967,000 be approved as part the 2019 Economic Development and Culture operating budget.
- CW321-2018
1. That the report from D. Sutton, Treasurer, Corporate Services, dated November 1, 2018, to the Committee of Council Meeting of December 5, 2018, re: **2019 User Fees –**

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Community Services, Corporate Services, Fire and Emergency Services, Economic Development and Culture, and Public Works and Engineering be received;

2. That 'Appendix 1 – Community Services Rates and Fees' within the report, be **referred** back to staff for consideration of the following:
 - a. to review the removal of the recreation fee increases in relation to gymnastics, soccer and cricket;
 - b. to look at additional utilization as a means of recapturing the revenue offset;
 - c. to review utilization by non-residents and 'for-profit' organizations; and
 - d. to report back to Council thereon at the January 23, 2019 City Council meeting.
3. That the Corporate Services user fee charges proposed for 2019, as set out in Appendix 2 in this report, be approved;
4. That the City Clerk's Office user fee charges proposed for 2019, as set out in Appendix 3 in this report be approved;
5. That the Fire and Emergency Services user fee charges proposed for 2019, as set out in Appendix 4 in this report, be approved, and staff be authorized to amend the Fire and Emergency Services Motor Vehicle Collision (MVC) user fee rates, as outlined in Appendix 4 of the User Fee By-law 380-2003, including an annual adjustment effective January 1st of each year, based on the most recent remuneration rate approved by the Ministry of Transportation for fire response services on provincial highways;
6. That the Economic Development and Culture user fee charges proposed for 2019, as set out in Appendix 5 in this report, be approved;
7. That the Public Works and Engineering user fee charges proposed for 2019, as set out in Appendix 6 in this report be approved; and
8. That a by-law be passed to amend the respective schedules to User Fee By-Law 380-2003, as amended, to include the approved fees for 2019.

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- CW322-2018
1. That the report from D. Sutton, Treasurer, Corporate Services, dated November 16, 2018, to the Committee of Council Meeting of December 5, 2018, re: **2019-2021 Budget Process** be received.
 2. That the CAO be directed to engage the City's Auditor, KPMG, to conduct a department by department value for money audit and core services efficiency review, to be reported back to City Council prior to the commencement of the 2019-2021 budget process in March 2019.
- CW323-2018
1. That the report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated October 26, 2018, to the Committee of Council Meeting of December 5, 2018, re: **2019 Interim Tax Levy** be received;
 2. That a by-law be passed for the levy and collection of the 2019 Interim Tax Levy.
- CW324-2018
1. That the report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated November 1, 2018, to the Committee of Council Meeting of December 5, 2018, re: **Land Tax Apportionments** be received; and,
 2. That the unpaid taxes for the lands encompassed by the assessment roll numbers listed in Appendix A to this report be apportioned according to their relative value for each year as indicated in Appendix A.
- CW325-2018
- That until such time as a report is brought before Council for consideration, remedies for enforcement of Zoning By-law 270-2004, as amended, specifically in regard to residential driveways be suspended; such that all complaints received after September 1, 2018 up until December 5, 2018, be placed on hold.
- CW326-2018
- Whereas, the City of Brampton is the second fastest growing city in Canada and is projected to increase to over 900,000 by 2041;
- Whereas, the roles and responsibilities of Councillors have increased due to population growth;
- Whereas, each Ward is unique and continue to change in characteristics, culture/diversity of population, resident needs,

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geography, development phases, socio-economic factors, type of dwellings, modes of transport and neighborhood intensity;

Whereas, the City's standing and reputation compared across various measurable large municipalities in terms of activity rate, livability, mobility, quality of life, et cetera, have not met the public's expectations;

Whereas, Councillors must be adequately equipped to handle the challenges related to rapid growth and its complexities, and ensure well informed decisions are made and communicated effectively for the future of the City of Brampton;

Whereas, Councillors must be adequately informed and prepared to make decisions at Council, and respond to unpredictable circumstances, and decisions made by other jurisdictions and/or other levels of governments;

Whereas, support for constituent issues through Councillors' offices has remained stagnant and has not adjusted to changing nature of each ward and increased demands of a growing city;

Whereas, other comparable growing municipalities have adjusted their Councillors' offices customer service models to a more customized approach; and

Whereas, the Councillors have a critical, important and forward facing role in the Corporation and need to be equipped to best serve the constituents to whom they are accountable;

Therefore be it resolved that staff be requested to report back to the January 16, 2019 Committee of Council meeting on the option of:

- the City of Brampton adopting a political office model similar to the City of Mississauga whereby each Councillor is assigned an Executive Assistant, Administrative Assistant, and an appropriate discretionary expense account;
- an associated budget being provided for each Councillor's staffing resources, including salary costs, full benefits, full OMERS contributions, and other office administration expenses;
- each Councillor having the sole discretion to manage their staff and individual office budgets, including staff hiring, establishing staff pay levels, and other office expenses; and
- on the associated costs for the potential new political model, which includes finding offsets within the Corporation to address budget impact.

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- CW327-2018 That consideration of the following motion placed by Regional Councillor R. Santos be **deferred** to the January 16, 2019 Committee of Council meeting:
- That the City Clerk be requested to report to City Council regarding a proposed amendment to Procedure By-law 160-2004, as amended, to replace the monthly rotational Acting Mayor role with the appointment of a single Deputy Mayor position, appointed by Council for the term of Council, or such other period of time as determined by Council, to preside at City Council meetings in the absence of the Mayor and carry out other administrative duties in the absence of the Mayor.
- CW328-2018 That the **Minutes of the Brampton School Traffic Safety Council Meeting of September 6, 2018**, to the Committee of Council Meeting of December 5, 2018, Recommendations SC059-2018 to SC070-2018, be approved as published and circulated.
- SC059-2018 That the agenda for the Brampton School Traffic Safety Council meeting of September 6, 2018 be approved, as amended, to add the following items:
- 7.4. Correspondence from Kim Bernard, Team Lead, Crossing Guard, on behalf of Sara Leal, Brampton resident, re: **Request to Review Safety Concerns/Crossing Guard Inquiry at the intersection of Crown Victoria Drive and Buick Boulevard – Brisdale Public School, 370 Brisdale Drive, and St. Aidan Catholic School, 34 Buick Boulevard – Ward 6**
 - 7.5. Correspondence from Kim Bernard, Team Lead, Crossing Guard, on behalf of Jason Prine, and Shirlene Obinna, Brampton residents, re: **Request to Review Safety Concerns/Crossing Guard Inquiry at the intersections of Tribune Drive and Creditview Road, and Buick Boulevard and Robert Parkins Drive – Tribune Public School, 30 Tribune Drive – Ward 6**
 - 7.6. Correspondence from Violet Skirten, Crossing Guard Supervisor, re: **Request to Review Safety Concerns at the Intersection of North Park Drive and McKay Street – Massey Public School, 95 Massey Street, and St. Anthony Catholic School, 950 North Park Drive – Ward 7**

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- SC060-2018
1. That the correspondence from Angela Warda, Brampton resident, to the Brampton School Traffic Safety Council meeting of September 6, 2018, re: **Site Inspection Request to Review Safety Concerns/Crossing Guard Inquiry at the Intersection of Riverstone Drive and Palmvalley Drive – St. Andre Bessette Catholic School, 25 Riverstone Drive – Ward 8** be received; and
 2. That a site inspection be undertaken.
- SC061-2018
1. That the correspondence from Jennifer Robinson, Principal, and Jennifer Ruoso, Brampton resident, to the Brampton School Traffic Safety Council meeting of September 6, 2018, re: **Request to Review Safety Concerns/Crossing Guard Inquiry at Franktown Drive and Ironshield Drive – Beryl Ford Public School, 45 Ironshield Drive – Ward 10** be received; and
 2. That a site inspection be undertaken.
- SC062-2018
1. That the correspondence from Violet Skirten, Crossing Guard Supervisor, on behalf of Eileen Palmer, Brampton resident, to the Brampton School Traffic Safety Council meeting of September 6, 2018, re: **Request to Review Safety Concerns/ Crossing Guard Inquiry at Intersection of Brisdale Drive and Fairhill Avenue – Worthington Public School, 71 Worthington Avenue – Ward 6** be received; and
 2. That a site inspection be undertaken.
- SC063-2018
1. That the correspondence from Kim Bernard, Team Lead, Crossing Guard, on behalf of Sara Leal, Brampton resident, to the Brampton School Traffic Safety Council meeting of September 6, 2018, re: **Request to Review Safety Concerns/ Crossing Guard Inquiry at the intersection of Crown Victoria Drive and Buick Boulevard – Brisdale Public School, 370 Brisdale Drive, and St. Aidan Catholic School, 34 Buick Boulevard – Ward 6** be received; and
 2. That a site inspection be undertaken.

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- SC064-2018
1. That the correspondence from Kim Bernard, Team Lead, Crossing Guard, on behalf of Jason Prine, and Shirlene Obinna, Brampton residents, to the Brampton School Traffic Safety Council meeting of September 6, 2018, re: **Request to Review Safety Concerns/Crossing Guard Inquiry at the intersections of Tribune Drive and Creditview Road, and Buick Boulevard and Robert Parkins Drive – Tribune Public School, 30 Tribune Drive – Ward 6** be received; and
 2. That a site inspection be undertaken.
- SC065-2018
1. That the correspondence from Violet Skirten, Crossing Guard Supervisor, to the Brampton School Traffic Safety Council meeting of September 6, 2018, re: **Request to Review Safety Concerns at the Intersection of North Park Drive and McKay Street – Massey Public School, 95 Massey Street, and St. Anthony Catholic School, 950 North Park Drive – Ward 7** be received; and
 2. That a site inspection be undertaken.
- SC066-2018
1. That the following reports from Peter Bryson, Supervisor, Enforcement and By-law Services, to the Brampton School Traffic Safety Council meeting of September 6, 2018, be received:
 - i) **School Patrol Statistics for the period ending May 14, 2018, and**
 - ii) **School Patrol Statistics for the School Year 2017/2018**
- SC067-2018
1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting of September 6, 2018, re: **Morton Way Public School, 200 Morton Way – Ward 4** be received; and,
 2. That the Principal request the school administration to take the following action to:
 - Paint lines in the Kiss and Ride area on Charolais Boulevard to identify the “Kiss and Ride” and “Drive Through” lanes
 - Post “Kiss and Ride” signage at the driveway entrance

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- Encourage and educate parents to walk to the designated school crossing on Charolais Boulevard to cross their children;
3. That the Senior Manager of Traffic Services, arrange for the installation of “No Stopping, 8-4, Mon – Fri” restriction on the north side of Charolais Boulevard for the length of the school property;
 4. That the Manager of Enforcement and By-Law Services be requested to monitor and enforce compliance with the parking restrictions on Charolais Boulevard during school arrival and dismissal times;
 5. That Peel Regional Police be requested to monitor and enforce the “No U-Turns” on Charolais Boulevard in the vicinity of the school; and
 6. That in an effort to encourage Active Transportation to and from school, the Principal contact the designated Peel Region health nurse to participate in the school travel plan program in Peel.
- SC068-2018
1. That the Site Inspection report to the Brampton School Traffic Safety Council Meeting of September 6, 2018, re: **Aylesbury Public School, 25 Aylesbury Drive – Ward 6** be received; and
 2. That the Senior Manager of Traffic Services arrange for:
 - Enhanced pavement markings at the intersection of Aylesbury Drive and Berberis/Poncelet Road
 - The review of the “No Stopping, Monday to Friday, 8-5” signage on the north side of Aylesbury Drive in the vicinity of the school to determine if the signage is correct;
 3. That The Peel District School Board Planning Section review the signage and pavement markings in the Bus Only and Kiss and Ride areas. In addition, install a stop bar and tail at the exit of the Kiss and Ride exit/entrance;
 4. That Peel Police Regional Police be requested to review the All Way stop sign compliance at Aylesbury Drive and Poncelet Road/Berberis Crescent;

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5. That the Manager of Enforcement arrange for the enforcement of the parking/stopping restrictions during arrival and dismissal times; and
6. That, in an effort to encourage Active Transportation to and from school, the Principal contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel.
- SC069-2018
1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting of September 6, 2018, re: **Good Shepherd Catholic School, 28 Red River Drive – Ward 9** be received; and,
2. That the Principal request the school administration to:
- Install Kiss and Ride signs at the entrance to school property
 - Relocate the stop sign located at the exit of the Kiss and Ride area where it is more visible
 - Refresh all pavement markings in the Kiss and Ride and the Bus Loading area
3. That the Manager of Enforcement and By-law Services be requested to monitor and enforce compliance with the parking restrictions on Red River Drive in the vicinity of the school; and
4. That, in an effort to encourage Active Transportation to and from school, the Principal contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel.
- SC070-2018
1. That the Clerk's Office staff schedule a Brampton School Traffic Safety Council meeting for the month of November 2018; and
2. That the Brampton School Traffic Safety Council do now adjourn to meet again on the date in November as decided by the Clerk's Office.
- CW329-2018
- That the **Minutes of the Brampton School Traffic Safety Council Meeting of November 15, 2018**, to the Committee of Council Meeting of December 5, 2018, Recommendations SC071-2018 to SC087-2018, be approved as published and circulated.

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- SC071-2018 That the agenda for the Brampton School Traffic Safety Council meeting of November 15, 2018, be approved, as amended, to add the following items.
- 7.6. Correspondence from Anita Malik, Brampton resident, re: **Request for Review of Safety Concerns and Crosswalk inquiry in the vicinity of Fairlawn Boulevard and Vanwood Crescent – Fairlawn Public School, 65 Treeline Boulevard – Ward 10**
 - 7.7. Correspondence from Maria Bharat, Brampton resident, re: **Request for Review of a Crossing Guard inquiry/Traffic Congestion on School Street at Longbranch Trail and Castleoaks Road – Castleoaks Public School – Ward 10**
 - 11.2 Report from Peter Bryson, Supervisor, Enforcement and By-law Services, re: **School Patrol Statistics for the Period September to November 9, 2018**
 - 11.3. Discussion at the request of Max Kazman, Vice-Chair, re: **Review of the Site Inspection Process**
- SC072-2018 1. That the correspondence from Marcy Macina, Student Transportation of Peel Region, to the Brampton School Traffic Safety Council meeting of November 15, 2018, re: **Request to Review Safety Concerns at the intersection of Airport Road and Humberwest Parkway – Mountain Ash Public School, 280 Mountainash Road – Ward 10** be received; and
- 2. That a site inspection be undertaken.
- SC073-2018 1. That the correspondence from Cathy Morrison, School Administrator, Peel District School Board, to the Brampton School Traffic Safety Council meeting of November 15, 2018, re: **Request to Review Traffic Congestion on Commuter Drive and Crossing Guard inquiry – Mount Pleasant Village Public School, 100 Commuter Drive – Ward 6** be received; and,
- 2. That a site inspection be undertaken.

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- SC074-2018
1. That the correspondence from Joanne Marcucci, Brampton resident, to the Brampton School Traffic Safety Council meeting of November 15, 2018, re: **Request for a Crossing Guard at the intersection of Valleyway Drive and Williams Parkway – St. Jean Marie Vianney Catholic School – Ward 5** be received; and
 2. That a site inspection be undertaken.
- SC075-2018
1. That the Correspondence from Lisa Choporis, Principal, to the Brampton School Traffic Safety Council meeting of November 15, 2018, re: **Request to Review Traffic Congestion on School Property/School Street and Park and Ride – Lester B. Pearson Catholic School, 140 Howden Boulevard – Ward 7** be received; and,
 2. That a site inspection be undertaken.
- SC076-2018
1. That the correspondence from Eddie Martins Brampton resident to the Brampton School Traffic Safety Council meeting of November 15, 2018, re: **Request to Review Traffic Congestion on School property/Crossing Guard Inquiry – St. Lucy Catholic School, 25 Kanata Road – Ward** be received; and
 2. That a site inspection be undertaken.
- SC077-2018
1. That the correspondence from Anita Malik, Brampton resident, to the Brampton School Traffic Safety Council meeting of November 15, 2018, re: **Request to Review Safety Concerns and need for a Crosswalk at the vicinity of Fairlawn Boulevard and Vanwood Crescent - Fairlawn Public School, 65 Treeline Boulevard - Ward 10**
 2. That a site inspection be undertaken.
- SC078-2018
1. That the correspondence from Maria Bharat, Brampton resident, to the Brampton School Traffic Safety Council meeting of November 15, 2018, re: **Request for Review of a Crossing Guard inquiry/Traffic Congestion on School Street at Longbranch Trail and Castleoaks Road – Castleoaks Public School – Ward 10** be received; and
 2. That a site inspection be undertaken.

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- SC079-2018 That the report from Violet Skirten, Crossing Guard Supervisor, Traffic Services, to the Brampton School Traffic Safety Council Meeting of November 15, 2018, re: **Status of Brampton School Traffic Safety Council Recommendations** be received.
- SC080-2018 That the report from Peter Bryson, Supervisor, Enforcement and By-law Services, to the Brampton School Traffic Safety Council Meeting of November 15, 2018, re: **School Patrol Statistics for the Period September to November 9, 2018** be received.
- SC081-2018 1. That the site inspection report to the Brampton School Traffic Safety Council Meeting of November 15, 2018, re: **St. Andre Besette Catholic School, 25 Riverstone Drive – Ward 8** be received; and
2. That a crossing guard is not warranted at the intersection of Riverstone Drive and Palmvalley Drive as there were sufficient gaps in traffic flow and no concerns were observed.
- SC082-2018 1. That the site inspection report to the Brampton School Traffic Safety Council Meeting of November 15, 2018, re: **Beryl Ford Public – 45 Ironshield Drive – Ward 10** be received; and,
2. That the Senior Manager of Traffic Services arrange for the following:
- Implementation of "No U-Turns" on Ironshield Drive between Natronia Trail and Education Road;
 - Removal or trimming of the tree blocking the "No Parking" sign on the east side of Ironshield Drive, just south of the school driveway;
3. That the Manager of Enforcement and By-law Services arrange for the enforcement of the "No Parking" and "No Stopping, Monday to Friday, 8-5" restrictions on Ironshield Drive;
4. That a crossing guard is not warranted at the intersection of Ironshield Drive and Franktown Drive;

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5. That the Principal remind pedestrians to utilize the crossings at Ironshield Drive and Natronia Trail, and Ironshield Drive and Education Road; and
 6. That Peel Regional Police be requested to enforce the “No U-Turns” restriction once the signs are posted.
- SC083-2018
1. That the site inspection report to the Brampton School Traffic Safety Council Meeting of November 15, 2018, re: **Worthington Public School, 71 Worthington Avenue – Guardian Angels Catholic School, 62 Heatherdale Drive – Ward 6** be received; and
 2. That, in an effort to encourage Active Transportation to and from school, the Principal contact the designated Peel Health nurse to participate in the School Travel Program in Peel;
 3. That it is the position of the Brampton School Traffic Safety Council that a crossing guard is not warranted at the intersection of Brisdale Avenue and Fairhill Drive as no concerns were observed.
- SC084-2018
1. That the site inspection report to the Brampton School Traffic Safety Council Meeting of November 15, 2018, re: **Tribune Public School, 30 Tribune Drive – Ward 6** be received; and
 2. That, in an effort to encourage Active Transportation to and from school, the Principal contact the designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
 3. That a crossing guard is not warranted at the intersection of Robert Parkinson Drive and Buick Boulevard as no conflicts were observed between pedestrians and vehicles; and
 4. That the Principal of Tribune Public School continue to encourage and educate parents and students in the community on crossing the street safely.
 5. That the Senior Manager of Traffic Services be requested to arrange for:
 - “No Stopping, Mon – Fri, 8-5” restrictions on the south side of Tribune Drive from Creditview Road to Robert Parkinson Drive;

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- “No U-Turn” signage on Tribune Drive in the vicinity of the school;
 - “No Stopping” corner restrictions on the north side of Tribune Drive at all school entrance/exit points;
6. That the Manager of Enforcement and By-Law Services be requested to monitor and enforce parking restrictions on Tribune Drive during school arrival and dismissal times;
 7. That Peel Regional Police be requested to enforce the “No U-Turn” restrictions on Tribune Drive during school arrival and dismissal times; and
 8. That the Principal be requested to:
 - advise all staff assisting in the Kiss and Ride area to wear safety vests at all times and to not enter the Kiss and Ride area to direct traffic in the parking lot;
 - send educational reminders to parents and students about crossing the street safely using intersections with crossing guards, and proper use of the Kiss and Ride area;
 - ask the Peel District School Board to review the operation of the Kiss and Ride area to resolve congestion issues.
 9. That a crossing guard is not warranted at the intersection of Creditview Road and Tribune Drive as no conflicts were observed between pedestrians and vehicles; and
 10. That the Principal be requested to provide educational information to parents and students on crossing the road safely at a signalized intersection.

SC085-2018

1. That the site inspection report to the Brampton School Traffic Safety Council Meeting of November 15, 2018, re: **St. Anthony Catholic School, 950 North Park Drive - Ward 7** be received; and,
2. That, in an effort to encourage Active Transportation to and from school, the Principal contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
3. That the Principal should be requested to:

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- Eliminate or control the pedestrian access from St Anthony S.S. to Mackay St. via the St Anthony Padua parking lot.
- Encourage and direct all students/parents to use the crossing guard at the intersection of Mackay St. and North Park Dr.
- Send information to the school population on pedestrian safety in and around the school.

- SC086-2018
1. That the site inspection report to the Brampton School Traffic Safety Council Meeting of November 15, 2018, re: **Dolson Public School, 95 Remembrance Road – Ward 6**
 2. That, in an effort to encourage Active Transportation to and from school, the Principal contact the designated Peel Health nurse to participate in the School Travel Program in Peel;
 3. That the Senior Manager of Traffic Services arrange for the installation of:
 - Pedestrian lines and enhanced pavement markings on all legs of the intersection of Remembrance Road and Robert Parkinson Drive
 - “No Stopping, Mon-Fri, 8-5” parking restrictions on the north side of Remembrance Road from Robert Parkinson Drive to Davisdale Drive
 - “No Parking” corner restrictions on the south side of Remembrance Road, on the east and west side of the entrance / exit to the Kiss and Ride/parking lot, and the east and west side of the entrance and exit of the Bus Loading area
 - “No U-Turn” signs on Remembrance Road in front of the school;
 4. That the Manager of Enforcement and By-law Services be requested to monitor and enforce the parking restrictions installed on Remembrance Road during school arrival and dismissal times;
 5. That Peel Regional Police be requested to enforce the “No U-Turn” restrictions on Remembrance Road; and

SC087-2018 That the Brampton School Traffic Safety Council meeting do now adjourn.

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CW330-2018
Lost

1. *That the motion placed by Regional Councillor G. Dhillon titled "Building a Comprehensive Transit Network for all of Brampton" be **referred** to a transit committee of Council, creation of which is planned to be considered by City Council by way of a staff report to be listed on the December 12, 2018, City Council meeting agenda; and*
2. *That staff be requested to report back on the matter in January 2019.*

CW331-2018

Whereas the primary goal of transit is to move people efficiently and to provide frequent service to a large number of people, and transit should be considered as a public service which has many benefits;

Whereas Brampton Transit ridership increased by 18% in 2017, continues to increase in 2018 (15.6% year-over-year as of October), and people need rapid transit to be built as quickly as possible and public transit is first and foremost a public service for people;

Whereas Brampton needs a comprehensive Transit Network Plan and investment in many transit routes that will serve as many people as possible across Brampton;

Whereas the Transit and Transportation Master Plan (TTMP) was approved by Council (Item P&1S156-2015) on July 8, 2015 and recommended LRT on Main Street; Zum BRT on Kennedy, Queen and Steeles; as well as other routes;

Whereas the Brampton Official Plan calls for higher-order transit on Main Street and aligns with the TTMP;

Whereas Brampton's Official Plan calls for higher-order transit on Main Street as part of a network;

Whereas 69% of mobility trips are inside Peel Region and large numbers of people commute to and from Mississauga/Brampton;

Whereas, the Hurontario Main Light Rail Transit (HMLRT) Environmental Assessment (EA) was completed in 2014 and Brampton staff reviewed all of the options and recommended the Main Street route for LRT in 2015;

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Whereas specifically, staff wrote in their June 22, 2018 report (File HA.a (EA 10-3130-101)):

- LRT is required to meet transit ridership demands of 35 million people annually along the Hurontario-Main corridor, which will exceed the capacity of Zum services.
- A third party peer review confirmed that the findings of the alternative alignments assessment report are appropriate and defensible.
- LRT for Main Street supports the Council approved land use policy for the corridor and Downtown Brampton, protects for a future extension to the Brampton-Caledon boundary, and allows events in Downtown Brampton including the Farmers Market, parades, etc. to still occur.

Whereas staff wrote about LRT for Main Street in their February 22, 2016 report (File IA.A (16-3130101)):

- Higher order transit connects communities within an integrated regional transit network. Key transit networks within Brampton include the Kitchener GO Rail line and higher order transit service on Queen Street and Hurontario/Main Street. These are important east/west and north/south lines that connect to destinations inside and outside of Brampton. These networks are designed to converge on the Downtown Brampton GO station/mobility hub, where riders connect to other transportation modes and destinations such as Kitchener and Toronto, along the “innovation corridor”. The LRT alignment must connect to the Brampton GO station, consistent with the Regional Transportation Plan and the City’s Transportation Master Plan and Strategic Plan, as recognized by Council’s resolution.
- The other key policy driver in considering the best alignment is the need to achieve transit supportive land uses and densities along the transit route. Brampton’s Official Plan defines a City Structure that reflects the close relationship between higher order transit and intensification and allows the City to grow sustainably as directed in the Provincial Policy Statement, The Growth Plan, the Transportation Master Plan, the Regional Official Plan and the City’s Official Plan.
- Further, this alignment does not have significant technical issues including impacts on the regulatory floodplain, Orangeville Brampton Railway (OBRY) train operations, and major property impacts.

Whereas the EA was peer-reviewed by third-party professional consultants who found the EA was conducted in an acceptable fashion;

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Whereas Brampton can draw on best practices and examples of construction mitigation, community benefits, support for local and small business, and mitigation strategies for any form or location of rapid transit expansion;

Whereas Brampton's economy will benefit from a comprehensive transit network plan that includes LRT on Main St and other rapid transit routes, as workers and businesses of all sizes depend on efficient mobility, and studies have shown that investing in transit creates short-term and longer-term jobs;

Whereas building transit can grow the tax base as it encourages companies to expand and hire more workers;

Whereas in 2015 the Province was willing to provide 100% capital funding for the HMLRT along Main Street, including paying for the replacement (like-for-like) of any necessary infrastructure, and staff told Council in 2015 that the LRT on Main Street would save Brampton Transit \$300,000 per year by 2031 in operating costs;

Whereas in July and Oct 27, 2015 many people spoke in favour of the Main St. route;

Whereas, the HMLRT Main Street route is the closest rapid transit route in Brampton to being shovel ready, and the Provincial and Federal governments provide opportunities for requesting funding for projects from infrastructure and other programs;

Whereas, usually requesting funding requires having shovel-ready projects;

Whereas, other municipalities and the Province are in discussions about other rapid transit projects such as further expansion of the Scarborough Subway, and Brampton needs to present a comprehensive Rapid Transit Network Plan as soon as possible in order to secure funding;

Whereas the HMLRT track plan had switchbacks between Steeles Avenue and the terminal station that would allow the Farmer's Market and the Santa Claus Parade to continue as they currently operate;

Whereas LRT technology exists around the world and in many urban settings and adjacent to historic buildings;

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Whereas in three years the people of Brampton still have not been given the capital costs for a Kennedy and McLaughlin LRT, an assessment of traffic impacts on Steeles Avenue and the goods movement implications, an assessment on expropriation of properties required, the impact on employment lands on Kennedy Road, or turn restrictions for small businesses on Kennedy Road;

Whereas stopping the Hurontario LRT (HuLRT) at Steeles Avenue will create a negative experience for people using transit, may subject them to hazards, will slow down movement for all, and reversing LRV's at this busy intersection will slow commute times for users; Steeles-Main-Hurontario intersection is a key location in Brampton and stopping LRT at this location is problematic for people who use transit and drive through this intersection;

Whereas interlining Kennedy Road BRT with Queen Street BRT would work more efficiently as the two systems can easily run together and be an effective use of capital and operating dollars;

Whereas Brampton has missed opportunities to take advantage of funding in the past because we did not have qualifying shovel-ready projects;

Whereas Ryerson University is committed to building a University presence in the downtown core and in close proximity to the terminus of the HMLRT, Queen Street Bus Rapid Transit (Queen Street BRT), and the Brampton GO Station;

Whereas this motion will enhance Brampton Transit's existing and future network and connect to many existing transit routes;

Whereas Brampton can look to examples in Toronto and Hamilton for Community Benefit Agreements when implementing rapid transit and to Hamilton for examples how Hamilton Council communicated with the local transit union;

Whereas this motion is not about only supporting Main Street over other routes, rather, it is about building a network to serve more people in Brampton;

Whereas this motion also communicates Council's support for GO Transit train enhancements for the Kitchener Line, as part of a comprehensive transit plan for Brampton;

Whereas Larry Beasley said Brampton should accept transit funding when it is offered regardless of the route;

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Whereas the Provincial government and the Minister of Transportation have communicated their desire for efficient transit capital projects, including LRT for Main Street and providing rapid transit for additional routes meets this test;

Therefore be it resolved:

That LRT route for Main Street as originally recommended be prioritized by Brampton staff, and be immediately restored as part of the Brampton Transit Network Plan;

That LRT no longer be considered for Kennedy Road or McLaughlin Road;

That staff be directed to revise the Brampton LRT Extension Study to (a) make any updates to the HMLRT EA, including study and consideration of an underground tunneling option (b) use Bus Rapid Transit (BRT) as the technology for Kennedy Road and McLaughlin Road and consider extending those alignments further north and/or south, (c) study rapid transit options from the Brampton GO Station to Mayfield Road on Main Street as contemplated in the TTMP, and (d) report back on an implementation strategy for a downtown Mobility Hub;

That staff also be directed to report back in expediting the Queen Street Transit Master Plan study and timeline to commence an EA in order to get the BRT project to shovel ready status in order to secure Provincial and Federal funding;

That staff also be directed to consider electric buses for any BRT project;

That Council communicate to Metrolinx its support for (a) more all-day, two-way peak and off-peak GO train service on the Kitchener Line, (b) electrification proceeding west of the Bramalea GO Station, (c) encourage the rail optimization strategy that is currently underway be expedited including the start the EA for the freight bypass and the EAs for the “Kitchener additional track”, “Heritage Road Layover”, and “Georgetown to Kitchener GO” as noted on page 144 of the November 2018 GO Expansion Full Business Case, and (d) encourage more GO bus service and capacity while the above-noted EAs are conducted; and

That staff be directed to immediately communicate the position of Council to the Premier's Office, the Minister of Transportation, all

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Brampton MPs and MPPs; and Council be directed to meet with Brampton's MPs and MPPs immediately to discuss how to collaboratively work together for a Brampton transit network.

CW332-2018

1. That the report from D. Boyce, Director, Recreation, Community Services, dated November 14, 2018, to the Committee of Council Meeting of December 5, 2018, re: **Budget Amendment and Request to Begin Procurement for Proposed Construction of a New Cricket Field at 407/Dixie Sports Park (Ward 7) and Lighting at Teramoto Park Cricket Field (Ward 5)** be received;
2. That Capital Project 185865 be amended to approve \$766,000 for Consultant and Project Development Plans for the Proposed Construction of a natural grass Cricket Field at Dixie/407 Sports Park, with funding of \$689,000 from Reserve #134 (DC Recreation) and \$77,000 from Reserve #78 (10% Operating Development Charge Contribution);
3. That Capital Project 185865 be amended to approve \$750,000 for Consultant and Project Development Plans for the Lighting, irrigation, field and furniture improvements to the Cricket Field at Teramoto Park, with funding of \$495,000 from Reserve #134 (DC Recreation), \$55,000 from Reserve #78 (10% Operating Development Charge Contribution), and \$200,000 from Reserve #4 (Repair and Replacement);
4. That the Purchasing Agent be authorized to begin the procurement for the hiring of a landscape architect for the design and contract administration of the proposed construction of cricket fields, ahead of Council's approval of the 2019 Capital budget;
5. That the Purchasing Agent be authorized to begin the procurement for general landscape contracting services for the construction of cricket fields and supporting landscaping, ahead of Council's approval of the 2019 Capital budget; and
6. That Council authorize the Mayor and Clerk to sign the revised Capital for Recreation in order to support the design and construction of the two new cricket fields.

CW333-2018

That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of November 15, 2018**, to the Committee of

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Council Meeting of December 5, 2018, Recommendations SHF026-2018 to SHF029-2018, be approved as published and circulated.

SHF026-2018 That the agenda for the Brampton Sports Hall of Fame Committee meeting of November 15, 2018, be approved, as amended, to add the following item:

7.2. Update by Ron Noonan, Curator, re: **Sports Hall of Fame – Curator Report and Questions**

7.3. Request for an update by Don Doan, Chair, Constitution Sub-Committee, re: **Status of Constitution Report**

SHF027-2018 That the applications in Sports Hall of Fame ‘Active Nominee 2019’ binders provided to members be reviewed and returned to staff at the next Committee meeting in 2019.

SHF028-2018

1. That the price of tickets for the Sports Hall of Fame 2019 Induction Event remain at \$55.00 per ticket for adults and that children’s tickets be offered at half price; and
2. That the selection of the keynote speaker for the event be determined at the next meeting of the Committee; and
3. That Mr. Pat Boland be retained as Master of Ceremonies (MC) for the event.

SHF029-2018 That the Brampton Sports Hall of Fame Committee do now adjourn.

CW334-2018 Whereas Brampton residents want further accountability and openness from the City and City Council;

Whereas City Council desires to easily keep track of pending staff reports;

Whereas City staff continue to work on a growing list of outstanding requests from City Council;

Therefore be it resolved that staff be directed to provide an expected due date for each City Council request for reports and recommendations; and,

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That each Council and Committee agenda shall include an ongoing and updated list of outstanding requests with original expected due date and updated due dates, if applicable.

CW335-2018

That the briefing report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, to the Committee of Council Meeting of December 5, 2018, re: **Government Relations Matters:**

- **Provincial Government – Fall Economic Statement**
- **Federal Government – Fall Economic Statement**
- **Reforming Social Assistance in Ontario**
- **Globally Aware, Locally Active (2018 Political, Economic, Social and Technological Environmental Scan)**; be received.

CW336-2018

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

- 13.1. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, and a proposed or pending acquisition or disposition of land by the municipality or local board – potential litigation matter;
- 13.2. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Item 9.3.2 (Brampton Beast Advertising and Sponsorship Agreement); and
- 13.3. A proposed or pending acquisition or disposition of land by the municipality or local board. – Item 9.3.4 (Riverstone Golf Course).

CW337-2018

That City staff be requested to conduct a Return on Investment (ROI) and Costs/Benefits analysis of the three-year advertising and sponsorship agreement executed between the City of Brampton and 1652747 Ontario Limited (operating as “Brampton Beast Hockey Club”), as originally approved by Council Resolution C357-2016 on December 14, 2016, and report back to Council by the end of the three-year sponsorship agreement with a full analysis (end of the season).

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CW338-2018 That the Committee of Council do now adjourn to meet again on Wednesday, January 16, 2019 at 9:30 a.m. or at the call of the Chair.

11. **Unfinished Business** – nil

12. **Correspondence**

12.1. Correspondence from Jamie McGarvey, President, Association of Municipalities of Ontario, dated September 28, 2018, re: **Association of Municipalities of Ontario – The Federal Gas Tax Fund: 2017 Annual Report.**

At the request of Council, staff provided a summary of the Federal Gas Tax Fund: 2017 Annual Report, and responded to questions with respect to the amount allocated to the City of Brampton for 2017.

The following motion was considered.

C300-2018 Moved by Regional Councillor Vicente
Seconded by City Councillor Whillans

That the correspondence from Jamie McGarvey, President, Association of Municipalities of Ontario, dated September 28, 2018, to the Council Meeting of December 12, 2018, re: **Association of Municipalities of Ontario – The Federal Gas Tax Fund: 2017 Annual Report**, be received.

Carried

12.2. Correspondence from the Honourable Steve Clark, Minister of Municipal Affairs and Housing, dated November 30, 2018, re: **Congratulations to Mayor and Members of Council on success in the 2018 Municipal Election.**

Dealt with under Consent Resolution C290-2018

12.3. Correspondence from George Startup, Brampton resident, dated December 5, 2018, re: **Item 10.2 – Committee of Council Recommendations CW316-2018, CW317-2018 and CW318-2018 – Legalization of Recreational Cannabis in Canada – Private Cannabis Retail Stores in the City of Brampton.**

Dealt with under Consent Resolution C290-2018

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- 12.4. Correspondence re: **Item 10.2 – Committee of Council Recommendation CW331-2018 – December 5, 2018 – Light Rapid Transit Update:**
1. Kevin Montgomery, Brampton resident, dated December 8, 2018
 2. Chris Drew, dated December 11, 2018
 3. Heather Strati, 2018 Chair, and Manpreet Mann, 2019 Chair, Brampton Board of Trade, dated December 11, 2018
 4. Jorge Cardoso, Brampton resident, received December 12, 2018

Dealt with under Item 6.2 – Resolution C291-2018

- 12.5. Correspondence re: **Item 8.4 – Downtown Reimagined Tender Recommendation – Wards 1 and 3:**
- a. Heather Strati, 2018 Chair, and Manpreet Mann, 2019 Chair, Brampton Board of Trade, dated December 10, 2018
 - b. Heather Strati, 2018 Chair, and Manpreet Mann, 2019 Chair, Brampton Board of Trade, dated December 10, 2018

Dealt with under Item 6.4 – Resolution C294-2018

See also Item 6.3 – Resolution C293-2018

13. **Resolutions** – nil

14. **Notices of Motion** – nil

15. **Petitions** – nil

16. **Other Business/New Business**

- 16.1. Report from P. Fay, City Clerk, Office of the Chief Administrative Officer, dated December 7, 2018, re: **Transit Council of Chairs and Brampton Community Safety Advisory Committee – Terms of Reference.**

The subject report was provided to Council Members on December 10, 2018 and distributed at the meeting.

Council consideration of this matter included:

- **proposed Transit Committee**
 - varying opinions on the need for a transit committee
 - suggestions for the composition, including representation from Council, residents, subject matter experts, City staff

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- details from staff on citizen/stakeholder outreach and engagement activities on transit matters
- proposed motion to request that staff report back in Q1 2019 regarding options and Terms of Reference for a transit committee, and information on transit committees in similar municipalities
- **proposed Brampton Community Safety Advisory Committee**
 - details from staff about input from community stakeholders including Peel Regional Police, Brampton Fire, Peel Public Health, and the involvement of youth and diverse audiences
 - proposed motion to establish the committee pursuant to the Terms of Reference outlined in Appendix 4 of the staff report

The following motions were considered.

C301-2018 Moved by Regional Councillor Fortini
Seconded by City Councillor Williams

That the report from P. Fay, City Clerk, Office of the Chief Administrative Officer, dated December 7, 2018, to the Council Meeting of December 12, 2018, re: **Transit Council of Chairs and Brampton Community Safety Advisory Committee – Terms of Reference**, be received.

Carried

C302-2018 Moved by City Councillor Whillans
Seconded by Regional Councillor Vicente

That the suggested Transit Committee be **referred** back to staff for further review pertaining to citizen and community stakeholder engagement and participation on the committee, and staff report back thereon within the first quarter of 2019, on a composition to allow effective citizen participation.

Carried

C303-2018 Moved by Regional Councillor Palleschi
Seconded by City Councillor Whillans

That the Brampton Community Safety Advisory Committee be established pursuant to the Terms of Reference outlined in Appendix 4 to the staff report.

Carried

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- 16.2. Report from P. Fay, City Clerk, Office of the Chief Administrative Officer, dated December 11, 2018, re: **Committee Appointments**.

The subject report was distributed at the meeting.

Peter Fay, City Clerk, Office of the Chief Administrative Officer, provided an overview of the report.

The following motion was considered.

- C304-2018 Moved by Regional Councillor Fortini
Seconded by City Councillor Williams

1. That the report from P. Fay, City Clerk, Office of the Chief Administrative Officer, dated December 11, 2018, to the Council Meeting of December 12, 2018, re: **Committee Appointments**, be received; and
2. That the necessary processes to appoint Members of Council, to the various committees as outlined be undertaken.

Carried

Mr. Fay referenced Member preferences outlined in Appendix A to the report and confirmed that other nominations could be put forward at the meeting. He also reviewed the voting procedures for the election of Standing Committee Chairs, Vice-Chairs and other committee appointments, outlined in Appendix B to the report, and responded to questions from Council in this regard.

Council agreed to waive the two-minute speaking opportunity, unless specifically requested.

The voting process took place as follows.

Committee of Council (comprised of all Members of Council):

- Chair, Community Services Section:
 - candidates for appointment: Regional Councillor Palleschi and Regional Councillor Santos
 - a vote was taken and Councillor Santos, having received the majority of votes, was the proposed nominee
- Vice-Chair, Community Services Section:
 - candidates for appointment: Regional Councillor Palleschi, Regional Councillor Dhillon and City Councillor Williams

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- Councillors Palleschi and Dhillon withdrew their nominations
- there being no further candidates, Councillor Williams was the proposed nominee
- Chair, Corporate Services Section:
 - candidate for appointment: City Councillor Singh
 - there being no further candidates, Councillor Singh was the proposed nominee
- Vice-Chair, Corporate Services Section:
 - candidate for appointment: Regional Councillor Santos
 - there being no further candidates, Councillor Santos was the proposed nominee
- Chair, Economic Development and Culture Section:
 - candidate for appointment: Regional Councillor Dhillon
 - there being no further candidates, Councillor Dhillon was the proposed nominee
- Vice-Chair, Economic Development and Culture Section:
 - candidates for appointment: Regional Councillor Vicente, City Councillor Bowman and City Councillor Williams
 - Councillors Bowman and Williams withdrew their nominations
 - there being no further candidates, Councillor Vicente was the proposed nominee
- Chair, Public Works and Engineering Section:
 - candidates for appointment: Regional Councillor Vicente and City Councillor Whillans
 - a vote was taken and Councillor Vicente, having received the majority of votes, was the proposed nominee
- Vice-Chair, Public Works and Engineering Section:
 - candidates for appointment: Regional Councillor Fortini and City Councillor Bowman
 - Councillor Bowman withdrew his nomination
 - there being no further candidates, Councillor Fortini was the proposed nominee

Planning and Development Committee (comprised of all Members of Council):

- Chair:
 - candidates for appointment: Regional Councillor Medeiros and Regional Councillor Palleschi
 - Councillor Palleschi accepted the opportunity to speak in support of his nomination
 - a vote was taken and Councillor Medeiros, having received the majority of votes, was the proposed nominee

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- Vice-Chair:
 - candidates for appointment: Regional Councillor Palleschi and Regional Councillor Fortini
 - a vote was taken and Councillor Fortini, having received the majority of votes, was the proposed nominee

Audit Committee:

- Chair:
 - candidate for appointment: Regional Councillor Medeiros
 - there being no further candidates, Councillor Medeiros was the proposed nominee
- Vice-Chair:
 - candidate for appointment: Regional Councillor Santos
 - there being no further candidates, Councillor Santos was the proposed nominee
- Members:
 - candidates for appointment: Regional Councillor Palleschi, Regional Councillor Dhillon, City Councillor Whillans, City Councillor Bowman and City Councillor Singh
 - there being no further candidates, all Councillor candidates were the proposed nominees

Budget Committee (comprised of all Members of Council):

- Chair:
 - candidate for appointment: Mayor Brown
 - there being no further candidates, Mayor Brown was the proposed nominee
- Vice-Chair:
 - candidate for appointment: Regional Councillor Vicente
 - there being no further candidates, Regional Councillor Vicente was the proposed nominee

Citizen Appointments Committee:

- Chair:
 - candidate for appointment: Regional Councillor Fortini
 - there being no further candidates, Councillor Fortini was the proposed nominee
- Members:
 - candidates for appointment: Regional Councillor Santos, Regional Councillor Vicente, Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Whillans and City Councillor Bowman
 - Councillor Whillans withdrew his nomination

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- there being no further candidates, all Councillor candidates, with the exception of Councillor Whillans, were the proposed nominees

Governance and Council Operations Committee:

- Chair:
 - candidate for appointment: Regional Councillor Fortini
 - there being no further candidates, Councillor Fortini was the proposed nominee
- Members:
 - candidates for appointment: Regional Councillor Vicente, Regional Councillor Medeiros, Regional Councillor Palleschi, Regional Councillor Dhillon and City Councillor Williams
 - Councillor Palleschi withdrew his nomination
 - there being no further candidates, all Councillor candidates, with the exception of Councillor Palleschi, were the proposed nominees

CAO Performance Review Committee:

- Chair:
 - candidate for appointment: there were no candidates for this position
 - the City Clerk confirmed that this appointment would be considered at a later date
- Members:
 - candidates for appointment: Regional Councillor Santos, Regional Councillor Vicente, Regional Councillor Medeiros, Regional Councillor Palleschi, Regional Councillor Fortini, City Councillor Bowman and City Councillor Whillans
 - Councillors Vicente and Palleschi withdrew their nominations
 - there being no further candidates, all Councillor candidates, with the exception of Councillors Vicente and Palleschi, were the proposed nominees

Accessibility Advisory Committee:

- Member:
 - candidate for appointment: Regional Councillor Fortini
 - there being no further nominations, Councillor Fortini was the proposed nominee

Brampton Heritage Board:

- Member:
 - candidate for appointment: there were no candidates for this position
 - the City Clerk confirmed that this appointment would be considered at a later date

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Brampton School Traffic Safety Council:

- Member:
 - candidate for appointment: City Councillor Williams
 - there being no further nominations, Councillor Williams was the proposed nominee

Cycling Advisory Committee:

- Member:
 - candidate for appointment: Regional Councillor Santos
 - there being no further nominations, Councillor Santos was the proposed nominee

Environment Advisory Committee:

- Member:
 - candidates for appointment: Regional Councillor Santos and City Councillor Whillans
 - Councillor Santos withdrew her nomination
 - there being no further nominations, Councillor Santos was the proposed nominee

Sports Hall of Fame Committee:

- Members:
 - candidates for appointment: City Councillor Bowman and City Councillor Whillans
 - there being no further nominations, Councillors Bowman and Whillans were the proposed nominees

Age-Friendly Brampton Advisory Committee:

- Members:
 - candidates for appointment: City Councillor Bowman, City Councillor Whillans and City Councillor Williams
 - there being no further nominations, Councillors Bowman, Whillans and Williams were the proposed nominees
 - a motion was proposed to amend the Terms of Reference to reduce the number of Council Members appointed from four to three (see clause 2 of Resolution C305-2018 below)

Brampton Community Safety Advisory Committee:

- Chair:
 - candidate for appointment: City Councillor Williams
 - there being no further nominations, Councillor Williams was the proposed nominee

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- Members:
 - candidates for appointment: Northwest quadrant: Regional Councillor Vicente, Southwest quadrant: Regional Councillor Palleschi, Northeast quadrant: Regional Councillor Dhillon, Southwest quadrant: there were no candidates
 - there being no further nominations, Councillors Vicente, Palleschi and Dhillon were the proposed nominees
 - the City Clerk confirmed that the appointment of a Member for the Southwest quadrant would be considered at a later date

Brampton Library Board:

- Members:
 - candidates for appointment: City Councillor Whillans, City Councillor Williams and City Councillor Singh
 - Councillor Whillans withdrew his nomination
 - there being no further nominations, Councillors Williams and Singh were the proposed nominees
 - in response to a question from Council, staff confirmed the *Public Libraries Act* specifies the composition of the Board

Downtown Brampton BIA Board:

- Members:
 - candidates for appointment: Regional Councillor Santos, Regional Councillor Vicente and Regional Councillor Medeiros
 - Councillor Vicente withdrew his nomination
 - a motion was proposed to amend the governing by-law for the BIA Board to reduce the number of Council Members from four to two representing Wards 1 and 3; and to provide for alternate Members from these Ward pairings to attend meetings in the absence of the appointed Council Members (see clause 3 of Resolution C305-2018 below)
 - there being no further nominations, Councillor Santos was the proposed nominee for Ward 1 and Councillor Medeiros was the proposed nominee for Ward 3

Citizen Awards Committee:

- Chair:
 - candidates for appointment: Regional Councillor Medeiros and Regional Councillor Dhillon
 - Councillor Dhillon withdrew his nomination
 - there being no further nominations, Councillor Medeiros was the proposed nominee
- Member:
 - candidate for appointment: Regional Councillor Dhillon

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- there being no further nominations, Councillor Dhillon was the proposed nominee

Brampton Emergency Management Program Committee:

- Member:
 - candidate for appointment: City Councillor Bowman
 - there being no further nominations, Councillor Bowman was the proposed nominee

Employee Fundraising / United Way:

- Member:
 - candidate for appointment: there were no candidates for this position
 - the City Clerk confirmed that this appointment would be considered at a later date

Brampton Senior Citizens Council:

- Members:
 - candidates for appointment: Regional Councillor Medeiros, Regional Councillor Fortini and City Councillor Williams
 - there being no further nominations, all Councillor candidates were the proposed nominees
 - a motion was proposed to request that the Brampton Senior Citizens Council amend its membership to reduce the number of Council Members appointed from four to three (see clause 4 of Resolution C305-2018 below)

Brampton Sports Alliance:

- Member:
 - candidate for appointment: City Councillor Bowman
 - there being no further nominations, Councillor Bowman was the proposed nominee

Friends of Bovaird House Committee:

- Member:
 - candidate for appointment: City Councillor Bowman
 - there being no further nominations, Councillor Bowman was the proposed nominee

St. Leonard's House:

- Member:
 - candidate for appointment: there were no candidates for this position
 - the City Clerk confirmed that staff at the St. Leonard's House would be notified that no Council appointment was made

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Greater Toronto Airports Authority (GTAA) Consultative Committee:

- Member:
 - candidate for appointment: City Councillor Singh
 - there being no further nominations, Councillor Singh was the proposed nominee

The following motion was considered.

C305-2018 Moved by City Councillor Williams
Seconded by Regional Councillor Santos

1. That Members of Council be appointed as Chairs, Vice-Chairs and Members of the following Committees for the period ending December 31, 2020 (mid-term point of four-year term), or until successors are appointed, as noted below:

a. **Committee of Council:**

Community Services Section:

Chair: Regional Councillor Santos

Vice-Chair: City Councillor Williams

Corporate Services Section:

Chair: City Councillor Singh

Vice-Chair: Regional Councillor Santos

Economic Development and Culture Section:

Chair: Regional Councillor Dhillon

Vice-Chair: Regional Councillor Vicente

Public Works and Engineering Section:

Chair: Regional Councillor Vicente

Vice-Chair: Regional Councillor Fortini

b. **Planning and Development Committee:**

Chair: Regional Councillor Medeiros

Vice-Chair: Regional Councillor Fortini

c. **Functional and Ad Hoc Committees:**

i. **Audit Committee:**

Chair: Regional Councillor Medeiros

Vice-Chair: Regional Councillor Santos

Members: Regional Councillor Palleschi

Regional Councillor Dhillon

City Councillor Bowman

City Councillor Whillans

City Councillor Singh

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ii. **Budget Committee:**

Chair: Mayor Brown
Vice-Chair: Regional Councillor Vicente

iii. **Citizen Appointments Committee:**

Chair: Regional Councillor Fortini
Members: Regional Councillor Santos
Regional Councillor Vicente
Regional Councillor Palleschi
Regional Councillor Medeiros
City Councillor Bowman

iv. **Governance and Council Operations Committee:**

Chair: Regional Councillor Fortini
Members: Regional Councillor Vicente
Regional Councillor Medeiros
Regional Councillor Dhillon
City Councillor Williams

v. **CAO Performance Review Committee:**

Members: Regional Councillor Santos
Regional Councillor Medeiros
Regional Councillor Fortini
Regional Councillor Dhillon
City Councillor Bowman
City Councillor Whillans

d. **Citizen-based Advisory Committees:**

i. **Accessibility Advisory Committee:**

Member: Regional Councillor Fortini

ii. **Brampton School Traffic Safety Council:**

Member: City Councillor Williams

iii. **Cycling Advisory Committee:**

Member: Regional Councillor Santos

iv. **Environment Advisory Committee:**

Member: City Councillor Whillans

v. **Sports Hall of Fame Committee:**

Members: City Councillor Bowman
City Councillor Whillans

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- vi. **Age-Friendly Brampton Advisory Committee:**
Members: City Councillor Bowman
City Councillor Whillans
City Councillor Williams

- vii. **Brampton Community Safety Advisory Committee:**
Chair: City Councillor Williams
Members: Northeast: Regional Councillor Dhillon
Northwest: Regional Councillor Vicente
Southwest: Regional Councillor Palleschi

- e. **Local Boards / Grant Receiving Organizations:**
 - i. **Brampton Library Board:**
Members: City Councillor Williams
City Councillor Singh

 - ii. **Downtown Brampton BIA Board:**
Members: Regional Councillor Santos (representing Ward 1)
Regional Councillor Medeiros (representing
Ward 3)

- f. **Corporate (staff) Committees:**
 - i. **Citizen Awards Committee:**
Chair: Regional Councillor Medeiros
Member: Regional Councillor Dhillon

 - ii. **Brampton Emergency Management Program Committee:**
Member: City Councillor Bowman

- g. **External Agencies:**
 - i. **Brampton Senior Citizens Council:**
Members: Regional Councillor Medeiros
Regional Councillor Fortini
City Councillor Williams

 - ii. **Brampton Sports Alliance:**
Member: City Councillor Bowman

 - iii. **Friends of Bovaird House Committee:**
Member: City Councillor Bowman

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iv. **Greater Toronto Airports Authority (GTAA)
Consultative Committee:**

Member: City Councillor Singh

2. That the Terms of Reference for the Age-Friendly Brampton Advisory Committee be amended to reduce the number of Council Members on the Committee from four (4) to three (3);
3. That the City Clerk be directed to prepare an amendment to the appropriate governing by-law to amend the composition of the Downtown Brampton Business Improvement Area (BIA) Board to reduce the number of Council Members on the Board from four (4) to two (2) representing Ward 1 and Ward 3; and that this amendment also provide for alternate Members from these Ward pairings to attend meetings in the absence of the appointed Councillors;
4. That the Brampton Senior Citizens Council be requested to amend its membership to reduce the number of Council Members appointed from four (4) to three (3).

Carried

16.3. Discussion item at the request of Regional Councillor Palleschi, re: "**Merry Christmas" Messaging on Brampton Transit Buses.**

Regional Councillor Palleschi asked staff about the potential for "Merry Christmas" messaging on Brampton Transit buses during the 2018 Christmas season, and suggested that future consideration be given to incorporating other cultural holiday messages on Transit buses.

Alex Milojevic, General Manager, Transit, Office of the Chief Administrative Officer, indicated that staff will undertake a review of this request and determine if this messaging could be placed on Transit buses currently and in future.

17. **Procurement Matters** – nil

18. **Government Relations Matters**

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

An updated briefing report was distributed at the meeting.

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Lowell Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, presented the Government Relations Matters report on the Region of Peel and Provincial Government matters.

In response to questions from Council, Mr. Rubin-Vaughan provided information on the following:

- nominations for positions with the Federation of Canadian Municipalities (FCM) and the Association of Municipalities of Ontario (AMO)
- availability of regulations on the sale of cannabis edibles
- public consultation on retail cannabis stores in Brampton, including Town Hall meetings, resident surveys, a Special Council meeting

Mr. Rubin-Vaughan and Rob Elliott, Commissioner of Planning and Development Services, provided details on the potential impacts of Bill 66 on the City's greenbelt lands, waterways, and overall development planning.

The following motion was considered.

C306-2018 Moved by Regional Councillor Fortini
Seconded by City Councillor Williams

That the briefing report (updated on December 11, 2018) from the Office of the Chief Administrative Officer, to the Council Meeting of December 12, 2018, re: **Government Relations Matters (Region of Peel Council and Provincial Matters)**, be received.

Carried

19. **Public Question Period** – nil

20. **By-laws**

The following motion was considered.

C307-2018 Moved by Regional Councillor Santos
Seconded by City Councillor Bowman

That By-laws 232-2018 to 243-2018, before Council at its meeting of December 12, 2018, be given the required number of readings, taken as

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read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

- 232-2018 To amend Procedure By-law 160-2004, as amended – new committee structure and revised meeting procedures (See Items 3.6 and 6.1)
- 233-2018 To amend Interim Control By-law 246-2017 (Queen Street Corridor), as amended – exemption for 263 Queen Street East – Unit 3 – Ward 3 (See Item 8.3)
- 234-2018 To amend User Fee By-law 380-2003, as amended – 2019 Fees (See Item 10.2 – Committee of Council Recommendation CW321-2018 – December 5, 2018)
- 235-2018 To provide for the levy and collection of interim taxes for the Year 2019 (See Item 10.2 – Committee of Council Recommendation CW323-2018 – December 5, 2018)
- 236-2018 To appoint municipal by-law enforcement officers and to repeal By-law 203-2018
- 237-2018 To appoint officers to enforce parking on private property and to repeal By-Law 204-2018
- 238-2018 To establish certain lands as part of the public highway system (Malta Avenue) – Ward 4
- 239-2018 To establish certain lands as part of the public highway system (Royal West Drive) – Ward 5
- 240-2018 To establish certain lands as part of the public highway system (George Gray Drive) – Ward 9
- 241-2018 To establish lands as part of public highway (Great Lakes Boulevard) – Ward 9
- 242-2018 To prevent the application of part lot control to part of Registered Plan 43M-2054 – northwest of Chinguacousy Road and Remembrance Road – Ward 6 (File PLC18-021)
- 243-2018 To prevent the application of part lot control to part of Registered Plan 43M-2052 – southeast of Heritage Road and Embleton Road – Ward 6 (File PLC18-023)

Carried

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21. Closed Session

See also Item 6.3 – Resolution C292-2018 re: Item 21.1

The following motion was considered.

C308-2018 Moved by Regional Councillor Santos
Seconded by City Councillor Bowman

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

21.2. Minutes – Closed Session – City Council – Regular Meeting – September 12, 2018

21.3. Minutes – Closed Session – City Council – Special Meeting – November 19, 2018

21.4. Minutes – Closed Session – City Council – Special Meeting – November 27, 2018

21.5. Minutes – Closed Session – Committee of Council – December 5, 2018

21.6. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and labour relations or employee negotiations

Carried

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

- 21.2. these minutes were acknowledged by Council
- 21.3. these minutes were acknowledged by Council
- 21.4. these minutes were acknowledged by Council
- 21.5. this item was considered by Council and direction was given to staff in Closed Session with respect to this matter

22. Confirming By-law

The following motion was considered.

C309-2018 Moved by City Councillor Bowman
Seconded by Regional Councillor Santos

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That the following by-law before Council at its Regular Meeting of December 12, 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:

244-2018 To confirm the proceedings of the Regular Council Meeting held on December 12, 2018

Carried

23. Adjournment

The following motion was considered.

C310-2018 Moved by City Councillor Williams
Seconded by Regional Councillor Santos

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, January 23, 2019 at 9:30 a.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

P. Fay, City Clerk



Clerical Correction: (January 24, 2019) In accordance with Section 2.11 (7) (a) of Procedure By-law 160-2004, as amended, a clerical correction was made by the City Clerk's Office to the Council Resolution number for Item 3.1.

Monday, January 21, 2019

Special Meeting

Members Present: Mayor P. Brown
Regional Councillor R. Santos – Wards 1 and 5
Regional Councillor P. Vicente – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4 (after recess, returned at 9:01 p.m. – personal)
Regional Councillor P. Fortini – Wards 7 and 8
Regional Councillor G. Dhillon – Wards 9 and 10 (after recess, returned at 9:02 p.m. – personal)
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor C. Williams – Wards 7 and 8 (after recess, returned at 9:04 p.m. – personal)
City Councillor H. Singh – Wards 9 and 10

Members Absent: nil

Staff Present: J. Pittari, Acting Chief Administrative Officer and Commissioner of Corporate Services
R. Elliott, Commissioner of Planning and Development Services
A. Meneses, Commissioner of Community Services
A. Milojevic, General Manager, Transit
B. Boyes, Fire Chief, Fire and Emergency Services
L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer
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 7:03 p.m. and recessed at 8:44 p.m. Council reconvened at 9:00 p.m. and adjourned at 10:28 p.m.

1. Approval of the Agenda

The Mayor outlined the purpose of the Special Council meeting to consider private cannabis retail stores in Brampton.

The Mayor provided a reminder that, in accordance with Council's meeting rules, no other business could be added to the agenda for this special meeting.

The following motion was considered.

C001-2019 Moved by City Councillor Williams
Seconded by Regional Councillor Dhillon

That the agenda for the Special Council Meeting of January 21, 2019 be approved as published and circulated.

Carried

The following supplementary information was provided at the meeting.

3.1. Staff presentation from J. Pittari, Acting Chief Administrative Officer and Commissioner of Corporate Services, entitled: "Legalization of Recreational Cannabis in Canada – Private Cannabis Retail Stores in the City of Brampton".

Re: Item 4.2 (memorandum from Acting CAO):

- Supplementary Appendix: Additional Public Feedback by Email

Re: Item 5.3 (correspondence from Mayor Brown):

5.4. Reply letters from Brampton MPs and MPPs:

1. Sonia Sidhu, MP, Brampton South, dated January 18, 2019
2. Ruby Sahota, MP, Brampton North, dated January 18, 2019
3. Raj Grewal, MP, Brampton East, dated January 21, 2019
4. Kamal Khera, MP, Brampton West, dated January 21, 2019
5. Prabmeet Singh Sarkaria, MPP, Brampton South, undated
6. Sara Singh, MPP, Brampton Centre, Kevin Yarde, Brampton North, and Gurratan Singh, MPP, Brampton East, dated January 18, 2019
7. Amarjot Sandhu, MPP, Brampton West, dated January 18, 2019

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Re: Item 3.2 (delegations):

- 3.2-6. Brett Bell, Fire and Flower – notice of withdrawal
- 3.2-2. Skyler Roberts – copy of presentation

Re: Item 5.1 (correspondence):

- 5.1-1. Brampton Chinese Baptist Church – additional petition sheet

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

Re: Item 3.2 (additional delegation requests):

- 3.2-7. Eloa Doner, Etobicoke Creek Residents Association
- 3.2-8. Anna-Marie Carreiro, Brampton resident
- 3.2-9. Richard Blake, Brampton resident
- 3.2-10. Nilsson Gonsalves, owner and franchisor, Culture Rising
- 3.2-11. Akin Oduntan, Bramalea Church of God
- 3.2-12. Yllanda Slater, entrepreneur
- 3.2-13. Ryan Elcock, Brampton resident
- 3.2-14. Andrew deGroot, Brampton resident
- 3.2-15. Roger Stewart, Brampton resident
- 3.2-16. Maroof Weyyal, Brampton resident

Re: Item 5.1 (correspondence):

- 5.1-4. Gannesh Shankar, Brampton resident, dated January 21, 2019
- 5.1-5. Ishta Mercurio-Wentworth, Brampton resident, received January 21, 2019

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

3. Delegations/Presentations

- 3.1. Staff presentation from J. Pittari, Acting Chief Administrative Officer and Commissioner of Corporate Services, entitled: **“Legalization of Recreational Cannabis in Canada – Private Cannabis Retail Stores in the City of Brampton”**.

The subject presentation was distributed at the meeting.

Joe Pittari, Acting Chief Administrative Officer and Commissioner of Corporate Services, provided a presentation entitled **“Legalization of Recreational Cannabis in Canada – Private Cannabis Retail Stores in the City of Brampton”**.

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Mr. Pittari responded to questions from Council with respect to public engagement, and costs for public education through 311, Strategic Communications, Corporate Security, and others.

A Point of Order was raised by Regional Councillor Palleschi. The Mayor granted leave for the Point of Order.

Regional Councillor Palleschi proposed that Council hold their questions for Mr. Pittari until the delegations had been heard. Council Members on the list to speak removed their names.

The following motion was considered.

C002-2019 Moved by City Councillor Williams
Seconded by City Councillor Singh

That the staff presentation from J. Pittari, Acting Chief Administrative Officer and Commissioner of Corporate Services, to the Special Council Meeting of January 21, 2019, entitled: “**Legalization of Recreational Cannabis in Canada – Private Cannabis Retail Stores in the City of Brampton**”, be received; and,

Carried

3.2. Delegations re: **Legalization of Recreational Cannabis in Canada – Private Cannabis Retail Stores in the City of Brampton:**

1. Jackson Coffey, Brampton resident
2. Skyler Roberts, Head Moderator, Brampton Subreddit
3. Jotvinder Sodhi, Brampton resident
4. Andrea Bucknor, CEO, ReStart Charity
5. Dr. Ralph Greene, Brampton resident
6. Brett Bell, Fire and Flower
7. Eloa Doner, Etobicoke Creek Residents Association
8. Anna-Marie Carreiro, Brampton resident
9. Richard Blake, Brampton resident
10. Nilsson Gonsalves, owner and franchisor, Culture Rising
11. Akin Oduntan, Bramalea Church of God
12. Yllanda Slater, entrepreneur
13. Ryan Elcock, Brampton resident
14. Andrew deGroot, Brampton resident
15. Roger Stewart, Brampton resident
16. Maroof Weyyal, Brampton resident

Jackson Coffey, Brampton resident, was not in attendance.

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Skyler Roberts, Head Moderator, Brampton Subreddit, provided a presentation in support of the City opting in to permit private cannabis retail stores in Brampton, and responded to questions of clarification from Council.

Jotvinder Sodhi, Hope for Better Tomorrow (HOWA) and Brampton resident, provided a presentation in opposition to the City opting in to permit private cannabis retail stores in Brampton.

Andrea Bucknor, CEO, ReStart Charity, outlined comments in opposition to the City opting in to permit private cannabis retail stores in Brampton.

Dr. Ralph Greene, Brampton resident, outlined comments in opposition to the City opting in to permit private cannabis retail stores in Brampton, and responded to questions of clarification from Council.

Brett Bell, Fire and Flower, withdrew his delegation request prior to the meeting.

Eloa Doner, Etobicoke Creek Residents Association, outlined comments in support of the City opting in to permit private cannabis retail stores in Brampton.

Anna-Marie Carreiro, Brampton resident, outlined comments in support of the City opting in to permit private cannabis retail stores in Brampton.

Richard Blake, Brampton resident, outlined comments in support of cannabis use, and responded to questions of clarification from Council.

Nilsson Gonsalves, owner and franchisor, Culture Rising, outlined comments in support of the City opting in to permit private cannabis retail stores in Brampton.

Akin Oduntan, Bramalea Church of God, outlined comments in opposition to the City opting in to permit private cannabis retail stores in Brampton, and responded to questions of clarification from Council.

Yllanda Slater, entrepreneur, outlined comments in opposition to the City opting in to permit private cannabis retail stores in Brampton.

Ryan Elcock, Brampton resident, outlined comments in support of the City opting in to permit private cannabis retail stores in Brampton.

Andrew deGroot, Brampton resident, outlined comments in support of the City opting in to permit private cannabis retail stores in Brampton.

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Roger Stewart, Brampton resident, outlined comments in support of the City opting in to permit private cannabis retail stores in Brampton.

Maroof Weyyal, Brampton resident, was not in attendance.

The following motion was considered.

C003-2019 Moved by City Councillor Williams
Seconded by Regional Councillor Dhillon

That the following delegations, to the Special Council Meeting of January 21, 2019, re: **Legalization of Recreational Cannabis in Canada – Private Cannabis Retail Stores in the City of Brampton**, be received:

1. Skyler Roberts, Head Moderator, Brampton Subreddit
2. Jotvinder Sodhi, Brampton resident
3. Andrea Bucknor, CEO, ReStart Charity
4. Dr. Ralph Greene, Brampton resident
5. Eloa Doner, Etobicoke Creek Residents Association
6. Anna-Marie Carreiro, Brampton resident
7. Richard Blake, Brampton resident
8. Nilsson Gonsalves, owner and franchisor, Culture Rising
9. Akin Oduntan, Bramalea Church of God
10. Yllanda Slater, entrepreneur
11. Ryan Elcock, Brampton resident
12. Andrew deGroot, Brampton resident
13. Roger Stewart, Brampton resident

Carried

4. Reports

- 4.1. Report from J. Pittari, Commissioner, Corporate Services, dated October 19, 2018, re: **Legalization of Recreational Cannabis in Canada – Private Cannabis Retail Stores in the City of Brampton.**

The following motion, moved by Regional Councillor Santos and seconded by Mayor Brown, was introduced:

WHEREAS the Federal Government reviewed the benefits and consequences related to the legalization of recreational cannabis use and on October 17, 2018, the Federal Government passed legislation making it legal for those over the age of 18 (age 19 in Ontario) to possess (up to 30 grams) and to use recreational cannabis;

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AND WHEREAS based on the Federal legislation above, any concerns, questions or comments regarding the legalization of recreational cannabis use are limited to responses under the jurisdiction of the Federal Government;

AND WHEREAS the now legal substance, cannabis, is already known to be distributed through an underground and illegal market in Brampton, across the GTA, and province;

AND WHEREAS the federal legalization of cannabis has created a legal market opportunity that will compete with illegal and uncontrolled distribution;

AND WHEREAS in Ontario, it is currently only legal to purchase cannabis online through the Ontario Cannabis Store (OCS); with provincially licensed private retail stores as of April 1, 2019;

AND WHEREAS the Provincial Government through the Alcohol and Gaming Commission of Ontario (AGCO) is responsible for licensing private retail stores to be opened by April 1, 2019;

AND WHEREAS due to a national cannabis shortage, the Government of Ontario has restricted the number of licensed private retail stores to 25; with the AGCO conducting a lottery on January 11, 2019 for the following distribution of licences:

- 6 licences for the Greater Toronto Area
- 5 licences for the Toronto Region
- 5 licences for the East Region
- 7 licences for the West Region
- 2 licences for the North Region

AND WHEREAS only one retail cannabis applicant from Brampton was selected from the AGCO lottery on January 11, 2019;

AND WHEREAS the City of Brampton will begin its budgeting process in February, and the municipal costs related to the Federal Government's legislation to legalize recreational cannabis is projected in a range between \$360K to approx. \$500K or more, for City of Brampton bylaw enforcement, security patrols in parks and trails, 311, fire (grow ops), and some minor costs for building, and uncertain cost implications for Peel Regional Police and Peel Public Health;

AND WHEREAS for municipalities who opt-in by January 22, 2019, the provincial government has committed to allocating \$40M along with revenue sharing from federal government's excise tax surplus from recreational cannabis sales; based on estimated sales projections developed for the federal government; and presuming the total available

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funding would be allocated only to the municipalities who opt-in by January 22, 2019, the City of Brampton's portion could range from, but not limited to \$742,000 to \$2.9M

AND WHEREAS the Government of Ontario has given municipalities until January 22, 2019 to determine whether legally licensed cannabis retailers can operate within its municipal boundaries;

AND WHEREAS it is uncertain as to if and when, other surrounding municipalities who opted-out will choose to opt-in at a later date;

AND WHEREAS the City of Brampton has been engaging the public in a robust and comprehensive public engagement strategy to seek feedback into the decision process that included, a scientifically valid Environics Telephone Survey (Nov 1-4, 2018); an online pulse check (October 30 – November 9, 2018); intercept surveys at various locations on December 20, 2018 and between January 8 – 10, 2019; a Town Hall on January 10, 2019; a Tele Town Hall that was hosted by the Mayor; and a Special Council Meeting on this day, January 21, 2019.

AND WHEREAS the City has been keeping the public informed through Brampton.ca/cannabis and inviting residents to provide comments at cannabis@brampton.ca;

AND WHEREAS on Friday, January 18th, local Members of Parliament (MPs Ruby Sahota and Sonia Sidhu) and local Members of Provincial Parliament (MPPs Prabmeet Sarkaria, Amarjot Sandhu, Sara Singh, Kevin Yarde, and Gurratan Singh) responded to the Mayor's letter dated Thursday, January 17th, and based on the responses or lack thereof, none of the local MPs and MPPs have recommended that the City of Brampton opt-out of retail cannabis stores.

AND WHEREAS studies published, for example, in the Journal of Economic Behaviour and Organization, and the Journal of Urban Economics suggest that controlled retail distribution of legalized cannabis is linked to a reduction in crime;

NOW THEREFORE BE IT RESOLVED THAT:

1. City Council not opt-out of provincially-licensed cannabis retail stores in Brampton;
2. The City continue to advocate to both the provincial and federal governments for its share of revenue to offset all costs including unanticipated costs associated to the City, Region of Peel and Peel

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Regional Police due to the federal government's decision to legalize cannabis;

3. City Council authorize the Chief Administrative Officer (CAO), to negotiate and enter into any required agreements to receive intergovernmental funding for implementation of cannabis legalization, with terms and conditions satisfactory to the CAO and the City Solicitor;
4. City Council request the Province of Ontario to provide the City with the regulatory authority to further restrict the location of cannabis retail stores based on proximity to other City-identified sensitive uses such as schools, community centres, youth facilities, addiction treatment centres and other cannabis retail stores;
5. City Council request the Province of Ontario to allocate the funding and revenues specifically to each municipality that has opted-in to retail cannabis within Peel Region and ensure that this funding and revenue is directed to services within the municipalities that have opted-in;
6. City Council request the CAO/Commissioner of Corporate Services in consultation with the Peel Region Medical Officer for Public Health report on:
 - a. possible by-law amendments, including penalties and fines, to prohibit the consumption of lit recreational cannabis in public places in the City of Brampton such as, but not limited to, City parks, trails, natural areas, sidewalks and roads, and at least 150 metres from childcare facilities, libraries, community centres, halfway houses, group homes, methadone clinics, harm reduction clinics, mental health facilities, youth counselling services, and other at-risk community places; and
 - b. actions in other Ontario jurisdictions related to prohibiting the consumption of lit cannabis in public places.

Council consideration of the motion included:

- reiteration of the topic for consideration by Council at this meeting, i.e. private cannabis retail stores in Brampton, not legalization of cannabis
- comments from Council Members in support of, and opposition to, opting in to permit private cannabis retail stores in the City
- requests for amendments to the motion, as follows:
 - to add a clause to provide copies Council's resolution and related staff report to the Minister of Finance, Attorney General, Alcohol and Gaming Commission of Ontario, the Region of Peel and Peel Regional

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- Police – this amendment was accepted by the mover of the motion (see Clause 7 of Resolution C004-2019 below)
- to add a clause for the formation of an advisory committee at the municipal level to develop strategies around medicinal cannabis and to advocate for medicinal cannabis users – the mover of the motion accepted the amendment for continued advocacy for medicinal cannabis users (see Clause 8 of Resolution C004-2019 below), but not for the creation of a municipal advisory committee
- concerns about the City’s lack of local control relating to the distance buffer between retail stores and schools, locations where cannabis can be consumed, and the number of retail stores that might be located in Brampton, as well as limited funding provided to municipalities to address increased costs
- proposed motion from Regional Councillor Dhillon to opt out of permitting private cannabis retail stores in Brampton
- proposed amendment to the motion from City Councillor Williams to provide that the City opt out of permitting private cannabis retail stores in Brampton, and a ruling from the Mayor, with advice from the City Clerk, that the proposed amendment is contrary to the motion at hand

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

- the City’s enforcement responsibilities versus those of Region of Peel (Peel Regional Police, Medical Officer of Health)
- licensing process and requirements for private cannabis retail stores in Ontario
- public engagement opportunities and events
- staff time allocated to this subject
- approximate number of retail stores that might be located in Brampton
- funding gap for increased policing and public health services should the City opt-out of permitting retail cannabis stores
- issues relating to a shortage in the supply of legally produced medical and recreational cannabis

At the request of Regional Councillor Palleschi, the motion was split and considered as noted below.

A recorded vote was taken on Clauses 1 and 3, with the results as follows:

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

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Medeiros
Fortini
Brown

Carried
8 Yeas
3 Nays
0 Absent

A recorded vote was taken on Clauses 2 and 4 to 8, with the results as follows:

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

Carried
11 Yeas
0 Nays
0 Absent

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

C004-2019 Moved by Regional Councillor Santos
Seconded by Mayor Brown

WHEREAS the Federal Government reviewed the benefits and consequences related to the legalization of recreational cannabis use and on October 17, 2018, the Federal Government passed legislation making it legal for those over the age of 18 (age 19 in Ontario) to possess (up to 30 grams) and to use recreational cannabis;

AND WHEREAS based on the Federal legislation above, any concerns, questions or comments regarding the legalization of recreational cannabis use are limited to responses under the jurisdiction of the Federal Government;

AND WHEREAS the now legal substance, cannabis, is already known to be distributed through an underground and illegal market in Brampton, across the GTA, and province;

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AND WHEREAS the federal legalization of cannabis has created a legal market opportunity that will compete with illegal and uncontrolled distribution;

AND WHEREAS in Ontario, it is currently only legal to purchase cannabis online through the Ontario Cannabis Store (OCS); with provincially licensed private retail stores as of April 1, 2019;

AND WHEREAS the Provincial Government through the Alcohol and Gaming Commission of Ontario (AGCO) is responsible for licensing private retail stores to be opened by April 1, 2019;

AND WHEREAS due to a national cannabis shortage, the Government of Ontario has restricted the number of licensed private retail stores to 25; with the AGCO conducting a lottery on January 11, 2019 for the following distribution of licences:

- 6 licences for the Greater Toronto Area
- 5 licences for the Toronto Region
- 5 licences for the East Region
- 7 licences for the West Region
- 2 licences for the North Region

AND WHEREAS only one retail cannabis applicant from Brampton was selected from the AGCO lottery on January 11, 2019;

AND WHEREAS the City of Brampton will begin its budgeting process in February, and the municipal costs related to the Federal Government's legislation to legalize recreational cannabis is projected in a range between \$360K to approx. \$500K or more, for City of Brampton bylaw enforcement, security patrols in parks and trails, 311, fire (grow ops), and some minor costs for building, and uncertain cost implications for Peel Regional Police and Peel Public Health;

AND WHEREAS for municipalities who opt-in by January 22, 2019, the provincial government has committed to allocating \$40M along with revenue sharing from federal government's excise tax surplus from recreational cannabis sales; based on estimated sales projections developed for the federal government; and presuming the total available funding would be allocated only to the municipalities who opt-in by January 22, 2019, the City of Brampton's portion could range from, but not limited to \$742,000 to \$2.9M

AND WHEREAS the Government of Ontario has given municipalities until January 22, 2019 to determine whether legally licensed cannabis retailers can operate within its municipal boundaries;

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AND WHEREAS it is uncertain as to if and when, other surrounding municipalities who opted-out will choose to opt-in at a later date;

AND WHEREAS the City of Brampton has been engaging the public in a robust and comprehensive public engagement strategy to seek feedback into the decision process that included, a scientifically valid Environics Telephone Survey (Nov 1-4, 2018); an online pulse check (October 30 – November 9, 2018); intercept surveys at various locations on December 20, 2018 and between January 8 – 10, 2019; a Town Hall on January 10, 2019; a Tele Town Hall that was hosted by the Mayor; and a Special Council Meeting on this day, January 21, 2019.

AND WHEREAS the City has been keeping the public informed through Brampton.ca/cannabis and inviting residents to provide comments at cannabis@brampton.ca;

AND WHEREAS on Friday, January 18th, local Members of Parliament (MPs Ruby Sahota and Sonia Sidhu) and local Members of Provincial Parliament (MPPs Prabmeet Sarkaria, Amarjot Sandhu, Sara Singh, Kevin Yarde, and Gurratan Singh) responded to the Mayor's letter dated Thursday, January 17th, and based on the responses or lack thereof, none of the local MPs and MPPs have recommended that the City of Brampton opt-out of retail cannabis stores.

AND WHEREAS studies published, for example, in the Journal of Economic Behaviour and Organization, and the Journal of Urban Economics suggest that controlled retail distribution of legalized cannabis is linked to a reduction in crime;

NOW THEREFORE BE IT RESOLVED THAT:

1. City Council not opt-out of provincially-licensed cannabis retail stores in Brampton;
2. The City continue to advocate to both the provincial and federal governments for its share of revenue to offset all costs including unanticipated costs associated to the City, Region of Peel and Peel Regional Police due to the federal government's decision to legalize cannabis;
3. City Council authorize the Chief Administrative Officer (CAO), to negotiate and enter into any required agreements to receive intergovernmental funding for implementation of cannabis legalization, with terms and conditions satisfactory to the CAO and the City Solicitor;

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4. City Council request the Province of Ontario to provide the City with the regulatory authority to further restrict the location of cannabis retail stores based on proximity to other City-identified sensitive uses such as schools, community centres, youth facilities, addiction treatment centres and other cannabis retail stores;
5. City Council request the Province of Ontario to allocate the funding and revenues specifically to each municipality that has opted-in to retail cannabis within Peel Region and ensure that this funding and revenue is directed to services within the municipalities that have opted-in;
6. City Council request the CAO/Commissioner of Corporate Services in consultation with the Peel Region Medical Officer for Public Health report on:
 - a. possible by-law amendments, including penalties and fines, to prohibit the consumption of lit recreational cannabis in public places in the City of Brampton such as, but not limited to, City parks, trails, natural areas, sidewalks and roads, and at least 150 metres from childcare facilities, libraries, community centres, halfway houses, group homes, methadone clinics, harm reduction clinics, mental health facilities, youth counselling services, and other at-risk community places; and
 - b. actions in other Ontario jurisdictions related to prohibiting the consumption of lit cannabis in public places;
7. That a copy of the staff report and Council resolution be sent to the Minister of Finance, the Attorney General of Ontario, the Alcohol and Gaming Commission of Ontario, the Region of Peel and Peel Regional Police; and
8. That advocacy continue on behalf of medicinal cannabis users in Brampton.

Carried

A motion to receive the report (Item 4.1) and memorandum (Item 4.2) from staff was considered as follows.

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C005-2019 Moved by Regional Councillor Vicente
Seconded by City Councillor Singh

1. That the report from J. Pittari, Commissioner, Corporate Services, dated October 19, 2018, to the Special Council Meeting of January 21, 2019, re: **Legalization of Recreational Cannabis in Canada – Private Cannabis Retail Stores in the City of Brampton**, be received;
2. That the memorandum from J. Pittari, Acting Chief Administrative Officer and Commissioner of Corporate Services, dated January 17, 2019, to the Special Council Meeting of January 21, 2019, re: **Legalization of Recreational Cannabis in Canada – Private Cannabis Retail Stores in the City of Brampton – Update**, be received; and,
3. That the Supplementary Appendix: Additional Public Feedback by Email, to the Special Council Meeting of January 21, 2019, re: **Legalization of Recreational Cannabis in Canada – Private Cannabis Retail Stores in the City of Brampton – Update**, be received.

Carried

- 4.2. Memorandum from J. Pittari, Acting Chief Administrative Officer and Commissioner of Corporate Services, dated January 17, 2019, re: **Legalization of Recreational Cannabis in Canada – Private Cannabis Retail Stores in the City of Brampton – Update**.

The following document “Supplementary Appendix: Additional Public Feedback by Email” was provided at the meeting.

Dealt with under Item 4.1 – Resolution C005-2019

5. Correspondence

- 5.1. Correspondence re: **Legalization of Recreational Cannabis in Canada – Private Cannabis Retail Stores in the City of Brampton**:
1. Brampton Chinese Baptist Church (petition), received January 14, 2019
 2. Thomas Cardinal Collins, Archbishop of Toronto, dated January 17, 2019
 3. Clarinda Andres, Brampton resident, dated January 18, 2019
 4. Gannesh Shankar, Brampton resident, dated January 21, 2019
 5. Ishta Mercurio-Wentworth, Brampton resident, received January 21, 2019

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The following motion was considered.

C006-2019 Moved by City Councillor Williams
Seconded by Regional Councillor Vicente

That the following correspondence, to the Special Council Meeting of January 21, 2019, re: **Legalization of Recreational Cannabis in Canada – Private Cannabis Retail Stores in the City of Brampton**, be received:

1. Brampton Chinese Baptist Church (petition), received January 14, 2019
2. Thomas Cardinal Collins, Archbishop of Toronto, dated January 17, 2019
3. Clarinda Andres, Brampton resident, dated January 18, 2019
4. Gannesh Shankar, Brampton resident, dated January 21, 2019
5. Ishta Mercurio-Wentworth, Brampton resident, received January 21, 2019

Carried

5.2. Correspondence from the Alcohol and Gaming Commission of Ontario, received on January 11, 2019, re: **Opting Out of Cannabis Retail Stores**.

The following motion was considered.

C007-2019 Moved by City Councillor Williams
Seconded by Regional Councillor Vicente

That the correspondence from the Alcohol and Gaming Commission of Ontario, received on January 11, 2019, to the Special Council Meeting of January 21, 2019, re: **Opting Out of Cannabis Retail Stores**, be received.

Carried

5.3. Correspondence from Mayor Brown to Brampton area Members of Parliament (MPs) and Members of Provincial Parliament (MPPs), dated January 17, 2019, re: **Legalization of Recreational Cannabis in Canada – Private Cannabis Retail Stores in the City of Brampton**.

Item 5.4 was brought forward and dealt with at this time.

The following motion was considered.

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C008-2019 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Vicente

1. That the correspondence from Mayor Brown to Brampton area Members of Parliament (MPs) and Members of Provincial Parliament (MPPs), dated January 17, 2019, to the Special Council Meeting of January 21, 2019, re: **Legalization of Recreational Cannabis in Canada – Private Cannabis Retail Stores in the City of Brampton**, be received; and,
2. That the reply letters from the following Brampton MPs and MPPs, to Mayor Brown's correspondence, re: **Legalization of Recreational Cannabis in Canada – Private Cannabis Retail Stores in the City of Brampton**, be received:
 1. Sonia Sidhu, MP, Brampton South, dated January 18, 2019
 2. Ruby Sahota, MP, Brampton North, dated January 18, 2019
 3. Raj Grewal, MP, Brampton East, dated January 21, 2019
 4. Kamal Khera, MP, Brampton West, dated January 21, 2019
 5. Prabmeet Singh Sarkaria, MPP, Brampton South, undated
 6. Sara Singh, MPP, Brampton Centre, Kevin Yarde, Brampton North, and Gurratan Singh, MPP, Brampton East, dated January 18, 2019
 7. Amarjot Sandhu, MPP, Brampton West, dated January 18, 2019

Carried

- 5.4. Reply letters from Brampton MPs and MPPs to correspondence from Mayor Brown to Brampton area Members of Parliament (MPs) and Members of Provincial Parliament (MPPs), dated January 17, 2019, re: **Legalization of Recreational Cannabis in Canada – Private Cannabis Retail Stores in the City of Brampton**:
1. Sonia Sidhu, MP, Brampton South, dated January 18, 2019
 2. Ruby Sahota, MP, Brampton North, dated January 18, 2019
 3. Raj Grewal, MP, Brampton East, dated January 21, 2019
 4. Kamal Khera, MP, Brampton West, dated January 21, 2019
 4. Prabmeet Singh Sarkaria, MPP, Brampton South, undated
 5. Sara Singh, MPP, Brampton Centre, Kevin Yarde, Brampton North, and Gurratan Singh, MPP, Brampton East, dated January 18, 2019
 6. Amarjot Sandhu, MPP, Brampton West, dated January 18, 2019

Dealt with under Item 5.3 – Resolution C008-2019

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6. Related Business

6.1. Referral from the Committee of Council Meeting of January 16, 2019, re:
Cannabis Private Retail Stores – Engaging Local MPs and MPPs:

CW044-2019 That the following clauses of a motion introduced at the January 16, 2019 Committee of Council Meeting, relating to ‘Cannabis Private Retail Stores – Engaging Local MPs and MPPs’, be **referred** to the Special Council Meeting of January 21, 2019:

2. Regardless of its decision, that the City continue to advocate to both the provincial and federal governments for its share of revenue to offset all costs associated to the City, Region of Peel and Peel Regional Police due to the federal governments decision to legalize cannabis;
3. Regardless of its decision, that the City, along with other municipalities, continues to advocate to the provincial government for a greater voice in determining where licensed stores be located, especially in proximity to sensitive land uses.

See Item 4.1 – Resolution C004-2019

The following motion was considered.

C009-2019 Moved by Regional Councillor Dhillon
Seconded by Regional Councillor Palleschi

That the following referral from the Committee of Council Meeting of January 16, 2019, re: **Cannabis Private Retail Stores – Engaging Local MPs and MPPs**, be received:

CW044-2019 That the following clauses of a motion introduced at the January 16, 2019 Committee of Council Meeting, relating to ‘Cannabis Private Retail Stores – Engaging Local MPs and MPPs’, be **referred** to the Special Council Meeting of January 21, 2019:

2. Regardless of its decision, that the City continue to advocate to both the provincial and federal governments for its share of revenue to offset all costs associated to the City, Region of Peel and Peel

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Regional Police due to the federal governments decision to legalize cannabis;

3. Regardless of its decision, that the City, along with other municipalities, continues to advocate to the provincial government for a greater voice in determining where licensed stores be located, especially in proximity to sensitive land uses.

Carried

6.2. Information from the Town Hall meeting held on January 10, 2019:

1. Staff presentation entitled “**Legalization of Recreational Cannabis in Canada – Private Cannabis Retail Stores in the City of Brampton**”;
2. Presentation by Dr. Kate Bingham, Associate Medical Officer of Health, Region of Peel, entitled “**Public Health Considerations for Cannabis Retail Stores**”

The following motion was considered.

C010-2019 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Dhillon

That the following information from the Town Hall meeting held on January 10, 2019, be received:

1. Staff presentation entitled “**Legalization of Recreational Cannabis in Canada – Private Cannabis Retail Stores in the City of Brampton**”; and,
2. Presentation by Dr. Kate Bingham, Associate Medical Officer of Health, Region of Peel, entitled “**Public Health Considerations for Cannabis Retail Stores**”.

Carried

7. Public Question Period

1. Akin Oduntan, Bramalea Church of God, asked if private cannabis retail stores would address unsafe driving or behavioural activities. The Mayor responded that by opting in, the City will be provided with funding to enforce matters such as impaired driving.

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2. Richard Blake, Brampton resident, asked about differences in concerns before and after the legalization of recreational cannabis. Joe Pittari, Acting Chief Administrative Officer and Commissioner of Corporate Services, responded that there was a reduction in calls to the City's 311 line and in complaints to Enforcement and By-law Services after legalization.
3. Princess Boucher, Brampton resident, asked about the City's plans to address potential additional crime as a result of the decision to opt in. Regional Councillor Vicente responded that the City has established a Community Safety Advisory Committee to deal with community safety matters.
4. Dr. Ralph Greene, Brampton resident, referenced a request from the Archbishop of Toronto's office to have his correspondence (Item 5.1-2) read aloud at the meeting, and asked why this was not done. Peter Fay, City Clerk, responded that in order to ensure an efficient and effective meeting, correspondence items are not read aloud at meetings, rather they are included with the agenda and available for viewing on the City's web portal.

8. **By-laws** – nil

9. **Confirming By-law**

The following motion was considered.

C011-2019 Moved by Regional Councillor Santos
Seconded by Regional Councillor Palleschi

That the following by-law before Council at its Special Meeting of January 21, 2019 be given the required number of readings, taken as read, signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

1-2019 To confirm the proceedings of the Special Council Meeting of
January 21, 2019

Carried

10. **Adjournment**

The following motion was considered.

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C012-2019 Moved by Regional Councillor Dhillon
Seconded by City Councillor Singh

That Council do now adjourn to meet again for a Regular Meeting of
Council on Wednesday, January 23, 2019 at 9:30 a.m.

Carried

P. Brown, Mayor

P. Fay, City Clerk



Wednesday, January 23, 2019

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
Regional Councillor P. Fortini – Wards 7 and 8
Regional Councillor G. Dhillon – Wards 9 and 10 (arrived at 9:39 a.m. – personal)
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor C. Williams – Wards 7 and 8
City Councillor H. Singh – Wards 9 and 10 (arrived at 9:36 a.m. – personal)

Members Absent: nil

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

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The meeting was called to order at 9:32 a.m. and recessed at 11:04 a.m. Council moved into Closed Session at 11:17 a.m. and recessed at 12:30 p.m. Council reconvened in Closed Session at 1:03 p.m. and recessed at 1:35 p.m. Council reconvened in Open Session at 1:38 p.m. and adjourned at 1:40 p.m.

1. Approval of Agenda

Council discussion took place with respect to a proposed addition to the agenda.

The following motion was considered.

C013-2019 Moved by Regional Councillor Fortini
Seconded by Regional Councillor Santos

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

16.1. Discussion at the request of Regional Councillor Vicente, re:
Community Improvement Plan.

Carried

The following supplementary information was provided at the meeting.

3.2. Minutes – City Council – Special Meeting – January 21, 2019

10.2. Minutes – Committee of Council – January 16, 2019

10.3. Minutes – Sports Hall of Fame Committee – January 17, 2019

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

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

Re: Item 18.3 (draft response to the proposed "Increasing Housing Supply in Ontario" consultation document):

6.1. Delegation from Sylvia Roberts, Brampton Resident, re: Item 18.3 – City of Brampton's Draft Response to the Province of Ontario's proposed "Increasing Housing Supply in Ontario" Consultation Document.

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

3. **Adoption of the Minutes**

3.1. **Minutes – City Council – Regular Meeting – December 12, 2018**

The following motion was considered.

C014-2019 Moved by Regional Councillor Fortini
Seconded by Regional Councillor Santos

1. That the **Minutes of the Regular City Council Meeting of December 12, 2018**, to the Council Meeting of January 23, 2019, be adopted as published and circulated; and,
2. That the **Minutes of the Special City Council Meeting of January 21, 2019**, to the Council Meeting of January 23, 2019, be adopted as published and circulated.

Carried

3.2. **Minutes – City Council – Special Meeting – January 21, 2019**

The subject minutes were distributed at the meeting.

Dealt with under Item 3.1 – Resolution C014-2019

4. **Consent Motion**

The following motion was considered.

C015-2019 Moved by Regional Councillor Fortini
Seconded by Regional Councillor Santos

That Council hereby approves the following item 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:

- 8.3. 1. That the report from M. Gervais, Policy Planner, Planning and Development Services, dated November 9, 2018, to the Council Meeting of January 23, 2019, re: **Extension to the Marysfield Neighbourhood Interim Control By-law 15-2018 – Ward 10** (File OPR TGED), be received; and,

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2. That By-law 2-2019 be passed to extend Interim Control By-Law 15-2018, as outlined in Appendix 2 to the report.

Carried

5. Announcements

5.1. Announcement – International Technology Association of Canada (ITAC) Smart Cities Technologies Summit – February 26, 2019 – Rose Theatre Brampton

Joe Pittari, Acting Chief Administrative Officer and Commissioner of Corporate Services, announced that the City of Brampton, in partnership with the International Technology Association of Canada (ITAC), would be hosting the Smart Cities Technologies Summit on February 26, 2019 at the Rose Theatre.

Mr. Pittari outlined details on the Summit, highlighted the benefits to Brampton as the host City, and thanked City Councillor Singh for sponsoring this announcement.

6. Delegations

6.1. Delegation from Sylvia Roberts, Brampton resident, re: **Item 18.3 – City of Brampton’s Draft Response to the Province of Ontario’s proposed “Increasing Housing Supply in Ontario” Consultation Document.**

Sylvia Roberts, Brampton resident, provided his comments on the Province’s “Increasing Housing Supply in Ontario” Consultation Document and the City’s draft response.

The following motion was considered.

C016-2019 Moved by Regional Councillor Fortini
Seconded by Regional Councillor Santos

That the delegation from Sylvia Roberts, Brampton Resident, to the Council Meeting of January 23, 2019, re: **Item 18.3 – City of Brampton’s Draft Response to the Province of Ontario’s proposed “Increasing Housing Supply in Ontario” Consultation Document**, be received.

Carried

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

8. **Reports of Corporate Officials**

Office of the Chief Administrative Officer

- 8.1. Report from B. Darling, Director, Economic Development and Culture, Office of the Chief Administrative Officer, dated January 17, 2019, re: **Beaux Arts Brampton Request for Municipal Support – RM 1/2019**.

The following motion was considered.

C017-2019 Moved by Regional Councillor Fortini
Seconded by Regional Councillor Santos

1. That the report from B. Darling, Director, Economic Development and Culture, Office of the Chief Administrative Officer, dated January 17, 2019, to the Council Meeting of January 23, 2019, re: **Beaux Arts Brampton Request for Municipal Support – RM 1/2019**, be received;
2. That City staff be directed to negotiate with Beaux Arts Brampton an 18-month lease with a 60-day exit clause at their current 70-74 Main Street North location, at the current lease per square foot amount;
3. That City staff be directed to provide Beaux Arts Brampton with rent relief for the months of January 2019 to June 2020 at their current 70-74 Main Street North location, to a total value of \$16,830 plus applicable taxes;
4. That City staff be directed to cover utility costs for Beaux Arts Brampton for the months of January 2019 to June 2020 at their current 70-74 Main Street North location, with an estimated value of approximately \$21,360 plus HST;
5. That the Director, Economic Development & Culture and the Commissioner, Community Services, be authorized to enter into a 18-month lease with Beaux Arts Brampton for 70-74 Main Street North, Brampton which includes terms recommended by staff and approved by Council and such other terms and conditions as may be satisfactory to the Director, Economic Development & Culture and Commissioner, Community Services and in a form satisfactory to the City Solicitor or designate.

Carried

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Community Services

- 8.2. Report from D. Boyce, Director, Recreation, Community Services, dated December 18, 2018, re: **Community Services User Fee Charges – Proposed Recreation Fee Increases – RM 42/2018**.

Council acknowledged staff's efforts in addressing concerns regarding certain user fees and charges for recreational services/programs.

The following motion was considered.

C018-2019 Moved by Regional Councillor Santos
Seconded by City Councillor Whillans

1. That the report from D. Boyce, Director, Recreation, Community Services, dated December 18, 2018, to the Council Meeting of January 23, 2019, re: **Community Services User Fee Charges – Proposed Recreation Fee Increases – RM 42/2018**, be received;
2. That User Fee By-Law 380-2003 be amended to account for the recommended changes to Gymnastics; Field, Diamonds and Artificial Turf rates, and Non-Resident charge; and,
3. That User Fee-By-Law 380-2003 be amended to account for access by Affiliated Seniors Groups to kitchen space at no charge, within or adjacent to program rooms provided to Affiliated Seniors Groups at no charge, subject to the same criteria approved by Council during Budget Committee (March 30, 2015) and subject to the availability of the space, and subject to Affiliated Seniors Groups leaving the space in an acceptable condition, with infractions leading to the loss of said space.

Carried

Corporate Services – nil

Planning and Development Services

- 8.3. Report from M. Gervais, Policy Planner, Planning and Development Services, dated November 9, 2018, re: **Extension to the Marysfield Neighbourhood Interim Control By-law 15-2018 – Ward 10** (File OPR TGED).

See By-law 2-2019

Dealt with under Consent Resolution C015-2019

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Public Works and Engineering – nil

9. Reports of Accountability Officers – nil

10. Committee Reports

10.1. Minutes – Planning and Development Committee – January 14, 2019

Regional Councillor Medeiros, Committee Chair, introduced the minutes.

The following motion was considered.

C019-2019 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Santos

1. That the **Minutes of the Planning and Development Committee Meeting of January 14, 2019**, to the Council Meeting of January 23, 2019, be received; and
2. That Recommendations PDC001-2019 to PDC011-2019 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

PDC001-2019 That the Agenda for the Planning and Development Committee Meeting of January 14, 2019, be approved as printed and circulated.

- PDC002-2019
1. That the report from Himanshu Katyal, Development Planner, Planning and Development Services, dated December 20, 2018 to the Planning and Development Services Committee Meeting of January 14, 2019 **City-initiated amendment to the Zoning By-law, to limit the maximum occupancy load at the Khalsa Community School site, 69 Maitland Street, East of Dixie Road, North of Williams Parkway, Ward 7** (File CI18-003), 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

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recommendation, subsequent to the completion of the circulation of this amendment and a comprehensive evaluation of the proposal.

3. That the following correspondence and delegations to the Planning and Development Committee Meeting of January 14, 2019; re: **City-initiated amendment to the Zoning By-law, to limit the maximum occupancy load at the Khalsa Community School site, 69 Maitland Street, East of Dixie Road, North of Williams Parkway, Ward 7** (File C118-003) be received:

Correspondence:

1. Peter Reilly, President, Peel Condominium Corporation No. 147, dated January 11, 2019
2. Brampton Resident, dated January 11, 2019 (name withheld)
3. Michael Cara, Associate, Overland LLP, dated January 14, 2019

Delegations:

1. Joe Logozzo, Brampton Resident
2. Sina Falabella, Brampton Resident
3. Maria Chiodo, Brampton Resident
4. Tony Brooks, Brampton Resident

PDC003-2019

1. That the report from Bindu Shah, Development Planner, Planning and Development Services, dated December 17, 2018, to the Planning and Development Services Committee Meeting of January 14, 2019, re: **Application to Amend the Zoning By-Law and Proposed Draft Plan of Subdivision, (Proposal to develop approximately 20 single detached residential units), Candevcon Limited – 2047189 Ontario Inc., 10230 Goreway Drive, Ward 10** (File C07E12.015 & 21T-18006B) 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; and,
3. That the delegation from Erik Mirtsou, Candevcon Limited to the Planning and Development Committee Meeting of

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January 14, 2019, re: **Application to Amend the Zoning By-Law and Proposed Draft Plan of Subdivision, (Proposal to develop approximately 20 single detached residential units), Candevcon Limited – 2047189 Ontario Inc., 10230 Goreway Drive, Ward 10** (File C07E12.015 & 21T-18006B); be received; and,

4. That the following delegations to the Planning and Development Committee Meeting of January 14, 2019; re: **Application to Amend the Zoning By-Law and Proposed Draft Plan of Subdivision, (Proposal to develop approximately 20 single detached residential units), Candevcon Limited – 2047189 Ontario Inc., 10230 Goreway Drive, Ward 10** (File C07E12.015 & 21T-18006B), be received:
 1. B. Nikki Gill-Burns
 2. Jasmer Singh Grewal
 3. Jatinder Gill

- PDC004-2019
1. That the report from Kevin Freeman, Development Planner, Planning and Development Services Department, dated December 20, 2018 to the Planning and Development Committee Meeting of January 14, 2019, re: **Application to Amend the Zoning By-Law and Proposed Draft Plan of Subdivision, IDM (2005) Consultants Inc., Grewal, Navdeep, to permit four (4) single-detached residential lots, 11205 Goreway Drive, North of Countryside Drive, east side of Goreway Drive, Ward 10** (File C08E16.006 & 21T-15005B), be received;
 2. That the Zoning By-law Amendment and Draft Plan of Subdivision applications submitted by IDM (2005) Consultants Inc., Ward 10 Files: C08E16.006 and 21T-15005B as revised, be approved on the basis that they represent good planning, including that they are consistent with the Provincial Policy Statement, conform to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan and the City's Official Plan for the reasons set out in the Planning Recommendation Report dated May 24, 2017; and,
 3. That amendments to Comprehensive Zoning By-law 270-2004 as amended, attached as Appendix 1 to this report, be adopted; and,

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4. That Council authorize the Mayor and Clerk to sign a subdivision agreement in accordance with the implementation of the conditions of approval of draft plan of subdivision of 21T-15005B.
- PDC005-2019
1. That the report from Kevin Freeman, Development Planner, Planning and Development Services Division, dated December 20, 2018 to the Planning and Development Committee Meeting of January 14, 2019 re: : **Application to Amend the Zoning By-Law and Proposed Draft Plan of Subdivision, KLM Planning Partners Inc. – 2587499 Ontario Inc., To permit twelve (12) single detached lots and two (2) part lots), South of Williams Parkway on the west side of Creditview Road Ward 5** (File C04W08.008 & 21T-18002B), be received; and,
2. That Zoning By-law and Draft Plan of Subdivision applications submitted by **KLM Planning Partners Inc. on behalf of 2587499 ONTARIO INC., Ward: 5**, Files: C04W08.008 and 21T-18002B, **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 December 20, 2018;
3. That the amendments to the Zoning By-law, attached as Appendix 12 to this report be adopted; and,
4. That Council authorize the Mayor and Clerk to sign a subdivision agreement in accordance with the implementation of the conditions of approval of draft plan of subdivision of 21T-18002B.
- PDC006-2019
1. That the report from Larysa Russell, Development Planner, Planning and Development Services Department, dated December 14, 2018, to the Planning and Development Committee Meeting of January 14, 2019, re: **Application to Amend the Zoning By-law, Kaneff Properties Limited – Glen Schnarr & Associates Inc., to permit prestige industrial, office and ancillary uses, North of Highway 407 and west of Financial Drive, Ward 6** (File T04W13.008), be received; and,

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2. That a Rezoning Agreement as identified in the Recommendation Report is not required; and,
3. That the Zoning By-law Amendment application submitted by Kaneff Properties Limited, Ward: 6, File: T04W13.008 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; and,
4. That a by-law be passed to amend Comprehensive Zoning By-law 270-2004 as amended, as contained in Appendix 1.

PDC007-2019

1. That the report from Bindu Shah, Development Planner, Planning and Development Services Division, dated December 17, 2018 to the Planning and Development Committee Meeting of January 14, 2018 re: **Application to amend the Official Plan and Zoning By-law, Brar, Gurdurshan, Candevcon Limited, to permit the development of 15 townhouses, 10764 Bramalea Road, Ward 9** (File C04E14.013), be received;
2. That the Application to Amend the Official Plan and Zoning By-law, **CANDEVCON LIMITED on behalf of Gurdurshan Brar, Ward 9**, File **C04E14.013, 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 December 17, 2018;
3. That the amendments to the Official Plan, attached as Appendix 12 to this report be adopted;
4. That a by-law be passed to amend By-law 270-2004, as amended, as contained in Appendix 13.

PDC008-2019

1. That the report from Bernie Steiger, Manager, Development Services, Planning and Development Services Department, dated December 21, 2018, to the Planning and Development Committee Meeting of January 14, 2019 **Renaming of Crystalgate Court to Crystalgate Way, West Side of**

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**Chinguacousy Road, South of the CNR Railway
Corridor, North of Valleyway Drive, Ward 5, be received;**

2. That the street name change from “Crystalgate Court” to “Crystalgate Way” be approved;
3. That staff be directed to issue a notice of intent to pass a by-law in accordance with Schedule A of the City’s Procedure By-law with respect to the street name change; and,
4. That following due notice of the name change, a by-law be enacted.

PDC009-2019

1. That the report from Yin Xiao, Development Planner, Planning and Development Services Department, dated December 21, 2018 to the Planning and Development Committee Meeting of January 14, 2019, re: **Application to Amend the Zoning By-Law and Proposed Draft Plan of Subdivision, SKS Countryside Land Holding Inc. – GWD Ltd., to permit the development of 38 street townhouse dwellings and three (3) part blocks that are to be developed for townhouses, East of Torbram Road, North of Countryside Drive, Ward 10** (File C06E16.003 & 21T-12019B), be received;
2. That the Zoning By-law Amendment and Draft Plan of Subdivision applications submitted by GWD Ltd., Ward: 10 Files C06E16.003 & 21T-12019B, be approved on the basis that they represent good planning, including that they are consistent with the Provincial Policy Statement, conform 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 October 12, 2016; and,
3. That a by-law be passed to amend Comprehensive Zoning By-law 270-2004 as amended, as contained in Appendix 1 to this report; and,
4. That Council authorize the Mayor and Clerk to sign a subdivision agreement in accordance with the implementation of the conditions of approval of draft plan of subdivision of 21T-12019B.

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PDC010-2019 That the correspondence from Christopher Tanzola, Overland LLP, dated November 6, 2018, to the Planning and Development Committee meeting of January 14, 2019, re: **Proposed Official Plan and Zoning By-law Amendment and Proposed Draft Plan of Subdivision – National Homes (Goreway Inc.)** (File C08E06.005) be received.

PDC011-2019 That the Planning and Development Committee do now adjourn to meet again on Monday, January 28, 2019, at 1:00 p.m.

10.2. **Minutes – Committee of Council – January 16, 2019**

The subject minutes were distributed at the meeting.

Regional Councillor Dhillon, Chair, Economic Development and Culture Section, provided a summary of matters considered under that section.

City Councillor Singh, Chair, Corporate Services Section, introduced matters considered under that section.

Regional Councillor Vicente, Chair, Public Works and Engineering Section, introduced matters considered under that section.

Regional Councillor Santos, Chair, Community Services Section, introduced matters considered under that section.

Council discussion took place on the following matters considered under the Corporate Services Section:

- **2018 Third Quarter Operating Budget and Reserve Report – Recommendation CW011-2019:**

A motion, moved by Regional Councillor Santos and seconded by Mayor Brown, was introduced to refer the recommendation to the Committee of Council Meeting of January 30, 2019 for further consideration.

The motion was considered as follows.

C020-2019 Moved by Regional Councillor Santos
Seconded by Mayor Brown

That Recommendation CW011-2019, as follows, be **referred** to the Committee of Council Meeting of January 30, 2019 for further consideration:

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- CW011-2019
1. That the report from D. Sutton, Treasurer, Corporate Services, dated December 17, 2018, to the Committee of Council Meeting of January 16, 2019, re: **2018 Third Quarter Operating Budget and Reserve Report** be received;
 2. That any year-end surplus from the 2018 Operating Budget be contributed to the General Rate Stabilization Reserve, up to the Council approved target of 10% of operating expenditures; and
 3. That any year-end surplus from the 2018 Operating Budget in excess of Recommendation #2 be used to repay internal loans against the Community Investment Fund.

Carried

• **Council Office Support Model – Recommendation CW022-2019**

A motion, moved by Regional Councillor Fortini and seconded by Regional Councillor Medeiros, was introduced to amend the recommendation to delete Clause 12, as follows:

12. That the position of Council Liaison Coordinator be retained as a corporate position within the City Clerk's Office.

A recorded vote was requested on the amendment, with the results as follows:

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

Carried
7 Yeas
4 Nays
0 Absent

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Council discussion on Recommendation CW022-2019, as amended, included:

- varying opinions and suggestions regarding the proposed Council Office staffing model
- questions about costs, funding sources/offsets, and accommodation options related to the proposed staffing model, and details from staff in response
- reiteration of the need to ensure that funding for the proposed staffing model does not negatively impact City services or property taxes

During consideration of this matter, a Point of Order was raised by Regional Councillor Palleschi. The Chair ruled that he would allow the Councillor to speak for a third time.

Councillor Palleschi expressed concern about remarks that were directed toward him and his previous position on this matter.

A recorded vote was requested on the remaining clauses (1-11) of Recommendation CW022-2019 with the results as follows:

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

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

C021-2019 Moved by Regional Councillor Vicente
Seconded by Regional Councillor Santos

1. That the **Minutes of the Committee of Council Meeting of January 16, 2019**, to the Council Meeting of January 23, 2019, be received; and

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2. That Recommendations CW001-2019 to CW010-2019, CW012-2019 to CW021-2019, and CW023-2019 to CW049-2019 be approved, as outlined in the subject minutes;
3. a. That Recommendation CW011-2019 be deleted as it was dealt with under Council Resolution C020-2019; and,
b. That Recommendation CW022-2019 be approved, as amended, to delete Clause 12, as follows:
 12. That the position of Council Liaison Coordinator be retained as a corporate position within the City Clerk's Office.

Carried

The recommendations were approved, as amended, as follows:

CW001-2019 That the agenda for the Committee of Council Meeting of January 16, 2019 be approved, as amended, as follows:

To Add:

- 5.5. Delegation from Narinder S. Pandher, Taxi Industry member, re: **Taxicab Industry Licensing Requirements and Re-Establishment of the Taxicab Advisory Committee.**
- 6.3.2. Discussion at the request of Regional Councillor Vicente, re: **Economic Development Implications on Planning Staff Reports.**
- 6.3.3. Discussion at the request of Mayor Brown, re: **Framework for City Hosting and Co-Hosting Various Types of City and Community Events.**
- 7.3.6. Discussion at the request of Regional Councillor Santos, re: **Parking Enforcement in the Vicinity of Metrolinx GO Transit Stations Across the City.**
- 9.3.1. Discussion at the request of Regional Councillor Medeiros, re: **Gage Park Rental Restrictions.**

CW002-2019 1. That the report from C. Meilleur, Senior Real Estate Coordinator, Community Services, dated December 11, 2018, to the Committee of Council Meeting of January 16,

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2019, re: **Temporarily Declare Surplus a Portion of City Owned Lands, municipally known as Kingknoll Park – Ward 4** be received; and

2. That a by-law be passed to declare surplus to the City's present use an approximately 0.126 acre portion of City owned land, known as Kingknoll Park, approximately as depicted in dashed outline in Appendix "C" ("Subject Land"), to facilitate a contemplated fair market value licence agreement in favor of Holland Christian Homes Inc. ("New Licence Agreement") the Subject Land shall be surplus until such that that the New Licence Agreement term has expired or the New Licence Agreement is no longer required, whichever occurs first.

CW003-2019 That the delegation request from Sylvia Roberts, resident of Brampton, to the Committee of Council Meeting of January 16, 2019, re: **Municipal Fireworks Display for Diwali** be **referred** to staff for a report back to Committee on opportunities and implications, including additional input through community consultation (e.g., places of worship) on the merits of the proposal.

CW004-2019 That the delegation request from Regan Hayward, Executive Director, Beaux Arts Brampton, to the Committee of Council Meeting of January 16, 2019, re: **Update on the Launch of the New Future-Ready Beaux Arts Brampton and Request to Revisit Rent and Utilities Relief Time Period** be **referred** to staff for a report back to Council on January 23, 2019.

CW005-2019 That the delegation request from Kevin Montgomery, resident of Brampton, to the Committee of Council Meeting of January 16, 2019, re: **Compulsory Parking Permits as a Cost Recovery / Property Tax Reduction Mechanism** be **referred** to staff for a report back to Committee for consideration.

CW006-2019 That the delegation request from Narinder S. Pandher, Taxi Industry member, to the Committee of Council Meeting of January 16, 2019, re: **Taxicab Industry Licensing Requirements and Re-Establishment of the Taxicab Advisory Committee** be received.

CW007-2019 1. That Economic Development and Culture and Strategic Communications Department staff be requested to implement regular communication updates on the City's

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website for public consumption regarding progress on Ryerson University establishing in the City; and

2. That a standing item be included under the Economic Development and Culture Section of the Committee of Council agenda regarding Innovation and Post-Secondary Matters within the City.

CW008-2019

Whereas City of Brampton has approved an Economic Development Master Plan;

Whereas the Economic Development Master Plan sets forth a mission to create a business community and business climate in Brampton that supports the creation of more than 140,000 net new local jobs over the next 20 years, with at least 60% of residents working within the community;

Whereas planning and development projects can have impacts on job creation;

Therefore be it resolved that Economic Development Services staff be directed to include an “Economic Development Implications” section in future planning reports that reviews significant projects for consistency with the Economic Development Master Plan, and highlights some of the key economic development attributes of those projects.

CW009-2019

1. That the City of Brampton Culture staff host a Tamil Heritage Month Reception in January 2019 and a Chinese New Year Reception in February 2019; and
2. That City of Brampton staff report back on a plan for all 2019-2020 corporate and heritage month corporate events and budget implications prior to the 2019-2020 budget.

CW010-2019

1. That the report from D. Sutton, Treasurer, Corporate Services, dated December 10, 2018, to the Committee of Council Meeting of January 16, 2019, re: **2019 Temporary Borrowing By-Law Report** be received; and
2. That a by-law be enacted in accordance with Section 407 of the *Municipal Act, 2001* and in the form attached to this report as Appendix A, to authorize the temporary borrowing of funds, if considered necessary by the Treasurer, to meet

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current expenditures for the year 2019, until sufficient taxes are collected and other non-tax revenue are received.

- CW011-2019 **deleted – see Resolution C020-2019 above**
- CW012-2019 That the report from D. Sutton, Treasurer, Corporate Services, dated December 19, 2018, to the Committee of Council Meeting of January 16, 2019, re: **State of Local Infrastructure Report – 2018** be received.
- CW013-2019 That the report from D. Sutton, Treasurer, Corporate Services, dated November 15, 2018, to the Committee of Council Meeting of January 16, 2019, re: **Status of General Accounts Receivable** be received.
- CW014-2019
 1. That the report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated December 5, 2018, to the Committee of Council Meeting of January 16, 2019, re: **Delegation of Regional Tax Ratio Setting 2019** be received;
 2. That the City of Brampton consents to a by-law delegating the upper tier tax ratio setting authority within the Region of Peel to the lower tier municipalities and to a continuation of the apportionment methodology in place in the 2018 tax year; and
 3. That a certified copy of Council's resolution be forwarded to the Region of Peel before March 1, 2019.
- CW015-2019 Whereas the City has \$448.8 million in open capital projects;
- Whereas the City's infrastructure gap is currently \$246 million and will reach approximately \$743 million by 2027;
- Whereas, the Provincial and Federal governments provide opportunities for requesting funding for projects from infrastructure and other programs;
- Whereas, usually requesting funding requires having shovel-ready projects;

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Whereas, we want Brampton to be more active in engaging the Provincial and Federal governments looking for funding for capital projects;

Therefore be it resolved, that staff be directed to provide a complete list of all shovel-ready capital projects at the next Committee of Council meeting.

- CW016-2019 That the report from M. Kuzmanov, Manager, Accounting, Corporate Services, dated November 16, 2018, to the Committee of Council Meeting of January 16, 2019, re: **Capital Project Financial Status Report – Q3 2018** be received.
- CW017-2019 1. That the report from P. Fay, City Clerk, Office of the Chief Administrative Officer, dated January 4, 2019, to the Committee of Council Meeting of January 16, 2019, re: **Amendment to Municipal Officials By-law 84-2008** be received; and
2. That a by-law be passed to amend Municipal Officials By-law 84-2008, based on the form and content, as substantially set out in Appendix 1 to this report.
- CW018-2019 1. That the report from P. Fay, City Clerk, Office of the Chief Administrative Officer, dated January 7, 2019, to the Committee of Council Meeting of January 16, 2019, re: **Council Appointment Vacancies and Citizen Appointment Next Steps** be received; and
2. That Members of Council be appointed as follows, for a term as specified by the respective committee Terms of Reference, or until a successor is appointed:
- Regional Councillor Fortini, Chair, CAO Performance Review Committee;
 - Regional Councillor Vicente, Member, Brampton Heritage Board;
 - Regional Councillor Fortini, Member for Southeast Brampton, Brampton Community Safety Advisory Committee; and
 - City Councillor Whillans, Liaison, Employee Fundraising/United Way.

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- CW019-2019
Lost *That City Councillor Williams be appointed to the Citizen Appointments Committee.*
- CW020-2019 That City Councillor Williams be appointed to the Citizen Awards Committee.
- CW021-2019 That Committee proceed into Closed Session to discuss matters pertaining to the following:
- 13.2. Personal matters about an identifiable individual, including municipal or local board employees – human resource implications from possible Council support model changes
- CW022-2019 1. That the Council Office Support Model be changed to a political support model, effective April 15, 2019, based on one (1) Executive Assistant for each Councillor (each on a fixed-term employment contract with full non-union benefits), and additional staff at the discretion of the Councillor, within the assigned 'Councillor staffing' budget threshold (estimated at approximately \$200,000 per Councillor offset by existing Council Office budget);
2. That the draft job descriptions for the Executive Assistant and Administrative Assistant, as generally set out in Appendix 2 to this report, be used as the basis for finalizing the positions for recruitment and hiring;
3. That the draft Human Resources Management and Ethical Framework for Council Members' Staff, as generally set out in Appendix 3 to this report, be reviewed and finalized as the basis for the staffing framework for the staff positions supporting the Councillors;
4. That the Governance and Council Operations Committee, in consultation with staff, be requested to review and guide the finalization of the draft job descriptions and framework attached to this report as the basis for implementation of Council's decisions on a new support model;
5. That staff be directed to make necessary amendments to the Council Expense Policy and Council Handbook, and other City policies and procedures, to implement Council's decisions;

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6. That Council approve Option 1 (i.e., remove existing 10 workstations and replace with 2 smaller touch-down workstations; no additional construction), as described in this report, for Councillor staff accommodations, with funding sourced from existing facility capital budgets;
7. That the new Council Office support model be reviewed annually, through the Governance and Council Operations Committee, to review and recommend improvements to the political support model, as appropriate;
8. That during the 2019 budget approval process, further consideration of possible financial offsets, including service delivery reductions or adjustments, be identified in order to offset implementing the new Council Office support model, as decided by Council, such that there is a zero-tax impact to the taxpayer;
9. That all Council staff positions be hired at salary levels to be determined by the individual Councillor;
10. That the position of Council Receptionist be retained as a corporate position;
11. That the current budget funding for Councillor newsletters and calendars be maintained.

CW023-2019 That the report from P. Fay, City Clerk, Office of the Chief Administrative Officer, dated January 11, 2019, to the Committee of Council Meeting of January 16, 2019, re: **Council Office Support Model – RM 43/2018** be received.

CW024-2019 That the **Minutes of the Accessibility Advisory Committee Meeting of September 11, 2018**, to the Committee of Council Meeting of January 16, 2019, Recommendations AAC013-2018 to AAC017-2018, be approved as published and circulated.

AAC013-2018 That the agenda for the Accessibility Advisory Committee meeting of September 11, 2018, be approved, as printed and circulated.

AAC014-2018 That the presentation by Sonika Soor, Project Manager, Sonika Soor, Project Coordinator, Building, Design and Construction, Mieke Stethem and Luc Bouliane, Architects, to the Accessibility

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Advisory Committee meeting of September 11, 2018, re: **Renovations at Lester B. Pearson Theatre** be received.

AAC015-2018 That the update by Roberta Van Belkom, Enforcement Officer, and Jordan Tozer, Accessible Enforcement Officer, Enforcement and By-law Services, to the Accessibility Advisory Committee meeting of September 11, 2018, re: **Accessible Enforcement Statistics for Q1 and Q2 – 2018** be received.

AAC016-2018 That the verbal update by Doug Rieger, Senior Manager, Service Development, Brampton Transit, to the Accessibility Advisory Committee meeting of September 11, 2018, re: **Transit Services** be received.

AAC017-2018 That the Accessible Advisory Committee meeting do now adjourn.

CW025-2019 That the City Clerk be requested to report to Committee of Council by the end of the second quarter of 2019 regarding a proposed amendment to Procedure By-law 160-2004, as amended, to replace the monthly rotational Acting Mayor role with the appointment of a single Deputy Mayor position, appointed by Council for the term of Council, or such other period of time as determined by Council, to preside at City Council meetings in the absence of the Mayor and carry out other administrative duties in the absence of the Mayor.

CW026-2019 Whereas, City Council often calls on residents to register to give a delegation to Council or to Committees of Council; and

Whereas, it is the wish of Brampton City Council to reaffirm its commitment to “family friendly” polices; and

Whereas, many families with children would like to participate in City Council and Committee of Council processes; and

Whereas, childcare can be an obstacle for families with children to participate,

Be it resolved that City staff be requested to report back to Committee on possible options to offer public childcare services during evening Council and Committee meetings, in accordance with prevailing Provincial legislation and standards.

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CW027-2019
Lost

Whereas Brampton City Council is committed to uphold the Canadian Charter of Rights and Freedoms; and

Whereas the Canadian Charter of Rights and Freedoms includes section 2 where ALL Canadians are guaranteed freedoms including 1. Freedom of conscience and religion, 2. Freedom of thought, belief, and expression, 3. Freedom of peaceful assembly and 4. Freedom of association; and

Whereas residents of Brampton may from time to time want to express their opinions on matters of public policy that affect them and/or their community, including, but not exclusive to, issues related to the LRT, Brampton University, all day GO train service, and other matters from time to time;

Therefore, be it resolved that committee re-affirm its commitment to protect Brampton residents Charter rights to freedom of expression and direct staff to report back to Committee on possible amendments to Sign By-law 399-2002 to permit limited personal expression lawn signs on private property.

CW028-2019

Whereas the City of Brampton applied to register the wordmark “Brampton Flower City” and “Flower City Brampton” in 2006; and

Whereas the flower logo was trademarked in 2003; and

Whereas at least two businesses have applied to register a business word-mark which includes the phrase “Flower City”; and

Whereas the trademark and word mark are valuable assets of intellectual property owned by the taxpayers of Brampton; and

Whereas it is the right and responsibility of intellectual property owners to actively assert their ownership rights;

Be it resolved that City staff be requested to report back to Committee on an update on protecting the trademark and City logo and wordmark from further registrations that may confuse consumers and or diminish the value of Brampton’s trademark and wordmark.

CW029-2019

Whereas Brampton is the second fastest growing municipality in Canada, and the majority of commuters in Brampton travel out of the city daily for work;

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Whereas Brampton commuters are strongly encouraged to take transit and other active means of commuting to reduce rush hour congestion on our roads and reduce green house gas emissions;

Whereas on January 7th, Metrolinx implemented changes to the GO Transit schedule which has resulted in overcrowded trains and negatively impacted the experience of Brampton commuters;

Whereas Metrolinx and the City has not yet accommodated for adequate parking given the increased number of commuters in the city and recent changes to the GO Train schedule;

Now therefore be it resolved that:

1. The City continue to advocate to the Province and Metrolinx to immediately address the schedule changes which have negatively impacted Brampton commuters using GO Transit;
2. Staff be directed to work with Metrolinx to immediately address and find a temporary solution for parking overflow issues at GO Transit terminals in Brampton, with consideration to the commuters' stress caused by recent GO Train schedule changes; and
3. Staff report back on medium and longer term solutions to address the lack of parking at GO Transit terminals.

CW030-2019 That the correspondence from Carla Y. Nell, Vice President, Municipal and Stakeholder Relations, Municipal Property Assessment Corporation, dated December 14, 2018, to the Committee of Council Meeting of January 16, 2019, re: **2018 Year-End Assessment Report** be received.

- CW031-2019
1. That the report from E. Fagan, Manager, Forestry, Horticulture and Cemetery Services, Public Works and Engineering, dated December 6, 2018, to the Committee of Council Meeting of January 16, 2019, re: **Pre-Budget Approval and Request to Begin Procurement – Tree Maintenance Services at Various Locations within the City of Brampton (All Wards)** be received;
 2. That a new Capital Project 196600-002 be created and funding of \$1,703,000 be approved to provide removal, stumping, replacement planting and corrective pruning to

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facilitate the recovery from damages due to the feeding activities of Emerald Ash Borer and damages incurred from the ice storm of 2013/2014 with funding of \$ 1,703,000 from Reserve #4 (Repair and Replacement); ahead of Council's approval of the 2019 Capital budget;

3. That operating funding of \$797,000 be approved to begin procurement for Tree Maintenance Services at various locations within the City of Brampton, ahead of Council's approval of the 2019 Operating budget;
4. That the Purchasing Agent be authorized to begin procurement for Tree Planting Services Citywide;
5. That the Purchasing Agent be authorized to begin procurement for Tree Removal/Pruning Services Citywide; and
6. That the Purchasing Agent be authorized to begin procurement for Tree Stumping Services Citywide.

CW032-2019

1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated December 4, 2018, to the Committee of Council Meeting of January 16, 2019, re: **Initiation of Subdivision Assumption – Crestvale Holdings Inc. – Registered Plan 43M-1774 – North of Castlemore Road, East of Airport Road – Ward 10** (File C07E11.006 and 21T-01004B) be received;
2. That the City initiate the Subdivision Assumption of Crestvale Holdings Inc., Registered Plan 43M-1774; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Crestvale Holdings Inc., Registered Plan 43M-1774, once all departments have provided their clearance for assumption.

CW033-2019

1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated December 5, 2018, to the Committee of Council Meeting of January 16, 2019, re: **Initiation of Subdivision Assumption – Democrat Castlefield Limited – Registered Plan 43M-1857 – North of Cottrelle Boulevard, East of**

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The Gore Road – Ward 10 (File C10E08.015 and 21T-07001B) be received;

2. That City initiate the Subdivision Assumption of Democrat Castlefield Limited, Registered Plan 43M-1857; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Democrat Castlefield Limited, Registered Plan 43M-1857, once all departments have provided their clearance for assumption.

CW034-2019

1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated December 5, 2018, to the Committee of Council Meeting of January 16, 2019, re: **Initiation of Subdivision Assumption – Daniels LR Corporation – Registered Plan 43M-1951 – South of Castlemore Road, East of McVean Drive – Ward 8** (File C09E10.008 and 21T-12004B) be received;
2. That the City initiate the Subdivision Assumption of Daniels LR Corporation, Registered Plan 43M-1951; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Daniels LR Corporation, Registered Plan 43M-1951, once all departments have provided their clearance for assumption.

CW035-2019

1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated December 6, 2018, to the Committee of Council Meeting of January 16, 2019, re: **Initiation of Subdivision Assumption – Orchard Ridge (Brampton) G. P. Inc. – Registered Plan 43M-1836 – South of Queen Street, West of The Gore Road – Ward 8** (File C09E04.014 and 21T-05038B) be received;
2. That the City initiate the Subdivision Assumption of Orchard Ridge (Brampton) G. P. Inc., Registered Plan 43M-1836; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Orchard Ridge (Brampton) G. P. Inc., Registered Plan 43M-1836, once all departments have provided their clearance for assumption.

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- CW036-2019
1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated December 6, 2018, to the Committee of Council Meeting of January 16, 2019, re: **Initiation of Subdivision Assumption – Landmart Realty Corporation – Registered Plan 43M-1952 – South of Queen Street, West of Chinguacousy Road – Ward 4** (File C03W05.017 and 21T-12002B) be received;
 2. That the City initiate the Subdivision Assumption of Landmart Realty Corporation, Registered Plan 43M-1952; and
 3. That a report be forwarded to City Council recommending the Subdivision Assumption of Landmart Realty Corporation, Registered Plan 43M-1952, once all departments have provided their clearance for assumption.
- CW037-2019
1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated December 6, 2018, to the Committee of Council Meeting of January 16, 2019, re: **Initiation of Subdivision Assumption – Sabro Developments Inc. & Rossmo Developments Inc. Subdivision – Registered Plan 43M-1922 – North of Sandalwood Parkway West, West of Creditview Road – Ward 6** (File C04W12.002 and 21T-10013B) be received;
 2. That the City initiate the Subdivision Assumption of Sabro Developments Inc. & Rossmo Developments Inc., Registered Plan 43M-1922; and
 3. That a report be forwarded to City Council recommending the Subdivision Assumption of Sabro Developments Inc. & Rossmo Developments Inc., Registered Plan 43M-1922, once all departments have provided their clearance for assumption.
- CW038-2019
1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated December 6, 2018, to the Committee of Council Meeting of January 16, 2019, re: **Initiation of Subdivision Assumption – Tesch Central Properties Phase 1 –**

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Registered Plan 43M-1854 – East of Mississauga Road, North of Steeles Avenue West – Ward 4 (File C04W01.011 and 21T-07007B) be received;

2. That the City initiate the Subdivision Assumption of Tesch Central Properties Phase 1, Registered Plan 43M-1854; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Tesch Central Properties Phase 1, Registered Plan 43M-1854, once all departments have provided their clearance for assumption.

CW039-2019

1. That the correspondence from John Mackenzie, Chief Executive Officer, Toronto and Region Conservation Authority, dated December 17, 2018, to the Committee of Council Meeting of January 16, 2019, re: **Appointment to Partners in Project Green – A Pearson Eco-Business Zone Executive Management Committee** be received; and
2. That City Councillor Whillans be appointed to the Partners in Project Green – A Pearson Eco-Business Zone Executive Management Committee.

CW040-2019

1. That the report from J. Keddy, Manager, Security Services, Community Services, dated December 5, 2018, to the Committee of Council Meeting of January 16, 2019, re: **Pre-Budget Approval and Request to Begin Procurement – Physical Security Services at various City of Brampton Locations for a Three (3) Year Period** be received;
2. That operating funding of \$4,930,343 be approved, to allow procurement to begin for Physical Security Services at various City of Brampton locations, ahead of Council approval of the 2019 Operating Budget; and
3. That the Purchasing Agent be authorized to commence the procurement for Physical Security Services at various City of Brampton locations for a three (3) year period and include two (2) optional one (1) year renewal terms that may be exercised to adjust service levels, when and if required, at the City's sole discretion.

CW041-2019

1. That the report from D. Bennett, Manager, Strategic Realty Services, and A. Pyne, Real Estate Coordinator, Community

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Services, dated December 4, 2018, to the Committee of Council Meeting of January 16, 2019, re: **Request to Begin Procurement – Roster of Vendors to Provide Professional Real Estate Advisory and Brokerage Services, on an As and When Required Basis for a One (1) Year Period**, be received, and

2. That the Purchasing Agent be authorized to begin the procurement for a Roster of Vendors to provide the City professional real estate advisory and brokerage services.

CW042-2019 That the following item be **referred** to the Committee of Council Meeting of January 30, 2019:

Discussion at the request of Regional Councillor Medeiros, re: **Gage Park Rental Restrictions**.

CW043-2019 That the memorandum from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, dated January 10, 2019, to the Committee of Council Meeting of January 16, 2019, re: **City of Brampton's Draft Response to the Province's Proposed Regulations to Bill 66 – Restoring Ontario's Competitiveness Act, 2018** be received.

CW044-2019 That the following clauses of a motion introduced at the January 16, 2019 Committee of Council Meeting, relating to 'Cannabis Private Retail Stores – Engaging Local MPs and MPPs', be **referred** to the Special Council Meeting of January 21, 2019:

2. Regardless of its decision, that the City continue to advocate to both the provincial and federal governments for its share of revenue to offset all costs associated to the City, Region of Peel and Peel Regional Police due to the federal governments decision to legalize cannabis;
3. Regardless of its decision, that the City, along with other municipalities, continues to advocate to the provincial government for a greater voice in determining where licensed stores be located, especially in proximity to sensitive land uses.

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CW045-2019

Whereas on October 17, 2018, the Federal Government made it legal for those over the age of 18 (age 19 in Ontario) to possess (up to 30 grams) and to use recreational cannabis;

And Whereas in Ontario, it is currently only legal to purchase cannabis online through the Ontario Cannabis Store (OCS); with provincially licensed private retail stores as of April 1, 2019;

And Whereas the Alcohol and Gaming Commission of Ontario (AGCO) is responsible for licensing private retail stores to be opened by April 1, 2019;

And Whereas due to a national cannabis shortage, the Government of Ontario has restricted the number of licensed private retail stores to 25; with the AGCO conducting a lottery on January 11, 2019 for the following distribution of licences:

- 6 licences for the Greater Toronto Area
- 5 licences for the Toronto Region
- 5 licences for the East Region
- 7 licences for the West Region
- 2 licences for the North Region

And Whereas the Government of Ontario has given municipalities until January 22, 2019 to determine whether legally licensed cannabis retailers can operate within its municipal boundaries;

And Whereas the City of Brampton will be holding a Special Council meeting on January 21, 2019 to make its decision;

And Whereas the City of Brampton has been engaging the public in a robust and comprehensive public engagement strategy to seek feedback into the decision process that included, an Environics Telephone Survey (Nov 1-4, 2018); an online pulse check (October 30 – November 9, 2018); intercept surveys at various locations on December 20, 2018 and between January 8 – 10, 2019; a Town Hall on January 10, 2019; and a Tele Town Hall that was hosted by the Mayor;

And Whereas the City has been keeping the public informed through Brampton.ca/cannabis and inviting residents to provide comments at cannabis@brampton.ca;

And Whereas local Members of Parliament (MPs) and local Members of Provincial Parliament (MPPs) have not yet publicly provided their feedback directly to the City on whether or not the

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City of Brampton should opt-in or out of cannabis retail stores in the city.

Now Therefore Be It Resolved:

That correspondence be sent to all local MPs and MPPs, and local board school trustees:

1. publicly requesting their comments as to whether the City should opt-in or opt-out to allowing physical retail stores, to City Council no later than Friday, January 18, 2019 in writing;
2. to request and confirm their attendance at the January 21, 2019 Special Council Meeting;
3. and that should MPs and MPPs not respond, that the City will interpret this non-action as an indication of support for 'opting in';

And That the Mayor be requested to send such correspondence immediately following the January 16, 2019 Committee of Council meeting.

CW046-2019 That the briefing report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, to the Committee of Council Meeting of January 16, 2019, re: **Government Relations Matters** be received.

- CW047-2019
1. That staff be authorized to dispose of an approximately 0.126 acre portion of City owned land temporarily declared surplus to present use, known as Kingknoll Park, as considered by Committee of Council, in the form of a temporary licence agreement in favor of Holland Christian Homes Inc. ("HCH") being the ("New Licence Agreement");and
 2. That staff be authorized to negotiate, and that a by-law be passed to authorize the Commissioner of Public Works and Engineering to execute the New Licence Agreement between the City of Brampton (the "City") and HCH for a licence at fair market value to use the subject lands, and all supplementary agreements as may be required in connection therewith, with content acceptable to the Senior Manager of Realty Services, or designate and in a form acceptable to the City Solicitor, or designate.

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- CW048-2019 That Committee proceed into Closed Session to discuss matters pertaining to the following:
- 13.1. A proposed or pending acquisition or disposition of land by the municipality or local board – property disposition
 - 13.2. Personal matters about an identifiable individual, including municipal or local board employees – human resource implications from possible Council support model changes
 - 13.3. Information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board – capital infrastructure matter
 - 13.4. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and advice that is subject to solicitor-client privilege, including communications necessary for that purpose – litigation matter
- CW049-2019 That the Committee of Council do now adjourn to meet again on Wednesday, January 30, 2019 at 9:30 a.m. or at the call of the Chair.

10.3. **Minutes – Sports Hall of Fame Committee – January 17, 2019**

The subject minutes were distributed at the meeting.

City Councillor Bowman, Council Member on the Committee, introduced the minutes.

The following motion was considered.

- C022-2019 Moved by City Councillor Bowman
Seconded by Regional Councillor Santos

- 1. That the **Minutes of the Sports Hall of Fame Committee Meeting of January 17, 2019**, to the Council Meeting of January 23, 2019, be received; and,

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2. That Recommendations SHF001-2019 to SHF006-2019 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

- SHF001-2019 That the agenda for the Brampton Sports Hall of Fame Committee Meeting of January 17, 2019 be approved, as printed and circulated.
- SHF002-2019 That staff contact Ms. Rosey Edeh, Three Time Olympian, Television Personality, and confirm her availability as the keynote speaker for the 2019 Sports Hall of Fame induction ceremony.
- SHF003-2019 That Committee proceed into Closed Session to discuss matters pertaining to the following:
- 12.1. Personal matters about an identifiable individual, including municipal or local board employees – **Review of Nominations for Brampton Sports Hall of Fame 2019 Inductees.**
- SHF004-2019 That the direction agreed upon within Closed Session, regarding the election of the 2019 Brampton Sports Hall of Fame inductees, be approved, and that the official results be announced by media release within 10 days of the election meeting held on January 17, 2019.
- SHF005-2019 That all ballots used in this election be destroyed, as required by Section 8.13 and 8.14 of the Brampton Sports Hall of Fame Constitution.
- SHF006-2019 That the Brampton Sports Hall of Fame Committee meeting do now adjourn to meet again on Thursday, February 7, 2019 at 7:00 p.m.

11. Unfinished Business

- 11.1. Report from J. Lee, Manager, Capital and Development Finance, Corporate Services, re: **Brampton Bramalea Christian Fellowship Residences Ltd. – Fees and Charges related to the Affordable Housing Project**

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At the request of Council, David Sutton, Treasurer, Corporate Services, provided an update on the status of the subject affordable housing project, including information on the number of units that qualify as affordable housing, and requirements and timelines relating to funding/grants.

Mr. Sutton provided details on a meeting with Pastor Randy Neilson, Brampton Bramalea Christian Fellowship Residences Ltd., and City and Region of Peel staff scheduled for the week of January 28, 2019, and requested Council's consideration for a deferral of this matter to a future Council meeting prior to April 1, 2019.

The following motion was considered.

C023-2019 Moved by City Councillor Bowman
Seconded by Regional Councillor Santos

That the report from J. Lee, Manager, Capital and Development Finance, Corporate Services, dated December 6, 2018, to the Council Meeting of January 23, 2019, re: **Brampton Bramalea Christian Fellowship Residences Ltd. – Fees and Charges related to the Affordable Housing Project**, be **deferred** to an appropriate meeting of City Council prior to April 1, 2019.

Carried

12. **Correspondence** – nil

13. **Resolutions** – nil

14. **Notices of Motion** – nil

15. **Petitions** – nil

16. **Other Business/New Business**

16.1. Discussion at the request of Regional Councillor Vicente, re: **Community Improvement Plan**.

Regional Councillor Vicente outlined the need for and benefits from a City Wide Community Improvement Plan.

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At Councillor Vicente's request, staff confirmed the need for incentives to ensure Brampton remains competitive in attracting investment and jobs to the City.

Moved by Regional Councillor Vicente
Seconded by Regional Councillor Dhillon

Whereas the City of Brampton's 2040 Vision defines Brampton as a mosaic of vibrant centres with quality jobs, a rich range of activities, and integrated living;

Whereas the City of Brampton Official Plan has policies and designations to support Economic Development and job creation;

Whereas the City of Brampton Economic Development Master Plan, approved in 2018, sets forth a mission to create a business community and business climate in Brampton that supports the creation of more than 140,000 net new local jobs over the next 20 years, with at least 60% of residents working within the community;

Whereas Community Improvement Plans are important tools for marketing the City of Brampton, driving investment, and providing the City with a competitive advantage;

Whereas City of Brampton approved a Community Improvement Plan for specific zones in the Central Area in 2000;

Therefore be it Resolved that City Staff (Planning, Finance, Economic Development and Legal) be directed to develop a report for Council's consideration as part of budget deliberations for a potential City Wide Community Improvement Plan which will assist in attracting additional employment development in Brampton's key sectors (Innovation and Technology, Entrepreneurship, Advanced Manufacturing and Health and Life Sciences, to attract and revitalize specific uses (such as office, mixed use, industrial manufacturing)).

Council consideration of the motion included:

- benefits of incentives toward the retention and attraction of jobs
- value of a city-wide program to address the unique demographics and geography in the various areas of the City
- questions about how the proposed plan fits with the City's existing Master Plans, and details from staff in response
- need to ensure that specific cost allocations are defined in advance of consideration of the proposed Plan during Budget Committee deliberations

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- request for an amendment to the motion to add “green and sustainable technology and manufacturing businesses” to the key sectors defined in the operative clause, and acceptance of the amendment from the mover

The motion, as amended, was considered as follows.

C024-2019 Moved by Regional Councillor Vicente
Seconded by Regional Councillor Dhillon

Whereas the City of Brampton’s 2040 Vision defines Brampton as a mosaic of vibrant centres with quality jobs, a rich range of activities, and integrated living;

Whereas the City of Brampton Official Plan has policies and designations to support Economic Development and job creation;

Whereas the City of Brampton Economic Development Master Plan, approved in 2018, sets forth a mission to create a business community and business climate in Brampton that supports the creation of more than 140,000 net new local jobs over the next 20 years, with at least 60% of residents working within the community;

Whereas Community Improvement Plans are important tools for marketing the City of Brampton, driving investment, and providing the City with a competitive advantage;

Whereas City of Brampton approved a Community Improvement Plan for specific zones in the Central Area in 2000;

Therefore be it Resolved that City Staff (Planning, Finance, Economic Development and Legal) be directed to develop a report for Council’s consideration as part of budget deliberations for a potential City Wide Community Improvement Plan which will assist in attracting additional employment development in Brampton’s key sectors (Innovation and Technology, Entrepreneurship, Advanced Manufacturing and Health and Life Sciences, green and sustainable technology and manufacturing businesses) to attract and revitalize specific uses (such as office, mixed use, industrial manufacturing).

Carried

17. **Procurement Matters** – nil

18. **Government Relations Matters**

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

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The briefing report was distributed at the meeting.

The following motion was considered.

C025-2019 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

1. That the briefing report from the Office of the Chief Administrative Officer, to the Council Meeting of January 23, 2019, re: **Government Relations Matters (Regional Council and Provincial matters)**, be received;
2. That the **City of Brampton's Draft Response to the Province of Ontario's proposed "Made-in-Ontario Environment Plan"**, to the Council Meeting of January 23, 2019, be received; and,
3. That the **City of Brampton's Draft Response to the Province of Ontario's proposed "Increasing Housing Supply in Ontario" Consultation Document**, to the Council Meeting of January 23, 2019, be received.

Carried

18.2. **City of Brampton's Draft Response to the Province of Ontario's Proposed "Made-in-Ontario Environment Plan".**

Dealt with under Item 18.1 – Resolution C025-2019

18.3. **City of Brampton's Draft Response to the Province of Ontario's Proposed "Increasing Housing Supply in Ontario" Consultation Document.**

Dealt with under Item 18.1 – Resolution C025-2019

19. **Public Question Period**

Sylvia Roberts, Brampton resident, asked what steps the City is taking by way of incentives (Item 16-1 – Resolution C024-2019) to attract jobs to Brampton, and cited some examples of measures taken by American cities such as Kansas.

Mayor Brown and staff outlined the differences in how incentives are utilized in Ontario versus cities in the United States.

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20. By-laws

The following motion was considered.

C026-2019 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That By-laws 2-2019 to 24-2019, before Council at its meeting of January 23, 2019, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

- 2-2019 To amend Interim Control By-law 15-2018 applicable to part of the area subject to Zoning By-law 270-2004 (See Item 8.3)
- 3-2019 To amend Zoning By-law 270-2004, as amended – IDM (2005) Consultants Inc. – Grewal, Navdeep – 11205 Goreway Drive – Ward 10 (File C08E16.006) (See Item 10.1 – Planning and Development Committee Recommendation PDC004-2019 – January 14, 2019)
- 4-2019 To amend Zoning By-law Amendment 270-2004, as amended – KLM Planning Partners Inc. – 2587499 Ontario Inc. – south of Williams Parkway on the west side of Creditview Road – Ward 5 (File C04W08.008) (See Item 10.1 – Planning and Development Committee Recommendation PDC005-2019 – January 14, 2019)
- 5-2019 To amend Zoning By-law 270-2004, as amended – Kaneff Properties Limited – Glen Schnarr & Associates Inc. – north of Highway 407 and west of Financial Drive – Ward 6 (File T04W13.008) (See Item 10.1 – Planning and Development Committee Recommendation PDC006-2019 – January 14, 2019)
- 6-2019 To adopt Amendment Number OP2006-156 – Candevcon Limited – Gurdurshan Brar – 10764 Bramalea Road – Ward 9 (File C04E14.013) (See Item 10.1 – Planning and Development Committee Recommendation PDC007-2019 – January 14, 2019)
- 7-2019 To amend Zoning By-law 270-2004, as amended – Candevcon Limited – Gurdurshan Brar – 10764 Bramalea Road – Ward 9 (File C04E14.013) (See Item 10.1 – Planning and Development Committee Recommendation PDC007-2019 – January 14, 2019)
- 8-2019 To amend Zoning By-law 270-2004, as amended – SKS Countryside Land Holding Inc. – GWD Ltd. – east of Torbram Road and north of Countryside Drive – Ward 10 (File

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- C06E16.003) (See Item 10.1 – Planning and Development Committee Recommendation PDC009-2019 – January 14, 2019)
- 9-2019 To authorize the temporary borrowing of funds for the Year 2019 (See Item 10.2 – Committee of Council Recommendation CW010-2019 – January 16, 2019)
- 10-2019 To amend Municipal Officials By-law 84-2008, as amended (See Item 10.2 – Committee of Council Recommendation CW017-2019 – January 16, 2019)
- 11-2019 To temporarily declare surplus a portion of City owned lands, municipally known as Kingknoll Park, City of Brampton – Ward 4 (See Item 10.2 – Committee of Council Recommendation CW002-2019 – January 16, 2019)
- 12-2019 To temporarily dispose via a licence agreement a portion of City owned lands, municipally known as Kingknoll Park, City of Brampton, in favor of Holland Christian Homes Inc. – Ward 4 (See Item 10.2 – Committee of Council Recommendation CW047-2019 – January 16, 2019)
- 13-2019 To amend BIA By-law 86-77, as amended, as amended, with regard to the Board of Management of the Downtown Brampton Business Improvement Area (See Council Resolution C284-2018 – Special Council Meeting – December 4, 2018)
- 14-2019 To appoint municipal by-law enforcement officers and to repeal By-law 236-2018
- 15-2019 To appoint officers to enforce parking on private property and to repeal By-Law 237-2018
- 16-2019 To designate the property at 23 Elliott Street as being of cultural heritage value or interest – Ward 3 (See Council Resolution C323-2016 (HB083-2016) – November 9, 2016)
- 17-2019 To designate the property at 1 Boracay Lane (formerly addressed 11285 Creditview Road) as being of cultural heritage value or interest – Ward 6 (See Council Resolution C057-2014 (HB027-2014) – February 26, 2014)
- 18-2019 To designate the property at 2472 Bovaird Drive West as being of cultural heritage value or interest – Ward 6 (See Council Resolution C138-2016 (HB036-2016) – April 27, 2016)

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- 19-2019 To designate the property at 11690 Chinguacousy Road as being of cultural heritage value or interest – Ward 6 (See Council Resolution C249-2018 (HB071-2018) – September 12, 2018)
- 20-2019 To designate the property at 4585 Mayfield Road as being of cultural heritage value or interest – Ward 9 (See Council Resolution C090-2012 (HB043-2012) – May 9, 2012)
- 21-2019 To establish certain lands as part of the public highway system (Hendricks Crescent, Moffatt Avenue and Hawkway Court) – Ward 4
- 22-2019 To establish certain lands as part of the public highway system (Auction Lane) – Ward 8
- 23-2019 To establish certain lands as part of the public highway system (Torbram Road) – Ward 8
- 24-2019 To prevent the application of part lot control to part of Registered Plan 43M-1751 – southeast of Creditview Road and Williams Parkway – Ward 5 (File PLC18-022)

Carried

21. Closed Session

The following motion was considered.

C027-2019 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

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

- 21.1. Minutes – Closed Session – City Council – Regular Meeting – December 12, 2018
- 21.2. Minutes – Closed Session – Committee of Council – January 16, 2019
- 21.3. Minutes – Closed Session – Sports Hall of Fame Committee – January 17, 2019

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- 21.4. Proposed or pending acquisition or disposition of land by the municipality or local board – property lease matter
- 21.5. Litigation or potential litigation including matters before administrative tribunals, affecting the municipality or local board – Local Planning Appeal Tribunal matter
- 21.6. Proposed or pending acquisition or disposition of land by the municipality or local board – property acquisition 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. these minutes were acknowledged by Council
- 21.3. these minutes were acknowledged by Council
- 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

22. Confirming By-law

The following motion was considered.

C028-2019 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That the following by-law before Council at its Regular Meeting of January 23, 2019 be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

25-2019 To confirm the proceedings of the Regular Council Meeting held on January 23, 2019

Carried

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23. Adjournment

The following motion was considered.

C029-2019 Moved by Regional Councillor Fortini
Seconded by City Councillor Whillans

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, February 6, 2019 at 9:30 a.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

P. Fay, City Clerk



Wednesday, February 6, 2019

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
Regional Councillor P. Fortini – Wards 7 and 8
Regional Councillor G. Dhillon – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor C. Williams – Wards 7 and 8

Members Absent: City Councillor H. Singh – Wards 9 and 10 (personal)

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

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The meeting was called to order at 9:35 a.m. and recessed at 10:24 a.m. Council moved into Closed Session at 10:27 a.m. and recessed at 10:28 a.m. Council reconvened in Open Session at 10:30 a.m. and adjourned at 10:32 a.m.

1. Approval of Agenda

Council discussion took place with respect to the following proposed additions/changes to the agenda:

- request from Regional Councillor Palleschi to vary the order of business to permit the Mayor to read the three proclamations listed on the agenda for this meeting, and to provide two minutes for recipients to respond
- addition of a discussion item at the request of Regional Councillor Palleschi regarding proclamations at City Council meetings
- addition of a staff report on Community Safety at the request of Regional Councillor Dhillon
- addition of a discussion item at the request of Regional Councillor Fortini regarding Staff Attendance at Closed Sessions of City Council and its Committees
- addition of a discussion item at the request of Mayor Brown and City Councillor Williams regarding Celebrating and Commemorating Brampton's Cultural Heritage

The following motion was considered.

C030-2019 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That the agenda for the Regular Council Meeting of February 6, 2019 be approved as amended, as follows:

- 16.2. **To vary the order of the Agenda to permit the Mayor to read and present the following three (3) Proclamations at the February 6 Council Meeting, immediately after consideration of the Consent Motion, and permit any attending recipients two (2) minutes to respond to Council:**
- a. **“Day of Remembrance and Action on Islamophobia” – January 29, 2019**
 - b. **“Black History Month – February 1-28, 2019” – proclaimed for the Wakanda Outreach Centre**
 - c. **“Coldest Night of the Year Week” – February 15-23, 2019 – proclaimed for the Regeneration Outreach Community;**

To add:

- 16.3. Discussion item at the request of Regional Councillor Palleschi, re: **Proclamations at City Council Meetings;**

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- 16.4. Report from A. Normand, Manager, Brampton Emergency Management Office, Fire and Emergency Services, dated February 6, 2019, re: **Community Safety – Brampton – All Wards**;
- 16.5. Discussion item at the request of Regional Councillor Fortini, re: **Staff Attendance at Closed Sessions of City Council and its Committees**; and,
- 16.6. Discussion item at the request of Mayor Brown and City Councillor Williams, re: **Celebrating and Commemorating Brampton’s Cultural Heritage**.

Carried

The following supplementary information was provided at the meeting.

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

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

3. Adoption of the Minutes

3.1. Minutes – City Council – Regular Meeting – January 23, 2019

The following motion was considered.

C031-2019 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That the **Minutes of the Regular City Council Meeting of January 23, 2019**, to the Council Meeting of February 6, 2019, be adopted as published and circulated.

Carried

4. Consent Motion

The following motion was considered.

C032-2019 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

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That Council hereby approves the following item 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:

- 8.1. 1. That the report from J. Edwin, Manager, Development Construction, Environment and Development Engineering Services, Public Works and Engineering, dated December 17, 2018, to the Council Meeting of February 6, 2019, re: **Subdivision Release and Assumption – Registered Plan No. 43M-1953 – Credit Valley Block 5 Landowners Group Inc. – South of Queen Street West and West of James Potter Road – Ward 4** (File C03W05.012), be received;
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1953 (the “Subdivision”) be accepted and assumed;
3. That the Treasurer be authorized to release the securities, save and except for the amount of \$20,000 which shall be held by the City until such time as the Director, Environment & Development Engineering is satisfied that the warranty period in respect of all works has been expired; and
4. That By-law 27-2019 be passed to assume the following street as shown on the Registered Plan 43M-1953 as part of the public highway system:
- Monkton Circle
- 8.2. 1. That the report from J. Edwin, Manager, Development Construction, Environment and Development Engineering Services, Public Works and Engineering, dated December 17, 2018, to the Council Meeting of February 6, 2019, re: **Subdivision Release and Assumption – Registered Plan 43M-1965 – Sandysore Property Development Corp. – South of James Potter Road and West of Creditview Road – Ward 5** (File C04W09.002), be received;
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1965 (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 28-2019 be passed to assume the following streets as shown on the Registered Plan No. 43M-1965 as part of the public highway system:

Bassett Crescent, Dunley Crescent, Elwin Road

- 8.3.
 1. That the report from J. Edwin, Manager, Development Construction, Environment and Development Engineering Services, Public Works and Engineering, dated December 17, 2018, to the Council Meeting of February 6, 2019, re: **Subdivision Release and Assumption – Registered Plan No. 43M-1656 – Hamount Investments Ltd. and Laurel Park Inc. – South of Castlemore Road and West of McVean Drive – Ward 8** (File C08E10.006), be received;
 2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1656 (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 29-2019 be passed to assume the following streets and street widening block as shown on the Registered Plan 43M-1656 as part of the public highway system:

Deerchase Road, Calderstone Road, Pepperbush Road, Redearth Gate, Castlegate Boulevard, and Street Widening Block 112 to be part of McVean Drive

- 8.4.
 1. That the report from J. Edwin, Manager, Development Construction, Environment and Development Engineering Services, Public Works and Engineering, dated December 18, 2018, to the Council Meeting of February 6, 2019, re: **Subdivision Release and Assumption – Registered Plan 43M-1928 – Sunrise Homes Limited – South of Countryside Drive and East of Dixie Road – Ward 9** (File C04E15.008), be received;
 2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1928 (the “Subdivision”) be accepted and assumed;

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3. That the Treasurer be authorized to release the securities, save and except for the amount of \$10,000 which shall be held by the City until such time as the Director, Environment & Development Engineering is satisfied that the warranty period in respect of all works has been expired; and
 4. That By-law 30-2019 be passed to assume the following street as shown on the Registered Plan 43M-1928 as part of the public highway system:

Arrowstone Court
- 8.5.
1. That the report from J. Edwin, Manager, Development Construction, Environment and Development Engineering Services, Public Works and Engineering, dated December 17, 2018, to the Council Meeting of February 6, 2019, re: **Subdivision Release and Assumption – Registered Plan No. 43M-1890 – Sandringham Place Inc.– South of Countryside Drive and West of Dixie Road – Ward 9** (File C03E15.009), be received;
 2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1890 (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 31-2019 be passed to assume the following streets and street widening blocks as shown on the Registered Plan 43M-1890 as part of the public highway system:

Egerton Street, Gosfield Drive, Ripple Street, Templehill Road, Vontress Street, Ross Drive, Sussexvale Drive, Pentonville Road and street widening Blocks 205 and 206 to be part of Countryside Drive
- 8.6.
1. That the report from J. Edwin, Manager, Development Construction, Environment and Development Engineering Services, Public Works and Engineering, dated December 17, 2018, to the Council Meeting of February 6, 2019, re: **Subdivision Release and Assumption – Registered Plan 43M-1891 – Kravenside Developments Inc. – South of**

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Countryside Drive and West of Dixie Road – Ward 9 (File C03E15.009), be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1891 (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 32-2019 be passed to assume the following streets as shown on the Registered Plan No. 43M-1891 as part of the public highway system:

Delambray Street, Loftsmoor Drive, Pentonville Road,
Sussexvale Drive, Templehill Road, Turnmill Street

Carried

5. **Announcements** – nil

6. **Delegations** – nil

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

8. **Reports of Corporate Officials**

Office of the Chief Administrative Officer – nil

Community Services – nil

Corporate Services – nil

Planning and Development Services – nil

Public Works and Engineering

- 8.1. Report from J. Edwin, Manager, Development Construction, Environment and Development Engineering Services, Public Works and Engineering, dated December 17, 2018, re: **Subdivision Release and Assumption – Registered Plan No. 43M-1953 – Credit Valley Block 5 Landowners Group Inc. – South**

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of Queen Street West and West of James Potter Road – Ward 4 (File C03W05.012).

See By-law 27-2019

Dealt with under Consent Resolution C032-2019

- 8.2. Report from J. Edwin, Manager, Development Construction, Environment and Development Engineering Services, Public Works and Engineering, dated December 17, 2018, re: **Subdivision Release and Assumption – Registered Plan 43M-1965 – Sandysore Property Development Corp. – South of James Potter Road and West of Creditview Road – Ward 5** (File C04W09.002).

See By-law 28-2019

Dealt with under Consent Resolution C032-2019

- 8.3. Report from J. Edwin, Manager, Development Construction, Environment and Development Engineering Services, Public Works and Engineering, dated December 17, 2018, re: **Subdivision Release and Assumption – Registered Plan No. 43M-1656 – Hamount Investments Ltd. and Laurel Park Inc. – South of Castlemore Road and West of McVean Drive – Ward 8** (File C08E10.006).

See By-law 29-2019

Dealt with under Consent Resolution C032-2019

- 8.4. Report from J. Edwin, Manager, Development Construction, Environment and Development Engineering Services, Public Works and Engineering, dated December 18, 2018, re: **Subdivision Release and Assumption – Registered Plan 43M-1928 – Sunrise Homes Limited – South of Countryside Drive and East of Dixie Road – Ward 9** (File C04E15.008).

See By-law 30-2019

Dealt with under Consent Resolution C032-2019

- 8.5. Report from J. Edwin, Manager, Development Construction, Environment and Development Engineering Services, Public Works and Engineering, dated December 17, 2018, re: **Subdivision Release and Assumption – Registered Plan No. 43M-1890 – Sandringham Place Inc.– South of Countryside Drive**

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and West of Dixie Road – Ward 9 (File C03E15.009).

See By-law 31-2019

Dealt with under Consent Resolution C032-2019

- 8.6. Report from J. Edwin, Manager, Development Construction, Environment and Development Engineering Services, Public Works and Engineering, dated December 17, 2018, re: **Subdivision Release and Assumption – Registered Plan 43M-1891 – Kravenside Developments Inc. – South of Countryside Drive and West of Dixie Road – Ward 9** (File C03E15.009).

See By-law 32-2019

Dealt with under Consent Resolution C032-2019

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

10. **Committee Reports**

- 10.1. **Minutes – Planning and Development Committee – January 28, 2019**

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

The following motion was considered.

C033-2019 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Fortini

1. That the **Minutes of the Planning and Development Committee Meeting of January 28, 2019**, to the Council Meeting of February 6, 2019, be received; and,
2. That Recommendations PDC012-2019 to PDC018-2019 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

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PDC012-2019 That the Agenda for the Planning and Development Committee Meeting of January 28, 2019, be approved, as amended, as follows:

To Add:

13.1 Correspondence from Ryan Mino-Leahan, KLM Planning Partners Inc., dated January 28, 2019, re: **City-Initiated Amendments to the Credit Valley Secondary Plan** (File BP45-1&3.001).

PDC013-2019 1. That the presentation from D. Riley, SGL Planning and Design Inc., to the Planning and Development Committee Meeting of January 28, 2019, re: **Toronto Gore Density Policy Review** (File OPR TGED), be received; and,

2. That the report from Michelle Gervais, Policy Planner, Planning & Development Services, dated January 4, 2019, to the Planning and Development Committee of January 28, 2019, re: **Toronto Gore Density Policy Review** (File OPR TGED), be received;

3. That staff be directed to undertake public consultation to present the preliminary findings and options of the draft Phase 1 & 2 Report – Supply and Demand & Recommendations Report prepared by SGL Planning and Design Inc., and;

4. That the City Clerk be directed to forward a copy of this staff report and Council resolution to the Region of Peel for information.

PDC014-2019 1. That the report and presentation from D. Balasal, Policy Planner, Planning and Development Services, to the Planning and Development Committee meeting of January 28, 2019, re: **Housing Brampton: Seniors' Housing Study – City Wide** (J.B.A. AFFO], be received; and,

2. That Council endorse the Seniors' Housing Study and associated recommendations, attached as Appendix C to this report; and,

3. That, further to the recommendations within the Seniors' Housing Study, City staff evaluate development applications for seniors' facilities against the following evaluation criteria

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to determine site suitability: lot size, land use compatibility, environmental and development constraints, walkability, and proximity to transit and amenities; and,

4. That staff be directed to consult with the City's Affordable Housing Advisory Committee on the study's findings and recommendations.

- PDC015-2019
1. That the report from Claudia LaRota, Policy Planner, Policy Planning, Planning & Development Services, entitled **"Recommendation Report: Springbrook Tertiary Plan, City-Initiated Amendment to the Credit Valley Secondary Plan Area 45"**, dated December 3, 2018, to the Planning & Development Services Committee meeting of January 28, 2019, File BP45 – 1&3.001, be received, and;
 2. That staff be directed to hold a statutory public meeting to present for public consultation a City initiated amendment to the Credit Valley Secondary Plan Area 45, which proposes to introduce policies for the Springbrook Settlement Area.

- PDC016-2019
- That the **Minutes – Brampton Heritage Board – January 15, 2019**, to the Planning and Development Committee Meeting of January 28, 2019, Recommendation HB001-2019 to HB007-2019, be approved as printed and circulated.

- HB001-2019
- That the agenda for the Brampton Heritage Board Meeting of January 15, 2019 be approved as amended, as follows:

To add:

- 10.4. Verbal advisory from Steve Collie, Board Member, re: **"Highlight on Heritage" – Saturday, February 9, 2019 – Bramalea City Centre.**

- HB002-2019
1. That the report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated January 2, 2019, to the Brampton Heritage Board Meeting of January 15, 2019, re: **Heritage Impact Assessment – Impact of the Relocation of 11962 The Gore Road on St. Patrick's Church and Cemetery – Ward 10** (File HE.x) be received;

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2. That 11962 The Gore Road Heritage Impact Assessment Addendum dated 2015 attached as Appendix B of this report be received and that the recommendations/mitigation options contained therein be approved, with the exception of Recommendation 5);
3. That the 11873 the Gore Road Heritage Impact Assessment dated 2017 attached as Appendix C of this report be received and that the recommendations/mitigation options contained therein be approved;
4. That the Region of Peel pursue all options for the conservation of the dwelling currently located at 11962 The Gore Road, including relocation to an alternate site and third party sale.
5. That the Region of Peel be requested to provide the Brampton Heritage Board with an update on the status of the property at the Board's April 2019 meeting.

HB003-2019

1. That the report from Pascal Doucet, Heritage Planner, Planning and Development Services, January 10, 2019, to the Brampton Heritage Board Meeting of January 15, 2019, re: **Intention to Designate under Part IV, Section 29 of the *Ontario Heritage Act* and Authority to Enter into a Heritage Easement Agreement – 860 North Park Drive – Ward 7** (File H.Ex), be received;
2. That the designation of the property at 860 North Park Drive 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 860 North Park Drive in accordance with the requirements of the *Act*;
4. That, in the event that no objections to the designation are received, a by-law be passed to designate the property;
5. That, in the event that any objections to the designation are received, staff be directed to refer the proposed designation to the Conservation Review Board;

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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 property;
7. That a heritage easement agreement for the property at 860 North Park Drive be endorsed; and
8. That the Commissioner of Planning and Development Services be authorized to sign a heritage easement agreement for the area intended for designation as described in this report, with content satisfactory to the Director of Policy Planning in a form approved by the City Solicitor.

HB004-2019

1. That the report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated January 2, 2019, to the Brampton Heritage Board Meeting of January 15, 2019, re: **Heritage Permit Application – 11651 Bramalea Road – Ward 9** (File H.Ex), be received;
2. That the Heritage Permit application for 11651 Bramalea Road for the demolition of the enclosed porch, east wall chimney stack, original foundation, concrete porch landings, concrete-block garage and frame shed; relocation and restoration of the Archdekin-Giffen Farmhouse; construction of a barrier free access way; and construction of an enclosed entrance to the underground parking garage be approved, subject to the following conditions:
 - a. That the electrical transformer be relocated to another part of the property away from the front façade of the Archdekin-Giffen Farmhouse to the satisfaction of Heritage staff;
 - b. That the cement porch slabs and steps be stained to have the appearance of wood, and that the applicant submit the specifications for the porches to City of Brampton Heritage staff for approval prior to the issuance of the Heritage Permit;
 - c. That a note be added on the drawings indicating that the accessibility ramp will be constructed of wood and that the final drawings and specifications for the ramp be submitted to and approved by City of Brampton

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Heritage staff and City of Brampton Accessibility staff prior to the issuance of the Heritage Permit;

- d. That the accessible entrance sign be installed on the interior, and not the exterior of the Archdekin-Giffen Farmhouse.
- e. That the rubble stone from the original foundation be reused to the greatest extent possible to face the new above ground foundation of the Farmhouse, to the satisfaction of Heritage staff;
- f. That any rubble stone not used for this purpose be stored in a secure place on the property for future use and incorporation into other landscaping initiatives;
- g. That prior to the issuance of the Heritage Permit, the final revised drawings reflecting the above conditions a-f be submitted for review and approval Heritage staff at the City of Brampton;
- h. That prior to the issuance of the Heritage Permit, the proposal be cleared by Zoning Services;
- i. That prior to the issuance of the Building Permit the owner enter into a Heritage Easement Agreement with the City for the Archdekin-Giffen Farmhouse located at 11651 Bramalea Road, to the satisfaction of the Commissioner of Planning and Development Services at the City of Brampton;
- j. That as a condition of Site Plan approval, the applicant shall provide financial securities as specified in the approved Heritage Conservation Plan plus an additional 30% contingency in a form and amount satisfactory to the Commissioner of Planning and Development Services to secure all work included in the Heritage Building Protection Plan and Heritage Conservation Plan, dated August 13, 2018, prepared by the Team Assembled by George Robb Architect;
- k. That the owner undertake all work in accordance with the approved Heritage Building Protection Plan and Heritage Conservation Plan, with special regard for the Outline Specifications in the Heritage Conservation Plan, in compliance with all applicable laws having

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jurisdiction and by retaining all necessary permits to the satisfaction of the Director of Policy Planning, Planning and Development Services at the City of Brampton;

- I. The applicant shall provide letters to the Director of Policy Planning after the initial and final relocation of the Archdekin-Giffen Farmhouse from a heritage expert (that has been previously approved by the Director of Policy Planning) certifying that the Archdekin-Giffen Farmhouse has been relocated in accordance with the Heritage Conservation Plan and that:
 - i. The initial and final relocation did not result in loss or damage to heritage attributes of the Archdekin-Giffen Farmhouse; or,
 - ii. The initial and final relocation did result in loss or damage to the heritage attributes of the Archdekin-Giffen Farmhouse and restorative work has been completed in accordance with the approved Heritage Conservation Plan.
- m. That as a condition of Site Plan approval, the owner undertake all work in accordance with the heritage permit and the conditions herein, in compliance with all applicable laws having jurisdiction and by retaining all necessary permits, within a period of two years from the issuance of the heritage permit, following the timeline in the approved Heritage Building Protection Plan and Heritage Conservation Plan;
- n. That prior to the release of financial securities, the owner provide a letter, prepared and signed by a qualified heritage expert, certifying that all works as outlined in the approved Heritage Conservation Plan have been completed, and that an appropriate standard of conservation has been maintained, all to the satisfaction of the Director of Policy Planning, Planning and Development Services; and,
- o. That if there is any deviation from or increase to the scope of the Heritage permit application not deemed to be minor by Heritage staff, that these works be addressed in a subsequent heritage permit application.

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- HB005-2019
1. That the report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated January 2, 2019, to the Brampton Heritage Board Meeting of January 15, 2019, re: **Heritage Easement Agreement – 11651 Bramalea Road – Ward 9** (File HE.x), be received;
 2. That a Heritage Easement Agreement for the property at 11651 Bramalea Road be endorsed; and,
 2. That the Commissioner of Planning and Development Services be authorized to sign a Heritage Easement Agreement for the Archdekin-Giffen Farmhouse at 11651 Bramalea Road as described in this report, with content satisfactory to the Director of Policy Planning in a form approved by the City Solicitor.

HB006-2019 That the Brampton Heritage Board organize and participate in the **“Highlight on Heritage”** event taking place on Saturday, February 9, 2019 at Bramalea City Centre.

HB007-2019 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, February 19, 2019 at 7:00 p.m. or at the call of the Chair.

PDC017-2019 That the correspondence from Ryan Mino-Leahan, KLM Planning Partners Inc., dated January 28, 2019, to the Planning and Development Committee Meeting of January 28, 2019, re: **City-Initiated Amendments to the Credit Valley Secondary Plan** (File BP45-1&3.001) be received.

PDC018-2019 That the Planning and Development Committee do now adjourn to meet again on Monday, February 11, 2019, at 7:00 p.m.

10.2. **Minutes – Committee of Council – January 30, 2019**

Regional Councillor Dhillon, Chair, Economic Development and Culture Section, introduced matters considered under this section.

Regional Councillor Santos, Vice-Chair, Corporate Services Section, introduced matters considered under this section.

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Regional Councillor Vicente, Chair, Public Works and Engineering Section, introduced matters considered under this section.

Regional Councillor Santos, Chair, Community Services Section, introduced matters considered under this section.

The following motion was considered.

C034-2019 Moved by Regional Councillor Santos
Seconded by Regional Councillor Vicente

1. That the **Minutes of the Committee of Council Meeting of January 30, 2019**, to the Council Meeting of February 6, 2019, be received; and
2. That Recommendations CW050-2019 to CW078-2019 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CW050-2019 That the agenda for the Committee of Council Meeting of January 30, 2019 be approved, as amended, as follows:

To Add:

7.3.2. Discussion at the request of Regional Councillor Santos, re: **Council Office Mail-outs.**

7.3.3. Discussion at the request of Regional Councillor Dhillon, re: **Distribution of Closed Session Material to Members of Council.**

8.3.3. Discussion at the request of Regional Councillor Santos, re: **Traffic Calming and Speeding.**

9.3.1. Discussion at the request of City Councillor Singh, re: **Gore Meadows Ice Rink.**

13.2. The security of the property of the municipality or local board and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

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- CW051-2019
1. That the delegation from Candace Barone and Todd Fraleigh, Board Members, Kay Blair Hospice, to the Committee of Council Meeting of January 30, 2019, re: **Development of a Residential Hospice in Brampton** be received; and
 2. That the delegation request to provide possible surplus City lands and relief from residential development fees and charges, for a 12-bed residential, or 30-bed hospice options, in the City of Brampton, be **referred** to staff for a report back to a future Committee of Council Meeting.

CW052-2019 Whereas residents in the neighbourhood surrounding Ravenscliffe Parkette have expressed ongoing safety concerns in the area;

Therefore be it resolved that:

1. The delegation from Mr. Ratish Chopra and Mr. Nitin Chopra, to the Committee of Council Meeting of January 30, 2019, regarding security issues at Ravenscliffe Parkette be received;
2. The petitions requesting the installation and regular supervision of a security camera at Ravenscliffe Parkette be received;
3. Staff report back in the second quarter of 2019, on safety improvement measures at Ravenscliffe Parkette, to include but not limited to, the installation of improved LED lighting, increased security presence, and a security camera; and include all costs, and broader policy implications city-wide, and a recommendation to improve the safety of residents in the neighbourhood.

- CW053-2019
1. That the report from P. Aldunate, Lead Downtown Projects, Office of the Chief Administrative Officer, dated January 23, 2019, to the Committee of Council Meeting of January 30, 2019, re: **Draft Terms of Reference for the Post-Secondary Education and Innovation Committee – RM 40/2018** be received;
 2. That the attached Terms of Reference for guiding and establishing the Action Committee on Innovation and Post-Secondary Education be approved, in principle;

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3. That staff begin recruitment for members of the committee in consultation with City's partners in post-secondary education; Ryerson University, Sheridan College and Algoma University; and,
4. That staff report back to Committee of Council once the members of the Action Committee have been established and with scheduling and any resource implications.

CW054-2019 That the report from J. Pittari, Acting Chief Administrative Officer and Commissioner, Corporate Services, dated January 21, 2019, to the Committee of Council Meeting of January 30, 2019, re: **Chief Administrative Officer's Use of Delegated Authority Pursuant to Council Resolution C095-2018 (CW119-2018)** be received.

CW055-2019 That the report from L. Robinson, Business Coordinator, City Clerk's Office, Office of the Chief Administrative Officer, dated January 4, 2019, to the Committee of Council Meeting of January 30, 2019, re: **2018 Council / Committee Meeting Attendance Record** (File BC.x) be received.

CW056-2019 That the report from David Sutton, Treasurer, Corporate Services, dated January 22, 2019, to the Committee of Council Meeting of January 30, 2019, re: **City of Brampton's Shovel-Ready Capital Projects** be received.

- CW057-2019
1. That the report from D. Sutton, Treasurer, Corporate Services, dated December 17, 2018, to the Committee of Council Meeting of January 16 and 30, 2019, re: **2018 Third Quarter Operating Budget and Reserve Report** be received;
 2. That any year-end surplus from the 2018 Operating Budget be contributed to the General Rate Stabilization Reserve, up to the Council approved target of 10% of operating expenditures,
 - (a) and that \$1.875 Million (representing approximately 7.5% of the projected year-end surplus of \$25 million) be approved to immediately establish a Project Budget to be utilized implementing an active transportation plan with North-South and East-West cycling routes, and that the Council Member

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- appointed to the Cycling Advisory Committee (Councillor Santos) and the Mayor, in coordination with city staff, report back to Council by April 1, 2019 on a potential implementation plan;
- (b) and the establishment of a Project Budget be approved for a new Branding, Marketing and Foreign Direct Investment (FDI) Strategy to attract businesses and organizations from outside of Canada that have an interest in establishing a new enterprise within the City of Brampton, with a budget of \$1.875 Million;
 - (c) and the immediate establishment of a Parks Enhancement Project Budget be approved to improve City park infrastructure with a budget of \$1.250 Million (representing approximately 5% of the projected year-end surplus of \$25 million), and staff be requested to report back to Council by April 1, 2019 on an implementation plan for the Parks Enhancement Strategy to support communities, and consistent with the Environmental Master Plan, in our City and that Mayor Brown and Councillors Dhillon, Palleschi, Medeiros, Vicente and Fortini serve as a reference group for the development of this Strategy;
3. That any year-end surplus from the 2018 Operating Budget in excess of Recommendation #2 be used to repay internal loans against the Community Investment Fund; and
4. That staff be requested to report back to Council by April 2019 on establishing a Branding, Marketing and Foreign Direct Investment (FDI) Strategy, including:
- (a) costing, resourcing and implementation plans, and a requirement for an annual cost benefit analysis report, and
 - (b) strategy coordination through a joint task force comprised of the Mayor, Chair of the Economic Development and Culture Section, Chief Administrative Officer, Director, Economic Development and Culture, and Director, Strategic Communications;

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in order to raise Brampton's profile and initiate lead generation activities resulting in new foreign investments within the City.

CW058-2019 That staff report back to a future Committee of Council meeting with options for enabling Members of Council to receive closed session materials prior to the meeting.

- CW059-2019 1. That the report from G. Perez Miller, Traffic Operations Technologist, Public Works and Engineering, dated December 17, 2018, to the Committee of Council Meeting of January 30, 2019, re: **All-way Stop Review – Clayborne Avenue and Leagate Street – Ward 6** (File I.AC) be received;
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement an all-way stop control at the intersection of Clayborne Avenue and Leagate Street.

- CW060-2019 1. That the report from G. Perez Miller, Traffic Operations Technologist, Public Works and Engineering, dated December 17, 2018, to the Committee of Council Meeting of January 30, 2019, re: **Parking Related Issues – Park Street – Ward 1** (File I.AC) be received;
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement "No Parking, Monday to Friday, 8:00 a.m. to 5:00 p.m." on the east side of Park Street between Railroad Street and Denison Avenue.

- CW061-2019 1. That the report from S. Adiga, Traffic Operations Technologist, Public Works and Engineering, dated December 17, 2018, to the Committee of Council Meeting of January 30, 2019, re: **The Alternate Process for Consideration of All-Way Stop Control – Colonel Bertram Road – Ward 2** (File I.AC) be received;
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement an all-way stop control at the following intersections:
- Colonel Bertram Road and Perth Street (Ward 2);
 - Colonel Bertram Road and Roycrest Street (Ward 2).

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- CW062-2019
1. That the report from S. Adiga, Traffic Operations Technologist, Public Works and Engineering, dated December 17, 2018, to the Committee of Council Meeting of January 30, 2019, re: **The Alternate Process for Consideration of All-way Stop Signs – Father Tobin Road and Sled Dog Road/Polar Bear Place – Ward 10** (File I.AC) be received;
 2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement an all-way stop control at the intersection of Father Tobin Road and Sled Dog Road/Polar Bear Place (Ward 10).
- CW063-2019
1. That the report from S. Adiga, Traffic Operations Technologist, Public Works and Engineering, dated December 17, 2018, to the Committee of Council Meeting of January 30, 2019, re: **All-way Stop Review – Degrey Drive and Pannahill Drive – Ward 8** (File I.AC) be received;
 2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement an all-way stop control at the intersection of Degrey Drive and Pannahill Drive.
- CW064-2019
1. That the report from S. Adiga, Traffic Operations Technologist, Public Works and Engineering, dated November 27, 2018, to the Committee of Council Meeting of January 30, 2019, re: **General Traffic By-law 93-93, as amended – Administrative Update** (File I.AC) be received;
 2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to reflect the administrative updates outlined in the subject report.
- CW065-2019
- That the **Minutes of the Brampton School Traffic Safety Council Meeting of January 17, 2019**, to the Committee of Council Meeting of January 30, 2019, Recommendations SC001-2019 to SC014-2019, be approved as published and circulated.
- SC001-2019
- That the agenda for the Brampton School Traffic Safety Council meeting of January 7, 2019, be approved, as amended, to add the following items:

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- 7.5. Correspondence from Charmaine Gunter, Brampton resident, re: **Request to Review Safety Concerns/Traffic/Parking Issues/Crossing Guard in the vicinity of Abbey Road and Golding Avenue – Carrefour Des Jeunes Elementary School, 375 Centre Street North – Ward 1**
- 7.6. Correspondence from Louise Wilson, Brampton resident, re: **Request to Review Traffic Congestion/Parking Issues at the intersection of Abbey Road and Golding Road – Helen Wilson Public School, 9 Abbey Road – Ward 3**
- SC002-2019
1. That the correspondence from Erin Dietrich, School Administrator, to the Brampton School Traffic Safety Council meeting of January 17, 2019, re: **Site Inspection Request for Crossing Guard, Review of Safety Concerns, Parking Issues and Traffic Congestion – Ridgeview Public School, 25 Brenda Avenue – Ward 3** be received; and
 2. That a site inspection be undertaken.
- SC003-2019
1. That correspondence from Jennifer Lording, School Administrator/School Council, to the re to the Brampton School Traffic Safety Council meeting of January 17, 2019: **Site Inspection Request for Crossing Guard, Review of Safety Concerns/Traffic Congestion on school street – Calderstone Public School, 160 Calderstone Road – Ward 8** be received; and,
 2. That a site inspection be undertaken.
- SC004-2019
1. That the correspondence from Vincent Peragine, Brampton resident, to the Brampton School Traffic Safety Council meeting of January 17, 2019, re: **Site Inspection Request for Crossing Guard, Review of Safety Concerns/Traffic Congestion on school street – Father C.W. Sullivan Catholic School, 62 Seaborn Road – Ward 1** be received; and,
 2. That a site inspection be undertaken.
- SC005-2019
1. That the correspondence from J.J. Neely, School Administrator, to the Brampton School Traffic Safety Council

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meeting of January 17, 2019, re: **Site Inspection Request to Review Safety Concerns/ Traffic Congestion on school street – Westervelts Corners Public School, 20 Brickyard Way – Ward 1**, be received; and,

2. That a site inspection be undertaken for Westervelts Public School and St. Cecilia Catholic School.

SC006-2019

1. That the correspondence from Charmaine Gunter, Brampton resident, to the Brampton School Traffic Safety Council meeting of January 17, 2019, re: **Site Inspection Request to Traffic Congestion/Parking Issues/Safety Concerns on school street – Carrefour Des Jeunes Elementary School, 375 Centre Street North – Ward 1** be received; and,
2. That the site inspection request be placed under the future site inspection list until a response was received from the French School Board.

SC007-2019

1. That the correspondence from Louise Wilson, Brampton resident, to the Brampton School Traffic Safety Council meeting of January 17, 2019, re: **Request to Review Traffic Congestion/ Parking Issues at the intersection of Abbey Road and Golding Road – Helen Wilson Public School, 9 Abbey Road – Ward 3** be received; and,
2. That a site inspection be undertaken.

SC008-2019

That the report from Peter Bryson, Supervisor, Enforcement and By-law Services, to the Brampton School Traffic Safety Council Meeting of January 17, 2019, re: **School Patrol Statistics – Period ending December 2018** be received.

SC009-2019

1. That the site inspection report to the Brampton School Traffic Safety Council Meeting of January 17, 2019, re: **Mountain Ash Public School, 280 Mountainash Road – Ward 10** be received; and,
2. That the Region of Peel be requested to review the Pedestrian Signal Operation Information Signage to reflect countdown information; and,

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3. That the Principal be requested to educate and inform students and families on safety when using a signalized intersection to cross the road.
- SC010-2019
1. That the site inspection report to the Brampton School Traffic Safety Council Meeting of January 17, 2019, re: **St. Lucy Catholic School, 25 Kanata Road – Ward 6** be received; and,
2. That Peel Regional Police be requested to enforce compliance with the stop signs at the intersections of:
- Kanata Road and Beavervalley Drive
 - Earlsbridge Blvd and Beavervalley Drive
3. That the Senior Manager of Traffic Services arrange the following:
- to repaint the stop bar lines, and install enhanced pavement markings on Kanata Road at Beavervalley Drive
 - to repaint the stop bar lines, and install enhanced pavement markings on Beavervalley Drive at Earlsbridge Boulevard
 - to repaint the pedestrian lines and install enhanced pavement markings on east leg of Earlsbridge Boulevard at Beavervalley Drive
4. That the Supervisor of the Crossing Guards arrange for staff to assist at the corner of Earlsbridge Boulevard and Beavervalley, for one day, to direct pedestrians on how to safely cross and walk to Kanata Road (staff and time permitting) to arrive at St. Lucy School; and,
5. That the Principal of St. Lucy Catholic School remind the students and community to safely use the intersection of Beavervalley Drive, Earlsbridge Boulevard and Kanata Road to attend school and reinforce that J-Walking is unsafe.
- SC011-2019
1. That the site inspection report to the Brampton School Traffic Safety Council Meeting of January 17, 2019, re: **St. Aidan Catholic School, 34 Buick Boulevard / Brisdale Public School, 370 Brisdale Drive – Ward 6** be received; and,

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2. That Peel Regional Police be requested to enforce compliance with the Stop Signs located at the intersection of Crown Victoria Drive and Buick Boulevard;
3. That the Senior Manager of Traffic Services arrange for a crossing guard warrant study to be conducted for the intersection of Crown Victoria Drive and Buick Boulevard;
4. That the Principals from both St Aidan Catholic School and Brisdale Public School continue to encourage and educate parents and students on safe crossing of the streets; and,
5. That in an effort to encourage Active Transportation to and from school, the Principal contact their designated Peel Health nurse to participate in the School Travel Program in Peel.

SC012-2019

1. That the site inspection report to the Brampton School Traffic Safety Council Meeting of January 17, 2019, re: **Mount Pleasant Village Public School – 100 Commuter Drive – Ward 6** be received, and,
2. That in an effort to encourage Active Transportation to and from school, the Principal contact their designated Peel Health nurse to participate in the School Travel Program in Peel;
3. That the Manager of Enforcement and By-law Services, be requested to consider enforcing parking violations on both sides of Commuter Drive; and,
4. That it is the position of the Brampton School Traffic Safety Council Committee that a crossing guard is not warranted at the intersection of Commuter Drive and Ganton Heights or Bleasdale Avenue at this time.

SC013-2019

1. That the latest site inspection report conducted in January 2018 for Fairlawn Public School be forwarded to the resident who submitted the request for a site inspection; and,
2. That the school be removed from the list of future inspections.

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- SC014-2019 That the Brampton School Traffic Safety Council meeting do now adjourn to meet again on Thursday, February 7, 2019 at 7:00 p.m.
- CW066-2019 That staff be requested to review the use protocol for parks across the City and provide a report to a future meeting with regard thereto, preferably by the third quarter of 2019.
- CW067-2019 Whereas residents on neighbourhood streets have expressed ongoing safety concerns related to speeding and dangerous driving;
- Therefore be it resolved that:
1. Staff with advice from local Councillors identify key neighbourhood streets where speeding has been most prevalent based on complaints from residents;
 2. Staff report back in the third quarter of 2019, on further traffic calming options for the streets recommended, including the option to reduce speed limits to 30km/hr, and cost implications to implement such options; and
 3. That staff investigate and report back as expeditiously as possible on a means of expediting the use of a photo (video) radar program, and an associated processing centre locally in Brampton, as an additional traffic calming measure within community safety zones.
- CW068-2019 That the report from A. Meneses, Commissioner, Community Services, dated January 9, 2019, to the Committee of Council Meeting of January 30, 2019, re: **Information Update – Region of Peel and City of Brampton Partnership to Build an EarlyON Child and Family Centre at the Doherty/Fitzpatrick Heritage House – Ward 10** be received.
- CW069-2019 That the report from K. Thususka, Senior Real Estate Coordinator, Community Services, dated November 23, 2018, to the Committee of Council Meeting of January 30, 2019, re: **Quarterly Report – Real Estate Transactions Executed by Administrative Authority – Q3 and Q4 2018** be received.
- CW070-2019 1. That the report from C. Meilleur, Senior Real Estate Coordinator, Community Services, dated January 7, 2019, to

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the Committee of Council Meeting of January 30, 2019, re: **Expropriation of Certain Lands for the Widening of Goreway Drive from Castlemore Road to Countryside Drive – Ward 10** be received; and

2. That a by-law be passed to amend By-law 185-2014 as follows:
 - a) all references and information relating to the properties identified as Property ID No.'s between 30 to 69, both inclusive, contained in Schedule "A" of the aforementioned by-law be deleted and the references and information as contained in Schedule "A" attached hereto be substituted therefor; and
 - b) notwithstanding paragraph 2 of By-Law 185-2014, the Senior Manager, Realty Services or designate, shall be authorized to execute and cause to be served and published on behalf of The Corporation of the City of Brampton as expropriating authority, all notices, applications, advertisements and other documents required by the Expropriations Act, R.S.O. 1990, c.E.26 as amended, in a form approved by the City Solicitor or designate, in order to effect the expropriation of the property interests identified in the attached Schedule "A" as Property ID No.'s between 30 to 70, both inclusive.

- CW071-2019
1. That the report from T. Bommer, Recreation Services Coordinator, Community Services, dated January 7, 2019, to the Committee of Council Meeting of January 30, 2019, re: **Proposed Amendments to Brampton Sports Hall of Fame Constitution** be received; and
 2. That the Brampton Sports Hall of Fame Constitution be amended, as outlined in Appendix A to the subject report.

CW072-2019

That the following be **referred** to staff to review the option of involvement of the YMCA and/or other child-care service providers, along with technological opportunities, in the provision of babysitting services for meetings of Brampton Council and Committees:

1. Report from A. Meneses, Commissioner, Community Services, dated January 24, 2019, re: **Provision of**

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Babysitting Services During Council & Committee Meetings – RM 7/2019; and

2. **Proposed Motion** – That staff be directed to implement a child-care program as a pilot for the remainder of 2019, including an associated communication plan, and report thereon at the conclusion of the pilot period.

CW073-2019

1. That the report from V. Stankovic, Contract Administrator, Transit, dated January 14, 2019, to the Committee of Council Meeting of January 30, 2019, re: **Request to Begin Procurement – Purchasing By-law Section 3.0 – For the Supply and Delivery of Urban Transit Bus Replacement Parts for a Three (3) Year Period** be received; and
2. That the Purchasing Agent be authorized to begin a competitive procurement for Supply and Delivery of Cummins Engine Replacement Parts for a three (3) year period; and,
3. That the Purchasing Agent be authorized to begin a limited tendering procurement with Aftermarket Parts Company, LLC and Prevost, A Division of Volvo Group Canada Inc. for the Supply and Delivery of Urban Transit Bus Replacement Parts for a (3) three year period.

CW074-2019

1. That the report from Y. Frisani, Director, Strategic Development, Office of the Chief Administrative Officer, to the Committee of Council Meeting of January 30, 2019, re: **Brampton Youth Council and Mentorship Program – RM 39/2018** be received;
2. That, with regard to regular youth advice to Council, that Council Resolution C284-2018, adopted December 4, 2018 along with this staff report, be referred to the City's Citizen-based Age-Friendly Brampton Advisory Committee (AFBAC), for their review and recommendation towards establishing a model for a Brampton Youth Council and further recommend any supporting amendments to its Terms of Reference as required;
3. That, with regard to a mentorship program, that staff enhance its programs with a mentoring component or opportunity and actively communicate and promote available mentorship opportunities through a letter to all Brampton

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high schools / student councils via respective school principals (or Director/Leader contact) as well as throughout the City website, social media accounts, City libraries and facilities. Listing of all accredited high schools in Appendix 4, including Peel District School Board, Dufferin-Peel Catholic District School Board, Private and Alternative Schools;

4. That, with regard to a mentorship program, to deepen youth involvement and the City's role in nurturing the youth who will be directly impacted or responsible for implementing the 2040 Vision, staff explore the possibility to expand its internship and co-op programs to specifically include opportunities to gain experience in the Council Offices and activities; and,
5. That staff continue to actively work with the AFBAC, community partners and other committees to explore ways to meaningfully engage, empower and involve the balance of youth that fall outside the definition of "youth" described in this report.

CW075-2019

That all the current fees for public skating at Gore Meadows Ice Rink be waived for the remainder of the 2019 skating season.

CW076-2019

That the briefing report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, to the Committee of Council Meeting of January 30, 2019, re: **Government Relations Matters** be received.

CW077-2019

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

- 13.1. A proposed or pending acquisition or disposition of land by the municipality or local board and litigation or potential litigation including matters before administrative tribunals, affecting the municipality or local board and labour relations or employee negotiations – various matters regarding delegation of authority exercised under Section 275 of the Municipal Act, 2001; and
- 13.2. The security of the property of the municipality or local board and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

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CW078-2019 That the Committee of Council do now adjourn to meet again on Wednesday, February 13, 2019 at 9:30 a.m. or at the call of the Chair.

11. **Unfinished Business** – nil

12. **Correspondence** – nil

13. **Resolutions** – nil

14. **Notices of Motion** – nil

15. **Petitions** – nil

16. **Other Business/New Business**

16.1. **Referred Matters List**

 The following motion was considered.

C035-2019 Moved by City Councillor Whillans
 Seconded by City Councillor Bowman

 That the **Referred Matters List**, to the Council Meeting of February 6, 2019, be received.

Carried

- 16.2. **To vary the order of the Agenda to permit the Mayor to read and present the following three (3) Proclamations at the February 6 Council Meeting, immediately after consideration of the Consent Motion, and permit any attending recipients two (2) minutes to respond to Council:**
- a. **“Day of Remembrance and Action on Islamophobia” – January 29, 2019**
 - b. **“Black History Month – February 1-28, 2019” – proclaimed for the Wakanda Outreach Centre**
 - c. **“Coldest Night of the Year Week” – February 15-23, 2019 – proclaimed for the Regeneration Outreach Community**

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At the request of Regional Councillor Palleschi, under Approval of Agenda Resolution C030-2019, Council agreed to vary the order of business and dealt with this item after consideration of the Consent Motion.

Mayor Brown read the proclamation for Black History Month (February 2019). No one was in attendance to receive the proclamation.

Mayor Brown read the proclamation for a Day of Remembrance and Action on Islamophobia (January 29, 2019), and presented it to Shaykh Faisal Abdur Razack, Leader of the Islamic Forum of Canada.

Shaykh Faisal Abdur Razack accepted the proclamation and thanked Council for proclaiming January 29, 2019 as a Day of Remembrance and Action on Islamophobia in Brampton.

Mayor Brown read the proclamation for the Coldest Night of the Year Week (February 15-23, 2019), and presented it to Ted Brown, Executive Director, Regeneration Outreach Community.

Ted Brown accepted the proclamation and thanked Council for proclaiming February 15-23, 2019 as the Coldest Night of the Year Week in Brampton.

16.3. Discussion item at the request of Regional Councillor Palleschi, re: **Proclamations at City Council Meetings.**

Regional Councillor Palleschi introduced a motion, seconded by City Councillor Bowman, to provide that until such time as the Protocol Office reports back on the enhanced proclamation program for Council consideration, a temporary provision be accommodated at City Council meetings to permit the reading and presentation of City-approved proclamations, including a two (2) minute speaking opportunity for proclamation recipients.

The motion was considered as follows.

C036-2019 Moved by Regional Councillor Palleschi
Seconded by City Councillor Bowman

Whereas the City of Brampton recognizes the importance of a proclamation as a ceremonial document issued and signed by the Mayor on behalf of the City and Council to officially recognize the importance of a person, an event, a campaign, or an organization for a certain day, week or month; and

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Whereas the current Procedure By-law states that proclamations issued shall be listed on a Council agenda identifying the nature of the proclamation and receiving organization or representative, for reference purposes only, as a result of an amendment to the Procedure By-law during the last term of Council; and

Whereas this Council deems it appropriate to re-introduce an opportunity for proclamations issued by the City to be read during City Council meetings as a means to recognition and community awareness; and

Whereas the City's Protocol Office is developing an enhanced proclamation program for communicating City-approved proclamations as part of a broader "Community Recognition" program to allow greater public awareness and promotion;

Therefore Be It Resolved that until such time as the Protocol Office reports back on the enhanced proclamation program for Council consideration, a temporary provision be accommodated at City Council meetings to permit the reading and presentation of City-approved proclamations, including a two (2) minute speaking opportunity for proclamation recipients.

Carried

- 16.4. Report from A. Normand, Manager, Brampton Emergency Management Office, Fire and Emergency Services, dated February 6, 2019, re: **Community Safety – Brampton – All Wards.**

The subject report was distributed at the meeting.

At the request of Council, Alain Normand, Manager, Brampton Emergency Management Office, Fire and Emergency Services, provided an overview of the report.

In response to questions from Council, staff provided information on the establishment of the City's Community Safety Advisory Committee, and groups and agencies that staff works with on a regular basis, including Neighbourhood Watch.

Council acknowledged the efforts of staff in the Brampton Emergency Management Office in the development and promotion of neighbourhood safety measures and programs.

The following motion was considered.

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C037-2019 Moved by Regional Councillor Dhillon
Seconded by Regional Councillor Fortini

That the report from A. Normand, Manager, Brampton Emergency Management Office, Fire and Emergency Services, dated February 6, 2019, to the Council Meeting of February 6, 2019, re: **Community Safety – Brampton – All Wards**, be received.

Carried

16.5. Discussion item at the request of Regional Councillor Fortini, re: **Staff Attendance at Closed Sessions of City Council and its Committees.**

Regional Councillor Fortini introduced a motion to provide that the position of Chief of Staff of the Mayor's Office be provided access to the Closed Sessions of City Council and its Committees; and that the protocol with regard to Closed Session be amended accordingly.

The motion was considered as follows.

C038-2019 Moved by Regional Councillor Fortini
Seconded by Regional Councillor Medeiros

That the position of Chief of Staff of the Mayor's Office be provided access to the Closed Sessions of City Council and its Committees; and

That the protocol with regard to Closed Session be amended accordingly.

Carried

16.6. Discussion item at the request of Mayor Brown and City Councillor Williams, re: **Celebrating and Commemorating Brampton's Cultural Heritage.**

Mayor Brown and City Councillor Williams introduced a motion to request that staff (1) identify an appropriate naming opportunity to commemorate Brampton's first black member of Council, Alderman John Shadrach, and report to Committee of Council at its February 27, 2019 meeting, during Black History Month, to recognize his contribution to the City; and (2) consider appropriate cultural community commemorative opportunities for events or individuals through the pending City Asset Naming Policy or Sponsorship and Naming Rights Policy to help celebrate contributions to Brampton from individuals and communities across the world that call Brampton home.

The motion was considered as follows.

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C039-2019 Moved by Mayor Brown
Seconded by City Councillor Williams

Whereas the City of Brampton, including its lands, peoples, cultures and heritage, has a rich and diverse history worthy of celebration and recognition; and

Whereas recognizing those that have contributed to our City over the years through possible naming opportunities for City assets such as streets, facilities and parks is an appropriate way to celebrate our collective cultural heritage from all over the world; and

Whereas City staff are currently developing for Council consideration and approval a formal Asset Naming Policy and Sponsorship and Naming Rights Policy to facilitate simple and unambiguous identification of location and navigation within the City of Brampton, as well as serve as a method of commemorative recognition to honour events and individuals' outstanding achievements, distinctive service, or significant community contributions, including recognition of the City's rich cultural heritage; and

Whereas former City Alderman John Shadrach, the City's first black council member, served on City Council from 1985-1988, and was a lifelong educator and community leader before his passing in 2015; and

Whereas it appropriate to recognize and commemorate accomplished Bramptonians, such as former City Alderman John Shadrach, particularly during the month of February, as the City celebrates Black History Month;

Therefore be it Resolved:

1. That staff be requested to identify an appropriate naming opportunity to commemorate Brampton's first black member of Council, Alderman John Shadrach, and report to Committee of Council at its February 27, 2019 meeting, during Black History Month, to recognize his contribution to the City; and
2. That staff be requested to consider appropriate cultural community commemorative opportunities for events or individuals through the pending City Asset Naming Policy or Sponsorship and Naming Rights Policy to help celebrate contributions to Brampton from individuals and communities across the world that call Brampton home.

Carried

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17. **Procurement Matters** - nil

18. **Government Relations Matters**

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

The subject briefing report was distributed at the meeting.

The following motion was considered.

C040-2019 Moved by Regional Councillor Santos
Seconded by Regional Councillor Palleschi

That the briefing report from the Office of the Chief Administrative Officer, to the Council Meeting of February 6, 2019, re: **Government Relations Matters (Regional Council and Provincial matters)**, be received.

Carried

19. **Public Question Period** – nil

20. **By-laws**

The following motion was considered.

C041-2019 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That By-laws 26-2019 to 44-2019, before Council at its meeting of February 6, 2019, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

26-2019 To amend User Fee By-law 380-2003, as amended – 2019 Community Services Fees and Charges (See Item 3.1 – Council Resolution C018-2019 – January 23, 2019)

27-2019 To accept and assume works in Registered Plan 43M-1953 – Credit Valley Block 5 Landowners Group Inc. – south of Queen Street West and west of James Potter Road – Ward 4 (File C03W05.012) (See Item 8.1)

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- 28-2019 To accept and assume works in Registered Plan 43M-1965 – Sandysshore Property Development Corp. – south of James Potter Road and west of Creditview Road – Ward 5 (File C04W09.002) (See Item 8.2)
- 29-2019 To accept and assume works in Registered Plan 43M-1656 – Hamount Investments Ltd. and Laurel Park Inc. – south of Castlemore Road and west of McVean Drive – Ward 8 (File C08E10.006) (See Item 8.3)
- 30-2019 To accept and assume works in Registered Plan 43M-1928 – Sunrise Homes Limited – south of Countryside Drive and east of Dixie Road – Ward 9 (File C04E15.008) (See Item 8.4)
- 31-2019 To accept and assume works in Registered Plan No. 43M-1890 – Sandringham Place Inc. – south of Countryside Drive and west of Dixie Road – Ward 9 (File C03E15.009) (See Item 8.5)
- 32-2019 To accept and assume works in Registered Plan 43M-1891 – Kravenside Developments Inc. – south of Countryside Drive and west of Dixie Road – Ward 9 (File C03E15.009) (See Item 8.6)
- 33-2019 To amend Traffic By-law 93-93, as amended – all-way stop – Clayborne Avenue and Leagate Street – Ward 6 (See Item 10.2 – Committee of Council Recommendation CW059-2019 – January 30, 2019)
- 34-2019 To amend Traffic By-law 93-93, as amended – parking related issues – Park Street – Ward 1 (See Item 10.2 – Committee of Council Recommendation CW060-2019 – January 30, 2019)
- 35-2019 To amend Traffic By-law 93-93, as amended – all-way stop – Colonel Bertram Road at Perth Street and Roycrest Street – Ward 2 (See Item 10.2 – Committee of Council Recommendation CW061-2019 – January 30, 2019)
- 36-2019 To amend Traffic By-law 93-93, as amended – all-way stop – Father Tobin Road and Sled Dog Road/Polar Bear Place – Ward 10 (See Item 10.2 – Committee of Council Recommendation CW062-2019 – January 30, 2019)
- 37-2019 To amend Traffic By-law 93-93, as amended – all-way stop – Degrey Drive and Pannahill Drive – Ward 8 (See Item 10.2 – Committee of Council Recommendation CW063-2019 – January 30, 2019)

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- 38-2019 To amend Traffic By-law 93-93 as amended – administrative updates to schedules relating to fire routes, no parking, no stopping, through highways, stop signs and one-way traffic (See Item 10.2 – Committee of Council Recommendation CW064-2019 – January 30, 2019)
- 39-2019 To amend By-law 185-2014 to expropriate certain lands and interests for the purpose of widening Goreway Drive from Humberwest Parkway to Countryside Drive – Ward 10 (See Item 10.2 – Committee of Council Recommendation CW070-2019 – January 30, 2019)
- 40-2019 To amend By-Law 308-2012, as amended, being the "Building Division Appointment By-law"
- 41-2019 To establish certain lands as part of the public highway system (Huronario Street) – Ward 3
- 42-2019 To establish certain lands as part of the public highway system (Longevity Road, Blue Silo Way, Dairymaid Road and Walkercleave Drive) – Ward 6
- 43-2019 To prevent the application of part lot control on Registered Plan 43M-2052 – northeast corner of Heritage Road and Lionhead Golf Club Road – Ward 6 (PLC18-024)
- 44-2019 To prevent the application of part lot control to part of Registered Plan 43M-1866 – southeast corner of Highway 410 and Sandalwood Parkway East – Ward 9 (PLC18-025)

Carried

21. Closed Session

The following motion was considered.

C042-2019 Moved by City Councillor Williams
Seconded by City Councillor Bowman

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

21.1. Minutes – Closed Session – City Council – January 23, 2019

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21.2. Minutes – Closed Session – Committee of Council – January 30, 2019

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. these minutes were acknowledged by Council

22. Confirming By-law

The following motion was considered.

C043-2019 Moved by City Councillor Williams
Seconded by Regional Councillor Santos

That the following by-law before Council at its Regular Meeting of February 6, 2019 be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

45-2019 To confirm the proceedings of the Regular Council Meeting held on February 6, 2019

Carried

23. Adjournment

The following motion was considered.

C044-2019 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, February 20, 2019 at 9:30 a.m. or at the call of the Mayor.

Carried

Proclamations:

The following City of Brampton proclamations were dealt with under Item 16.2:

- Day of Remembrance and Action on Islamophobia – January 29, 2019

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- Black History Month – February 1-28, 2019 – proclaimed for the Wakanda Outreach Centre
- Coldest Night of the Year Week – February 15-23, 2019 – proclaimed for Regeneration Outreach Community

P. Brown, Mayor

P. Fay, City Clerk



Wednesday, February 20, 2019

Members Present: City Councillor D. Whillans – Wards 2 and 6 (Acting Mayor)
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
Regional Councillor P. Fortini – Wards 7 and 8
Regional Councillor G. Dhillon – Wards 9 and 10
City Councillor J. Bowman – Wards 3 and 4
City Councillor C. Williams – Wards 7 and 8
City Councillor H. Singh – Wards 9 and 10

Members Absent: Mayor P. Brown (personal)

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

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The meeting was called to order at 9:30 a.m. and adjourned at 11:11 a.m.

1. Approval of Agenda

A correction was noted to the item numbering for the Governance and Council Operations Committee Minutes for February 12, 2019. The numbering on the minutes has been corrected and published on the City's web portal.

The following motion was considered.

C045-2019 Moved by Regional Councillor Dhillon
Seconded by Regional Councillor Fortini

That the agenda for the Regular Council Meeting of February 20, 2019 be approved as published and circulated.

Carried

The following supplementary information was provided at the meeting.

10.3. Minutes – Governance and Council Operations Committee –
February 12, 2019

10.4. Minutes – Committee of Council – February 13, 2019

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

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

Re: Item 10.4 (Minutes – Committee of Council February 13, 2019 – Item 6.3.2 – Brampton Arts Coalition Committee):

- Delegation 6.1 – revised delegation form and presentation
- Added delegation 6.1-3 – Charles Scott, former Chair, Brampton Arts and Culture Panel

Re: Item 10.4 (Committee of Council Recommendation CW080-2019 – Institute for a Sustainable Brampton):

12.1. Correspondence from Janet Morrison, President and Vice Chancellor, Sheridan College, dated February 12, 2019.

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

3. **Adoption of the Minutes**

3.1. **Minutes – City Council – Regular Meeting – February 6, 2019**

The following motion was considered.

C046-2019 Moved by Regional Councillor Dhillon
Seconded by Regional Councillor Fortini

That the **Minutes of the Regular City Council Meeting of February 6, 2019**, to the Council Meeting of February 20, 2019, be adopted as published and circulated.

Carried

4. **Consent Motion**

Council discussion took place with respect to adding Item 10.4 (Minutes – Committee of Council – February 13, 2019), to the Consent Motion.

Peter Fay, City Clerk, outlined Council's practice as it relates to consideration of Committee Minutes, and confirmed that if the minutes were added to and dealt with under Consent, then technically they would be dealt with and not provide an opportunity for Council to consider the matters related to the Committee minutes (Items 6.1 and 10.4).

The following motion was considered.

C047-2019 Moved by Regional Councillor Dhillon
Seconded by Regional Councillor Fortini

That Council hereby approves the following item 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:

- 8.1. 1. That the report from C. Jasinski, Heritage Planner, Planning and Development Services, dated January 18, 2019, to the Council Meeting of February 20, 2019, re: **Heritage Easement Agreement – 11651 Bramalea Road – Ward 9** (File HE.x) be received; and,

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2. That the Commissioner of Planning and Development Services be authorized to sign a Heritage Easement Agreement for the Archdekin-Giffen Farmhouse at 11651 Bramalea Road as described in this report, with content satisfactory to the Director of Policy Planning in a form approved by the City Solicitor.

Carried

5. Announcements

5.1. Proclamation – National Flag Day of Canada – February 15, 2019

On behalf of Mayor Patrick Brown, Acting Mayor Whillans proclaimed February 15, 2019 as National Flag Day of Canada in the City of Brampton, for Deborah E. James, Brampton resident.

6. Delegations

6.1. Delegations re: Interim Support for Arts Organizations in Brampton:

1. Sharon Vandrish, Brampton Arts Coalition
2. Regan Hayward, Brampton Arts Coalition
3. Charles Scott, former Chair, Brampton Arts and Culture Panel

Note: These delegations related to Item 6.3.2 considered by Committee of Council and included in Item 10.4 – Minutes Committee of Council – February 13, 2019.

Council agreed to provide additional time for the delegations.

Sharon Vandrish, Brampton Arts Coalition, introduced members of the Brampton arts community, provided a presentation entitled “Brampton Arts Coalition Committee (BACC)”, and requested Council’s consideration for the following:

- designate an interim task force to develop and propose the Arts Council Model best suited to the Brampton Arts community comprised of arts leaders
- consider the BACC Chair and appointed leaders as task force primaries
- recognize BACC as interim arts council members
- appoint Council designate(s) to liaise with the task force
- assign City Staff Liaison to liaise with the task force

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Charles Scott, former Chair, Brampton Arts and Culture Panel, indicated his position about the need to “re-boot” arts in Brampton, expressed his support for the BACC, highlighted the benefits of municipal investments in the arts community, outlined concerns about arts groups currently in precarious financial positions, and expressed the need for interim funding to prevent these groups from closing.

In response to questions of clarification from Council, Ms. Vandrish, along with Regan Hayward, Brampton Arts Coalition, provided information on the following:

- outreach to arts groups not currently engaged with the Brampton Arts Coalition
- importance of interim funding to assist groups in precarious financial positions
- proposed composition of the task force

Council consideration of this matter included:

- need to ensure all interested arts groups are provided with the opportunity to participate in any Arts Council that may be formed
- financial and other support that has been provided to the arts community, e.g. relief of rent and utility costs
- questions about future funding for the arts community and details from staff in response
- need to ensure there is no duplication in funding
- suggested topics to be included in the staff report

The following motions were considered.

C048-2019 Moved by Regional Councillor Santos
Seconded by Regional Councillor Dhillon

That the following delegations, to the Council Meeting of February 20, 2019, re: **Item 6.3.2 within the Minutes of the Committee of Council Meeting of February 13, 2019 (Item 10.4) – Interim Support for Arts Organizations in Brampton**, be received:

1. Sharon Vandrish, Brampton Arts Coalition
2. Regan Hayward, Brampton Arts Coalition
3. Charles Scott, former Chair, Brampton Arts and Culture Panel

Carried

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C049-2019 Moved by Regional Councillor Santos
Seconded by Regional Councillor Medeiros

That the request from the Brampton Arts Coalition, to the Council Meeting of February 20, 2019, to designate a task force to develop and propose the Arts Council Model best suited to the Brampton Arts Community comprised of arts leaders, be **referred** to staff for consideration.

Carried

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

8. **Reports of Corporate Officials**

Office of the Chief Administrative Officer – nil

Community Services – nil

Corporate Services – nil

Planning and Development Services

* 8.1. Report from C. Jasinski, Heritage Planner, Planning and Development Services, dated January 18, 2019, re: **Heritage Easement Agreement – 11651 Bramalea Road – Ward 9** (File HE.x).

Dealt with under Consent Resolution C047-2019

Public Works and Engineering – nil

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

10. **Committee Reports**

10.1. **Minutes – Citizen Appointments Committee – February 4, 2019**

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

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The following motion was considered.

C050-2019 Moved by Regional Councillor Fortini
Seconded by Regional Councillor Palleschi

1. That the **Minutes of the Citizen Appointments Committee Meeting of February 4, 2019**, to the Council Meeting of February 20, 2019, be received; and,
2. That Recommendations CAC001-2019 to CAC003-2019 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CAC001-2019 That the Agenda for the Citizen Appointments Committee Meeting of February 4, 2019, be approved as printed and circulated.

- CAC002-2019
1. That the applicant evaluation and interview process first on the following appointments:
 - Committee of Adjustment,
 - Brampton Appeal Tribunal,
 - Property Standards Committee, and
 - Brampton Library Board; and,
 2. That the City Clerk be requested to review and screen the applications based on the following initial criteria:
 - compliance with the basic application requirements,
 - previous appointment service/attendance of the applicant,
 - applications submitted for multiple appointments; and,
 3. That the Clerk be requested to schedule another meeting of the Citizen Appointments Committee to review and evaluate in closed session the list of applicants for appointments as set in Recommendation #1, and to consider appropriate scheduling of interviews.

CAC003-2019 That the Citizen Appointment Committee do now adjourn.

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10.2. **Minutes – Planning and Development Committee – February 11, 2019**

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

The following motion was considered.

C051-2019 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Santos

1. That the **Minutes of the Planning and Development Committee Meeting of February 11, 2019**, to the Council Meeting of February 20, 2019, be received; and,
2. That Recommendations PDC019-2019 to PDC022-2019 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

PDC019-2019 That the Agenda for the Planning and Development Committee Meeting of February 11, 2019, be approved, as amended, as follows:

To remove:

- 6.1. Presentation by David VanderBerg, Central Area Planner, Planning and Development Services, re: **The use of a Development Permit System (DPS) in the downtown core as a tool to implement a planning vision and help expedite development.**
 - This item will be considered at a future meeting as it is not yet finalized

To add:

- 9.1. Discussion at the request of Regional Councillor Palleschi, re: **Planning and Development Committee Meeting Agendas**

PDC020-2019 1. That the report from R. Nykyforchyn, Development Planner, Planning and Development Services, dated January 18, 2019, to the Planning and Development Committee Meeting of February 11, 2019, re: **Application to Amend the**

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Zoning By-law, to permit 186 residential units, retail and commercial uses within a 20 storey building, G-Force Urban Planners and Consultants - c/o 1189389 ONTARIO INCORPORATED, 7800 and 7890 Hurontario Street - Ward 4 (File T01W14.010) 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.

PDC021-2019

1. That the report from M. Gervais, Policy Planner, Planning and Development Services, dated January 18, 2019, to the Planning and Development Services Committee Meeting of February 11, 2019, re: **City Initiated Amendments to the Official Plan and Zoning By-law, Marysfield Neighbourhood Character Review Study - Ward: 10 (File OPR TGED)** be received;
2. That Planning and Development Services Department staff be directed to report back to Planning and Development Services Committee with the results of the Public Meeting and final recommendations, and;
3. That a copy of the report and Council resolution be forwarded to the Region of Peel for information.

PDC022-2019

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

10.3. Minutes – Governance and Council Operations Committee – February 12, 2019

The subject minutes were distributed at the meeting.

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

In response to questions from Council, Peter Fay, City Clerk, confirmed that another meeting of the Committee has been scheduled for February 25, 2019 and outlined matters to be considered at that time.

The following motion was considered.

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C052-2019 Moved by Regional Councillor Fortini
Seconded by Regional Councillor Santos

1. That the **Minutes of the Governance and Council Operations Committee Meeting of February 12, 2019**, to the Council Meeting of February 20, 2019, be received; and
2. That Recommendations GC001-2019 to GC011-2019 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

GC001-2019 That the agenda for the Governance and Council Operations Committee Meeting of February 12, 2019 be approved as published and circulated.

GC002-2019 That the **Governance and Council Operations Committee Terms of Reference**, to the Governance and Council Operations Committee Meeting of February 12, 2019, be received.

GC003-2019 That the presentation by P. Fay, City Clerk, Office of the Chief Administrative Officer, to the Governance and Council Operations Committee Meeting of February 12, 2019, re: **Council Office Support Model – Implementation Work**, be received.

GC004-2019

1. That any new Council Office renovations for additional staffing accommodations for Council office support staff shall be determined at the discretion of each individual Councillor for their own individual needs, and beyond the initial design provision for the April 15, 2019 implementation date will be provided for from the individual Councillor budget;

2. That the following be referred to staff for further investigation:

- “3. And further that Councillors shall reserve the right to hire existing Constituency staff under the new political model at any time upon implementation, regardless of any severance payment made to these employees relating to their loss of full time employment status.”

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- GC005-2019 1. That the report from P. Fay, City Clerk, Office of the Chief Administrative Officer, to the Governance and Council Operations Committee Meeting of February 12, 2019, re: **New Policies in Compliance with Bill 68 – Modernizing Ontario’s Municipal Legislation Act, 2017**, be received;
2. That the new Council-Staff Relations Policy appended to this report as Appendix A, be approved;
3. That the new Pregnancy/ Parental Leave Policy for Members of Council appended to this report as Appendix B, be approved;
4. That the Council Code of Code apply to local boards, with exceptions, modifications, and adaptations as may be necessary, until such time as specific Codes are developed and approved for these local boards; and further
5. That the Clerk be requested to forward a copy of this report and Council’s resolution to the City’s local boards, including the Downtown Brampton Business Improvement Area (BIA) Board of Directors and Brampton Public Library Board.
- GC006-2019 1. That the report from P. Fay, City Clerk, Office of the Chief Administrative Officer, to the Governance and Council Operations Committee Meeting of February 12, 2019, re: **Secure Access to Closed Session Material**, be received;
2. That the City Clerk be requested to investigate and implement as expeditiously as possible a secure means of electronic provision of closed session material to Members of Council and appropriate staff; and
3. That the Closed Session Protocol be revised to accommodate the electronic provision of confidential closed session material, by means and at the discretion and satisfaction of the City Clerk and City Solicitor; and
4. That, until such time as an adequate electronic method of distributing closed session materials is instituted, the CAO, in consultation with the City Clerk and City Solicitor, be authorized to determine appropriate timing and method of distribution of specific hard-copy closed session agenda items depending on their deemed level of sensitivity and/or complexity.

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- GC007-2019 That the discussion item, listed on the agenda for the Governance and Council Operations Committee Meeting of February 12, 2019, re: **Printing and Mailing Costs for Members of Council**, be **referred** to the Committee of Council Meeting of February 13, 2019.
- GC008-2019 That the discussion item, listed on the agenda for consideration at the Governance and Council Operations Committee Meeting of February 12, 2019, re: **Accountability and Governance Matters – Update**, be **deferred** to the next meeting of the Committee.
- GC009-2019 That the discussion item, listed on the agenda for consideration at the Governance and Council Operations Committee Meeting of February 12, 2019, re: **Procedure By-law and Meeting Rules**, be **deferred** to the next meeting of the Committee.
- GC010-2019 That the **Tour of Renovated Council Chambers and Adjacent Spaces**, that was to follow the Governance and Council Operations Committee Meeting of February 12, 2019, be **deferred** to the next meeting of Committee.
- GC011-2019 That the Governance and Council Operations Committee do now adjourn to meet again at the call of the Chair.

10.4. **Minutes – Committee of Council – February 13, 2019**

The subject minutes were distributed at the meeting.

Regional Councillor Dhillon, Chair, Economic Development and Culture Section, introduced matters considered under this section.

In response to a question from Council regarding related correspondence Item 12.1, staff confirmed they were not aware of the correspondence in advance of this meeting, and that staff would be reporting back on the development of an Institute for a Sustainable Brampton.

City Councillor Singh, Chair, Corporate Services Section, introduced matters considered under this section.

Regional Councillor Vicente, Chair, Public Works and Engineering Section, introduced matters considered under this section.

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Council discussion took place with respect to snow clearing services (Item 8.3.1 in the minutes), and included:

- inquiries and concerns received from residents over the past week
- priority areas that need immediate attention, such as roadways with no sidewalks, school areas
- need to ensure appropriate messaging is being delivered by the 311 Call Centre and other City channels with respect to snow clearing services
- questions about the proposed workshop to address snow clearing service levels and related matters, and details from staff in response
- suggestion that summer maintenance be added as a topic for the workshop, and an indication that this would be addressed through a separate workshop

Regional Councillor Santos, Chair, Community Services Section, introduced matters considered under this section.

The following motion was considered.

C053-2019 Moved by Regional Councillor Santos
Seconded by Regional Councillor Dhillon

1. That the **Minutes of the Committee of Council Meeting of February 13, 2019**, to the Council Meeting of February 20, 2019, be received; and
2. That Recommendations CW079-2019 to CW097-2019 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CW079-2019 That the agenda for the Committee of Council Meeting of February 13, 2019 be approved, as amended, as follows:

To Add:

- 5.4. Delegation from Milagros Caballes, Community Relations Officer, Federation of Filipino Canadians of Brampton, re: **Philippine Heritage Month Celebrations – June 2019**.
- 6.3.2. Discussion at the request of Regional Councillor Santos, re: **Brampton Arts Coalition Committee Update**.
- 7.3.3. Discussion at the request of Mayor Brown, re: **Vietnamese Heritage and Freedom Flag Raising Request**.

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7.3.5. Discussion at the request of City Councillor Bowman, re: **Flag Raising Protocol.**

7.3.6. Discussion at the request of City Councillor Williams, re: **Notice of Application Signage Requirements for Cannabis Retail Establishments.**

8.3.1. Discussion at the request of Regional Councillor Vicente, re: **Snow Clearing Services.**

9.3.1. Discussion at the request of City Councillor Bowman, re: **Public Parks and Amenities.**

13.1. 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.

- CW080-2019
1. That the delegation from David Laing, Chair, Institute for Sustainable Brampton Task Force, to the Committee of Council Meeting of February 13, 2019, re: **Institute for Sustainable Brampton, as part of the Vision 2040: Living the Mosaic** be received; and,
 2. That the delegation's request be **referred** to staff for a report back to a future Committee of Council Meeting.

CW081-2019

That the delegation from Ivan Rabinovich, General Manager, Brampton YMCA, to the Committee of Council Meeting of February 13, 2019, re: **Sweat for Good Challenge Fundraising Event – Brampton YMCA** be received.

CW082-2019

That the Committee of Council waive the rules of the Procedure By-law to allow discussion and consideration of the request from Ryerson University.

CW083-2019

Whereas the provincial government announced a funding cut of \$90 million on October 23, 2018 allocated to fund the originally proposed expansion of Ryerson University into downtown Brampton in partnership with Sheridan College;

Whereas Ryerson University has reaffirmed their commitment to three pillars of the original proposal including the Cybersecure

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Catalyst, Innovation Hub and the Chang School of Continuing Education;

Whereas unfilled cybersecurity jobs will reach 1.5 million by 2019 and a need for professional training and research exists in Canada;

Whereas through continued partnership, Brampton has an opportunity to leverage the expertise, strengths, and networks of Ryerson University, a global leader in innovation;

Whereas the Terms of Reference for the recently approved “Action Committee on Innovation and Post-Secondary Education”, to advance Council’s priority to establish an Innovation Centre, Cybersecure Catalyst and post-secondary education in Brampton;

Whereas the City currently has space available in the downtown to host and support the growth of the Cybersecure Catalyst and the Innovation Hub;

Whereas this Council has made economic development through innovation and job growth a key priority;

Therefore Be It Resolved that:

1. staff be directed to negotiate with Ryerson and prepare an MOU and/or other associated agreements necessary to establish the Cybersecure Catalyst in downtown Brampton, which shall address financial and resource implications;
2. staff be directed to negotiate with Ryerson and prepare an MOU and/or other associated agreements necessary to support the establishment of a Ryerson led Innovation Hub at 41 George Street South, in partnership with the City of Brampton, which shall address financial and resource implications;
3. funding be tied to Ryerson having a longer term presence in downtown Brampton, subject to key performance indicators and milestones to be reported back to Council on an annual basis;
4. any financial and resource implications for funding the Innovation Hub and Cybersecure Catalyst be considered as part of the City’s 2019 budget deliberations;
5. up to \$5 million of cash and in-kind contributions for the Cybersecure Catalyst be drawn down from the City’s \$50 million allocation for the development of the Ryerson University campus; and,
6. the Mayor communicate with local MPs, the Federal Minister of Innovation, and the Prime Minister, Brampton’s commitment and investment in Ryerson’s Cybersecure Catalyst and Innovation Hub.

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- CW084-2019 That the delegation from the following representatives of Ryerson University, to the Committee of Council Meeting of February 13, 2019, re: **Ryerson University's Cybersecure Catalyst and Leadership at Brampton's Incubator and Co-Working Space (Rebar 41)** be received
1. Glenn Craney, Deputy Provost and Vice Provost, University Planning
 2. Mohamed Dhanani, Special Advisor, Office of the President
 3. Charles Finlay, Executive Director, Cybersecure Catalyst.
- CW085-2019 That the delegation from Milagros Caballes, Community Relations Officer, Federation of Filipino Canadians of Brampton, to the Committee of Council Meeting of February 13, 2019, re: **Philippine Heritage Month Celebrations – June 2019** be received.
- CW086-2019 Whereas the City of Brampton is currently celebrating Black History Month in the month of February;
- Whereas the City of Brampton has a rich cultural history celebrating contributions from the black community;
- Whereas members of the black community have a long legacy of contributing towards the social, artistic and business health of the City of Brampton;
- Therefore Be It Resolved, that Council direct staff from the City of Brampton to research black and African Canadian Bramptonians who have made significant contributions to the social, economic and arts communities within the City of Brampton; and
- That a list be brought forward to be considered for future recognition in Black History month celebrations at the City of Brampton in 2020 and beyond.
- CW087-2019 Whereas National Pink Shirt Day is being celebrated on Wednesday February 27, 2019;
- Whereas Pink Shirt Day came about in response to a male student being bullied for wearing a pink shirt to high school;
- Whereas dozens of fellow students decided to wear pink shirts in solidarity with the bullied student;

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Whereas bullying is a form of aggression where there is a power imbalance; the person doing the bullying has power over the person being victimized. In addition to any physical trauma incurred, bullying can result in serious emotional problems, including anxiety, low self-esteem, or depression;

Whereas cyberbullying is bullying through electronic means. There are many forms, including harassment, impersonation, outing, cyberstalking, and denigration, but all exist – at least in part – in the digital world. Cyberbullying can often feel even more overwhelming than traditional bullying, because access to a target is 24/7; and

Whereas Pink Shirt Day has become a national day of awareness of bullying in schools and society;

Whereas the theme for 2019 is cyberbullying; and

Whereas individuals and organizations are encouraged to participate by wearing a pink shirt on February 27, 2019.

Therefore Be it Resolved:

That Brampton City Council affirm its commitment to build a workplace and city free of harassment, bullying and cyberbullying, by way of a proclamation to be read out during a meeting; and

Further, that Members of City Council encourage employees and members of the public to participate by wearing pink shirts on Wednesday, February 27, 2019.

CW088-2019

Whereas the City of Brampton has received an application from the Vietnam Veterans Association of Ontario to fly the Vietnamese Heritage and Freedom Flag on the community flag pole at Ken Whillans Square from April 21-30, 2019, for the purpose to commemorate the Vietnamese boat refugee's journey to freedom in Canada and to thank the country that adopted all of the refugees over 40 years ago;

Whereas the City has not previously received a request to raise the Vietnamese Heritage and Freedom Flag;

Whereas the Vietnamese Heritage and Freedom Flag (formerly known as the flag of South Vietnam) does not meet the City of Brampton Flag Raising and Half Mastings criteria as it represents a

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nation that no longer exists and, therefore, is not recognized by the Federal Government of Canada;

Whereas the City's community flag raising criteria specify flag raising requests are to represent a nation, country or ethnic group recognized by the Federal Government of Canada;

Whereas both the City of Toronto and the Legislative Assembly of Ontario have, in the past, displayed the flag of South Vietnam at flag raising ceremonies on or about the 30th of April, also known as "Journey to Freedom Day";

Whereas Vietnam is listed in the top 10 of selected places of birth of the immigrant population in Brampton (number of immigrants 4,975; source: 2016 Census Profile, Statistics Canada); and

Whereas the City's current community flag raising criteria permit the Mayor and Council the discretion to approve a flag raising request for the City's community flag pole;

Therefore Be It Resolved that Council approve the application from the Vietnam Veterans Association of Ontario to fly the Vietnamese Heritage and Freedom Flag on the community flag pole at Ken Whillans Square on April 21, 2019.

- CW089-2019 That the matter of printing and mailing costs for Members of Council be **referred** to the Governance and Council Operations Committee.
- CW090-2019 That the Chief Administrative Officer communicate with the Alcohol and Gaming Commission of Ontario to request that the Notice of Application signage requirements for cannabis retail establishments be increased to match or exceed that of what is required for a liquor licence application, in order to give local residents a chance to be properly informed.
- CW091-2019 1. That the report from W. Kuemmling, Manager, Open Space Development, Public Works and Engineering, dated January 2, 2019, to the Committee of Council Meeting of February 13, 2019, re: **Request for Budget Amendment – Capital Project #195860 – Developer Reimbursements for the Development of Park Block 79 in the Ashley Oaks Homes Inc. Development in Riverview Heights, File C05W01.005, Registered Plan 43M-2002 (Ward 6) and**

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improvements to the existing Lougheed Park as part of the adjacent Brampton West 1-2 Limited Development in the Mahogany Subdivision, File T03W15.012, Registered Plan 43M-2049 (Ward 6) be received; and

2. That a budget amendment be approved for Project #195860 – Neighbourhood Parks in the amount of \$400,000, with funding of \$360,000 to be transferred from Reserve #134 – DC: Recreation and \$40,000 from Reserve #78 – 10% Non-DC, to allow staff to compensate the two developers for completing the respective park developments on the City's behalf, as summarized in Schedule D of the respective Subdivision Agreements.

CW092-2019

1. That the report from T. Kocialek, Manager, Engineering, Public Works and Engineering, dated January 23, 2019, to the Committee of Council Meeting of February 13, 2019, re: **Request for Budget Amendment and Request to Begin Procurement – Road Resurfacing within the City of Brampton – Citywide** be received;
2. That staff be authorized to amend the scope of the Road Resurfacing project to include Region of Peel's watermain component and other sanitary works to be fully recovered from the Region;
3. That a new Capital Project #193820-Road Resurfacing be created and approved with funding of \$14,000,000 from Reserve #91 (Federal Gas Tax) and \$1,000,000 from 601305 (Cost Recovery – Regional); and
4. That the Purchasing Agent be authorized to commence the procurement for the 2019 Road Resurfacing Program, in advance of Council's approval of the 2019 Capital budget.

CW093-2019

That the presentation from D. Boyce, Director, Recreation, Community Services, to the Committee of Council Meeting of February 13, 2019, re: **Cricket in Brampton** be received.

CW094-2019

That the briefing report from the Office of the Chief Administrative Officer, to the Committee of Council Meeting of February 13, 2019, re: **Government Relations Matters** be received.

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CW095-2019 That Committee proceed into Closed Session to discuss matters pertaining to the following:

13.1. 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.

CW096-2019 1. That the City of Brampton initiate a new “Fair Deal for Brampton” campaign to raise awareness to the provincial government over Brampton’s lowest per capita healthcare funding in the province and need for fairer health care funding and services;

2. That the City initiate an appropriate public awareness campaign;

3. That the Mayor establish a task force to develop and implement the strategy and public awareness campaign, with membership including Mayor Brown, Councillor Whillans, Councillor Williams, Councillor Santos and Councillor Dhillon.

CW097-2019 That the Committee of Council do now adjourn to meet again on Wednesday, February 27, 2019 at 9:30 a.m. or at the call of the Chair.

11. Unfinished Business – nil

12. Correspondence

12.1. Correspondence from Janet Morrison, President and Vice Chancellor, Sheridan College, dated February 12, 2019, re: **Item 10.4 – Committee of Council Recommendation CW080-2019 – February 13, 2019 – Institute or a Sustainable Brampton.**

The following motion was considered.

C054-2019 Moved by Regional Councillor Palleschi
Seconded by City Councillor Bowman

That the correspondence from Janet Morrison, President and Vice Chancellor, Sheridan College, dated February 12, 2019, re: **Item 10.4 –**

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Committee of Council Recommendation CW080-2019 – Institute for a Sustainable Brampton, be received.

Carried

13. **Resolutions** – nil

14. **Notices of Motion** – nil

15. **Petitions** – nil

16. **Other Business/New Business** – nil

16.1. **Referred Matters List**

The following motion was considered.

C055-2019 Moved by Regional Councillor Dhillon
 Seconded by Regional Councillor Fortini

That the **Referred Matters List**, to the Council Meeting of February 20, 2019, be received.

Carried

17. **Procurement Matters** – nil

18. **Government Relations Matters**

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

The subject briefing report was distributed at the meeting.

Lowell Rubin-Vaughan, Manager, Government Relations and Public Policy, presented the briefing report on Government Relations Matters, outlined staff's recommendations (page 18.1-3) regarding the City's responses to Provincial reviews on the *Growth Plan, 2017* and *Endangered Species Act*, and provided an overview of the staff memorandum (Appendix 1 to the briefing report) regarding an update on City of Brampton Affordable Housing

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Matters and the Region of Peel's Strategic Housing and Homelessness Committee.

Council consideration of this matter included:

- questions about the following topics and details from staff in response:
 - potential for leveraging basement apartments in Brampton as part of the affordable housing supply
 - the City's role as it relates to the creation of and incentives for increased affordable housing
 - timelines around notification to Members of Council about visits to the City from dignitaries
 - advocacy to the Federal and Provincial Governments on Council priorities
- need to ensure that issues around basement apartments, including parking, property standards, property taxes, density, non-registered units, are part of the discussions at the City and the Region on the strategy for affordable housing and homelessness
- request for information on visits to homeless shelters by Brampton residents, capital funding for a permanent youth shelter, and an indication that staff would provide additional information to Members of Council

The following motions were considered.

C056-2019 Moved by Regional Councillor Santos
Seconded by City Councillor Williams

That the briefing report from the Office of the Chief Administrative Officer, to the Council Meeting of February 20, 2019, re: **Government Relations Matters (Regional Council and Provincial matters)**, be received.

Carried

C057-2019 Moved by City Councillor Bowman
Seconded by City Councillor Williams

1. That staff be authorized to make submissions to the Province regarding proposed amendments to the Growth Plan for the Greater Golden Horseshoe, 2017, and the 10th Year Review of Ontario's Endangered Species Act: Discussion Paper, prior to the February 28, 2019 and March 4, 2019 deadlines, respectively; and,
2. That staff report back to the Committee of Council meeting of February 27, 2019, with both proposed City submissions.

Carried

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19. Public Question Period

Staff responded to questions from Sylvia Roberts, Brampton resident, regarding 311 messaging about snow clearing matters, and actions by the City to address affordable housing matters.

20. By-laws

The following motion was considered.

C058-2019 Moved by City Councillor Bowman
Seconded by Regional Councillor Palleschi

That By-law 46-2019, before Council at its meeting of February 20, 2019, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

46-2019 To establish certain lands as part of the public highway system (Rutherford Road South) – Ward 3

Carried

21. Closed Session

Note: Council did not move into Closed Session, but acknowledged the following items:

21.1. Minutes – Closed Session – City Council – February 6, 2019

21.2. Minutes – Closed Session – Committee of Council – February 13, 2019

22. Confirming By-law

The following motion was considered.

C059-2019 Moved by Regional Councillor Palleschi
Seconded by City Councillor Bowman

That the following by-law before Council at its Regular Meeting of February 20, 2019 be given the required number of readings, taken as

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read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

47-2019 To confirm the proceedings of the Regular Council Meeting held on February 20, 2019

Carried

23. Adjournment

The following motion was considered.

C059-2019 Moved by Regional Councillor Palleschi
Seconded by City Councillor Bowman

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, March 6, 2019 at 9:30 a.m. or at the call of the Mayor.

Carried

D. Whillans, Acting Mayor

P. Fay, City Clerk



Wednesday, March 6, 2019

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
Regional Councillor P. Fortini – Wards 7 and 8
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor C. Williams – Wards 7 and 8
City Councillor H. Singh – Wards 9 and 10

Members Absent:

Regional Councillor G. Dhillon – Wards 9 and 10 (personal)

Staff Present:

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

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The meeting was called to order at 9:33 a.m. and recessed at 11:21 a.m. Council moved into Closed Session at 11:36 a.m. and recessed at 12:19 p.m. Council reconvened in Open Session at 1:01 p.m. and adjourned at 1:27 p.m.

1. Approval of Agenda

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

The following motion was considered.

C060-2019 Moved by City Councillor Singh
Seconded by Regional Councillor Vicente

That the agenda for the Regular Council Meeting of March 6, 2019 be approved as amended, as follows:

To add:

16.2. Discussion Item at the Request of Regional Councillor Vicente, re:
2019 Operating and Capital Budgets;

21.7. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – advice re Item 8.2; and,

The following by-laws relating to matters considered at the Planning and Development Committee Meeting of March 4, 2019 (Recommendation PDC026-2019):

53-2019 To adopt Official Plan Amendment OP 2006-157 – Glen Schnarr and Associates Inc. – 13335338 Ontario Ltd. – William Hewson and 6602142 Canada Ltd. – 174, 178, 180 and 184 Queen Street East – Ward 1 (File C01E06.053);

54-2019 To amend Zoning By-law 270-2004, as amended – Glen Schnarr and Associates Inc. – 13335338 Ontario Ltd. – William Hewson and 6602142 Canada Ltd. – 174, 178, 180 and 184 Queen Street East – Ward 1 (File C01E06.053);

55-2019 To amend Interim Control By-law 246-2017, as amended, to remove the properties at 174, 178, 180 and 184 Queen Street East – Glen Schnarr and Associates Inc. – 13335338 Ontario Ltd. – William Hewson and 6602142 Canada Ltd. – Ward 1 (File C01E06.053);

Carried

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Note: Later in the meeting, during consideration of Item 8.2, it was determined that advice from the City Solicitor was required in Closed Session, and Item 21.7 was added to the agenda for that purpose.

The following supplementary information was provided at the meeting.

10.4. Minutes – Planning and Development Committee – March 4, 2019

18.1. Briefing Report from the Office of the Chief Administrative Officer, re: Government Relations Matters (Federal Government matters)

Re: Item 8.2 (Report – Funding Recommendations for 2019 Community Grant Program):

- replacement page 8.2-14 (clerical corrections – duplicate listings)

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

1. Later in the meeting, City Councillor Bowman declared verbally, and filed with the City Clerk, a Statement of Disclosure of Interest with respect to Item 8.2 (Report – Funding Recommendations for 2019 Community Grant Program), as his "son does graphics for Rotary, who is on the grant recipient list (abundance of caution)".

3. Adoption of the Minutes

3.1. Minutes – City Council – Regular Meeting – February 20, 2019

The following motion was considered.

C061-2019 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Fortini

That the **Minutes of the Regular City Council Meeting of February 20, 2019**, to the Council Meeting of March 6, 2019, be adopted as published and circulated.

Carried

4. Consent Motion – nil

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5. Announcements

5.1. Proclamations: International Women's Day – March 8, 2019 and National Human Trafficking Awareness Day – February 22, 2019

Mayor Brown read the proclamations for International Women's Day and National Human Trafficking Awareness Day, and presented them to Margaret Geare, President-Elect, Zonta Club of Brampton-Caledon.

Ms. Geare accepted the proclamations, presented remarks, and thanked Council for proclaiming March 8, 2019 as International Women's Day and February 22, 2019 as National Human Trafficking Awareness Day.

6. Delegations

In response to a question from Council regarding a last-minute delegation request, the City Clerk, outlined the provisions of the Procedure By-law as they relate to delegations at Council on new business matters, suggesting the delegation could be heard at an upcoming meeting of Committee of Council, which was accepted by the Chair

7. Reports from the Head of Council – nil

8. Reports of Corporate Officials

Office of the Chief Administrative Officer

8.1. Report from P. Fay, City Clerk, dated February 11, 2019 re: Accountability and Transparency Matters – Integrity Commissioner.

The following motion was considered.

C062-2019 Moved by Regional Councillor Vicente
Seconded by Regional Councillor Santos

1. That the report from P. Fay, City Clerk, dated February 11, 2019, to the Council Meeting of March 6, 2019, re: **Accountability and Transparency Matters – Integrity Commissioner**, be received; and,
2. That Suzanne Craig be appointed as the City's temporary Integrity Commissioner, effective March 1 to May 31, 2019, or such other earlier date as required, until such time as the City has appointed a

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new Integrity Commissioner and Lobbyist Registrar as a result of its request for proposal process.

Carried

8.2. Report from K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, dated February 22, 2018, re: **Funding Recommendations for 2019 Community Grant Program.**

Note: Later in the meeting, City Councillor Bowman declared verbally, and filed with the City Clerk, a Statement of Disclosure of Interest with respect to this matter, as his "son does graphics for Rotary, who is on the grant recipient list (abundance of caution)". Councillor Bowman left the meeting after his declaration and did not participate in discussions/ voting on this matter.

The following motion, moved by Mayor Brown and seconded by Regional Councillor Santos, was introduced:

That the matter of Funding Recommendations for the 2019 Community Grants Program be referred back to staff for further review, specifically in regard to the local economic development impact, direct or indirect, on Brampton employment, and Brampton-based organizations of the successful and unsuccessful applicants, and report thereon to the March 27, 2019 meeting of City Council.

Council discussion on the motion included:

- acknowledgement of staff's efforts in the evaluation of applications and development of recommendations for grants
- questions about the intent of the motion and details from Mayor Brown in response
- varying opinions on the proposed referral back to staff
- confirmation from staff that they are able to meet the March 27th timeline for a report back
- concerns about groups that may require funds immediately in order to hold their events on the dates specified, and a suggestion that funding be approved for groups that would be impacted by a delay
- reiteration that the existing Program was designed to prevent political involvement
- need for future discussions on the Program as a whole, to include consideration of providing smaller grants to allow for grants to more organizations
- potential need for consideration of this matter in Closed Session, and confirmation from the City Solicitor that it would be appropriate for Council

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to receive advice in Closed Session (Item 21.7 was added to the agenda for that purpose)

After receiving advice in Closed Session, the following motion, moved by Mayor Brown and seconded by Regional Councillor Santos, was introduced to receive the staff report and approve the recommendations, as amended to include the following revised and additional clauses:

5. That all recommended grant recipients listed in Appendix A be approved in principle, contingent upon attending an in-person meeting with staff to review the project proposal, identify key milestones, local economic impact and anticipated outcomes and confirm a permanent Brampton address, as documented on Charitable Registration Number in good standing with Canada Revenue Agency, Articles of Incorporation, By-laws or Letters of Binding Authority. All insurance requirements must also be met prior to execution of the grant agreement and issuance of funds;
6. That staff are provided the discretion to review the ineligible applications to validate eligibility status and report back on any additional successful applications;
7. That the Mayor and City Clerk be authorized to execute the necessary Grant Agreements to effect the recommendations in this report, subject to the content of such agreements being satisfactory to the Director, Economic Development and Culture (or designate) and the form of such agreements being satisfactory to the City Solicitor (or designate); and
8. That the Director, Economic Development and Culture (or designate) be authorized on behalf of the City to exercise the City's rights and to execute any necessary documentation under any Grant Agreement executed pursuant to the Community Grant Program, including, without limitation, those relating to the cancellation of a grant and/or termination of a Grant Agreement.

Staff responded to questions from Council with respect to the application process (including timelines, community outreach, orientation sessions, eligibility, and evaluation of applications), requirements for financial and legal documentation, funding allocation for arts and culture, and matters proposed for consideration during the review of the Program in 2020.

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

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C063-2019 Moved by Mayor Brown
Seconded by Regional Councillor Santos

1. That the report from K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, dated February 22, 2018, to the Council Meeting of March 6, 2019, re: **Funding Recommendations for 2019 Community Grant Program**, be received;
2. That the 71 grant applications listed in Appendix A be approved for funding in the total amount of \$1,314,319.86;
3. That \$347,319.86 be drawn from Reserve Fund #16 – Community Grants Surplus Reserve to support funding the organizations listed in Appendix A, in addition to the base operating budget of \$967,000;
4. That up to a maximum of \$100,000 be drawn from Reserve Fund #16 – Community Grants Surplus Reserve to support year round funding requests through the Neighbourhood Initiatives stream of the Community Grant Program in 2019;
5. That all recommended grant recipients listed in Appendix A be approved in principle, contingent upon attending an in-person meeting with staff to review the project proposal, identify key milestones, local economic impact and anticipated outcomes and confirm a permanent Brampton address, as documented on Charitable Registration Number in good standing with Canada Revenue Agency, Articles of Incorporation, By-laws or Letters of Binding Authority. All insurance requirements must also be met prior to execution of the grant agreement and issuance of funds;
6. That staff are provided the discretion to review the ineligible applications to validate eligibility status and report back on any additional successful applications;
7. That the Mayor and City Clerk be authorized to execute the necessary Grant Agreements to effect the recommendations in this report, subject to the content of such agreements being satisfactory to the Director, Economic Development and Culture (or designate) and the form of such agreements being satisfactory to the City Solicitor (or designate); and
8. That the Director, Economic Development and Culture (or designate) be authorized on behalf of the City to exercise the City's rights and to execute any necessary documentation under any

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Grant Agreement executed pursuant to the Community Grant Program, including, without limitation, those relating to the cancellation of a grant and/or termination of a Grant Agreement.

Carried

9. Reports of Accountability Officers – nil

10. Committee Reports

10.1. Minutes – Citizen Appointments Committee – February 20, 2019 – nil

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

The following motion was considered.

C064-2019 Moved by Regional Councillor Fortini
Seconded by Regional Councillor Vicente

1. That the **Minutes of the Citizen Appointments Committee Meeting of February 20, 2019**, to the Council Meeting of March 6, 2019, be received; and,
2. That Recommendations CAC004-2019 to CAC006-2019 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CAC004-2019 That the agenda for the Citizen Appointments Committee Meeting of February 20, 2019, be approved, as printed and circulated.

CAC005-2019 That Committee proceed into Closed Session to discuss matters pertaining to the following:

Personal matters about an identifiable individual, including municipal or local board employees - citizen applications for the following appointments:

- Committee of Adjustment
- Brampton Appeal Tribunal
- Property Standards Committee
- Brampton Library Board

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CAC006-2019 That the Citizen Appointment Committee do now adjourn.

10.2. **Minutes – Governance and Council Operations Committee – February 25, 2019**

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

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

- confirmation of Council’s decision on February 20, 2018 relating to accommodation considerations (Recommendation GC004-2019 – February 12, 2019 “that any new Council Office renovations for additional staffing accommodations for Council Office support staff shall be determined at the discretion of each individual Councillor for their own individual needs, and beyond the initial design provision for the April 15, 2019 implementation date will be provided for from the individual Councillor budget”)
- reminder of staff’s meetings with each Member of Council to discuss their specific accommodation requirements for their support staff
- lead time required for timely delivery of any additional work stations

The following motion was considered.

C065-2019 Moved by Regional Councillor Fortini
Seconded by Regional Councillor Santos

1. That the **Minutes of the Governance and Council Operations Committee Meeting of February 25, 2019**, to the Council Meeting of March 6, 2019, be received; and
2. That Recommendations GC012-2019 to GC018-2019 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

GC012-2019 That the agenda for the Governance and Council Operations Committee Meeting of February 25, 2019 be approved as published and circulated.

GC013-2019 That the presentation by P. Fay, City Clerk, Office of the Chief Administrative Officer, to the Governance and Council Operations

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Committee Meeting of February 25, 2019, re: **New Council Office Support Model – Implementation Update**, be received.

- GC014-2019 That the correspondence from City Councillor Williams, dated February 20, 2019, to the Governance and Council Operations Committee Meeting of February 25, 2019, re: **Item 9.1 – Printing and Mailing Costs for Members of Council (Mailings from the office of City Councillor Charmaine Williams)**, be received.
- GC015-2019 That the verbal advisory from Peter Fay, City Clerk, to the Governance and Council Operations Committee Meeting of February 25, 2019, re: **Accountability and Governance Matters – Update**, be received.
- GC016-2019 That the verbal advisory from Peter Fay, City Clerk, to the Governance and Council Operations Committee Meeting of February 25, 2019, re: **Procedure By-law and Meeting Rules**, be received.
- GC017-2019 That Committee proceed into Closed Session to discuss matters pertaining to the following:
- 14.1. Personal matters about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations – Council Office transitional matters
- GC018-2019 That the Governance and Council Operations Committee do now adjourn to meet at the call of the Chair.

10.3. **Minutes – Committee of Council – February 27, 2019**

Regional Councillor Vicente, Vice-Chair, Economic Development and Culture Section, introduced matters considered under this section.

City Councillor Singh, Chair, Corporate Services Section, introduced matters considered under this section.

Regional Councillor Vicente, Chair, Public Works and Engineering Section, introduced matters considered under this section.

Regional Councillor Vicente, Acting Chair, Community Services Section, introduced matters considered under this section.

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City Councillor Whillans referenced his announcement (Item 4.3 in the Committee Minutes) regarding the William Osler Health System Foundation's Ski Day 2019, and reported that to date over \$96,000 has been raised through this event toward improved health care in the City of Brampton.

In response to a question from Council regarding matters considered under the Public Works and Engineering Section, staff confirmed that a workshop on snow clearing and related matters will be scheduled, and that staff are finalizing the items to be considered at that time.

During consideration of matters considered under the Community Services Section, City Councillor Williams introduced the following motion relating to guns and gangs violence in Brampton:

Moved by: Councillor Williams
Seconded by: Councillor Bowman

Whereas the residents of Brampton are deeply concerned with the increase in gun violence over the past four years, and

Whereas, gun violence is not just gang violence, and

Whereas the RCMP have reported that 80 percent of gun deaths in Canada are suicides, and

Whereas the City of Brampton wishes to act in solidarity with the victims, and families of victims of the Danforth Avenue shooting, which occurred in the City of Toronto on the night of July 22, 2018, - two people were killed and eight wounded, and

Whereas the victims of Danforth shooting recently wrote an open letter to the Prime Minister of Canada calling for the swift passage of Bill C71 and action on handgun ownership, and

Whereas the City of Brampton wishes to act in solidarity with the victims and families of victims of the Quebec Mosque shooting, which occurred at Islamic Cultural Centre of Quebec City on the night of January 29, 2017, - six worshipers were killed and 19 were wounded, and

Whereas Canadian Doctors for Protection from Guns says gun violence should be treated as a public health issue in much the same way as road safety and smoking, and

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Whereas the increase in gun violence in Brampton and the GTA has had a profoundly negative impact on residents' sense of security, quality of life and reputation of our city, and

Whereas it is the intent of the City of Brampton to show solidarity with all Brampton victims of gun violence and their families and victims everywhere in Canada, and

Whereas Bill C71 is currently before the senate of Canada for consideration

Therefore, be it resolved that;

1. City Council urge the Federal Government to ban the sale of handguns in the City of Brampton.
2. City Council request the Government of Canada to strengthen its proposed gun control legislation in Bill C-71, An Act to amend certain Acts and Regulations in relation to firearms, by:
 - a. restoring the 1977 controls on the sale of unrestricted firearms requiring firearms dealers to record the license number, make, model and serial number of all firearms sold and subject these records to annual inspection so that police services can inspect records as needed to trace firearms used in crimes;
 - b. creating more stringent transport provisions for restricted firearms to limit transport outside of direct transfers between their place of storage and approved destination; and
 - c. prohibiting the availability, sale, possession and use of handguns, assault rifles and semi-automatic firearms in Canada, with the exception of the Canadian Armed Forces, police services or other entity that is authorized to possess firearms with legal obligations imposed by the municipal, provincial and federal governments.
3. City Council request the Federal Government to enact legislation to control guns coming into Canada along the American and Canadian border; and
4. City Council request the Mayor to convey to the Attorney General of Canada and Public Safety Minister City Council's

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request that relevant legislation, including but not limited to legislation currently before Parliament, be amended to:

- a. include tougher penalties including mandatory-minimum sentences for gun traffickers and gun related offences;
 - b. direct more resources to tackle domestic firearm trafficking, specifically targeting large single purchasers of firearms; and
 - c. implement tougher screening for mental health and intimate partner violence issues for licensed gun owners and those seeking to acquire firearm permits.
5. City Council request the Minister of Border Security and Organized Crime Reduction and the Minister of Public Safety to advise the City of Brampton on:
- a. how Ottawa can support efforts to deter or reduce the ongoing wave of gun and gangs violence in Brampton; and
 - b. ways of stopping the free flow of illegal guns along the United States of America border into Canada.
6. City Council urge the Provincial Government to ban the sale of handgun ammunition in the City of Brampton.

Council discussion on the motion included:

- questions about the actions outlined in the motion, and details from the mover in response
- varying opinions in support of and opposition to the actions proposed in the motion
- potential referral of the motion to staff for review and a report back to Council
- suggestion that the motion be referred to Committee of Council or deferred to the Council Meeting of March 27, 2019

During consideration of the proposed motion, a Point of Order was raised by Regional Councillor Medeiros. Regional Councillor Vicente, Acting Chair, Community Services Section, gave leave for the Point of Order.

Councillor Medeiros noted comments that indicated the seconder was not in full support of the motion, and asked if this negated a seconder for the entire motion.

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Peter Fay, City Clerk, advised that the full motion was moved and seconded and properly placed for discussion at this meeting, and that in the course of debate on matters, a Member of Council may change their support in whole or part of a motion.

The following motion, moved by City Councillor Singh, was introduced to defer the proposed motion to the Council Meeting of March 27, 2019. As the motion was procedural in nature, a seconder was not required.

The deferral motion was voted on and carried as follows.

C066-2019 Moved by City Councillor Singh

That the following motion, introduced at the Council Meeting of March 6, 2019, be **deferred** to the Council Meeting of March 27, 2019:

Moved by: Councillor Williams
Seconded by: Councillor Bowman

Whereas the residents of Brampton are deeply concerned with the increase in gun violence over the past four years, and

Whereas, gun violence is not just gang violence, and

Whereas the RCMP have reported that 80 percent of gun deaths in Canada are suicides, and

Whereas the City of Brampton wishes to act in solidarity with the victims, and families of victims of the Danforth Avenue shooting, which occurred in the City of Toronto on the night of July 22, 2018, - two people were killed and eight wounded, and

Whereas the victims of Danforth shooting recently wrote an open letter to the Prime Minister of Canada calling for the swift passage of Bill C71 and action on handgun ownership, and

Whereas the City of Brampton wishes to act in solidarity with the victims and families of victims of the Quebec Mosque shooting, which occurred at Islamic Cultural Centre of Quebec City on the night of January 29, 2017, - six worshippers were killed and 19 were wounded, and

Whereas Canadian Doctors for Protection from Guns says gun violence should be treated as a public health issue in much the same way as road safety and smoking, and

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Whereas the increase in gun violence in Brampton and the GTA has had a profoundly negative impact on residents' sense of security, quality of life and reputation of our city, and

Whereas it is the intent of the City of Brampton to show solidarity with all Brampton victims of gun violence and their families and victims everywhere in Canada, and

Whereas Bill C71 is currently before the senate of Canada for consideration

Therefore, be it resolved that;

1. City Council urge the Federal Government to ban the sale of handguns in the City of Brampton.
2. City Council request the Government of Canada to strengthen its proposed gun control legislation in Bill C-71, An Act to amend certain Acts and Regulations in relation to firearms, by:
 - a. restoring the 1977 controls on the sale of unrestricted firearms requiring firearms dealers to record the license number, make, model and serial number of all firearms sold and subject these records to annual inspection so that police services can inspect records as needed to trace firearms used in crimes;
 - b. creating more stringent transport provisions for restricted firearms to limit transport outside of direct transfers between their place of storage and approved destination; and
 - c. prohibiting the availability, sale, possession and use of handguns, assault rifles and semi-automatic firearms in Canada, with the exception of the Canadian Armed Forces, police services or other entity that is authorized to possess firearms with legal obligations imposed by the municipal, provincial and federal governments.
3. City Council request the Federal Government to enact legislation to control guns coming into Canada along the American and Canadian border; and
4. City Council request the Mayor to convey to the Attorney General of Canada and Public Safety Minister City Council's

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request that relevant legislation, including but not limited to legislation currently before Parliament, be amended to:

- a. include tougher penalties including mandatory-minimum sentences for gun traffickers and gun related offences;
 - b. direct more resources to tackle domestic firearm trafficking, specifically targeting large single purchasers of firearms; and
 - c. implement tougher screening for mental health and intimate partner violence issues for licensed gun owners and those seeking to acquire firearm permits.
5. City Council request the Minister of Border Security and Organized Crime Reduction and the Minister of Public Safety to advise the City of Brampton on:
- a. how Ottawa can support efforts to deter or reduce the ongoing wave of gun and gangs violence in Brampton; and
 - b. ways of stopping the free flow of illegal guns along the United States of America border into Canada.
6. City Council urge the Provincial Government to ban the sale of handgun ammunition in the City of Brampton.

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

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

Carried
9 Yeas
1 Nays
1 Absent

The following motion to receive the Committee of Council Minutes and approve the recommendations outlined within was considered.

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C067-2019 Moved by City Councillor Singh
Seconded by Regional Councillor Vicente

1. That the **Minutes of the Committee of Council Meeting of February 27, 2019**, to the Council Meeting of March 6, 2019, be received; and
2. That Recommendations CW098-2019 to CW114-2019 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CW098-2019 That the agenda for the Committee of Council Meeting of February 27, 2019 be approved, as amended, as follows:

To Add:

4.3. **Announcement – Ski Day 2019 – William Osler Health System Foundation – February 26, 2019**

9.3.3. Discussion at the request of Regional Councillor Dhillon, re: **Transit Pass Costs for Seniors.**

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

CW099-2019 1. That the delegation and correspondence from Joe Farrugia, Owner, Bram City Taxi, to the Committee of Council Meeting of February 27, 2019, re: **Taxi Industry – Impact of Licensing Personal Transportation Companies** be received;

2. That the correspondence from Kuldip Dhillon, Taxi Industry Member, to the Committee of Council Meeting of February 27, 2019, re: **Request for Changes to Taxi Licensing Requirements to Mitigate Impact of Licensing Personal Transportation Companies** be received; and

3. That the requests from the delegation, and as outlined in the subject correspondence, regarding changes to taxi licensing requirements, be **referred** to staff for review and a report back to a future Committee of Council meeting.

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- CW100-2019
1. That the delegation from Vneet Farwaha, Representative, Flying Tippler Club of North America, to the Committee of Council Meeting of February 27, 2019, re: **Request to Amend Animal Control By-law 261-93 – Section 13(2)** be received; and
 2. That the delegation's request to amend Section 13(2) of Animal Control By-law 261-93 be **referred** to staff for review and a report back to a future Committee of Council meeting.
- CW101-2019
1. That the presentation by T. Hunter, Manager, Sponsorship and Corporate Development, Economic Development and Culture, to the Committee of Council Meeting of February 27, 2019, re: **Sponsorship Strategy Update** be received; and
 2. That the report from D. McClure, Acting Director, Economic Development and Culture, dated February 11, 2019, to the Committee of Council Meeting of February 27, 2019, re: **Sponsorship Strategy Update** be received;
 3. That the updated Sponsorship Policy be approved; and
 4. That the preliminary Sponsorship Asset Inventory List for Naming Rights be approved.
- CW102-2019
1. That the report from A. Meneses, Commissioner, Community Services, dated January 26, 2019, to the Committee of Council Meeting of February 27, 2019, re: **New Asset Naming Policy** be received;
 2. That the new Asset Naming Policy be approved, in the form attached as Appendix A to the subject report; and
 3. That, subject to approval of the new Asset Naming Policy, the following Council policies be rescinded:
 - a) Parks and Open Space Policy, 2017; and,
 - b) Street Naming Policy, 2005.
- CW103-2019
- That the report from J. Macintyre, Director, Purchasing, dated February 1, 2019, to the Committee of Council Meeting of February

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27, 2019, re: **Purchasing Activity Quarterly Report – 3rd and 4th Quarter 2018** be received.

- CW104-2019
1. That the report from D. Smouter, Acting Director, Strategic Communications, dated January 29, 2019, to the Committee of Council Meeting of February 27, 2019, re: **Request for Limited Use of City Intellectual Property from Pomerleau Inc.** be received;
 2. That the request from Pomerleau Inc. for limited use of City intellectual property be approved; and
 3. That the Mayor and City Clerk be authorized to execute a consent agreement with Pomerleau Inc. based on terms and conditions acceptable to the City Solicitor and the Director of Strategic Communications.

- CW105-2019
- That Committee proceed into Closed Session to discuss matters pertaining to the following:
- 13.1. A proposed or pending acquisition or disposition of land by the municipality or local board
 - 13.2. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Re. Item 7.2.3 – City of Brampton Response to Proposed Changes to The Growth Plan for the Greater Golden Horseshoe 2017

- CW106-2019
1. That the report from B. Al-Hussaini, Policy Planner, Planning and Development Services, dated February 13, 2019, to the Committee of Council Meeting of February 27, 2019, re: **City of Brampton Response to Proposed Changes to The Growth Plan for the Greater Golden Horseshoe 2017 – RM 24/2019** be received;
 2. That the report and associated appendices be endorsed as the City of Brampton's submission to the Ministry of Municipal Affairs and Housing (MMAH) regarding proposed changes to the Growth Plan;

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3. That Appendix A of this report and Council resolution be forwarded to the Ministry of Municipal Affairs and Housing as an official response; and
4. That copies of this report and Council resolution be sent to the Region of Peel, the City of Mississauga, the Town of Caledon, and BILD for information.

CW107-2019

Whereas Henry F. Verschuren CD has been attending and participating in the City of Brampton's Remembrance Day Services since the mid 1970s and took command of those services on behalf of the City of Brampton in 1997 as Parade Commander;

Whereas Mr. Verschuren later became a member of The Royal Canadian Legion Branch 15, Brampton, in 2003, and was also appointed as their Parade Commander at that time, and also has an ongoing relationship with the Lorne Scots (Peel, Dufferin and Halton Regiment) for more than four decades, currently holding the position of Government and Community Liaison for The Regimental Association of the Lorne Scots;

Whereas Mr. Verschuren continues to engage the community to participate in Remembrance Day ceremonies, has helped establish new services such as candlelight vigils and memorial services for Vimy Ridge Day and Veterans of Foreign Service, and serves as a valuable advisor to the City of Brampton on Brampton's Remembrance Day ceremonies and other veterans affairs matters; and

Whereas the City of Brampton has a strong relationship with the Royal Canadian Legion Branch 15 and The Lorne Scots (Peel Dufferin and Halton Regiment);

Therefore Be It Resolved, that Henry F. Verschuren CD be formally named Honourary Parade Commander of the City of Brampton, for the purpose of City of Brampton Remembrance Day ceremonies and other veterans affairs events.

CW108-2019

That the correspondence from Johanna R. Shapira, Wood Bull LLP, dated February 26, 2019, to the Committee of Council Meeting of February 27, 2019, re: **City of Brampton Response to Proposed Changes to The Growth Plan for the Greater Golden Horseshoe 2017** be received.

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- CW109-2019 That the **Minutes of the Brampton School Traffic Safety Council Meeting of February 7, 2019**, to the Committee of Council Meeting of February 27, 2019, Recommendations SC015-2019 to SC019-2019, be approved as published and circulated.
- SC015-2019 That the agenda for the Brampton School Traffic Safety Council meeting of February 7, 2019, be approved, as amended, to add the following items:
- 7.1 Correspondence from Regional Councillor Gurpreet Dhillon, re: **Review Safety Concerns and Request for Crossing Guard at the intersection of Rainstorm Road and Peter Robertson Boulevard – Great Lakes Public School, 285 Great Lakes Drive – Ward 9**
 - 7.2 Correspondence from Anna Gentile, Student Transportation of Peel Region, re: **Review Safety Concerns and Request for Crossing Guard at the intersection of Queen Mary Drive and Wanless Drive – St. Lucy Catholic School, 25 Kanata Road – Ward 6**
 - 7.3 Correspondence from Anna Gentile, Student Transportation of Peel Region, re: **Review Safety Concerns at the intersection of Bovaird Drive and Creditview Road – Jean Augustine Secondary School, 500 Elbern Markell Drive – Ward 5**
 - 11.1 Discussion at the request of Councillor Charmaine Williams, re: **Root Causes of Traffic Congestion around School Sites**
 - 11.2. Update from City Clerk’s Office staff, re: **Michael Lobraico, Member of Committee**
- SC016-2019 1. That the correspondence from Regional Councillor Gurpreet Dhillon, to the Brampton School Traffic Safety Council meeting of February, 2019 November 15, 2018, re: **Review Safety Concerns and Request for Crossing Guard at the intersection of Rainstorm Road and Peter Robertson Boulevard – Great Lakes Public School, 285 Great Lakes Drive – Ward 9** be received; and,
2. That a site inspection be undertaken.

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- SC017-2019
1. That the correspondence from Anna Gentile, Student Transportation of Peel Region, to the Brampton School Traffic Safety Council meeting of February 7, 2019, re: **Review Safety Concerns and Request for Crossing Guard at the intersection of Queen Mary Drive and Wanless Drive - St. Lucy Catholic School, 25 Kanata Road – Ward 6**, be received; and,
 2. That a site inspection be undertaken before September 2019.
- SC018-2019
1. That the correspondence from Anna Gentile, Student Transportation of Peel Region, to the Brampton School Traffic Safety Council meeting of February 7, 2019, re: **Review Safety Concerns at the intersection of Bovaird Drive and Creditview Road – Jean Augustine Secondary School, 500 Elbern Markell Drive – Ward 5** be received; and,
 2. That a site inspection be undertaken at a future date.
- SC019-2019
- That the Brampton School Traffic Safety Council meeting do now adjourn to meet again on Thursday, March 7, 2019 at 9:30 a.m.
- CW110-2019
- That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of February 7, 2019**, to the Committee of Council Meeting of February 27, 2019, Recommendations SHF007-2019 to SHF010-2019, be approved as published and circulated.
- SHF007-2019
- That the agenda for the Brampton Sports Hall of Fame Committee Meeting of February 7, 2019 be approved, as printed and circulated.
- SHF008-2019
1. That the minutes of the **Event Sub-Committee Meeting of January 30, 2019** to the Brampton Sports Hall of Fame Committee meeting of February 7, 2019, be received; and
 2. That arrangements be made by the staff of Special Events office to hire the live artist for the 2019 Induction Ceremony; and,

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3. That the focal point of the artwork to be undertaken and produced by the artist feature the Lorna Bissel fountain with the Rose Theatre in the background.
- SHF009-2019
1. That the update by Teri Bommer, Coordinator, Sport Liaison, Community Services, to the Brampton Sports Hall of Fame Committee meeting of February 7, 2019, re: **Completion of Amendments to Sports Hall of Fame Constitution**, be received; and
2. That the changes to the Constitution be reflected in all future documents relating to the Sports Hall of Fame.
- SHF010-2019
- That the Brampton Sports Hall of Fame Committee do now adjourn to meet again on Thursday, March 7, 2019 at 7:00 p.m.
- CW111-2019
- That the following motion be **referred** to staff for review, in consultation with the Region of Peel and Peel Regional Police, and a report back to a future meeting:
- Whereas residents of Brampton are concerned about gun crime and suicide deaths by gun;
- Whereas it is understood that the Peel Regional Police Service will hold a gun amnesty in May of 2019; and
- Whereas it is understood that fewer guns in a community result in fewer gun injuries and deaths;
- Therefore Be It Resolved, that Brampton City Council direct the Acting Chief Administrative Officer to find the adequate sum of monies from contingency to compensate Brampton residents who participate in the planned gun amnesty;
- That residents be given a sum of \$100 for each firearm surrendered to a maximum of 3 totaling \$300;
- That the Acting Chief Administrative Officer coordinate efforts with the Chief of Police in order to promote the gun amnesty and buy back program; and
- That the Acting Chief Administrative Officer prepare a report in the aftermath of the amnesty to report on its relative success

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and that such report be presented to Council by the end of the fourth quarter of 2019.

CW112-2019

Whereas affordability has become a major challenge for many senior residents in Brampton, through increased insurance rates, property taxes, cost of living and gas prices;

Whereas more than half of Peel Region residents are now low income earners;

Whereas Peel's senior population (65+) is increasing at almost three times the rate of Canada's senior population and by 2018 Peel's senior population will top 200k and by 2031 1.64 million;

Whereas many of our seniors are currently dependent on OAS or their CPP, making it difficult to spend on full fare transit passes;

Whereas due to health concerns many seniors are not able to drive, and are reliant on transit to visit hospitals and doctors;

Whereas the need for active living in Peel has become necessary with diabetes affecting 1 in 7 Peel residents;

Whereas research has shown the positive impact when seniors socialize, and strategies should be in place to reduce isolation to encourage positive mental and emotional wellbeing;

Whereas only 100-140 seniors are eligible for the Region of Peel's transit subsidy to the City of Brampton; and

Whereas The City of Brampton has been a leader in meeting seniors' transit needs,

Therefore Be It Resolved That:

1. Staff be directed to determine the financial, operating and administrative impact of offering a monthly Brampton Transit pass for seniors who are residents of Brampton at:
 - a) a cost of \$15 per month; and
 - b) a zero cost; and
2. Staff report back to Committee of Council on March 20, 2019; and

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3. Those with disabilities also be considered by staff for reduced Brampton Transit fares.

CW112A-2019 That the briefing report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, to the Committee of Council Meeting of February 27, 2019, re: **City of Brampton's Draft Response to the Provincial Consultation – 10th Year Review of Ontario's Endangered Species Act – Discussion Paper – RM 24/2019** be received.

CW113-2019 That the briefing report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, to the Committee of Council Meeting of February 27, 2019, re: **Government Relations Matters** be received.

CW114-2019 That the Committee of Council do now adjourn to meet again on Wednesday, March 20, 2019 at 9:30 a.m. or at the call of the Chair.

10.4. **Minutes – Planning and Development Committee – March 4, 2019**

The subject minutes were distributed at the meeting.

Regional Councillor Medeiros, Committee Chair, introduced the minutes.

The following motion was considered.

C068-2019 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Fortini

1. That the **Minutes of the Planning and Development Committee Meeting of March 4, 2019**, to the Council Meeting of March 6, 2019, be received; and,
2. That Recommendations PDC023-2019 to PDC030-2019 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

PDC023-2019 That the Agenda for the March 4, 2019, Planning and Development Committee Meeting be approved as printed and circulated.

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- PDC024-2019
1. That the report from C. LaRota, Policy Planner, Planning and Development Services, dated January 29, 2019, to the Planning and Development Services Committee Meeting of March 4, 2019, re: **City-Initiated Draft Official Plan Amendment to the Credit Valley Secondary Plan Area 45, implementing the Springbrook Tertiary Plan**, be received; and,
 2. That Planning and Development Services Department staff be directed to report back to Planning and Development Services Committee with the results of the Public Meeting and a staff recommendation, following receipt of comments resulting from the circulation of the amendments.
 3. That the following correspondence to the Planning and Development Committee Meeting of March 4, 2019, re: **City-Initiated Draft Official Plan Amendment to the Credit Valley Secondary Plan Area 45, implementing the Springbrook Tertiary Plan**, be received:
 1. A. M. Kaneff, Kaneff Group of Companies, dated February 27, 2019
 2. Carl Brawley, Glen Schnarr and Associates Inc., dated February 28, 2019
 3. Ryan Mino-Leahan, KLM Planning Partners Inc., on behalf of Coppertrail Estates Inc., dated March 4, 2019
 4. Ryan Mino-Leahan, KLM Planning Partners Inc., on behalf of Denford Estates Inc., dated March 4, 2019
 5. Richard Domes, Gagnon Walker Domes Professional Planners, dated March 4, 2019
- PDC025-2019
1. That the presentation from David VanderBerg, Central Area Planner, Planning and Development Services, to the Planning and Development Committee Meeting of March 4, 2019, re: **Update on the use of a Development Permit System (DPS) in the downtown as a tool to implement a planning vision and help expedite development** be received.
 2. That the delegation from Robert Battiston, Main Thomas Development Group, to the Planning and Development Committee Meeting of March 4, 2019, re: **Update on the use of a Development Permit System (DPS) in the downtown as a tool to implement a planning vision and help expedite development** be received.

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- PDC026-2019
1. That the report from D. VanderBerg, dated February 8, 2019, to the Planning and Development Committee Meeting of March 4, 2019, re: **Application to Amend the Official Plan and Zoning By-law – Glen Schnarr and Associates Inc. – 13335338 Ontario Ltd., William Hewson and 6602142 Canada Ltd. – 174, 178, 180 and 184 Queen Street East – Ward 1** (File C01E06.053) be received;
 2. That the Official Plan and Zoning By-law Amendment applications submitted by Glen Schnarr and Associates, Ward 1, File: C01E05.063 be approved on the basis That they represent good planning, including that they are consistent with the Provincial Policy Statement, conform with the Growth Plan for the Greater Golden Horseshoe, the Region of Peel’s Official Plan and the City’s Official Plan;
 3. 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;
 4. That a by-law be passed to adopt the Official Plan amendment attached as Appendix 1;
 5. That a by-law be passed to amend Comprehensive Zoning By-law 270-2004 as amended, as contained in Appendix 2;
 6. That no further notice or public meeting be required for the attached Zoning By-law Amendment pursuant to Section 34 (17) of the Planning Act, R.S.O. c. P. 13, as amended; and,
 7. That a by-law be passed to amend ICBL 246-2017, attached as Appendix 3 to the report.
- PDC027-2019
1. That the report from C. LaRota, Policy Planner, Planning and Development Services, dated January 30, 2019, to the Planning and Development Committee Meeting of March 4, 2019, re: **Bramalea Mobility Hub Land Use Study – Ward 7** be received;
 2. That staff be directed to hold a statutory public meeting to present for public consultation a City initiated amendment to the Bramalea Road South Gateway Redevelopment Area

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Secondary Plan 38 and the Comprehensive Zoning By-Law,
and;

3. That a copy of the staff report and resolution be forwarded to the Region of Peel for information.

PDC028-2019 That the **Minutes – Brampton Heritage Board – February 19, 2019** to the Planning and Development Committee Meeting of March 4, 2019, Recommendations HB-2019 to HB-2019, be approved as printed and circulated.

HB008-2019 That the agenda for the Brampton Heritage Board Meeting of February 19, 2019 be approved as published and circulated.

HB009-2019 That the **Minutes of the Heritage Resources Sub-Committee Meetings**, as follows, to the Brampton Heritage Board Meeting of February 19, 2019, be received:

- September 13, 2018 (as corrected)
- October 11, 2018 (as corrected)
- November 8, 2018

HB010-2019 1. That the report from Pascal Doucet, Heritage Planner, Planning and Development Services, dated February 12, 2019, to the Brampton Heritage Board Meeting of February 19, 2019, re: Heritage Permit Application – Alterations to a Designated Heritage Property – 563 Bovaird Drive East (Bovaird House) – Ward 1 (File HE.x)

2. That the Heritage Permit Application for the alterations to the designated property at 563 Bovaird Drive East (Bovaird House) be approved subject to the following terms and conditions:

- a. that the alterations of the Bovaird House for the construction of a sloped walkway, stairs, landing, retaining walls and wood railings on the northwest elevation; the installation of accessible hardware on the interior and exterior of the house; the installation of copper flashing and repairs to the wood window sills on all elevations; and the repairs to the entrance doors and door hardware be carried out in accordance with the plans, drawings, specifications and project description attached hereto as Appendix C;

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- b. that Planning and Development Services (Heritage) be notified prior to the commencement of any work that is not identified in the Plans and Drawings received on February 12, 2019 as part of the application to obtain approval under Section 33 of the Ontario Heritage Act, for review and documentation; and
- c. that the approval for alterations given under Section 33 of the Ontario Heritage Act expire two years after the date where Council has given its consent to alter the property.

HB011-2019 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, March 19, 2019 at 7:00 p.m. or at the call of the Chair.

PDC029-2019 That the correspondence from S. Snider, Turkstra Mazza Associates, dated February 13, 2019, to the Planning and Development Committee Meeting of March 4, 2019, re:
Application to Amend the Official Plan, Zoning By-law and Proposed Draft Plan of Subdivision – Part of Lot 7 and 8, Concession 5 W.H.S – Proposed Amendment to Remove the Subject Lands from the Huttonville North Secondary Plan Area 52 and add it to the Huttonville Secondary Plan 29(b) – Four X Development Inc. (File C05W07.006) be received.

PDC030-2019 That the Planning and Development Committee do now adjourn to meet again on Monday, March 25, 2019, at 1:00 p.m.

11. **Unfinished Business** – nil

12. **Correspondence** – nil

13. **Resolutions** – nil

14. **Notices of Motion** – nil

15. **Petitions** – nil

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16. Other Business/New Business

16.1. Referred Matters List

The following motion was considered.

C069-2019 Moved by Regional Councillor Santos
Seconded by Regional Councillor Fortini

That the **Referred Matters List**, to the Council Meeting of March 6, 2019, be received.

Carried

16.2. Discussion Item at the Request of Regional Councillor Vicente, re: **2019 Operating and Capital Budgets**

Regional Councillor Vicente requested that staff outline the process and timelines for consideration of the 2019 Operating and Capital Budgets.

David Sutton, Treasurer, Corporate Services, outlined the process and schedule for Budget deliberations, with the final approval date set for a Special Council Meeting on Wednesday, March 27, 2019 at 7:00 p.m.

Mayor Brown, Budget Committee Chair, outlined past and future public engagement opportunities.

Council consideration of this matter included a suggestion for an evening meeting of Budget Committee to provide for delegations from residents. Mayor Brown indicated he would discuss this matter with staff, and adjustments would be made to the Committee schedule if possible.

17. Procurement Matters – nil

18. Government Relations Matters

18.1. Briefing Report from the Office of the Chief Administrative Officer, re: **Government Relations Matters (Federal Government matters).**

The subject briefing report was distributed at the meeting.

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Lowell Rubin-Vaughan, Manager, Government Relations and Public Policy, presented the briefing report on Government Relations Matters (Federal Government matters).

Mr. Rubin-Vaughan and Alex Milojevic, General Manager, Transit, responded to questions with respect to funding from the Federal Government for the Sandalwood Transit facility, and Federal Government funding programs.

The following motion was considered.

C070-2019 Moved by Regional Councillor Vicente
Seconded by Regional Councillor Santos

That the briefing report from the Office of the Chief Administrative Officer, to the Council Meeting of March 6, 2019, re: **Government Relations Matters (Federal Government matters)**, be received.

Carried

19. Public Question Period

1. Sylvia Roberts, Brampton resident, referenced discussions under Item 18.1 and asked about earlier construction date for a third Transit depot, and the possibility of using Development Charges as a funding source for any future Transit facilities. Alex Milojevic, General Manager, Transit, responded with information on future Transit facility requirements and associated funding opportunities.
2. Don McLeod asked about obtaining a list of “shovel ready” projects (referenced in Item 18.1), and indicated that Brampton area MPs and MPPs do not seem to be aware of this information. Mayor Brown responded that information on the “shovel ready” projects, for which the City is seeking external funding, was provided to all area MPs and MPPs. Peter Fay, City Clerk, confirmed that the list of “shovel ready” projects is available for public viewing on the City’s web portal.

20. By-laws

The following motion was considered.

C071-2019 Moved by Regional Councillor Fortini
Seconded by City Councillor Williams

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That By-laws 48-2019 to 55-2019, before Council at its meeting of March 6, 2019, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

- 48-2019 To establish certain lands as part of the public highway system (Veterans Drive) – Ward 6
- 49-2019 To establish certain lands as part of the public highway (Oseco Way) – Ward 10
- 50-2019 To appoint municipal by-law enforcement officers and to repeal By-law 14-2019
- 51-2019 To appoint officers to enforce parking on private property and to repeal By-law 15-2019
- 52-2019 To amend By-Law 308-2012, being the “Building Division Appointment By-law”
- 53-2019 To adopt Official Plan Amendment OP 2006-157 – Glen Schnarr and Associates Inc. – 13335338 Ontario Ltd. – William Hewson and 6602142 Canada Ltd. – 174, 178, 180 and 184 Queen Street East – Ward 1 (File C01E06.053);
- 54-2019 To amend Zoning By-law 270-2004, as amended – Glen Schnarr and Associates Inc. – 13335338 Ontario Ltd. – William Hewson and 6602142 Canada Ltd. – 174, 178, 180 and 184 Queen Street East – Ward 1 (File C01E06.053);
- 55-2019 To amend Interim Control By-law 246-2017, as amended, to remove the properties at 174, 178, 180 and 184 Queen Street East – Glen Schnarr and Associates Inc. – 13335338 Ontario Ltd. – William Hewson and 6602142 Canada Ltd. – Ward 1 (File C01E06.053);

Carried

21. Closed Session

Note: Later in the meeting, during consideration of Item 8.2, it was determined that advice from the City Solicitor was required in Closed Session, and Item 21.7 was added to the agenda for that purpose.

The following motion was considered.

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C072-2019 Moved by Regional Councillor Fortini
Seconded by City Councillor Williams

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

- 21.1. Minutes – Closed Session – Citizen Appointments Committee – February 20, 2019
- 21.2. Minutes – Closed Session – Governance and Council Operations Committee – February 25, 2019
- 21.3. Minutes – Closed Session – Committee of Council – February 27, 2019
- 21.4. Minutes – Closed Session – Audit Committee – March 5, 2019
- 21.5. Personal matters about an identifiable individual, including municipal or local board employees – appointments to Compliance Audit Committee
- 21.6. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – litigation matter
- 21.7. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – advice re Item 8.2

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. these minutes were acknowledged by Council
- 21.3. these minutes were acknowledged by Council
- 21.4. this item was considered by Council and direction was given to consider a motion in Open Session (see Resolution C073-2019 below)
- 21.5. this item was considered by Council and direction was given to consider a motion in Open Session (see Resolution C074-2019 below)
- 21.6. this item was considered by Council and direction was given to staff in Closed Session with respect to this matter
- 21.7. this item was considered by Council and no 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 21.4.

C073-2019 Moved by City Councillor Whillans
Seconded by Regional Councillor Medeiros

- a. That the following persons be appointed to the Audit Committee, effective for the 2018-2022 term of Council ending November 14, 2022, or until a successor is appointed:
 - i. Rishi Jain
 - ii. Abid Zaman
 - iii. Iqbal Ali

- b. That the following person be appointed as an alternate member of the Audit Committee, effective for the 2018-2022 term of Council ending November 14, 2022, or until a successor is appointed, so that a replacement citizen member is appointed immediately, if and when a vacancy occurs:
 - i. Arvind Singh

Carried

The following motion was considered with respect to Item 21.5.

C074-2019 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

- a. That the following appointments to the Brampton Compliance Audit Committee be approved for the term effective December 1, 2018 and ending November 14, 2022, or until a successor is appointed, as "Alternates" subject to any further vacancies, in priority listed order, so that a replacement citizen member is appointed immediately, if and when a vacancy occurs:
 - i. Arvind Singh
 - ii. Charles Ndegwe

Carried

22. Confirming By-law

The following motion was considered.

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C075-2019 Moved by City Councillor Williams
Seconded by Regional Councillor Medeiros

That the following by-law before Council at its Regular Meeting of March 6, 2019 be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

56-2019 To confirm the proceedings of the Regular Council Meeting held on March 6, 2019

Carried

23. Adjournment

The following motion was considered.

C076-2019 Moved by City Councillor Bowman
Seconded by City Councillor Williams

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, March 27, 2019 at 9:30 a.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

P. Fay, City Clerk



Wednesday, March 27, 2019

Members:

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 (after Closed Session, returned at 3:56 p.m. – personal)
Regional Councillor M. Medeiros – Wards 3 and 4 (after Closed Session, returned at 3:55 p.m. – personal)
Regional Councillor P. Fortini – Wards 7 and 8 (after Closed Session, returned at 3:55 p.m. – personal)
Regional Councillor G. Dhillon – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6 (left at 12:19 p.m. – other municipal business)
City Councillor J. Bowman – Wards 3 and 4
City Councillor C. Williams – Wards 7 and 8
City Councillor H. Singh – Wards 9 and 10

Members Absent:

nil

Staff Present:

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

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The meeting was called to order at 9:31 a.m., recessed at 12:19 p.m., reconvened at 1:45 p.m., and recessed again at 2:40 p.m. Council moved into Closed Session at 2:52 p.m. and recessed at 3:44 p.m. Council reconvened in Open Session at 3:53 p.m. and adjourned at 4:00 p.m.

1. Approval of Agenda

Council discussion took place with respect to the following proposed amendments to the agenda:

- addition of a discussion item at the request of Regional Councillor Palleschi regarding Services for Autism Spectrum Disorder, and a related delegation from the Ontario Autism Coalition
- addition of a discussion item at the request of City Councillor Bowman regarding Student Co-op Placements within the City of Brampton
- addition of a discussion item at the request of Mayor Brown regarding the release of a convicted pedophile into the City of Brampton
- deletion of Item 16.2 – recommendation referred from Budget Committee (BC006-2019) at the request of Regional Councillor Fortini

The following motion was considered.

C077-2019 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That the agenda for the Regular Council Meeting of March 27, 2019 be approved as amended, as follows:

To add:

- 6.4. Delegation from Bruce McIntosh, Past President, Ontario Autism Coalition, re: Item 16.3 – **Services for Autism Spectrum Disorder;**
- 16.3. Discussion Item at the request of Regional Councillor Palleschi, re: **Services for Autism Spectrum Disorder;**
- 16.4. Discussion Item at the request of City Councillor Bowman, re: **Student Co-op Placements within the City of Brampton;**
- 16.5. Discussion Item at the request of Mayor Brown, re: **Release of Convicted Pedophile into the City of Brampton;** and

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The following by-laws relating to matters considered at the Planning and Development Committee Meeting of March 25, 2019:

- 66-2019 To amend Zoning By-law 270-2004, as amended – Glen Schnarr & Associates Inc. – Top End Construction Inc. – 8917 Heritage Road – south of Embleton Road, on the east side of Heritage Road – Ward 6 (File C05W05.008) (Recommendation PDC034-2019);
- 67-2019 To amend Zoning By-law 270-2004, as amended – Gore (Mosaik) Inc. – Humphries Planning Group Inc. – 9452 The Gore Road – west of The Gore Road and north of Cottrelle Boulevard – Ward 8 (File C09E08.021) (Recommendation PDC035-2019); and,

To delete the following recommendation that was referred from Budget Committee on March 25, 2019:

- 16.2. BC006-2019 That the following motion be **referred** to the Regular Council Meeting of March 27, 2019 for further consideration:

That the 2019 Current Budget for the Community Services Department be amended to allow City-affiliated seniors groups up to two (2) free facility room rentals per year, on evenings or weekends when the facility is not otherwise booked.

Carried

The following supplementary information was provided at the meeting.

- 10.4. Minutes – Committee of Council – March 20, 2019
- 10.5. Recommendations – Planning and Development Committee – March 25, 2019
- 18.1. Briefing Report from the Office of the Chief Administrative Officer, re: Government Relations Matters (Region of Peel, Provincial and Federal matters)

- Re: Item 6.1 (Delegation – Interim Police Chief Chris McCord):
- correction to note this matter relates to Item 8.1

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- Re: Item 8.2 (Report – 2019 Community Grant Program):
- Revised report dated March 26, 2019

Referral from Budget Committee on March 25, 2019:

- 16.2. BC006-2019 That the following motion be referred to the Regular Council Meeting of March 27, 2019 for further consideration:

That the 2019 Current Budget for the Community Services Department be amended to allow City-affiliated seniors groups up to two (2) free facility room rentals per year, on evenings or weekends when the facility is not otherwise booked.

- Re: Item 8.2 (Report – 2019 Community Grant Program):
- 6.2. Delegation from David Rajaratnam, President, Brampton Tamil Seniors Association

- Re: Item 10.4 (Committee of Council Recommendation CW127-2019 – Senior Transit Fares):
- 6.3. Delegations from Brampton Seniors Council: Myrna Adams, President, and Peter Howarth, Director

- Re: Item 18.1 (Briefing Report – Government Relations Matters):
- 12.1. Correspondence from Ruby Sahota, MP, Brampton North, dated March 26, 2019, re: Item 18.1 – Investing in Canada Infrastructure Program

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

3. Adoption of the Minutes

3.1. Minutes – City Council – Regular Meeting – March 6, 2019

The following motion was considered.

- C078-2019 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That the **Minutes of the Regular City Council Meeting of March 6, 2019**, to the Council Meeting of March 27, 2019, be adopted as published and circulated.

Carried

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4. Consent Motion

The following motion was considered.

C079-2019 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

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

- 8.4. That the report from M. Kuzmanov, Manager of Accounting, Corporate Services, dated February 28, 2019, to the Council Meeting of March 27, 2019, re: **Annual Statement of Remuneration and Expenses for 2018**, be received.
- 8.5. 1. That the report from J. Edwin, Manager, Development Construction, Environment and Development Engineering Services, Public Works and Engineering, dated February 5, 2019, to the Council Meeting of March 27, 2019, re: **Subdivision Release and Assumption – Registered Plan 43M-1904 – Opus Homes (River’s Edge) Inc. – South of Castlemore Road and East of McVean Drive – Ward 8** (File C09E09.006), be received;
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1904 (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 57-2019 be passed to assume the following streets as shown on the Registered Plan No. 43M-1904 as part of the public highway system:

Decorso Drive, Degrey Drive & Lone Rock Circle

Carried

5. Announcements

- 5.1. **Announcement – Special Olympics World Summer Games – Abu Dhabi 2019 – March 14th to March 21st**

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Gary Stahls-Languay, family member of a participating athlete, announced a bronze medal win by the Brampton Panthers Soccer Team at the Special Olympics World Summer Games in Abu Dhabi. Mr. Stahls-Languay outlined the team's 20-year journey toward this goal, and thanked the members of Peel Regional Police for raising funds to cover all of the team's expenses.

On behalf of Council, Mayor Brown, announcement sponsor, extended congratulations to the Brampton athletes who attended the World Games.

5.2. Announcement – Sports Day in Brampton – April 6 2019 – 10:00 a.m. to 4:00 p.m. – Cassie Campbell Recreation Centre and Brampton Soccer Centre

See Item 5.3 (d).

Michael Gyovai (Executive Director, Boys and Girls Club of Peel) and Kim Inglis-Clarke (General Manager, Cobra Swim), Brampton Sports Alliance, announced that Sports Day in Brampton is taking place on Saturday, April 6, 2019 from 10:00 a.m. to 4:00 p.m. at Cassie Campbell Recreation Centre and Brampton Soccer Centre. Mr. Gyovai thanked City staff for their efforts toward this event.

Mr. Gyovia and Ms. Inglis-Clarke outlined details on Sports Day, a free family-friendly event for all abilities providing an opportunity for residents to try new sports and activities, introduced others in attendance from the Brampton Sports Alliance, and invited Members of Council and the Brampton community to participate on April 6th.

City Councillor Bowman, announcement sponsor, acknowledged the efforts from Brampton's sports community volunteers, and asked his Council colleagues to assist with promotion of the event on their social media channels.

5.3. Proclamations:

- (a) **World Down Syndrome Day – March 21, 2019**
- (b) **Autism Awareness Day – April 2, 2019**
- (c) **Sikh Heritage Month – April 2019**
- (d) **Sports Month – April 2019**

Mayor Brown read the proclamation for World Down Syndrome Day and presented it to Mary Iusso, representing Project Peel 321.

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Ms. Iusso accepted the proclamation and thanked Council for proclaiming March 21, 2019 as “World Down Syndrome Day” in Brampton.

Mayor Brown read the proclamation for Autism Awareness Day and presented it to Bruce McIntosh, Past President, Ontario Autism Coalition.

During his delegation (Item 6.4), Mr. McIntosh accepted the proclamation and thanked Council for proclaiming April 2, 2019 as “Autism Awareness Day” in Brampton.

Mayor Brown read the proclamation for Sikh Heritage Month and presented it to Prieeyya Kaur Kesh, Executive Director, Sikh Heritage Month Foundation.

Ms. Kesh accepted the proclamation and thanked Council for proclaiming April 2019 as “Sikh Heritage Month” in Brampton.

Mayor Brown read the proclamation for Sports Month and presented it to Michael Gyovai and Kim Inglis-Clarke from the Brampton Sports Alliance.

During their announcement (Item 5.2), Mr. Gyovai and Ms. Inglis-Clarke accepted the proclamation and thanked Council for proclaiming April 2019 as Sports Month in Brampton.

6. Delegations

6.1. Delegation from Interim Police Chief Chris McCord, Peel Regional Police, re: **Peel Regional Police’s Gun Amnesty Program and Gun Violence in Brampton and Peel.**

Items 8.2 and 11.2 were brought forward and dealt with at this time.

Interim Police Chief Chris McCord, Peel Regional Police, provided a presentation entitled “Peel Regional Police Gun Amnesty Program”.

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

- Gun Amnesty Programs in Peel and other measures, programs and partnerships in place to address gun violence
- proposed City buy-back program for firearms (indicated such a program would have to be separate from that administered by Peel Regional Police)
- current and future funding requirements to address gun violence
- recent arrest and seizure of firearms, ammunition and drugs

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

1.
 - a. the delegation from Interim Chief McCord, Peel Regional Police Service, to the City Council meeting of March 27, 2019, be received;
 - b. the staff report item 8.1 re: Capacity of the City of Brampton to Support Peel Regional Police's Gun Amnesty Program, be received;
 - c. the unfinished business item 11.2 re: Motion – Gun Violence in Brampton and Peel, be received and no further action be taken on that motion, and;
2. The City work collaboratively with the Region of Peel and Peel Regional Police to understand and invest in any gaps in research and data that identify the root causes of gun and gang violence in Brampton, and;
3. The Mayor, on behalf of Council, advocate to all federal Parties to develop a comprehensive strategy to address the root causes of gun and gang violence, that include increased gun control and includes collaboration with all levels of government, school boards, service agencies, faith groups, and community leaders, and;
4. Further, the City advocate to the current federal government and all federal parties:
 - to provide more data/research that identify where illegal firearms are coming from across the border
 - to enact legislation to control guns coming into Canada along the American and Canadian border
 - for tougher penalties including mandatory-minimum sentences for gun traffickers
 - to direct more resources to tackle domestic firearm trafficking, specifically targeting large single purchasers of firearms
 - to implement tougher screening for mental health and intimate partner violence issues for licensed gun owners and those seeking to acquire firearm permits, and;
5. The City in close collaboration with the Region of Peel, Peel Regional Police and service agencies, work on substantive programs in Brampton that address the root causes of gun and gang violence in the City to include, but not limited to, youth programs and employment opportunities, mental health and addictions support, and affordable housing, and that staff bring those proposed programs, which are not redundant to what is

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existing in the City or Region, for Council consideration including any cost implications thereof, and;

6. The City of Brampton, specifically Community Services, in partnership with Strategic Communications, work on a communications and outreach strategy which can be measured to effectively inform youth of Brampton, the current opportunities to get involved, get support, stay active, and make a positive contribution in the community; ideally before and during the summer 2019, and that staff bring that communications strategy forward for Council consideration, including any cost implications thereof, and;
7. The City of Brampton, specifically Community Services, in partnership with the Region of Peel and school boards, conduct gap analysis research to identify and provide recommendations that enhance youth programs and provide opportunities for youth to get involved, get support, stay active, and make a positive contribution in the community; after this summer season to be implemented next summer and be part of 2020 budget deliberations and opportunities for funding from the province.

Staff responded to questions from Council with respect to the related report (Item 8.1).

Members of Council expressed varied opinions regarding the proposed City buy-back program for firearms.

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

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

Councillor Santos' motion was considered at this time.

A separate vote was taken on Clause 1 b. as follows:

1. b. the staff report item 8.1 re: Capacity of the City of Brampton to Support Peel Regional Police's Gun Amnesty Program, be received;

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A recorded voted was requested on the clause, with the results as follows:

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

Carried
7 Yeas
4 Nays
0 Absent

A separate recorded vote was taken on the balance of the motion, with the results as follows:

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

Carried
11 Yeas
0 Nays
0 Absent

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

C080-2019 Moved by Regional Councillor Santos
Seconded by City Councillor Singh

Whereas policies related to the licensing and enforcement of firearms and gun control are within the jurisdiction of the federal and provincial governments, and police services;

Whereas although not in the city's jurisdiction to legislate or enforce firearms, the safety of our residents is a priority and therefore the City of

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Brampton does not condone gun violence and will act based on research and evidence within our jurisdiction and in partnership with all other levels of government, to address root causes of gun violence in the City in order to have a substantive impact and improve the safety of our community;

Whereas the Peel Regional Police and the Region of Peel are our immediate partners in addressing gun violence in Brampton and are currently collecting data and completing a Community Safety and Well Being plan that all municipalities are required to have in place by 2021, which will in part identify risk factors and strategies to prevent violence;

Whereas Peel Regional Police have been conducting extensive work to effectively seize illegal firearms in continuing operations such as “Project Baron”, which most recently as of March 26, 2019 resulted in the largest seizure of illegal firearms in the history of Brampton and Peel Region;

Whereas the federal government report titled: Strategies for Reducing Gun and Gang violence in Canada claims that “before any policies aimed at reducing gun violence are implemented, it is extremely important to conduct basic research into the nature of local gun and gang violence. One must first understand who is involved, and why they are involved in violence, before one can design and implement an effective gun violence strategy.” <https://www.publicsafety.gc.ca/cnt/rsracs/pblctns/rdcng-gn-vlnc/index-en.aspx#s28>;

Whereas the same report mentioned above suggests that “attempts to explain unacceptably high levels of gun violence in the United States, Canada, and the rest of the world, are firmly centred on the issues of gangs, drugs, and gun availability,”;

Whereas associate professor of sociology at the University of Toronto, Jooyoung Lee (PhD), who specialises in the roots of gun violence states that gun control is “one piece of a much larger, systemic series of changes that have to happen if we really want to curb or completely eliminate gun violence,” <https://www.bbc.com/news/world-us-canada-44959010>;

Whereas in a July 25, 2018 article Louis March, founder of Zero Gun Violence states that “local programmes that are working to address gun violence in communities most affected by the problem need to be amplified, and they need funding. The underlying causes that contribute to the violence - poverty, oppression, social exclusion and neglect - also need to be at the forefront of any strategy,” <https://www.aljazeera.com/news/2018/07/toronto-gun-violence-product-didn-180725143835701.html>;

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Whereas Louis March further suggests that many of the youth involved in gun violence want a way out, but in many cases, there's no way out for them - because the government is not addressing this problem in a meaningful way;

Whereas the City of Brampton has a number of youth programs, organizations, and support networks and is currently reviewing the terms of reference for a Youth Council, all of which aim to provide more opportunities and support for youth to stay active, engaged, and make positive contributions in the community and for their future;

Whereas studies and evaluations of efforts to reduce gun (gang) violence in the United States, a general consensus emerged with respect to the need for collaboration, which is consistent with the conclusion reached in an evaluation of Canada's National Crime Prevention Strategy <Leonard et al, 2005> and that suppression offers a short-term solution but that it can do little to influence levels of gun/gang violence in the long-run.

Whereas the same studies suggest “efforts that have demonstrated success in reducing gang violence in such places as Boston, Chicago, Los Angeles, Philadelphia, and many other cities all relied heavily upon the successful collaboration of local, state, and federal criminal justice agencies working in tandem with social service providers, community stakeholders, and in some instances, street gang intervention specialists”;

Whereas Bill C-71 is currently at Senate Committee, and focuses primarily on enhancing background checks, licence verification, record-keeping, transportation and gun classification and while the legislation is one piece of the puzzle, it does not get address root causes of gun violence;

Whereas on March 12th, the Federal Government announced over \$11M / 2 years to support Ontario's Guns, Gangs and Violence Reduction Strategy (GGVRS) that focuses on prevention, intervention, enforcement and prosecution; and deliver prevention and intervention initiatives for women, youth and young adults and on March 26th the Provincial Government announced “Preventative programs are critical to providing meaningful alternatives to participating in criminal activity for communities and youth at high-risk of involvement in gangs and gun violence and victimization.”

Whereas 2019 is a federal election year and all parties, or any current or future government should be addressing the issue in the long-term;

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Whereas studies and evidence to include those referenced above, conclude that a comprehensive, collaborative, and evidence based approach is required to meaningfully address gun violence at the local level;

Therefore be it resolved that:

1.
 - a. the delegation from Interim Chief McCord, Peel Regional Police Service, to the City Council meeting of March 27, 2019, be received;
 - b. the staff report item 8.1 re: Capacity of the City of Brampton to Support Peel Regional Police's Gun Amnesty Program, be received;
 - c. the unfinished business item 11.2 re: Motion – Gun Violence in Brampton and Peel, be received and no further action be taken on that motion, and;
2. The City work collaboratively with the Region of Peel and Peel Regional Police to understand and invest in any gaps in research and data that identify the root causes of gun and gang violence in Brampton, and;
3. The Mayor, on behalf of Council, advocate to all federal Parties to develop a comprehensive strategy to address the root causes of gun and gang violence, that include increased gun control and includes collaboration with all levels of government, school boards, service agencies, faith groups, and community leaders, and;
4. Further, the City advocate to the current federal government and all federal parties:
 - to provide more data/research that identify where illegal firearms are coming from across the border
 - to enact legislation to control guns coming into Canada along the American and Canadian border
 - for tougher penalties including mandatory-minimum sentences for gun traffickers
 - to direct more resources to tackle domestic firearm trafficking, specifically targeting large single purchasers of firearms
 - to implement tougher screening for mental health and intimate partner violence issues for licensed gun owners and those seeking to acquire firearm permits, and;
5. The City in close collaboration with the Region of Peel, Peel Regional Police and service agencies, work on substantive programs in Brampton that address the root causes of gun and gang violence in the City to include, but not limited to, youth

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programs and employment opportunities, mental health and addictions support, and affordable housing, and that staff bring those proposed programs, which are not redundant to what is existing in the City or Region, for Council consideration including any cost implications thereof, and;

6. The City of Brampton, specifically Community Services, in partnership with Strategic Communications, work on a communications and outreach strategy which can be measured to effectively inform youth of Brampton, the current opportunities to get involved, get support, stay active, and make a positive contribution in the community; ideally before and during the summer 2019, and that staff bring that communications strategy forward for Council consideration, including any cost implications thereof, and;
7. The City of Brampton, specifically Community Services, in partnership with the Region of Peel and school boards, conduct gap analysis research to identify and provide recommendations that enhance youth programs and provide opportunities for youth to get involved, get support, stay active, and make a positive contribution in the community; after this summer season to be implemented next summer and be part of 2020 budget deliberations and opportunities for funding from the province.

Carried

- 6.2. Delegation from David Rajaratnam, President, Brampton Tamil Seniors Association, re: **Item 8.2 – 2019 Community Grant Program.**

David Rajaratnam, President, Brampton Tamil Seniors Association, provided details on their grant application and outlined issues with the online submission of the application.

Mr. Rajaratnam requested Council's consideration for their grant request, which will increase their senior's connectivity to the community, reduce social isolation and enhance their quality of life.

See Item 8.2 for Council's consideration of the 2019 Community Grant Program, including the request from this delegation.

The following motion was considered.

- C081-2019 Moved by Regional Councillor Fortini
Seconded by City Councillor Williams

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That the delegation from David Rajaratnam, President, Brampton Tamil Seniors Association, to the Council Meeting of March 27, 2019, re: **Item 8.2 – 2019 Community Grant Program – Review and Affirmation final list of Successful Applications (RM 27/2019)**, be received.

Carried

6.3. Delegations from Brampton Seniors Council, re **Item 10.4 – Committee of Council Recommendation CW127-2019 – Senior Transit Fares:**

1. Myrna Adams, President
2. Peter Howarth, Director

Myrna Adams, President, and Peter Howarth, Director, Brampton Seniors Council, provided information on their organization, highlighted the value of free transit for seniors, and requested Council's consideration for the implementation of a free fare transit pass for seniors not later than Q1 2020.

Mr. Howarth also provided feedback on free transit for seniors from members of the Canadian Association of Retired Persons (CARP), and the Age-Friendly Brampton Advisory Committee.

See Item 10.4 for Council's consideration of Committee of Council Recommendation CW127-2019 regarding Senior Transit Fares.

The following motion was considered.

C082-2019 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That the delegations from Myrna Adams, President, and Peter Howarth, Director, Brampton Seniors Council, to the Council Meeting of March 27, 2019, re: **Item 10.4 – Committee of Council Recommendation CW127-2019 – Senior Transit Fares**, be received.

Carried

6.4. Delegation from Bruce McIntosh, Past President, Ontario Autism Coalition, re: **Item 16.3 – Services for Autism Spectrum Disorder.**

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

Item 16.3 was brought forward and dealt with at this time.

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Bruce McIntosh, Past President, Ontario Autism Coalition, provided information on Autism Spectrum Disorder (ASD), outlined changes to provincial services and funding for ASD, and expressed concern about the impact of these changes on children with ASD, parents, families, school boards and municipalities.

Mr. McIntosh urged Council to request that the Ontario Government not proceed with the proposed changes and instead ensure services and funding are based on the specific needs of each child with ASD, and responded to questions of clarification.

The following motion was considered.

C083-2019 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Dhillon

That the delegation from Bruce McIntosh, Past President, Ontario Autism Coalition, to the Council Meeting of March 27, 2019, re: **Services for Autism Spectrum Disorder**, be received.

Carried

A motion, moved by Regional Councillor Palleschi and seconded by Regional Councillor Dhillon, was introduced, with the operative clauses as follows:

That the Council of The Corporation of the City of Brampton formally requests the Minister of Children, Community and Social Services suspend implementation of its proposed plan and continue to identify and advocate for a sustainable funding plan for families with individuals with ASD to ensure adequate resources for Applied Behavioural Analysis and needed therapies and further;

That the Minister of Children, Community and Social Services work collaboratively with families, community partners and stakeholders to develop a funding plan which will guarantee every person with ASD has access to funding, specialized programming and service providers and further;

That children currently enrolled in Autism programming continue to receive services and further;

That the Clinical Expert Committee be reassembled to provide advice and feedback and further;

That a copy of this resolution be forwarded to Premier Ford, Minister Fedeli, local Members of Provincial Parliament, and the Association of Municipalities of Ontario.

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Council consideration of this matter included a proposed amendment to the last clause to provide that a copy of the resolution also be forwarded to the Region of Peel and local school boards. The amendment was accepted by the mover.

The motion, as amended, was considered as follows.

C084-2019 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Dhillon

Whereas according to the National ASD Surveillance System (NASS), Autism Spectrum Disorder (ASD) is one of the most common developmental disabilities, in Canada, 1 in 66 children is diagnosed with ASD;

Whereas according to the Canadian Medical Association Journal, approximately 1% of the Canadian population is affected by ASD, which means there are approximately 100,000 Ontarians on the autism spectrum;

Whereas ASD changes over time – in its expression, challenges and delights; Ontario must be prepared to support children, youth and adults within the context of development, learning, family and community. Supportive, understanding and inclusive communities ensure that each person with ASD is provided the means to achieve quality of life as a respected member of society;

Whereas Ontario must support the individual needs of a person with ASD throughout their lifespan using evidence-based treatment and intervention, while remembering that developmental trajectories are constantly changing;

Whereas the supports and services for adults on the spectrum are inadequate and fragmented, and fail to address needs across entire lifespans;

Whereas school boards are expecting an influx of about 1,000 students with autism as families lose funding; leaving educators unequipped with the resources required to provide specialized care and a higher level of assistance for children with special needs;

Whereas funding will not address the critical need for assistance for families not only in their younger years, but after the age of 18;

Whereas the changes which will come into effect April 1 will mean the thousands of families currently receiving services could see drastic cutbacks;

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Therefore, be it resolved:

That the Council of The Corporation of the City of Brampton formally requests the Minister of Children, Community and Social Services suspend implementation of its proposed plan and continue to identify and advocate for a sustainable funding plan for families with individuals with ASD to ensure adequate resources for Applied Behavioural Analysis and needed therapies and further;

That the Minister of Children, Community and Social Services work collaboratively with families, community partners and stakeholders to develop a funding plan which will guarantee every person with ASD has access to funding, specialized programming and service providers and further;

That children currently enrolled in Autism programming continue to receive services and further;

That the Clinical Expert Committee be reassembled to provide advice and feedback and further;

That a copy of this resolution be forwarded to Premier Ford, Minister Fedeli, local Members of Provincial Parliament, Region of Peel Council, Chairs of the respective school boards in Peel Region and the Association of Municipalities of Ontario.

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

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

Carried
11 Yeas
0 Nays
0 Absent

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

8. **Reports of Corporate Officials**

Office of the Chief Administrative Officer

- 8.1. Report from J. Pittari, Acting Chief Administrative Officer, dated March 13, 2019, re: **Capacity of the City of Brampton to Support Peel Regional Police's Gun Amnesty Program – All Wards (RM 30/2019)**.

See Items 6.1 and 11.2

Dealt with under Item 6.1 – Resolution C080-2019

- 8.2. Report from K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, dated March 26, 2019, re: **RM 27/2019 – 2019 Community Grant Program – Review and Affirmation final list of Successful Applications**.

A revised staff report was provided at the meeting to address a withdrawal from one of the grant recipients.

At this time, Council considered the request for a grant from the Brampton Tamil Seniors Association (Item 6.2). Regional Councillor Fortini explained that due to a misunderstanding, the Association's grant application was not properly submitted.

In response to questions from Council, staff confirmed that this grant request could be supported, and that all applications have been verified to confirm connection to the Brampton community.

An amendment, moved by Regional Councillor Fortini and seconded by Regional Councillor Vicente, was introduced to add the following clause to the staff recommendations, to provide for a one-time exception to allow a grant to the Brampton Tamil Seniors Association:

9. That \$9,000.00 be drawn from Reserve Fund #16 – Community Grants Surplus Reserve to fund the 'Increase Connectivity thru Recreational Activities' proposal presented by Brampton Tamil Seniors Association via delegation to the March 27, 2019 Council Meeting, in addition to the base operating budget of \$967,000.

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

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C085-2019 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

1. That the report from K. Stahl, Senior Manager, Cultural Services, dated March 26, 2019, to Council meeting of March 27, 2019, re: **RM 27/2019 – 2019 Community Grant Program – Review and Affirmation final list of Successful Applications** (File CE.x), be received;
2. That the 10 grant applications listed in Appendix B be approved for funding in the total amount of \$95,549.60;
3. That \$95,549.60 be drawn from Reserve Fund #16 – Community Grants Surplus Reserve to support funding the organizations listed in Appendix B, in addition to the base operating budget of \$967,000;
4. That the 8 Sport Tourism Hosting applications listed in Appendix C be approved for funding in the total amount of \$111,883.33;
5. That \$111,883.33 be drawn from Reserve Fund #16 – Community Grants Surplus Reserve to support funding the organizations listed in Appendix C, in addition to the base operating budget of \$967,000;
6. That all recommended grant recipients listed in Appendices B and C be approved in principle, contingent upon attending an in-person meeting with staff to review the project proposal, identify key milestones, local economic impact and anticipated outcomes and confirm a permanent Brampton address where applicable, as documented on Charitable Registration Number in good standing with Canada Revenue Agency, Articles of Incorporation, By-laws or Letters of Binding Authority. All insurance requirements must also be met prior to execution of the grant agreement and issuance of funds;
7. That the Mayor and City Clerk be authorized to execute the necessary Grant Agreements to effect the recommendations in this report, subject to the content of such agreements being satisfactory to the Director, Economic Development and Culture (or designate) and the form of such agreements being satisfactory to the City Solicitor (or designate);
8. That the Director, Economic Development and Culture (or designate) be authorized on behalf of the City to exercise the City's rights and to execute any necessary documentation under any

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Grant Agreement executed pursuant to the Community Grant Program, including, without limitation, those relating to the cancellation of a grant and/or termination of a Grant Agreement; and,

9. That \$9,000.00 be drawn from Reserve Fund #16 – Community Grants Surplus Reserve to fund the ‘Increase Connectivity thru Recreational Activities’ proposal presented by Brampton Tamil Seniors Association via delegation to the March 27, 2019 Council Meeting, in addition to the base operating budget of \$967,000.

Carried

Community Services – nil

Corporate Services

- 8.3. Report from D. Sutton, Treasurer, Corporate Services, dated March 13, 2019, re: **Brampton Bramalea Christian Fellowship Residences Ltd. – Fees and Charges Related to the Affordable Housing Project – Follow-up Report.**

Item 11.1 was brought forward and dealt with at this time.

The following motion was considered.

C086-2019 Moved by Regional Councillor Fortini
Seconded by City Councillor Williams

1. That the report from D. Sutton, Treasurer, Corporate Services, dated March 13, 2019, to the Council Meeting of March 27, 2019, re: **Brampton Bramalea Christian Fellowship Residences Ltd. – Fees and Charges Related to the Affordable Housing Project – Follow-up Report**, be received;
2. That the Mayor and Clerk be authorized to execute a deferral agreement with Brampton Bramalea Christian Fellowship Residences Ltd., with the content and form satisfactory to the City Treasurer and City Solicitor, to defer the payment of City development charges for the new building located at 11651 Bramalea Road, consistent with Option 4 as contained in the report; and,
3. That the report from J. Lee, Manager, Capital and Development Finance, Corporate Services, dated December 6, 2018, to the

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Council Meeting of March 27, 2019, re: **Brampton Bramalea Christian Fellowship Residences Ltd. – Fees and Charges related to the Affordable Housing Project**, be received.

Carried

- 8.4. Report from M. Kuzmanov, Manager of Accounting, Corporate Services, dated February 28, 2019, re: **Annual Statement of Remuneration and Expenses for 2018**.

Dealt with under Consent Resolution C079-2019

Planning and Development Services – nil

Public Works and Engineering

- 8.5. Report from J. Edwin, Manager, Development Construction, Environment and Development Engineering Services, Public Works and Engineering, dated February 5, 2019, re: **Subdivision Release and Assumption – Registered Plan 43M-1904 – Opus Homes (River’s Edge) Inc. – South of Castlemore Road and East of McVean Drive – Ward 8** (File C09E09.006).

See By-law 57-2019

Dealt with under Consent Resolution C079-2019

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

10. **Committee Reports**

- 10.1. **Minutes – Audit Committee – March 5, 2019**

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

The following motion was considered.

- C087-2019 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Santos

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1. That the **Minutes of the Audit Committee Meeting of March 5, 2019**, to the Council Meeting of March 27, 2019, be received; and,
2. That Recommendations AU001-2019 to AU007-2019 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

- | | |
|------------|--|
| AU001-2019 | That the agenda for the Audit Committee Meeting of March 5, 2019 be approved, as printed and circulated. |
| AU002-2019 | <ol style="list-style-type: none">1. That the delegation from Mr. Kevin Travers, Partner, KPMG LLP Chartered Accountants, to the Audit Committee Meeting of March 5, 2019, re: KPMG Audit Plan for the 2018 Fiscal Year be received;2. That the report from M. Kuzmanov, Accounting Manager, Corporate Services, dated February 19, 2019, to the Audit Committee Meeting of March 5, 2019, re: KPMG Audit Plan for the 2018 Fiscal Year be received; and3. That the Audit Planning Report for the Year Ending December 31, 2018, prepared by KPMG LLP, Chartered Accountants, to the Audit Committee, be received. |
| AU003-2019 | <ol style="list-style-type: none">1. That the presentation by F. Velji, Director and Chief Audit Executive, Office of Internal Audit, to the Audit Committee Meeting of March 5, 2019, re: Office of Internal Audit Budget be received;2. That the 2019 Annual Budget for the Office of Internal Audit be approved as presented; and3. That the 2020 and 2021 Annual Budget for the Office of Internal Audit be endorsed, in principle, as presented. |
| AU004-2019 | <ol style="list-style-type: none">1. That the presentation by F. Velji, Director and Chief Audit Executive, Office of Internal Audit, to the Audit Committee Meeting of March 5, 2019, re: Office of Internal Audit – Annual Report 2018 be received; and |

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2. That the report from F. Velji, Director and Chief Audit Executive, Office of Internal Audit, to the Audit Committee Meeting of March 5, 2019, re: **Office of Internal Audit – Annual Report 2018** be received.

AU005-2019 That Committee proceed into Closed Session to discuss matters pertaining to the following:

- 10.1. Personal matters about an identifiable individual, including municipal or local board employees – Citizen Appointments to Audit Committee

AU006-2019 That Committee proceed into Closed Session to discuss matters pertaining to the following:

- 10.2. Personal matters about an identifiable individual, including municipal or local board employees – an identifiable individual

AU007-2019 That the Audit Committee do now adjourn to meet again on Tuesday, March 19, 2019 at 9:30 a.m. or at the call of the Chair.

10.2. **Minutes – Citizen Appointments Committee – March 11 and 12, 2019**

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

The following motion was considered.

C088-2019 Moved by Regional Councillor Fortini
Seconded by Regional Councillor Vicente

1. That the **Minutes of the Citizen Appointments Committee Meeting of March 11 and 12, 2019**, to the Council Meeting of March 27, 2019, be received; and,
2. That Recommendations CAC007-2019 to CAC009-2019 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

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CAC007-2019 That the agenda for the Citizen Appointments Committee Meeting of March 11 and 12, 2019, be approved, as printed and circulated.

CAC008-2019 That Committee proceed into Closed Session to discuss matters pertaining to the following:

Personal matters about an identifiable individual, including municipal or local board employees – citizen interviews for the following appointments:

- Committee of Adjustment
- Brampton Appeal Tribunal
- Property Standards Committee
- Brampton Library Board

CAC009-2019 That the Citizen Appointment Committee do now adjourn.

10.3. **Minutes – Audit Committee – March 19, 2019**

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

The following motion was considered.

C089-2019 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Santos

1. That the **Minutes of the Audit Committee Meeting of March 19, 2019**, to the Council Meeting of March 27, 2019, be received; and
2. That Recommendations AU008-2019 to AU017-2019 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

AU008-2019 That the agenda for the Audit Committee Meeting of March 19, 2019 be approved, as printed and circulated.

AU009-2019 1. That the presentation by F. Velji, Director and Chief Audit Executive, Office of Internal Audit, to the Audit Committee Meeting of March 19, 2019, re: **Corporate Fraud Prevention Hotline Update** be received; and

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2. That the report from F. Velji, Director and Chief Audit Executive, Office of Internal Audit, to the Audit Committee Meeting of March 19, 2019, re: **Corporate Fraud Prevention Hotline Update** be received.
3. That the report from Foruzan Velji, Director, Office of Internal Audit, dated January 7, 2019, to the Audit Committee Meeting of March 19, 2019, re: **Corporate Fraud Prevention Hotline Update**, be received; and
4. That the Audit Committee endorse the continued operation of the Corporate Fraud Prevention Hotline.

AU010-2019

1. That the report from Foruzan Velji, Director, Office of Internal Audit, dated January 8, 2019, to the Audit Committee Meeting of March 19, 2019, re: **Update of the Internal Audit Charter and Audit Committee Terms of Reference**, be received;
2. That the updated Internal Audit Charter Version 2019, as set out in Appendix 1 to this report, be approved; and
3. That the updated Audit Committee Terms of Reference Version 2019, as set out in Appendix 3 to this report, be adopted.

AU011-2019

That the report from Foruzan Velji, Director, Office of Internal Audit, dated January 2, 2019, to the Audit Committee Meeting of March 19, 2019, re: **Internal Quality Assessment Review Results**, be received.

AU012-2019

That the report from Foruzan Velji, Director, Office of Internal Audit, dated February 7, 2019 to the Audit Committee Meeting of March 19, 2019, re: **Status of Management Action Plans – December 31, 2018** be received.

AU013-2019

That the report from Foruzan Velji, Director, Office of Internal Audit, dated February 5, 2019, to the Audit Committee Meeting of March 19, 2019, re: **Internal Audit Work Plan – 2019**, be received.

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- AU014-2019 That the report from Foruzan Velji, Director, Office of Internal Audit, dated November 30, 2018, to the Audit Committee Meeting of March 19, 2019, re: **IT Service Desk Audit Report**, be received.
- AU015-2019 That the report from Foruzan Velji, Director, Office of Internal Audit, dated November 30, 2018, to the Audit Committee Meeting of March 19, 2019, re: **Mobile Phone Management Follow-Up Audit Report**, be received.
- AU016-2019 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
- AU017-2019 That the Audit Committee do now adjourn to meet again on Tuesday, June 11, 2019 at 1:00 p.m. or at the call of the Chair.

10.4. **Minutes – Committee of Council – March 20, 2019**

The subject minutes were provided at the meeting.

Regional Councillor Dhillon, Chair, Economic Development and Culture Section, introduced matters considered under that section.

Regional Councillor Santos, Vice-Chair, Corporate Services Section, introduced matters considered under that section.

Regional Councillor Santos, Acting Chair, Public Works and Engineering Section, introduced matters considered under that section.

Regional Councillor Santos, Chair, Community Services Section, introduced matters considered under that section.

Earlier in the meeting, Council discussion took place with respect to Recommendation CW127-2019 (Senior Transit Fares), within the Community Services section of the minutes, and included the request from the Brampton Seniors Council (Item 6.3) for the implementation of a free fare transit pass for seniors in Q1 2020.

An amendment to Clause d) of Recommendation CW127-2019 was introduced by Regional Councillor Palleschi to delete the reference to “during

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this term of Council”, to provide for consideration of an earlier implementation of a Free Fare Pass for Brampton senior residents.

At the request of Council, Alex Milojevic, General Manager, Transit, offered staff’s perspective on the proposed amendment, requested and received clarification on Council’s intent, and confirmed that staff could meet the timeline for a report back during the 2020 budget process.

The following motion, to receive the Committee of Council Minutes of March 20, 2019 and approve the recommendations, as amended, was considered.

C090-2019 Moved by Regional Councillor Dhillon
Seconded by Regional Councillor Santos

1. That the **Minutes of the Committee of Council Meeting of March 20, 2019**, to the Council Meeting of March 27, 2019, be received; and,
2. a. That Recommendations CW115-2019 to CW126-2019 and CW128-2019 to CW138-2019 be approved, as outlined in the subject minutes; and,
b. That Recommendation CW127-2019 be approved, as amended, to read as follows:

Whereas affordability has become a major challenge for many senior residents in Brampton, through increased insurance rates, property taxes, cost of living and gas prices;

Whereas more than half of Peel Region residents are now low income earners;

Whereas Peel’s senior population aged 65-plus is increasing at almost three times the rate of Canada’s senior population, and by 2018 Peel’s senior population will top 200,000, and by 2031 1.64-million;

Whereas many of our seniors are currently dependent on OAS or their CPP, making it difficult to spend on full fare transit passes;

Whereas due to health concerns many seniors are not able to drive, and are reliant on transit to visit hospitals and doctors;

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Whereas the need for active living in Peel has become necessary with diabetes affecting one in seven Peel residents;

Whereas research has shown a positive impact when seniors socialize, and strategies should be in place to reduce isolation to encourage positive mental and emotional wellbeing; and,

Whereas The City of Brampton has been a leader in meeting seniors' transit needs;

Therefore Be It Resolved:

- a) That the report from A. Milojevic, General Manager, Transit, dated March 6, 2019, to the Committee of Council Meeting of March 20, 2019, re: **Senior Transit Fares**, be received;
- b) That the option of the \$15 monthly transit pass for Brampton senior residents be approved;
- c) That the funding source (\$400,000 to \$450,000, 2019 dollars) for the \$15 monthly transit pass for Brampton senior residents be **referred** to the 2019 Budget Committee deliberations to identify an appropriate source of funding for this new program;
- d) That staff be requested to report back to Committee during the 2020 budget process with options to implement, including appropriate sponsorship opportunities, a Free Fare Pass for Brampton senior residents; and
- e) That the City Clerk be requested to invite the Seniors' Council and Brampton Chapter of CARP to delegate to the City Council Meeting of March 27, 2019 with their feedback thereon.

Carried

The recommendations were approved, as amended, as follows.

CW115-2019 That the agenda for the Committee of Council Meeting of March 20, 2019 be approved, as amended, as follows:

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To add:

9.3.2 Discussion at the request of City Councillor Charmaine Williams, re: **Senior Transit Ridership**

To amend the title of Closed Item 13.6 as follows:

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

- CW116-2019
1. That the delegation from Asima Vezina, President and Vice Chancellor, and Cathy Denomme, Director, SchoolBE, Algoma University, to the Committee of Council meeting of March 20, 2019, re: **Brampton / Algoma University Partnership Proposal** be received;
 2. That the matter be **referred** to staff for consideration of partnership opportunities, including potential financial implications and signage opportunities, and a report thereon to the Committee of Council meeting of April 17, 2019; and,
 3. That staff further report more fully on the opportunities and implications of partnering with Algoma University, including alternate revenue sources and locations, such report to be provided once an economic impact study, specific to Brampton, has been provided by Algoma University.
- CW117-2019
1. That the delegation from Sheeraz Shah, CEO Founder, Brampton Fashion Week, to the Committee of Council meeting of March 20, 2019, re: **Brampton Fashion Week**, be received; and,
 2. That the delegation's request be **referred** to staff for consideration and a report to a future meeting.
- CW118-2019
- That the delegation from Jermaine Chambers, resident of Brampton, to the Committee of Council meeting of March 20, 2019, re: **Employment Practices**, be received.

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- CW119-2019
1. That the report from K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, and Theresa Mendler, Protocol Officer, Office of the Chief Administrative Officer, dated March 5, 2019, to the Committee of Council meeting of March 20, 2019, re: **2019 Corporate Events Listing and Community Recognition Program – RM 5/2019** be received;
 2. That the 2019 Corporate Events Listing included in the report as Appendix A be approved;
 3. That the 2019 Commemorative Dates Listing included in the report as Appendix B be approved; and,
 4. That the Community Recognition Program as outlined in this report including communications tactics template as Appendix D as a framework to celebrate the City of Brampton’s cultural mosaic be approved.
- CW120-2019
1. That the report and presentation from J. Pittari, Acting Chief Administrative Officer, dated March 6, 2019, to the Committee of Council meeting of March 20, 2019, re: **2019 – 2022 Term of Council Priorities**, be received;
 2. That the 2019 – 2022 Council Term of Direction: A Compass for our Community be approved; and
 3. That staff be directed to report back to Council in Q2 with a detailed work plan outlining the specific initiatives, accountabilities, timelines, and performance metrics for the 2019 – 2022 Council Term of Direction: A Compass for our Community.
- CW121-2019
- That the report from D. DeForest, Freedom of Information Coordinator, dated January 11, 2019, to the Committee Meeting of March 20, 2019 re. **Annual Report on the Access to Information and Protection of Privacy Program for 2018**, be received.
- CW122-2019
1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated January 31, 2019 to the Committee of Council meeting of March 20, 2019, re: **Initiation of Subdivision Assumption – 351658 Ontario Limited – Registered Plan 43M-1970 – South of**

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Queen Street, West of Creditview Road) – Ward 4
(C04W04.006 and 21T-12020B) be received;

2. That the City initiate the Subdivision Assumption of 351658 Ontario Limited, Registered Plan 43M-1970; and,
3. That a report be forwarded to City Council recommending the Subdivision Assumption of 351658 Ontario Limited, Registered Plan 43M-1970, once all departments have provided their clearance for assumption.

CW123-2019

1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated February 13, 2019 to the Committee of Council meeting of March 20, 2019, re: **Initiation of Subdivision Assumption – Denford Estates Inc. – Registered Plan 43M-1983 – North of Queen Street, West of Chinguacousy Road – Ward 5** (File C03W07.006 and 21T-05018B) be received;
2. That the City initiate the Subdivision Assumption of Denford Estates Inc., Registered Plan 43M-1983; and,
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Denford Estates Inc., Registered Plan 43M-1983, once all departments have provided their clearance for assumption.

CW124-2019

1. That the report from M. Tunio, Traffic Operations Technologist, Public Works and Engineering, dated January 14, 2019, to the Committee of Council meeting of March 20, 2019, re: **All-way Stop Review – Ambleside Drive and Mill Street South – Ward 3** (File I.AC) be received; and,
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement an all-way stop at the intersection of Ambleside Drive and Mill Street South.

CW125-2019

1. That the report from from B. Poudyal, Traffic Operations Technologist, Public Works and Engineering, dated January 14, 2019, to the Committee Council meeting of March 20, 2019, re: **General Traffic By-law 93-93, as amended – Administrative Update** (File I.AC) be received; and,

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

CW126-2019

1. That the report from A. Milojevic, General Manager, Transit, dated February 20, 2019, to the Committee of Council Meeting of March 20, 2019, re: **Brampton Transit Advisory Committee – Terms of Reference**, be received;
2. That a Transit Advisory Committee to be known as the Brampton Transit Advisory Committee, be established, for the 2018-2022 term of Brampton City Council as outlined in the Brampton Transit Advisory Committee – Terms of Reference, attached as Appendix A to this report;
3. That the City Clerk and General Manager, Transit, or designate, be authorized to recruit qualified citizens for interview by the Citizen Appointments Committee and recommendation to Council for appointment to the Brampton Transit Advisory Committee for the 2018-2022 Term of Council; and,
4. That the following Councillors be appointed to the Brampton Transit Advisory Committee:
 1. Regional Councillor Palleschi
 2. Regional Councillor Vicente

CW127-2019

Whereas affordability has become a major challenge for many senior residents in Brampton, through increased insurance rates, property taxes, cost of living and gas prices;

Whereas more than half of Peel Region residents are now low income earners;

Whereas Peel's senior population aged 65-plus is increasing at almost three times the rate of Canada's senior population, and by 2018 Peel's senior population will top 200,000, and by 2031 1.64-million;

Whereas many of our seniors are currently dependent on OAS or their CPP, making it difficult to spend on full fare transit passes;

Whereas due to health concerns many seniors are not able to drive, and are reliant on transit to visit hospitals and doctors;

Whereas the need for active living in Peel has become necessary with diabetes affecting one in seven Peel residents;

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Whereas research has shown a positive impact when seniors socialize, and strategies should be in place to reduce isolation to encourage positive mental and emotional wellbeing; and,

Whereas The City of Brampton has been a leader in meeting seniors' transit needs;

Therefore Be It Resolved:

- a) That the report from A. Milojevic, General Manager, Transit, dated March 6, 2019, to the Committee of Council Meeting of March 20, 2019, re: **Senior Transit Fares**, be received;
- b) That the option of the \$15 monthly transit pass for Brampton senior residents be approved;
- c) That the funding source (\$400,000 to \$450,000, 2019 dollars) for the \$15 monthly transit pass for Brampton senior residents be **referred** to the 2019 Budget Committee deliberations to identify an appropriate source of funding for this new program;
- d) That staff be requested to report back to Committee during the 2020 budget process with options to implement, including appropriate sponsorship opportunities, a Free Fare Pass for Brampton senior residents; and
- e) That the City Clerk be requested to invite the Seniors' Council and Brampton Chapter of CARP to delegate to the City Council Meeting of March 27, 2019 with their feedback thereon.

CW128-2019 That the report from D. Rieger, Senior Manager, Service Development, Transit, dated February 25, 2019, to the Committee of Council Meeting of March 20, 2019, re: **Improvements to GO Transit Schedules and Access to GO Transit Stations in Brampton – RM 10/2019** be received.

CW129-2019 1. That the report from D. Rieger, Senior Manager, Service Development, Transit, dated March 1, 2019, to the Committee of Council Meeting of March 20, 2019, re: **Status Update – Planning for Queen Street–Highway 7 Bus Rapid Transit – RM45/2019** be received; and,

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2. That Council express its support in principle for the Bus Rapid Transit (BRT) line on the Queen Street corridor, and that the Mayor be requested to communicate this support to the Provincial government, specifically the Office of the Premier, to Metrolinx and the Ministry of Transportation.
- CW130-2019
1. That the report from Doug Rieger, Senior Manager, Service Development, Transit, dated February 27, 2019, to the Committee of Council Meeting of March 20, 2019, re: **Request to Begin Procurement – To supply Labour, Software, Licensing and Support for Hastus Software Upgrade**, be received; and,
2. That the Purchasing Agent be authorized to begin the procurement for the supply of labour, software, licensing and support for Hastus software upgrade.
- CW131-2019
1. That the report from V. Stankovic, Contract Administrator, Transit, dated March 1, 2019 to the Committee of Council Meeting of March 20, 2019, re: **Request to Begin Procurement – Supply, Installation and Maintenance of Bus Benches with Advertising Rights, Waste and Recycling Containers along the Fixed Routes of the Transit System for a Ten (10) Year Period** be received; and,
2. That the Purchasing Agent be authorized to begin procurement for the supply, installation and maintenance of bus benches with advertising rights, waste and recycling containers along the fixed routes of the Transit System for a ten (10) year period.
- CW132-2019
1. That the report from P. Bhalja, Manager, Building, Design and Construction, Community Services, dated February 28, 2019, to the Committee of Council Meeting of March 20, 2019, re: **Request to Begin Procurement – General Contracting Services for Various New Construction and State of Good Repair (SOGR) Projects** be received;
2. That the Purchasing Agent be authorized to commence the procurement for the renovations project at South Fletcher Sportsplex;

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3. That the Purchasing Agent be authorized to commence the procurement for the addition and renovations project at Loafers Lake Recreation Centre; and,
4. That the Purchasing Agent be authorized to commence the procurement for the various electrical, HVAC and building envelope upgrades project at McMurchy Recreation Centre.

CW133-2019

Whereas on May 27, 2016, Victoria Park Arena suffered a major fire, resulting in significant smoke and fire damage throughout the entire structure and the subsequent closure of the facility; and

Whereas prior to the arena fire, the City identified the need for state of good repairs in the facility to address deferred capital investments, accessibility issues, and functional obsolescence, and meet existing and future recreational needs for the community; and

Whereas the facility has remained closed for close to three (3) years, and while the City has received an insurance settlement in lieu of restoring the facility, preliminary estimates to restore the arena to a pre-fire state were over \$3 Million; and

Whereas in 2017, Council authorized staff to facilitate the development of a detailed strategy for the Bramalea family of recreation centres, inclusive of Victoria Park Arena;

Therefore Be It Resolved

That the Commissioner, Community Services, be requested to report back to Council by June 1, 2019 with potential options for the Victoria Park Arena property, including but not limited to:

- a. existing structure renovations; and
- b. structure demolition and a new facility build addressing recreational priorities, as guided by the Council-approved Parks and Recreation Master Plan.

CW134-2019

That the **Referred Matters List – Q1 2019**, to the Committee of Council Meeting of March 20, 2019, be received.

CW135-2019

That the briefing report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, to the Committee of Council Meeting of March 20, 2019, re: **Government Relations Matters – 2019 Federal Budget**, be received.

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- CW136-2019 That consideration of the following Closed Session items be **referred** to the City Council meeting of March 27, 2019:
- 13.1 A proposed or pending acquisition or disposition of land by the municipality or local board and litigation or potential litigation including matters before administrative tribunals, affecting the municipality or local board
 - 13.2. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
 - 13.3. Personal matters about an identifiable individual, including municipal or local board employees
 - 13.4 Subject matter related to the Municipal Freedom of Information and Protection of Privacy Act – Table of Appeals of Decisions on MFIPPA Access Requests before the Information and privacy Commissioner in 2018
 - 13.5 Personal matters about an identifiable individual, including municipal or local board employees and labour relations and employee negotiations – Council Office transition matters

- CW137-2019 That the following Closed Session item be considered immediately following the afternoon Budget Committee meeting on March 20, 2019:
- 13.6 A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board, and a proposed or pending acquisition or disposition of land by the municipality or local board

- CW138-2019 That the Committee of Council do now adjourn to meet again on Wednesday, April 3, 2019 at 9:30 a.m. or at the call of the Chair.

10.5. **Summary of Recommendations – Planning and Development Committee – March 25, 2019**

The subject summary was provided at the meeting.

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Regional Councillor Medeiros, Committee Chair, introduced the Summary of Recommendations.

The following motion was considered.

C091-2019 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Fortini

1. That the **Summary of Recommendations from the Planning and Development Committee Meeting of March 25, 2019**, to the Council Meeting of March 27, 2019, be received; and,
2. That Recommendations PDC031-2019 to PDC038-2019 be approved, as outlined in the subject summary.

Carried

The recommendations were approved as follows.

PDC031-2019 That the Agenda for the Planning and Development Committee Meeting of March 25, 2019, be approved as amended, as follows:

To add:

- 5.1. Delegation from Sylvia Menezes Roberts, Brampton resident, re: **Item 6.2 – Development of Brampton’s Age-Friendly Strategy**

PDC032-2019 1. That the presentation by Mike Hoy, Policy Planner, Environment, Planning and Development Services, to the Planning and Development Committee Meeting of March 25, 2019, re: **Measuring Sustainability Performance of New Development** be received;

2. That staff report back to the Planning and Development Committee in the fall on the details and intent of the Brampton Trees Project (One Million Trees) as per action #1.3 of the Brampton 2040 Planning Vision.

PDC033-2019 1. That the presentation by Daniella Balasal, Policy Planner, Planning and Development Services, to the Planning and Development Services Committee Meeting of March 25, 2019, re: **Development of Brampton's Age-Friendly Strategy** be received.

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2. That the report from D. Balasal, Policy Planner, Planning and Development Services, dated March 1, 2019, to the Planning and Development Services Committee Meeting of March 25, 2019, re: **Development of Brampton's Age-Friendly Strategy – City Wide** (File J. BD. AFBS), be received;
3. That, per the process requirements of obtaining the World Health Organization's Age-Friendly Cities designation, staff update its age-friendly status as it relates to Brampton's Age-Friendly Baseline Assessment Report;
4. That Committee direct staff to continue the advancement of Brampton's Age-Friendly Strategy and Action Plan;
5. That the delegation from Sylvia Menezes Roberts, Brampton resident, to the Planning and Development Committee Meeting of March 25, 2019, re: **Item 6.2 – Development of Brampton's Age-Friendly Strategy** be received.

PDC034-2019

1. That the report from K. Freeman, Development Planner, Planning and Development Services Division, dated March 1, 2019 to the Planning and Development Committee Meeting of March 25, 2019 re: **Application to Amend the Zoning By-law to Permit Single Detached Dwellings – Glen Schnarr & Associates Inc. – Top End Construction Inc. – 8917 Heritage Road – South of Embleton Road, on the East Side of Heritage Road – Ward 6** (File C05W05.008) be received;
2. That the Zoning By-law application submitted by Glen Schnarr & Associates Incorporated on behalf of Top End Construction Inc., Ward: 6, File: C05W05.008, 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 March 1, 2019; and,
3. That the amendments to the Zoning By-law, attached as Appendix 13 to the report be adopted.

PDC035-2019

1. That the report from S. Dykstra, Development Planner, Planning and Development Services, dated March 1, 2019,

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to the Planning and Development Committee Meeting of March 25, 2019, re: **Application to Amend the Zoning By-law to Permit the Development of 120 Townhouse Units – Gore (Mosaik) Inc. – Humphries Planning Group Inc. – 9452 The Gore Road – West of The Gore Road, North of Cottrelle Boulevard – Ward 8** (File C09E08.021) be received;

2. That the Zoning By-law Amendment application submitted by Humphries Planning Group Inc, as revised, 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 March 1, 2017);
3. That a Rezoning Agreement as identified in the Recommendation Report is not required;
4. That the amendments to the Zoning By-law, generally in accordance with the attached Appendix 1 to the report be adopted.

PDC036-2019 That the **Minutes – Age-Friendly Brampton Advisory Committee – February 26, 2019** to the Planning and Development Committee Meeting of March 25, 2019, Recommendations AFC001-2019 to AFC007-2019, be approved as printed and circulated.

AFC001-2019 That the agenda for the Age-Friendly Brampton Advisory Committee Meeting of February 26, 2019, be approved, as amended, to add the following item:

Re: **Item 5.2**

- 4.2 Delegation from Paige Fisher and Marilyn Verghis, Directors of Vision Brampton, re: **Brampton Youth Council and Youth Mentorship Program**

AFC002-2019 That the delegation from Sylvia Roberts, Brampton resident, to the Age-Friendly Brampton Advisory Committee meeting of February 26, 2019, re: **Request for two Youth Councils** be received.

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- AFC003-2019 That the delegation from Paige Fisher, Director, Vision Brampton, to the Age-Friendly Brampton Advisory Committee meeting of February 26, 2019, re: **Brampton Youth Council and Youth Mentorship Program** be received.
- AFC004-2019 That the presentation and updates by Daniella Balasal, Policy Planner, Planning and Development Services, to the Age-Friendly Brampton Advisory Committee meeting of February 26, 2019, re:
- **Three public workshop events in Fall 2018**
 - **Resident survey completed, with support of Brampton Library**
 - **Age Friendly Forum held January 19, 2019**
 - **Interim report completion timeline of February, 2019**, be received.
- AFC005-2019 1. That the report from Daniella Balasal, Policy Planner, Planning and Development Services, to the Age-Friendly Brampton Advisory Committee meeting of February 26, 2019, re: **Brampton Youth Council and Mentorship Program**, be received; and
2. That the presentation to the Age-Friendly Brampton Advisory Committee meeting of February 26, 2019, re: **Developing a Youth Council for the City of Brampton** be received.
- AFC006-2019 1. That the verbal advisory from the City Clerk's Office staff to the Age-Friendly Brampton Advisory Committee meeting of February 26, 2018, re: **Resignations from Committee** be received; and,
2. That the following four members be thanked for their contributions to the Age-Friendly Brampton Advisory Committee:
- Joyce Temple-Smith
 - Mansimrand Anand
 - Fatima Barron
 - Alisha Dean; and,
3. That the current Co-Chair now assume the position of Chair and quorum be reduced by four members for all future meetings, until such time as new members are appointed.

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- AFC007-2019 That the Age-Friendly Brampton Advisory Committee meeting do now adjourn to meet again on March 26, 2019 at 7:00 p.m.
- PDC037-2019 That the **Minutes – Brampton Heritage Board – March 19, 2019**, to the Planning and Development Committee Meeting of March 25, 2019, Recommendations HB012-2019 to HB017-2019, be approved as printed and circulated.
- HB012-2019 That the agenda for the Brampton Heritage Board Meeting of March 19, 2019 be approved as printed and circulated.
- HB013-2019 1. That the report from Erin Smith, Assistant Heritage Planner, Planning and Development Services, dated March 5, 2019, to the Brampton Heritage Board Meeting of March 19, 2019, re: **Heritage Permit Application – 87 Elizabeth Street South – Ward 3** (File HE.x), be received; and
2. That the Heritage Permit application for 87 Elizabeth Street South for the construction of a one-storey detached garage be approved.
- HB014-2019 1. That the report from Erin Smith, Assistant Heritage Planner, Planning and Development Services, to the Brampton Heritage Board Meeting of March 19, 2019, re: **Heritage Permit Application and Designated Heritage Property Incentive Grant Application Resubmission – 67 Main Street South – Ward 3** (File HE), be received; and
2. That the Heritage Permit Application Resubmission for 67 Main Street South for selective brick replacement and repointing on all building elevations be approved; and,
3. That the associated resubmitted Designated Heritage Property Incentive Grant Application for 67 Main Street South for selective brick replacement and repointing be approved, to a maximum of \$5,000.
- HB015-2019 1. That the report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated March 1, 2019, re: **Listing 25 Harold Street on the Municipal Register of Cultural Heritage Resources – Ward 3** (File HE.x), be received; and

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2. That 25 Harold Street be listed on the City of Brampton's *Municipal Register of Cultural Heritage Resources*.
- HB016-2019
1. That the verbal update from Cassandra Jasinski, Heritage Planner, Planning and Development Services, to the Brampton Heritage Board Meeting of March 19, 2019, re: **76 Main Street South – Local Planning Appeal Tribunal (LPAT) Decision**, be received; and,
2. That staff be requested to report back to the Board on the potential for an Interim Control By-law to prevent future severances of properties within the proposed Main Street South Heritage Conservation District.
- HB017-2019
- That the Brampton Heritage Board do now adjourn to meet again on Tuesday, April 16, 2019 at 7:00 p.m. or at the call of the Chair.
- PDC038-2019
- That the Planning and Development Committee do now adjourn to meet again on Monday, April 8, 2019, at 7:00 p.m., or at the call of the Chair.
- 11. Unfinished Business**
- 11.1. Report from J. Lee, Manager, Capital and Development Finance, Corporate Services, dated December 6, 2018, re: **Brampton Bramalea Christian Fellowship Residences Ltd. – Fees and Charges related to the Affordable Housing Project**.
- Dealt with under Item 8.3 – Resolution C086-2019**
- 11.2. **Motion – Gun Violence in Brampton and Peel**
- See Items 6.1 and 8.1
- Dealt with under Item 6.1 – Resolution C080-2019**
- 12. Correspondence**
- 12.1 Correspondence from Ruby Sahota, MP, Brampton North, dated March 26, 2019, re: **Item 18.1 – Government Relations Matters – Investing in Canada Infrastructure Program**.
- Dealt with under Item 18.1 – Resolution C095-2019**

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13. **Resolutions** – nil

14. **Notices of Motion** – nil

15. **Petitions** – nil

16. **Other Business/New Business**

16.1. **Referred Matters List**

The following motion was considered.

C092-2019 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That the **Referred Matters List**, to the Council Meeting of March 27, 2019, be received.

Carried

16.2. **Referral from Budget Committee on March 25, 2019:**

BC006-2019 That the following motion be referred to the Regular Council Meeting of March 27, 2019 for further consideration:

That the 2019 Current Budget for the Community Services Department be amended to allow City-affiliated seniors groups up to two (2) free facility room rentals per year, on evenings or weekends when the facility is not otherwise booked.

Deleted under Approval of Agenda Resolution C077-2019

16.3. Discussion Item at the request of Regional Councillor Palleschi, re: **Services for Autism Spectrum Disorder.**

Dealt with under Item 6.4 – Resolution C084-2019

See also Resolution C083-2019

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16.4. Discussion Item at the request of City Councillor Bowman, re: **Student Co-op Placements within the City of Brampton.**

The following motion, moved by City Councillor Bowman and seconded by Regional Councillor Palleschi, was introduced:

Whereas the City of Brampton is a leader in nurturing youth empowerment and encouraging our young people to fill leadership roles; and

Whereas we want to give our high school and university students opportunities for possible employment avenues through the City of Brampton and gain real-life employment experiences; and

Whereas this opportunity supports the City's strategic plan through public engagement of the City's 2040 Vision: Living the Mosaic, which encourages citizens to be involved in Brampton in a systematic and inclusive way at all times, on all matters;

Therefore be it resolved that:

- a) The City of Brampton explore options to institute a co-op or internship program through all applicable departments;
- b) If there are costs, Council review and provide direction to departments; and
- c) City Staff report back with recommendations and an implementation plan.

Council consideration of the motion included:

- questions about the intent of the motion and details from the mover in response
- proposed amendment to identify Q3 2019 as a target for the requested report, and an indication from the mover that he accepts this amendment
- suggestion that any such a program provide for rotation of the co-op or intern placements among the various City departments

In response to questions from Council, staff provided details on a youth employment program that is currently being developed, confirmed that staff would be reporting back on this program, and the potential for internship and co-op placements within the Council Office.

The motion, as amended, was considered as follows.

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C093-2019 Moved by City Councillor Bowman
Seconded by Regional Councillor Palleschi

Whereas the City of Brampton is a leader in nurturing youth empowerment and encouraging our young people to fill leadership roles; and

Whereas we want to give our high school and university students opportunities for possible employment avenues through the City of Brampton and gain real-life employment experiences; and

Whereas this opportunity supports the City's strategic plan through public engagement of the City's 2040 Vision: Living the Mosaic, which encourages citizens to be involved in Brampton in a systematic and inclusive way at all times, on all matters;

Therefore be it resolved that:

- a) The City of Brampton explore options to institute a co-op or internship program through all applicable departments;
- b) If there are costs, Council review and provide direction to departments; and
- c) City Staff report back with recommendations and an implementation plan by Q3 2019.

Carried

16.5. Discussion Item at the request of Mayor Brown, re: **Release of Convicted Pedophile into the City of Brampton.**

Consideration of this matter took place during the delegation from Interim Police Chief Chris McCord, Peel Regional Police (PRP) (Item 6.1).

Chief McCord responded to questions from Council and provided information on PRP's efforts to address this matter with Corrections Canada.

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

Therefore Be It Resolved That:

The City of Brampton file a formal complaint with Correctional Service Canada to demand Madilyn Harks be reincarcerated or relocated from the City of Brampton to another community;

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That a copy of this resolution be forwarded to:

- a) Interim Chief McCord, Peel Regional Police
- b) Ralph Goodale, Minister of Public Safety
- c) Brampton Members of Parliament

Council Members expressed safety concerns as a result of the release of this individual into the Brampton community, without any familial connections, with four hours per day of unsupervised time, and in a location with a large population of children.

The motion was considered as follows.

C094-2019 Moved by Mayor Brown
Seconded by Regional Councillor Dhillon

Whereas recent media reports indicate that Madilyn Harks (formerly Matthew Harks), a convicted pedophile with an elevated risk to re-offend, now resides in the City of Brampton, having been released back into the community through a halfway house in downtown Brampton and represents a real and present danger to our City's safety;

Whereas Madilyn Harks is a three-time convicted pedophile for sexual assaults against young girls under the age of eight;

Whereas Brampton residents are extremely upset and concerned regarding the federal government's decision to release this pedophile into our community;

Whereas the City has been advised that Harks is being monitored by Peel Regional Police and Correctional Service Canada, and is subject to a Long Term Supervision Order with numerous conditions, including not to attend public swimming areas, daycares, school grounds, playgrounds or community centres, and is prohibited from being in the presence of children under the age of 14, unless accompanied by a responsible adult who has been approved by her parole supervisor;

Whereas the immediate downtown neighbourhood including Gage Park, the Rose Theatre, Ken Whillans Square, Peel Art Gallery, Museum and Archives, Brampton Library (Four Corners Branch), Rosalea Park, the YMCA, Central Public School, and McHugh Public School have a high number of children at these locations within easy access to Harks;

Whereas Peel Regional Police issued a community safety advisory on Friday, March 22, about Madilyn Harks, alerting residents that she now resides in the Brampton area, and is at an elevated risk to re-offend;

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Whereas Madilyn Harks is a high risk offender from western Canada with no ties to our City, and has no business being dumped into the City of Brampton despite conditions and prohibitions;

Whereas the people of Brampton deserve an explanation for the actions of the Parole Board of Canada and federal Ministry of Public Safety in releasing Harks into our City;

Whereas Brampton is one of the youngest communities in Canada with a lower than average population age comprised of young families, and should not be susceptible to heinous pedophiles like Harks;

Whereas Harks has demonstrated a history of breaching terms and conditions of release, and should be in jail and not a halfway house posing a threat to our community;

Therefore Be It Resolved That:

The City of Brampton file a formal complaint with Correctional Service Canada to demand Madilyn Harks be reincarcerated or relocated from the City of Brampton to another community;

That a copy of this resolution be forwarded to:

- d) Interim Chief McCord, Peel Regional Police
- e) Ralph Goodale, Minister of Public Safety
- f) Brampton Members of Parliament

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

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

Carried
11 Yeas
0 Nays
0 Absent

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17. **Procurement Matters** – nil

18. **Government Relations Matters**

18.1. Briefing Report from the Office of the Chief Administrative Officer, re: **Government Relations Matters (Region of Peel, Provincial and Federal matters)**.

The subject briefing report was provided at the meeting.

Item 12.1 was dealt with at this time.

Council discussion took place with respect to the Investing in Canada Infrastructure Program, outlined in the briefing report and the correspondence from Ruby Sahota, MP, Brampton North, and included:

- impact on Brampton's current 10-year Federal-Provincial Integrated Bilateral Agreement for public transit projects as a result of the Ontario Government's decision to exclude intake from municipalities in the Greater Toronto and Hamilton area
- details from staff on the City's existing Integrated Bilateral Agreement under the Investing in Canada Infrastructure Program
- need to ensure that the Province is aware of the critical transit projects the City is considering to submit over the 10-year program, and a suggestion that correspondence be sent to the Province for this purpose
- suggestion from staff that the City's proposed capital transit projects that are ready for funding under the Public Transit Stream be identified in the correspondence
- confirmation that staff could provide a report on this matter for consideration at the Special Council Meeting taking place later on this date (March 27th)

The following motion was considered.

C095-2019 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Fortini

1. That the briefing report from the Office of the Chief Administrative Officer, to the Council Meeting of March 27, 2019, re: **Government Relations Matters (Region of Peel, Provincial and Federal matters)**, be received.
2. That Correspondence Item 12.1 from Ruby Sahota, Member of Parliament – Brampton North, be received.

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3. The following motion be referred to staff for a report back to Council at its Special Meeting on March 27, 2019:

Whereas the City of Brampton has identified shovel ready projects that fall within the 10-year federal-provincial bi-lateral agreement;

Whereas the Federal government has pledged \$180 billion to fund infrastructure across this country;

Whereas the Province of Ontario has signed a Integrated Bilateral Agreement for the Investing in Canada Infrastructure Program;

That the City immediately write to the Province of Ontario to request the immediate opening of the various project funding intake streams for projects within the GTHA, such that City of Brampton is able to apply for funding for needed projects within the City.

Carried

19. Public Question Period

1. Sylvia Roberts, Brampton resident, referenced Item 16.4 and asked about involving youth in planning for long-term decisions.

20. By-laws

Note: By-laws 66-2019 and 67-2019 were added under Approval of Agenda Resolution C077-2019.

The following motion was considered.

C096-2019 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Fortini

That By-laws 57-2019 to 67-2019, before Council at its meeting of March 27, 2019, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

57-2019 To accept and assume works in Registered Plan 43M-1904 – Opus Homes (River’s Edge) Inc. – south of Castlemore Road and east of McVean Drive – Ward 8 (File C09E09.006) (See Item 8.5)

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- 58-2019 To amend Traffic By-law 93-93, as amended – schedules relating to through highways and stop signs – all-way stop – Ambleside Drive and Mill Street South – Ward 3 (See Item 10.4 – Committee of Council Recommendation CW124-2019 – March 20, 2019)
- 59-2019 To amend Traffic By-law 93-93, as amended – administrative updates to schedules relating to through highways, heavy trucks, no parking and fire routes (See Item 10.4 – Committee of Council Recommendation CW125-2019 – March 20, 2019)
- 60-2019 To appoint municipal by-law enforcement officers and to repeal By-law 50-2019
- 61-2019 To establish certain lands as part of the public highway system (Brisdale Drive) – Ward 6
- 62-2019 To establish certain lands as part of the public highway system (Financial Drive) – Ward 6
- 63-2019 To establish certain lands as part of the public highway system (Peony Street, Sarno Road and Danielsgate Road) – Ward 9
- 64-2019 To prevent the application of part lot control to part of Registered Plan 43M-2064 – 826 Steeles Avenue West and adjacent lands – Ward 4 (File PLC19-003)
- 65-2019 To prevent the application of part lot control to part of Registered Plan 43M-2052 – east of Heritage Road and south of Embleton Road within Lots 3, 4, 5 Conc 5. WHS – Ward 6 (File PLC19-005)
- 66-2019 To amend Zoning By-law 270-2004, as amended – Glen Schnarr & Associates Inc. – Top End Construction Inc. – 8917 Heritage Road – south of Embleton Road, on the east side of Heritage Road – Ward 6 (File C05W05.008) (See Item 10.5 – Planning and Development Committee Recommendation PDC034-2019 – March 25, 2019)
- 67-2019 To amend Zoning By-law 270-2004, as amended – Gore (Mosaik) Inc. – Humphries Planning Group Inc. – 9452 The Gore Road – west of The Gore Road and north of Cottrelle Boulevard – Ward 8 (File C09E08.021) (See Item 10.5 – Planning and Development Committee Recommendation PDC035-2019 – March 25, 2019)

Carried

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21. Closed Session

The following motion was considered.

C097-2019 Moved by Regional Councillor Palleschi
Seconded by City Councillor Bowman

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

- 21.1. Minutes – Closed Session – City Council – March 6, 2019
- 21.2. Minutes – Closed Session – Citizen Appointments Committee – March 11-12, 2019
- 21.3. Minutes – Closed Session – Audit Committee – March 19, 2019
- 21.4. Minutes – Closed Session – Committee of Council – March 20, 2019
- 21.5. A proposed or pending acquisition or disposition of land by the municipality or local board
- 21.6. A proposed or pending acquisition or disposition of land by the municipality or local board and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- 21.7. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- 21.8. Personal matters about an identifiable individual, including municipal or local board employees – Citizen Award Recipients
- 21.9. Subject matter related to the Municipal Freedom of Information and Protection of Privacy Act – Table of Appeals of Decisions on *MFIPPA* Access Requests before the Information and Privacy Commissioner in 2018
- 21.10. Personal matters about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations – Council Office transition matters

Carried

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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. these minutes were acknowledged by Council, and direction was given to consider a motion in Open Session (see Resolution C098-2019 below)
- 21.3. these minutes were acknowledged by Council
- 21.4. these minutes were acknowledged by Council
- 21.5. this item was considered by Council and direction was given to consider a motion in Open Session (see Resolution C099-2019 below)
- 21.6. this item was considered by Council and direction was given to consider a motion in Open Session (see Resolution C100-2019 below)
- 21.7. this item was considered by Council and no direction was given to staff in Closed Session with respect to this matter
- 21.8. this item was considered by Council and direction was given to consider a motion in Open Session (see Resolution C101-2019 below)
- 21.9. this item was considered by Council and no direction was given to staff in Closed Session with respect to this matter
- 21.10. this item was considered by Council and direction was given to staff in Closed Session with respect to this matter

The following motion was considered with respect to Item 21.2.

C098-2019 Moved by Regional Councillor Fortini
Seconded by Regional Councillor Santos

Brampton Library Board:

- a) That the following persons be appointed to the Brampton Library Board, effective for the 2018-2022 term of Council ending November 14, 2022, or until a successor is appointed:
 - i. Jaipaul Massey-Singh
 - ii. Michael Ben
 - iii. Rajapaksha M. Dhammika Premarathna
 - iv. Taran Chahal
 - v. Deen Ajasa
 - vi. Mary Ann Allin
 - vii. Catherine Hough
 - viii. Radha Tailor

- b) That the following persons be appointed as alternate members of the Brampton Library Board, in priority listed order, effective for the 2018-2022 term of Council ending November 14, 2022, or until a successor

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is appointed, so that a replacement citizen member is appointed immediately, if and when a vacancy occurs:

- i. Geoffrey Nnolim
- ii. Gagandeep Singh
- iii. Jean Nickerson

Brampton Appeal Tribunal:

- a) That the following persons be appointed to the Brampton Appeal Tribunal, effective for the 2018-2022 term of Council ending November 14, 2022, or until a successor is appointed:
 - i. Marsha Malcolm
 - ii. Natalie Javed
 - iii. Will Ramjass
 - iv. Beryl Ford
 - v. Sardara Singh Chera

- b) That the following persons be appointed as alternate members of the Brampton Appeal Tribunal, in priority listed order, effective for the 2018-2022 term of Council ending November 14, 2022, or until a successor is appointed, so that a replacement citizen member is appointed immediately, if and when a vacancy occurs:
 - i. Christopher Banks
 - ii. Sukhpal Sidhu

Property Standards Committee:

- a) That the following persons be appointed to the Property Standards Committee, effective for the 2018-2022 term of Council ending November 14, 2022, or until a successor is appointed:
 - i. Harjeet Sahota
 - ii. Parminder Singh Grewal
 - iii. Harbhajan Singh Dhillon
 - iv. Janet Grant
 - v. Manish Kapoor

- b) That the following persons be appointed as alternate members of the Property Standards Committee, in priority listed order, effective for the 2018-2022 term of Council ending November 14, 2022, or until a successor is appointed, so that a replacement citizen member is appointed immediately, if and when a vacancy occurs:
 - i. Adrea Smith
 - ii. Abraham (Jacob) Thundathil

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Committee of Adjustment:

- a) That the following persons be appointed to the Committee of Adjustment, effective for the 2018-2022 term of Council ending November 14, 2022, or until a successor is appointed:
 - i. Ron Chatha
 - ii. David Colp
 - iii. Desiree Doerfler
 - iv. Ana Cristina Marques
 - v. Rod Power

- b) That the following persons be appointed as alternate members of the Committee of Adjustment, in priority listed order, effective for the 2018-2022 term of Council ending November 14, 2022, or until a successor is appointed, so that a replacement citizen member is appointed immediately, if and when a vacancy occurs:
 - i. David Jackman
 - ii. Bacchitar Singh Saini
 - iii. Jarmanjit Singh Dehriwal

Carried

The following motion was considered with respect to Item 21.5.

C099-2019 Moved by City Councillor Singh
Seconded by Regional Councillor Vicente

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 8 Nelson Street West, Unit 102, effective as of May 31, 2019, on such terms as may be acceptable to the Senior Manager, Realty Services and in a form satisfactory to the City Solicitor or designate, with any costs associated with the termination and surrender of the lease not to exceed the aggregate amount provided for in the financial implications section of this report.

Carried

The following motion was considered with respect to Item 21.6.

C100-2019 Moved by Regional Councillor Vicente
Seconded by Regional Councillor Palleschi

That the Commissioner of Community Services be authorized to execute all agreements necessary to extend current Leases at the Civic Centre, as

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requested by the tenants, for periods not to extend past December 31, 2020, and all other supplementary agreements as may be required in connection therewith, on terms and conditions acceptable to the City Solicitor or designate.

Carried

The following motion was considered with respect to Item 21.8.

C101-2019 Moved by City Councillor Williams
Seconded by City Councillor Bowman

That following list of 2018 Citizen Award Recipients, as recommended by the Citizens Awards Selection Committee, be approved:

Sports Achievement – Individual (54)		
First Name	Last Name	Sport
Inderbir	Bains	Wrestling
Sherveer	Bains	Wrestling
Karanvir	Bual	Wrestling
Matthew	Cabraja	Swimming
Anne	Campbell	Skating
Jillian	Catton	Track & Field
Jaspreet	Cheema	Boxing
Jamie	Colville	Baseball
Carter	Crawford	Special Olympics
Brandon	Derrell	Special Olympics
Joshua	DeSouza	Track & Field
Harmanvir	Dhaliwal	Karate
Fernando	Dharshana	Badminton
Jugad	Dhillon	Wrestling
Yuvrah	Dhindsa	Wrestling
Maya	Dunbar-Nelson	Wrestling
Chris	Fox	Swimming
Nathan	Francis	Track & Field
Desmond	Fraser	Track & Field
Charlize	Fraser	Track & Field
Navzab	Gill	Karate
Darnell	Green	Track & Field
Dave	Greszyszyn	Skeleton
Chanjot	Kang	Wrestling
Irman	Kang	Wrestling
Kanwaljit	Kang	Wrestling
Fateh	Karan Singh	Wrestling
Amir	Khaleghpanah	Karate

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Sports Achievement – Individual (54)		
Aryan	Khaleghpanah	Karate
Jasraj	Khela	Karate
Athena	Kotselidis	Skating
Sardar	Makkar	Track & Field
Navrose	Marok	Karate
Sierra	McPhee	Skating
Harley	Medeiros	Track & Field
K.J.	Nembhard	Track & Field
Christabel	Odura	Soccer
Angad	Phagura	Wrestling
Baldeep	Raman	Karate
Balraj	Saroya	Wrestling
Taranpreet	Saroya	Wrestling
Paramvir	Sran	Karate
Jacob	Stojanovic	Swimming
Garinder	Takhar	Boxing
Satwinder Singh	Thind	Boxing
Gavinpaul	Tut	Wrestling
Jayden	Vande Vooren	Swimming
Alexandra	Vieira	Swimming
Judah	Walker	Track & Field
Mohsin	Wattoo	Table Tennis
Kiara	Webb	Track & Field
Kalea	Webb	Track & Field
Aaysia	Williams	Track & Field

Sports Achievement – Teams (12)	
Team Name	Sport
Brampton Royals – 15U Bantam	Baseball
Brampton Bullets	Track & Field
Brampton Bullets – U14	Track & Field
Cobra Swim Club – Boys 12 & 13 Relay Team	Swimming
Cobra Swim Club – Boys 11 & Under Relay Team	Swimming
Brampton Racers Track Club	Track & Field
Brampton Racers Track Club	Track & Field
Bramalea Kings Jr. Masters	Lacrosse
Gold Ice Junior	Skating
Gold Ice Juvenile	Skating
Gold Ice Open	Skating
Brampton Pee Wee Bulldogs	Football

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Inspirational – Individuals (5)	
First Name	Last Name
Baljit Kaur	Bassi
Pardeep	Bassi
Karanjot	Bhatia
Aniyah	Stuart-Viera
Marilyn	Verghis

Arts Acclaim – Individuals (4)		
First Name	Last Name	Discipline
Bek & Tyler	Allen	Media Arts
Kyle	Langlois	Visual Art
Zoey	McColl	Performance
Luka & Jenalyn		Dance

Arts Acclaim – Collective (1)	
Brampton Youth & Homeless Film Project	Film

Long Term Service – Individuals, 10 Years (25)		
First Name	Last name	Organization
Blessing	Ajayi	Glorious Women of Wonders
Dedei	Attoh	Brampton Bulldogs
Balwinder	Brar	Treeline Seniors Club
Joan	Cascanette	Wellspring Chinguacousy
Linda-Lee	Hall	Wellspring Chinguacousy
Aileen	Hayes	Wellspring Chinguacousy
Esther	Hunter	St. Andrew's Church Foodbank
Jamie	Holtom	Wellspring Chinguacousy
Lillian	Hutchinson	Wellspring Chinguacousy
Pam	Kalsi	Girl Guides of Canada
Dan	Labrecque	Wellspring Chinguacousy
Carmen	McDowell	Wellspring Chinguacousy
Sandra	McIntyre	Wellspring Chinguacousy
Emma	Minetto	Wellspring Chinguacousy
Dinesh	Parmar	New Hope Seniors Citizen of Brampton
Mara	Porter	Wellspring Chinguacousy
Maria	Pronesti	Rosa's Centre
Ann	Schneller	Wellspring Chinguacousy
Martha	Strong	Wellspring Chinguacousy
Rimple	Thakkar	New Hope Seniors Citizens of Brampton
Murilal	Thapliyal	Canadian School of Cricket
Bob	Vandrish	Wellspring Chinguacousy

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Long Term Service – Individuals, 10 Years (25)		
Gayle	Wilding	Wellspring Chinguacousy
Anne	Wood	Wellspring Chinguacousy
Larry	Zacher	Wellspring Chinguacousy

Long Term Service – Individuals, 25 Years (8)		
First Name	Last name	Organization
Melvina	Alderson	Royal Canadian Legion Branch 609
Debbie	Baker Jervis	Girl Guides of Canada
Rosemary	Balmer	Girl Guides of Canada
Anwar	Chatha	Islamic Cultural Centre
Ray	Gunness	Brampton Trinity Cricket Club
Kim	Laffrenier	Brampton Meals on Wheels
Madhusudan	Lama	New Hope Seniors Citizens of Brampton
Jarnail Singh	Sangha	New Hope Seniors Citizens of Brampton

Long Term Service – Individual, 35 Years (1)		
First Name	Last name	Organization
Tyrone	SwamiNathan	Brampton Youth Soccer Club

Volunteer of the Year – Individual, Adult (1)	
First Name	Last Name
Visvalingam	Kanapathypillai

Senior of the Year – Individual (1)	
First Name	Last Name
Lesley	Morgan-Smele

Carried

22. Confirming By-law

The following motion was considered.

C102-2019 Moved by Regional Councillor Fortini
Seconded by Regional Councillor Palleschi

That the following by-law before Council at its Regular Meeting of March 27, 2019 be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

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68-2019 To confirm the proceedings of the Regular Council Meeting held
on March 27, 2019

Carried

23. Adjournment

The following motion was considered.

C103-2019 Moved by Regional Councillor Vicente
Seconded by Regional Councillor Fortini

That Council do now adjourn to meet again for a Special Meeting of
Council on Wednesday, March 27, 2019 at 7:00 p.m. or at the call of the
Mayor.

Carried

P. Brown, Mayor

P. Fay, City Clerk



Clerical Correction: (April 24, 2019) In accordance with Section 2.11 (7) (a) of Procedure By-law 160-2004, as amended, a clerical correction was made by the City Clerk's Office to identify the Budget Committee Recommendations that were approved pursuant to Resolution C109-2019.

Wednesday, March 27, 2019

Special Meeting

Members:

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
Regional Councillor P. Fortini – Wards 7 and 8
Regional Councillor G. Dhillon – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor C. Williams – Wards 7 and 8
City Councillor H. Singh – Wards 9 and 10

Members Absent: nil

Staff Present:

J. Pittari, Acting Chief Administrative Officer
A. Meneses, Commissioner of Community Services
B. Zvaniga, Commissioner of Public Works and Engineering
R. Conard, Acting Commissioner of Planning and Development Services
J. Macintyre, Acting Commissioner of Corporate Services
D. Sutton, Treasurer, Corporate Services
A. Milojevic, General Manager, Transit
B. Boyes, Fire Chief, Fire and Emergency 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 7:05 p.m. and adjourned at 8:20 p.m.

1. Approval of Agenda

The Mayor outlined the purpose of the Special Council Meeting to consider approval of the 2019 Budget.

The following motion was considered.

C104-2019 Moved by Regional Councillor Palleschi
Seconded by City Councillor Bowman

That the agenda for the Special Council Meeting of March 27, 2019 be approved as published and circulated.

Carried

The following supplementary information was provided at the meeting.

4.1. Report from D. Sutton, Treasurer, Corporate Services, dated March 25, 2019, re: 2019 Budget Approval.

5.1. Minutes – Budget Committee – March 19, 20 and 25, 2019

Re: Infrastructure Funding – referral from the Regular Council Meeting of March 27, 2019, pursuant to the resolution (Clause 3) below:

Clause 3. The following motion be referred to staff for a report back to Council at its Special Meeting on March 27, 2019:

Whereas the City of Brampton has identified shovel ready projects that fall within the 10-year federal-provincial bi-lateral agreement;

Whereas the Federal government has pledged \$180 billion to fund infrastructure across this country;

Whereas the Province of Ontario has signed a Integrated Bilateral Agreement for the Investing in Canada Infrastructure Program;

That the City immediately write to the Province of Ontario to request the immediate opening of the various project funding intake streams for projects within the GTHA, such that the City of Brampton is able to apply for funding for needed projects within the City.

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Re: Motion (above) referred from the Regular Council Meeting of March 27, 2019:

- 4.2. Report from A. Milojevic, General Manager, Transit, dated March 27, 2019, re: City of Brampton Public Transit Streams Priority Projects

Re: Item 4.2:

- 6.1. Correspondence from Kamal Khera, MP, Brampton West, dated March 27, 2019, re: Infrastructure Funding.

Information requested during Budget Committee deliberations:
Memorandum from Digital Innovation and Information Technology, Corporate Services, re: 2019 Budget Project Notes

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

1. Regional Councillor Fortini declared verbally, and filed with the City Clerk, a Statement of Disclosure of Interest with respect to the compensation portion of the Enforcement and By-law Services Division of the Corporate Services Department budget, as his daughter works part time for this division.
2. City Councillor Whillans declared verbally, and filed with the City Clerk, a Statement of Disclosure of Interest with respect to the compensation portion of the Public Works and Engineering Department budget, as his nephew and brother work in this department.

3. Delegations

3.1. Possible Delegations re: 2019-2021 Current and Capital Budget Approval, including Proposed 2019 Brampton Transit Fares and Related Charges.

Mayor Brown announced that notice regarding this matter was given on the City's web portal, social media channels, and printed media. The Mayor outlined the various opportunities provided for residents to share their perspectives on the 2019 Budget.

In response to an inquiry from the Mayor, Parmjit Bring, Brampton resident, delegated Council and outlined his comments about, and support for, free transit fares for seniors.

The following motion was considered.

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C105-2019 Moved by City Councillor Bowman
Seconded by Regional Councillor Palleschi

That the delegation from Parmjit Bring, Brampton resident, to the Special Council Meeting of March 27, 2019, re: **2019-2021 Current and Capital Budget Approval, including Proposed 2019 Brampton Transit Fares and Related Charges**, be received.

Carried

4. Reports

4.1. Report from D. Sutton, Treasurer, Corporate Services, dated March 25, 2019, re: **2019-2021 Budget Approval**.

The subject report was provided at the meeting.

During consideration of the staff report, the following motion, moved by Regional Councillor Palleschi and seconded by City Councillor Bowman, relating to supplementary information provided at the meeting, was introduced:

1. That Item 2 of the information document titled “2019 Budget Project Notes”, with regard to ‘**Accela Implementation – Unity (\$1 M) – Ongoing Project**’ be referred to staff for preparation of a report back on implementation steps intended for the project; and
2. That the 2019 capital budget allocation related to the project be approved and maintained, but held in account until the aforementioned reporting has been received by Council.

Council consideration of the motion included:

- clarification from the mover on the intent of the motion
- concerns about potential delays to planning approvals, and potential legal and/or financial implications should the City not proceed with the program

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

- rationale for the implementation of a new program for planning applications
- impact on planning applications should there be a delay in implementation of the program
- approval of the Request for Proposals for the program during the “lame duck” period
- purchase and implementation costs

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

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

The motion was split and separate votes were taken on the clauses.

Clause 1:

1. That Item 2 of the information document titled “2019 Budget Project Notes”, with regard to ‘**Accela Implementation – Unity (\$1 M) – Ongoing Project**’ be referred to staff for preparation of a report back on implementation steps intended for the project; and

A recorded voted was requested on Clause 1, with the results as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Whillans	Santos	nil
Palleschi	Vicente	
Bowman	Medeiros	
Williams	Fortini	
Brown	Singh	
	Dhillon	
		Lost
		5 Yeas
		6 Nays
		0 Absent

Clause 2:

2. That the 2019 capital budget allocation related to the project be approved and maintained, but held in account until the aforementioned reporting has been received by Council.

A recorded voted was requested on Clause 2, with the results as follows:

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

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*Fortini
Singh
Dhillon*

*Lost
2 Yeas
9 Nays
0 Absent*

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

*C106-2019 Moved by Regional Councillor Palleschi
Lost Seconded by City Councillor Bowman*

- 1. That Item 2 of the information document titled “2019 Budget Project Notes”, with regard to ‘**Accela Implementation – Unity (\$1 M) – Ongoing Project**’ be referred to staff for preparation of a report back on implementation steps intended for the project; and*
- 2. That the 2019 capital budget allocation related to the project be approved and maintained, but held in account until the aforementioned reporting has been received by Council.*

Lost

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

*C107-2019 Moved by Mayor Brown
Seconded by Regional Councillor Medeiros*

- 1. That the report from D. Sutton, Treasurer, Corporate Services, dated March 25, 2019, to the Special Council Meeting of March 27, 2019, re: **2019 Budget Approval**, be received;*

Operating Budget

- 2. That the City of Brampton net property tax levy variance for 2019 be \$0.00 or 0.0% for City Operations, after accounting for assessment growth;*
- 3. That Council approve the 2019 Operating Budget with total expenditures of \$709,500,733 and budgeted revenues of \$709,500,733;*

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4. That the Treasurer be authorized to make all necessary transfers between Reserves, Reserve Funds, and the Operating Fund as and when required;
5. That the Treasurer be authorized to make all necessary transfers of amounts budgeted on a provisional basis in General Government accounts to Department operating accounts, as and when the necessary supporting information is available;
6. That the Chief Administrative Officer be authorized to affect the necessary funding transfers, incur expenditures, and add or adjust complement as required to access the corporate emerging issues (contingency) account and to implement the approved budget;
7. That the departments proceed with their respective 2019 programs as described in the 2019 Proposed Operating Budget binder, including all amendments approved through Budget Committee deliberations;
8. That Council approve, in-principle, the draft proposed 2020 and 2021 Operating budgets as presented during budget deliberations, including any amendments approved by Council.

Capital Budget:

9. That Council approve the 2019 Capital Budget in the amount of \$384,241,000 which is inclusive of projects that were pre-approved by Council in 2019 amounting to \$16,703,000;
10. That the Treasurer be authorized to utilize the recently announced one-time Federal Gas Tax Funding estimated at \$30,600,000 towards eligible projects in the capital program;
11. That Council approve the 2019 Capital Cash Flow of \$215,000,000 for use on the City's 2019 annual financial statements;
12. That the Treasurer be authorized to make all necessary transfers between Reserves, Reserve Funds, and the Capital Fund as and when required;
13. That the departments proceed with their respective 2019 capital projects as described in the 2019 Proposed Capital Budget, including all amendments approved through Budget Committee deliberations;

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14. That the capital projects for 2019 identified in *Table 1* be approved for debt financing;
15. That the Treasurer be authorized to request debt financing through the Region of Peel for capital projects identified as external debt funded;
16. That the Treasurer be authorized to borrow from reserves, reserve funds and other City funds, as required to temporarily fund the cash flows for projects identified as external borrowing (*Table 1*);
17. That Council approve in-principle, the draft proposed 2020 and 2021 Capital budgets as presented during budget deliberations, including any amendments approved by Council.

Reserves

18. That the Treasurer be authorized to re-name Reserve # 88 - Downtown DC Waiver Reserve to “Community Improvement Plan Fund” to support economic development and employment goals;
19. That the Treasurer be authorized to establish Reserve #119 - Dedicated Transit Fund;
20. That the Treasurer be authorized to close Reserve #8 - Third Party Liability Self Insurance Reserve and utilize the reserve balance of \$18,242,000 to pre-pay internal loans from the Community Investment Fund, resulting in a reduction of approximately \$900,000 to the 2019 Operating Budget;

Full Accrual Budget:

21. That Council approves the 2019 Full Accrual Budget net surplus of \$75.2 million, as specified in Table 2.

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

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Santos	nil	nil
Vicente		
Whillans		
Palleschi		
Bowman		
Brown		
Medeiros		

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Williams
Fortini
Singh
Dhillon

Carried
11 Yeas
0 Nays
0 Absent

4.2. Report from A. Milojevic, General Manager, Transit, dated March 27, 2019, re: **City of Brampton Public Transit Streams Priority Projects.**

See Item 6.1.

The subject report was provided at the meeting.

Alex Milojevic, General Manager, Transit, responded to questions from Council with respect to the information outlined in the report.

The following motion was considered.

C108-2019 Moved by Regional Councillor Vicente
Seconded by City Councillor Whillans

1. That the report from A. Milojevic, General Manager, Transit, dated March 27, 2019, to the Special Council Meeting of March 27, 2019, re: **City of Brampton Public Transit Streams Priority Projects**, be received; and
2. That the Mayor immediately write to the Province of Ontario expressing the urgent need for the province to open the intake process for the Public Transit Stream for projects within the Greater Toronto and Hamilton Area; and
3. That the public transit projects identified within this report, and align to the guidelines, objectives and outcomes set out within the Federal-Provincial Integrated Bilateral Agreement, be included as City of Brampton's priority transit projects; and
4. That the letter be circulated to all Brampton Members of Parliament and Members of Provincial Parliament.

Carried

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5. Minutes

5.1. Minutes – Budget Committee – March 19, 20 and 25, 2019

The subject minutes were distributed at the meeting.

- Note:
1. Regional Councillor Fortini declared verbally, and filed with the City Clerk, a Statement of Disclosure of Interest with respect to the compensation portion of the Enforcement and By-law Services Division of the Corporate Services Department budget, as his daughter works part time for this division.
 2. City Councillor Whillans declared verbally, and filed with the City Clerk, a Statement of Disclosure of Interest with respect to the compensation portion of the Public Works and Engineering Department budget, as his nephew and brother work in this department.

Council consideration of the Budget Committee minutes and recommendations included:

- new Council Office support model:
 - varied comments on the support model
 - questions about operational efficiencies in the 2019 Budget, and procedural requirements for reopening Council's decision, and details from staff in response
 - request for a separate vote on the budget for the support model
- Brampton Beast Hockey Club
 - request for a separate vote on the final payment to the Club
 - clarification from staff that, while the amount is included in the 2019 Budget, the final payment has been made to the Club in accordance with the applicable agreement
 - withdrawal of the request for a separate vote
- questions about the City-wide service review currently underway, and information from staff in response

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

A separate vote was taken, and carried, on the compensation portion of the Enforcement and By-law Services Division of the Corporate Services Department budget, due to a declared conflict of interest. Regional Councillor Fortini left the meeting during this vote.

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A separate vote was taken, and carried, on the compensation portion of the Public Works and Engineering Department budget, due to a declared conflict of interest. City Councillor Whillans left the meeting during this vote.

A separate recorded vote was taken on the budget for the new Council Office support model, with the results as follows:

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

The following motion, to receive the Budget Committee minutes and approve the recommendations outlined within, was considered as follows.

C109-2019 Moved by Mayor Brown
Seconded by Regional Councillor Vicente

1. That the **Minutes of the Budget Committee Meeting of March 19, 20 and 25, 2019**, to the Special Council Meeting of March 27, 2019, be received; and,
2. That Recommendations BC001-2019 to BC016-2019 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

BC001-2019 That the agenda for the Budget Committee Meeting of March 19, 20 and 25, 2019, be approved, as printed and circulated.

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- BC002-2019 That the presentation by J. Pittari, Acting Chief Administrative Officer, and D. Sutton, Treasurer, Corporate Services, to the Budget Committee Meeting of March 19, 20 and 25, 2019, re: **2019-2021 Operating and Capital Budgets** be received.
- BC003-2019 That the 2019-2021 Current and Capital Budget Recommendations be amended to incorporate the following:
1. That the proposed 2019 Operating Budget be amended to include \$0.45 million in recognition of foregone revenue as a result of implementing a reduced \$15 monthly senior transit pass;
 2. That the proposed 2019 Capital Budget be amended to include a one-time Capital Project in the amount of \$0.11 million for the initial implementation of a reduced \$15 monthly senior transit pass with funding to be transferred from the General Rate Stabilization Reserve;
 3. That the Treasurer be authorized to allocate the 2019 announced one-time Federal Gas Tax Funds to eligible projects within the Capital Program as a substitute for the tax based funding previously identified;
 4. That the tax based funding now made available as a result of the substitution of Federal Gas Tax Funds be redirected to fund in part the Centre for Innovation and Connected Learning as a substitute for previously identified debt financing and as a result releasing \$30.6 million in debt capacity to finance future strategic projects at the City and reducing debt repayment charges by \$1.77 million in the proposed 2019 Operating Budget;
 5. That \$1.2 million in compression impacts identified in the proposed 2019 Operating Budget resulting from the 2018 minimum wage increase be deferred to the 2020 Operating Budget;
 6. That \$1.07 million in operating costs in the proposed 2019 Operating Budget related to the Riverstone Community Centre be deferred to the 2020 Operating Budget to align with the timing of the opening;
 7. That staff be directed to establish a Public Safety Project, with appropriate initial funding of \$300,000 from the General

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Rate Stabilization Reserve, for the purpose of funding community safety program initiatives, as determined by Council; and

8. That the 2019 Operating Budget will result in an overall average property tax increase on the City's portion of the tax bill of 0%.

BC004-2019 That communications regarding the Council-approved 2019 Current and Capital Budget focus on 2019 programs and services funding only, and not include preliminary forecasted tax rates until appropriately considered and approved by Council.

- BC005-2019
1. That the 2019 Current Budget for the Corporate Departments and Programs be approved, except for:
 - a. the compensation portion of the Public Works and Engineering Department budget;
 - b. the compensation portion of the Enforcement and By-law Services Division of the Corporate Services Department budget;
 2. That the 2019 Current Budget for the Corporate Departments and Programs, as it pertains specifically for the compensation portion of the Public Works and Engineering Department budget, be approved;
 3. That the 2019 Current Budget for the Corporate Departments and Programs, as it pertains specifically for the compensation portion of the Enforcement and By-law Services Division of the Corporate Services Department, be approved;
 4. That the 2019 Capital Budget for the Corporate Departments and Programs be approved;
 5. That the 2020 and 2021 Current Budget for the Corporate Departments and Programs be endorsed, in principle, as presented;
 6. That the 2020 and 2021 Capital Budget for the Corporate Departments and Programs be endorsed, in principle, as presented;
 7. That the 2019 Current Budget for the Internal Audit Division be approved, as presented; and

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8. That the 2020 and 2021 Current Budget for the Internal Audit Division be endorsed, in principle, as presented.

BC006-2019 That the following motion be **referred** to the Regular Council Meeting of March 27, 2019 for further consideration:

That the 2019 Current Budget for the Community Services Department be amended to allow City-affiliated seniors groups up to two (2) free facility room rentals per year, on evenings or weekends when the facility is not otherwise booked.

BC007-2019 That the delegation from Aaron Freeman, Principal, Pivot Strategic Consulting Inc., on behalf of Giovanni Angelucci, Canada Clean Fuels, to the Budget Committee Meeting of March 19, 20 and 25, 2019, re: **Use of Biodiesel Blend in City's Diesel Fuel Contracts** be received.

- BC008-2019
1. That the presentation by Suzy Godefroy, Executive Director, Downtown Brampton BIA, to the Budget Committee Meeting of March 19, 20 and 25, 2019, re: **Brampton Downtown Business Improvement Area (BIA) 2019 Current Budget Request**, be received; and,
 2. That the 2019 Current Budget submission for the Downtown Brampton BIA be approved, as presented; and
 3. That the 2020 and 2021 Current Budget submission for the Downtown Brampton BIA be endorsed, in principle, as presented.

- BC009-2019
1. That the presentation by Rebecca Raven, Chief Executive Officer, and Jaipaul Massey-Singh, Board Chair, Brampton Library Board, to the Budget Committee Meeting of March 19, 20 and 25, 2019, re: **Brampton Library 2019 Current and Capital Budget Request** be received; and,
 2. That the 2019 Current Budget for the Brampton Library be approved, as presented; and
 3. That the 2019 Capital Budget for the Brampton Library be approved, as presented; and

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4. That the 2020 and 2021 Current Budget for the Brampton Library be endorsed, in principle, as presented;
 5. That the 2020 and 2021 Capital Budget for the Brampton Library be endorsed, in principle, as presented; and
 6. That City staff be requested to work with the Brampton Library to investigate expanded after-hours programs at additional branches and facilities, for consideration during the 2020 budget process.
- BC010-2019
1. That the report from A. Milojevic, General Manager, Transit, dated February 28, 2019, to the Budget Committee Meeting of March 19, 20 and 25, 2019, re: **Brampton Transit Fare Change**, be received;
 2. That Brampton Transit fares and related charges be approved and set, with an effective date of May 12, 2019, as detailed in Appendix B of this report; and,
 3. That a by-law be passed to amend Schedule G of User Fee By-law 380-2003, as amended, to reflect the approved 2019 Brampton Transit fares and related charges, as detailed in Appendix B of this report.
- BC011-2019
- That the correspondence from Todd Letts, Chief Executive Officer, Brampton Board of Trade, to the Budget Committee Meeting of March 19, 20 and 25, 2019, re: **2019 Budget Recommendations** be received.
- BC012-2019
- That the memorandum from P. Fay, City Clerk, City Clerk's Office, to the Budget Committee Meeting of March 19, 20 and 25, 2019, re: **Transmittal of Audit Committee Recommendations for the 2019-2021 Internal Audit Budget** be received.
- BC013-2019
- That the correspondence from KPMG LLP Chartered Accountants, dated February 21, 2019, to the Budget Committee Meeting of March 19, 20 and 25, 2019, re: **City of Brampton Service Delivery Review Update** be received.
- BC014-2019
- That the correspondence from Chris Bejnar, Co-Chair, Citizens for a Better Brampton (CFBB), dated March 18, 2019, to the Budget

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Committee Meeting of March 19, 20 and 25, 2019, re: **2019-2021 Operating and Capital Budgets** be received.

BC015-2019 That the correspondence from George Startup, resident of Brampton, dated December 10, 2018, to the Budget Committee Meeting of March 19, 20 and 25, 2019, re: **2019-2021 Operating and Capital Budgets** be received.

BC016-2019 That the Budget Committee do now adjourn to meet again at the call of the Chair.

6. Correspondence

6.1. Correspondence from Kamal Khera, MP, Brampton West, dated March 27, 2019, re: **Investing in Canada Infrastructure Program**.

See Item 4.2.

The following motion was considered.

C110-2019 Moved by Regional Councillor Medeiros
Seconded by City Councillor Bowman

That the correspondence from Kamal Khera, MP, Brampton West, dated March 27, 2019, to the Special Council Meeting of March 27, 2019, re: **Investing in Canada Infrastructure Program**, be received.

Carried

7. Public Question Period – nil

8. By-laws

The following motion was considered.

C111-2019 Moved by Regional Councillor Palleschi
Seconded by City Councillor Bowman

That By-law 69-2019, before Council at its Special Meeting of March 27, 2019, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

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69-2019 To Amend User Fee By-Law 380-2003, as amended, to update Transit Division User Fees
Carried

9. Confirming By-law

The following motion was considered.

C112-2019 Moved by City Councillor Bowman
Seconded by Regional Councillor Palleschi

That the following by-law before Council at its Special Meeting of March 27, 2019 be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

70-2019 To confirm the proceedings of the Special Council Meeting of March 27, 2019

Carried

10. Adjournment

On behalf of Council, Mayor Brown acknowledged the efforts of staff toward the development of the 2019 Budget.

The following motion was considered.

C113-2019 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Fortini

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, April 10, 2019 at 9:30 a.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

P. Fay, City Clerk



Wednesday, April 10, 2019

Members:

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
Regional Councillor P. Fortini – Wards 7 and 8
Regional Councillor G. Dhillon – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor C. Williams – Wards 7 and 8
City Councillor H. Singh – Wards 9 and 10

Members Absent:

nil

Staff Present:

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

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The meeting was called to order at 9:31 a.m., recessed at 11:35 a.m., reconvened at 11:50 a.m., and recessed again at 12:22 p.m. Council moved into Closed Session at 1:01 p.m. and recessed at 1:57 p.m. Council reconvened in Open Session at 2:03 p.m. and adjourned at 2:05 p.m.

1. Approval of Agenda

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

The following motion was considered.

C114-2019 Moved by Regional Councillor Vicente
Seconded by City Councillor Bowman

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

To add:

5.2. c) **Proclamation – National Volunteer Week – April 7-13, 2019;**

5.3. **Announcement – International Day of Pink – April 10, 2019;**

16.2. Discussion Item at the request of Regional Councillor Dhillon, re:
Monthly Transit Passes for Seniors;

16.3. Discussion Item at the request of Regional Councillor Dhillon, re:
Seating Arrangements under the Council Office Political Staffing Model; and,

The following by-laws relating to matters considered at the Planning and Development Committee Meeting of April 8, 2019:

77-2019 To amend Zoning By-law 270-2004, as amended – 2138436 Ontario Inc. – Humphries Planning Group Inc. – south side of Mayfield and west of McVean Drive – Ward 10 (File C08E17.008) (Recommendation PDC047-2019)

78-2019 To amend Sign By-law 399-2002, as amended – site specific amendment and mural approval – Playdium Orion Gate – 20 Biscayne Crescent – Ward 3 (Recommendation PDC048-2019)

Carried

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Note: Later in the meeting, on a two thirds majority vote to reopen the question, the Approval of Agenda was reopened and Item 5.3 was added.

The following supplementary information was provided at the meeting.

- 3.2. Minutes – City Council – Special Meeting – March 27, 2019
- 10.3. Minutes – Governance and Council Operations Committee – April 8, 2019
- 10.4. Summary of Recommendations – Planning and Development Committee – April 8, 2019
- 18.1. Briefing Report from the Office of the Chief Administrative Officer, re: Government Relations Matters (Region of Peel and Provincial Government matters).

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

3. Adoption of the Minutes

3.1. Minutes – City Council – Regular Meeting – March 27, 2019

The following motion was considered.

C115-2019 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

- 1. That the **Minutes of the Regular City Council Meeting of March 27, 2019**, to the Council Meeting of April 10, 2019, be adopted as published and circulated; and,
- 2. That the **Minutes of the Special City Council Meeting of March 27, 2019**, to the Council Meeting of April 10, 2019, be adopted as published and circulated.

Carried

3.2. Minutes – City Council – Special Meeting – March 27, 2019

The subject minutes were distributed at the meeting.

Dealt with under Item 3.1 – Resolution C115-2019

4. Consent Motion

Items 8.1 and 8.2 were removed from Consent.

5. Announcements

5.1. Announcement – Brampton Sports Hall of Fame – 2019 Induction Ceremony – Tuesday, May 14, 2019

Dean McLeod, Chair, Brampton Sports Hall of Fame (SHOF) Committee, announced the 39th Annual Brampton SHOF Induction Ceremony taking place on Tuesday, May 14, 2019 at the Rose Theatre Brampton, and the 2019 inductees, as follows:

- Builder category:
 - Dave Doherty for his dedication to the baseball community in Brampton, including 23 years with Brampton Minor Baseball Incorporated
 - Don Doan for his contribution to enhancing the sports community in the City, including advocating for the provision of facilities and providing assistance as advisor to numerous youth and adult community sports groups
- Athlete category:
 - Michael Hasen for his success as a lacrosse player and coach
 - Michael Meeks for his success in basketball
 - Robbie Taylor for his accomplishments in swimming

Mr. McLeod provided details on the ceremony, encouraged attendance by Members of Council, staff and residents, and acknowledged and thanked staff for their efforts toward the Brampton Sports Hall of Fame and the annual ceremonies.

City Councillor Bowman, announcement sponsor, recognized Mr. McLeod and the volunteer Members of the Brampton Sports Hall of Fame Committee for their diligence in the review and selection of inductees.

5.2. Proclamations:

- a) **Day of Remembrance and Action on Religious Freedom – March 2, 2019**
- b) **National Tartan Day – April 6, 2019**
- c) **National Volunteer Week – April 7-13, 2019**

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Mayor Brown read the proclamation for Day of Remembrance and Action on Religious Freedom (March 2, 2019) and presented it to Peter Bhatti, Chair of International Christian Voice.

Mr. Bhatti, brother of Shahbaz Bhatti, who was slain for his efforts toward religious freedom, accepted the proclamation on behalf of his community and family, outlined his brother's efforts and sacrifices, and thanked Council for proclaiming March 2, 2019 as the Day of Remembrance and Action on Religious Freedom in the City of Brampton.

Mr. Bhatti introduced representatives from the Charismatic Social Integration of Canada, Canadian Christian Association, Pakistan Christian Times, and responded to questions from Council.

Mayor Brown read the proclamation for National Tartan Day (April 6, 2019), which was presented during a flag raising ceremony on April 5, 2019.

Mayor Brown read the proclamation for National Volunteer Week (April 7-13, 2019), and presented it to Carine Strong, Jim Waechter and Robert MacFarlane from Volunteer MBC

Ms. Strong accepted the proclamation on behalf of Volunteer MBC and all volunteers across the City, and thanked Council for proclaiming April 7-13, 2019 as National Volunteer Week in the City of Brampton.

In response to questions from Council, Ms. Strong outlined the services provided by Volunteer MBC, the variety of age groups involved, the programs and activities for which volunteers are placed, and the gala event taking place on April 11, 2019.

5.3. **Announcement – International Day of Pink – April 10, 2019**

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

On behalf of Council, Mayor Brown acknowledged International Day of Pink (April 10, 2019), a day where communities around the world join together against bullying, discrimination, homophobia, transphobia, and transmisogyny.

6. **Delegations – nil**

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

8. **Reports of Corporate Officials**

Office of the Chief Administrative Officer – nil

Community Services – nil

Corporate Services – nil

Planning and Development Services

8.1. Report from Y. Mantsvetov, Policy Planner, Planning and Development Services, dated March 15, 2019, re: **Proposed Exemption from Interim Control By-law 306-2003 (North-West Brampton) – 10044 Heritage Road – Ward 6.**

In response to a question from Council regarding the purpose of and exemptions from Interim Control By-laws, staff indicated that a workshop on this topic would be provided for Council at a future date.

The following motion was considered.

C116-2019 Moved by Regional Councillor Palleschi
Seconded by City Councillor Whillans

1. That the report from Y. Mantsvetov, Policy Planner, Planning and Development Services, dated March 15, 2019, to the Council Meeting of April 10, 2019, re: **Proposed Exemption from Interim Control By-law 306-2003 (North-West Brampton) – 10044 Heritage Road – Ward 6**, be received; and,
2. That By-law 72-2019 be passed to amend Interim Control By-law 306-2003, as amended, as outlined in Appendix 3 to the report.

Carried

8.2. Report from M. Gervais, Policy Planner, Planning and Development Services, dated March 22, 2019, re: **Proposed Exemption from Interim Control By-law 15-2018, as amended (Marysfield Neighbourhood within the Toronto Gore Rural Estate Secondary Plan Area) – 12 Marysfield Drive – Ward 10.**

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Staff responded to questions from Council with respect to the subject proposed exemption to Interim Control By-law 15-2018 and the overall Interim Control By-law for the Marysfield Neighbourhood.

The following motion was considered.

C117-2019 Moved by City Councillor Singh
Seconded by Regional Councillor Dhillon

1. That the report from M. Gervais, Policy Planner, Planning and Development Services, dated March 22, 2019, to the Council Meeting of April 10, 2019, re: **Proposed Exemption from Interim Control By-law 15-2018, as amended (Marysfield Neighbourhood within the Toronto Gore Rural Estate Secondary Plan Area) – 12 Marysfield Drive – Ward 10**, be received; and,
2. That By-law 73-2019 be passed to amend Interim Control By-law 15-2018, as amended, as outlined in Appendix 4 to the report.

Carried

Public Works and Engineering – nil

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

10. **Committee Reports**

10.1. **Minutes – Planning and Development Committee – March 25, 2019**

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

The following motion was considered.

C118-2019 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Fortini

That the **Minutes of the Planning and Development Committee Meeting of March 25, 2019**, to the Council Meeting of April 10, 2019, be received.

Carried

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Note: The recommendations outlined in the minutes were approved by Council on March 27, 2019, and are outlined in the minutes for that meeting.

10.2. **Minutes – Committee of Council – April 3, 2019**

City Councillor Singh, who chaired all sections during the Committee of Council meeting, introduced matters considered under the Economic Development and Culture Section, Corporate Services Section, Public Works and Engineering Section, and Community Services Section.

An amendment to Recommendation CW147-2019 (Budget Amendment – Hurontario-Main Street Light Rail Transit Extension Study and Related Transportation Initiatives – Wards 1-5, 7 and 8 – RM 44/2018) was introduced by Regional Councillor Vicente to revise the deferral date from the May 1, 2019 Committee meeting to the May 15, 2019 meeting, to accommodate Members of Council who cannot be in attendance on May 1st.

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

C119-2019 Moved by City Councillor Singh
Seconded by Regional Councillor Vicente

1. That the **Minutes of the Committee of Council Meeting of April 3, 2019**, to the Council Meeting of April 10, 2019, be received;
2. That Recommendation CW147-2019 be amended such that the deferral date of May 1, 2019 be struck out and replaced with May 15, 2019;
3. That Recommendations CW139-2019 to CW163-2019 be approved, as amended.

Carried

The recommendations were approved, as amended, as follows.

CW139-2019 That the agenda for the Committee of Council Meeting of April 3, 2019 be approved, as amended, as follows:

To Delete:

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- 11.1. Briefing report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, re: Government Relations Matters.

To Add:

- 13.3. The security of the property of the municipality or local board and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board

- CW140-2019 That the following delegations, to the Committee of Council Meeting of April 3, 2019, re: **United Way 2018 Campaign Cheque Presentation** be received:
- Roxanne Van Damme and Cindy Tate, United Way Employee Fundraising Committee
 - Anita Zalinga, Regional Executive Integration of United Way GTA Toronto, United Way.
- CW141-2019 1. That the delegation from Akeem Gardner, CEO, and Randy Osei, CMO, Atlas 365 Inc., to the Committee of Council Meeting of April 3, 2019, re: **Sustainable Building Materials** be received; and
2. That the delegation's request be **referred** to staff for consideration.
- CW142-2019 1. That the delegation from Dayle Laing, on behalf of BikeBrampton Volunteer Group and The BikePort by Kevin Montgomery, to the Committee of Council Meeting of April 3, 2019, re: **Active Transportation Plan** be received; and
2. That the delegation's request be **referred** to staff for consideration and a report back to a Committee of Council meeting in May 2019.
- CW143-2019 That the delegation from Kevin Montgomery, Owner, The Bikeport by Kevin Montgomery, to the Committee of Council Meeting of April 3, 2019, re: **"The Value Of A Dollar" – Investment per Kilometer for Cycling and Driving Projects** be received.
- CW144-2019 1. That the delegation from Suzy Godefroy, Executive Director, Downtown Brampton BIA, to the Committee of Council

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Meeting of April 3, 2019, re: **Downtown Brampton BIA 2019 Event Support Request** be received; and

2. That the delegation's requests be **referred** to staff for consideration and a report back to a future Committee of Council meeting.

CW145-2019

1. That the delegation and petition from Thomas Inrig, Property Manager, PSCC 915 Condo Corp., to the Committee of Council Meeting of April 3, 2019, re: **Traffic Concerns at PSCC 915 – 781 Bovaird Drive West – Ward 5** be received; and
2. That the delegation's request be **referred** to staff for consideration and a report back to a future Committee of Council meeting; and
3. That staff also be requested to work with Region of Peel staff on means of increasing traffic safety at this location.

CW146-2019

1. That the delegation from Joe Spina and Rick Wesselman, residents of Brampton, to the Committee of Council Meeting of April 3, 2019, re: **Review of Tax Fairness for the Villages of Rosedale Residents – Ward 9 (RM 28/2018)** be received; and
2. That the report from D. Sutton, Treasurer, Corporate Services, dated January 23, 2019, to the Committee of Council Meeting of April 3, 2019, re: **Review of Tax Fairness for the Villages of Rosedale Residents – Ward 9 (RM 28/2018)** be **referred** back to staff for a future report on:
 - a. further research and the inclusion of further detail related to associated costs (such as the relationship between costs and the savings related to services not provided to the VOR Corporation); and
 - b. possible advocacy opportunities for legislative changes.

CW147-2019

That the following items, to the Committee of Council Meeting of April 3, 2019, be **deferred** to the May 15, 2019 Committee of Council Meeting:

- 8.2.1. Report from C. Duyvestyn, Director, Transportation Special Projects, Public Works and Engineering, dated

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December 18, 2018, re: **Budget Amendment –
Hurontario-Main Street Light Rail Transit Extension
Study and Related Transportation Initiatives – Wards
1-5, 7 and 8 – RM 44/2018** (File IA.A).

- 8.4.1. Correspondence from Todd Letts, CEO, and Manpreet Mann, 2019 Chair, Brampton Board of Trade, dated April 3, 2019, re: **Hurontario-Main Street Light Rail Transit Extension Study**.

Proposed Motion:

Whereas the City of Brampton must consider the needs of transit riders in Brampton - present and future as a priority;

Whereas we need to act now and build **now**. Brampton needs to prioritize its projects to give confidence to its funding partners at the Government of Canada and the Province of Ontario;

Whereas the Brampton Board of Trade, a key partner for the City on economic development, is recommending that the City act forthwith;

Whereas the federal and provincial governments are waiting for a decision from Brampton on a preferred LRT route north of Steeles Avenue;

Whereas other municipalities such as Waterloo Region, Montreal, Edmonton, Calgary, Surrey, British Columbia, and the City of Ottawa are excellent examples of places that have received federal LRT funding and in the case of the City of Ottawa, a second stage of funding to continue with multiple phases of transit expansion;

Whereas the City of Brampton has advocated to the Province of Ontario to open the intake for the Public Transit Stream (PTS) for projects within the Greater Toronto and Hamilton Area;

Whereas a public release from Metrolinx said that the contract to build the Hurontario LRT could be written in a way to allow a further extension into Brampton, specifically, "There are provisions in the contract language to adapt to future changes or additions to the LRT, including the completion of

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Mississauga's City Centre loop and/or a potential extension into Brampton.”;

Whereas Metrolinx has stated that any new changes or additions would follow the main build of the first “phase” and would be done according to a new schedule that will have to be agreed to with the winner of the Hurontario LRT contract (Project Co);

Whereas the staff report did not include information on the timing of the Hurontario LRT Financial Close or outline who is funding the Hurontario LRT and who has not yet provided funding;

Whereas stopping the Hurontario LRT at a terminal on the south-side of Steeles Avenue is unacceptable as it creates a safety risk for transit riders who need to transfer to/from the Gateway Transit Terminal and make additional intersection crossings compared to if the station was on the north side. Steeles Avenue is a major corridor for trucks and trucks are banned from turning north onto Main Street from Steeles Avenue or continuing north from Hurontario Street to Main Street across Steeles Avenue (see www.brampton.ca/EN/City-Hall/Bylaws/Traffic%20ByLaws/Traffic%20Maps/Map-Heavy-Trucks.pdf);

Whereas on December 12, 2018, the Downtown Reimagined project was paused pending further work to reduce the uncertainty associated with project costs and the development of an implementation plan for the various projects in the downtown core;

Whereas Downtown Reimagined is primarily about upgrading the underground utilities and coordinating with the Flood Protection EA and this work would have to be delayed (or the work potentially redone) if a tunnel option was chosen;

Whereas the streetscaping for Downtown Reimagined could be incorporated into the surface Main Street LRT if funding is received before the Financial Close given there would still be time to plan for it before construction commences;

Whereas it should be noted that a one-directional George Street LRT loop option would require an additional \$50 million compared to the original Main Street LRT surface option and

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notably a new grade separation under the CN Halton Subdivision;

Whereas the original Main Street LRT surface option uses the existing underpass on Main Street and does not require a new overpass/grade separation;

Whereas the staff report states that the Ministry of the Environment has confirmed to Brampton staff that the original 2015 HMLRT (including the Main Street portion) EA/TPAP is still valid;

Whereas starting a new EA for the tunnel or loop options will cause continued delays to Downtown Reimagined and the other various projects in the downtown core; and

Whereas moving forward on the surface Main Street LRT option provides certainty, will assist with the planning of the Queen BRT, supports the City's Official Plan, Strategic Plan, the goals of Vision 2040, and the Transit and Transportation Master Plan;

Therefore be it resolved that:

1. The staff report from Chris Duyvestyn, Director, Transportation Special Projects, Public Works & Engineering, dated December 18, 2018, to the Committee of Council Meeting of April 3, 2019, re: Budget Amendment and Recommendation Report: Hurontario-Main Street Light Rail Transit Extension Study and Related Transportation Initiatives - Wards 1, 2, 3, 4, 5, 7 & 8 (File IA.A (16-3130-101)), be received;
2. Recommendations 1, 4 and 5 of the staff report be approved;
3. A Hurontario LRT stop at the Gateway Transit Terminal be constructed on the north side of Steeles Avenue as part of the Gateway Transit Terminal, and that the planned LRT Terminal on the southwest corner of Steeles Avenue and Main Street be relocated to the Downtown Brampton Terminal;
4. The original Hurontario-Main LRT TPAP approved surface (at grade) route on Main Street from Steeles Avenue to the

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Brampton GO Station, listed as Option 1 in the staff report, be selected as a preferred option;

5. Staff and Council immediately work to seek funding from the federal and provincial governments for the extension of the original Hurontario-Main LRT TPAP approved surface (at grade) route on Main Street from Steeles Avenue to the Brampton GO Station so that it can be secured to allow for discussions with Metrolinx and would be done according to a new schedule that will have to be agreed to with the winner of the Hurontario LRT contract (Project Co.) which would be faster than waiting until a post 2021 procurement process for the tunnel or loop options; and
6. If the federal and provincial governments do not commit to funding the original Hurontario-Main LRT TPAP approved surface (at grade) route on Main Street from Steeles to the Brampton GO Station by Fall 2019, that staff be directed to follow through with Recommendations 2 and 3 of the staff report.

- CW148-2019 That the following delegations, to the Committee of Council Meeting of April 3, 2019, re: **Report 8.2.1 – Budget Amendment – Hurontario-Main Street Light Rail Transit Extension Study and Related Transportation Initiatives – Wards 1-5, 7 and 8 (RM 44/2018)** be received:
1. Jason Ottey, Director, Government Relations and Communications, LiUNA Local 183
 2. Lisa Stokes, resident of Brampton
 3. Dave Kapil, resident of Brampton and business owner
 4. Rick Evans, CCV Insurance.
- CW149-2019 That the delegation from Sylvia Roberts, resident of Brampton, to the Committee of Council Meeting of April 3, 2019, re: **Report Item 9.2.1 – Need for a Third Transit Maintenance and Storage Facility** be received.
- CW150-2019 That the report from P. Fay, City Clerk, Office of the Chief Administrative Officer, dated February 14, 2019, to the Committee of Council Meeting of April 3, 2019, re: **Amendments to Brampton Appeal Tribunal By-law 48-2008 and related amendments to other City By-laws** be referred back to staff for a report back to Committee on necessary housekeeping amendments to Brampton Appeal Tribunal By-law 48-2008, based on maintaining the

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Brampton Appeal Tribunal and Property Standards Committee as separate adjudicative bodies.

- CW151-2019
1. That the report from T. Mendler, Protocol Officer, City Clerk's Office, dated March 18, 2019, to the Committee of Council Meeting of April 3, 2019, re: **Flag Policy** be received; and
 2. That the Flag Policy be approved, in the form attached as Appendix A to this report.
- CW152-2019
1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated February 22, 2019, to the Committee of Council Meeting of April 3, 2019, re: **Initiation of Subdivision Assumption – Sundial Homes (Castlemore) Limited – Registered Plan 43M-1901 – South of Countryside Drive, West of Goreway Drive – Ward 10** (File C07E15.009 and 21T-05041B) be received;
 2. That the City initiate the Subdivision Assumption of Sundial Homes (Castlemore) Limited, Registered Plan 43M-1901; and
 3. That a report be forwarded to City Council recommending the Subdivision Assumption of Sundial Homes (Castlemore) Limited, Registered Plan 43M-1901, once all departments have provided their clearance for assumption.
- CW153-2019
1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated February 22, 2019, to the Committee of Council Meeting of April 3, 2019, re: **Initiation of Subdivision Assumption – Tanyaville Phase 2 Lands Inc. – Registered Plan 43M-1920 – South of Bovaird Drive, West of Creditview Road – Ward 5** (File C04W09.005 and 21T-08006B) be received; and
 2. That the City initiate the Subdivision Assumption of Tanyaville Phase 2 Lands Inc., Registered Plan 43M-1920; and
 3. That a report be forwarded to City Council recommending the Subdivision Assumption of Tanyaville Phase 2 Lands

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Inc., Registered Plan 43M-1920, once all departments have provided their clearance for assumption.

- CW154-2019
1. That the report from C. Cakmak, Senior Project Engineer, Public Works and Engineering, dated March 12, 2019, to the Committee of Council Meeting of April 3, 2019, re: **Request to Begin Procurement – McLaughlin Road Widening from Wanless Drive to Mayfield Road – Wards 2 and 6** be received; and
 2. That the Purchasing Agent be authorized to begin the procurement for McLaughlin Road Widening from Wanless Drive to Mayfield Road.
- CW155-2019
1. That the report from B. Sanyal, Senior Project Engineer, Public Works and Engineering, dated March 1, 2019, to the Committee of Council Meeting of April 3, 2019, re: **Request to Begin Procurement to Replace the Countryside Drive Bridge over the West Humber Tributary and Three (3) Pedestrian Bridges located in Ravenswood Ravine Park, Maitland Park South and Stephen Llewellyn Park – Wards 4, 7 and 10** be received; and,
 2. That the Purchasing Agent be authorized to begin procurement to replace the Countryside Drive Bridge over West Humber Tributary and the three pedestrian bridges.
- CW156-2019
- That the **Minutes of the Brampton School Traffic Safety Council Meeting of March 7, 2019**, to the Committee of Council Meeting of April 3, 2019, Recommendations SC020-2019 to SC033-2019, be approved as published and circulated.
- SC020-2019
- That the agenda for the Brampton School Traffic Safety Council meeting of March 7, 2019, be approved, as amended, to add the following item:
- 7.4 Correspondence from Jason Attard, Peel District School Board, re: **Request to Review Traffic Congestion on School Property and School at the intersection of Kennedy Road and Notre Dame Avenue – Notre Dame Secondary School, 2 Notre Dame Avenue – Ward 2**

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- SC021-2019 That the presentation by Josh Knight, President, and Todd Knight, General Manager, Intertrain, to the Brampton School Traffic Safety Council meeting of March 7, 2019, re: **School Bus Safety** be received.
- SC022-2019 1. That the correspondence from Yanet Cavero, Brampton resident, to the Brampton School Traffic Safety Council meeting of March 7, 2019, re: **Request to Review Safety Concerns and Crossing Guard Inquiry at the intersection of Balmoral Drive and Eringate Road – Earnscliffe Public School – 50 Earnscliffe Drive – Ward 8** be received; and
2. That a site inspection be undertaken.
- SC023-2019 1. That the correspondence from Marcia Gaynor, Brampton resident, to the Brampton School Traffic Safety Council meeting of March 7, 2019, re: **Request to Review Safety Concerns and Crossing Guard Inquiry at the intersection of Dixie Road/Lisa Street; and Clark Boulevard/Balmoral Drive – Balmoral Public School – 233 Balmoral Drive – Ward 7** be received;
2. That a site inspection be undertaken.
- SC024-2019 1. That the correspondence from Sabreena Bola, Brampton resident, to the Brampton School Traffic Safety Council meeting of March 7, 2019, re: **Request to Review Traffic Congestion on school street/property and Crossing Guard Inquiry at the intersection of Exton Road and Parity Road – McClure Public School – 50 Parity Road – Ward 5** be received; and
2. That a site inspection be undertaken.
- SC025-2019 That the correspondence from Jason Attard, Peel District School Board to the Brampton School Traffic Safety Council meeting of March 7, 2019, re: **Review Traffic Congestion on School Property and School at the intersection of Kennedy Road and Notre Dame Avenue – Notre Dame Secondary School, 2 Notre Dame Avenue – Ward 2** be deferred to the next meeting.

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- SC026-2019 That the report from Enforcement and By-law Services, to the Brampton School Traffic Safety Council meeting of March 7, 2019, re: **By-law Enforcement School Patrol Statistics ending February 6, 2019** be deferred to the next meeting.
- SC027-2019 1. That the site inspection report to the Brampton School Traffic Safety Council meeting of March 7, 2019, re: **Calderstone Public School, 160 Calderstone Road – Ward 8** be received;
2. That the Principal continue to encourage:
- the student population to use the signalized intersections of Cottrelle Boulevard and Maple Valley Street; and Cottrelle Boulevard and Calderstone Road to arrive at school
- parents to drop off the students in a designated safe area such as, the Kiss and Ride area; and,
3. That the Senior Manager of Traffic Services be requested to install “No Parking” corner restrictions on the east side of Calderstone Road, at the north and south sides of the entrance/exit of bus loading area.
- SC028-2019 1. That the site inspection report to the Brampton School Traffic Safety Council meeting of March 7, 2019, re: **Great Lakes Public School, 285 Great Lakes Drive – Ward 9** be received;
2. That it is the position of the Brampton School Traffic Safety Committee that a crossing guard is not warranted at the intersection of Peter Robertson Boulevard and Rainstorm Road/Blue Whale Boulevard;
3. That the Principal be requested to:
- a. Encourage students to walk to the crossing guard positioned at the intersection of Great Lakes Drive Boulevard and Peter Robertson Boulevard
- b. Discourage students from crossing at midblock at the intersection of Peter Robertson Boulevard and Rainstorm Road/Blue Whale Boulevard
4. That the Senior Manager of Traffic Services arrange for:
- a. a Pedestrian Cross Over study at the Great Lakes Pathway and Peter Robertson Boulevard

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- b. a review of the signal timings at the intersection of Great Lakes Drive and Sailwind Drive; and,
5. That the Principal from St. Isaac Jogues Secondary School remind the school community to comply with the “One Way” entrance indicated on the pavement to school property from the intersection of Great Lakes Boulevard and Sailwind Road.
- SC029-2019
1. That the site inspection report to the Brampton School Traffic Safety Council meeting of March 7, 2019 re: **Helen Wilson Public School – 9 Abbey Road – Ward 3** be received;
 2. That, in an effort to encourage Active Transportation to and from school, the Principal contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
 3. That the Senior Manager of Traffic Services be requested to arrange for a Traffic Study to determine if an All Way stop is warranted at Golding Road and Abby Road;
 4. That it is the position of the Brampton School Traffic Safety Council that a crossing guard is not warranted at the intersection of Golding Road and Abby Road; and,
 5. That the Crossing Guard Supervisor be requested to review the pedestrian activity at the front of the school to determine if a crossing guard is needed.
- SC030-2019
1. That the site inspection report to the Brampton School Traffic Safety Council meeting of March 7, 2019, re: **Jean-Marie Vianney Catholic School – 75 Jordensen Drive – Ward 6** be received;
 2. That a crossing guard is not warranted at the intersection of Williams Parkway and Valleyway Drive;
 3. That the Brampton School Traffic Safety Council conduct a site inspection in early spring at the intersection of Williams Parkway and Valleyway Drive to determine if a guard is warranted; and
 4. That, in an effort to encourage Active Transportation to and from school, the Principal contact their designated Peel

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Health Nurse to participate in the School Travel Plan Program in Peel.

- SC031-2019
1. That the site inspection report to the Brampton School Traffic Safety Council meeting of March 7, 2019, re: **Castle Oaks Public School – 155 Castle Oaks Crossing – Ward 10** be received; and,
 2. That it is the position of the Brampton School Traffic Safety Council that a crossing guard is not warranted and should not be posted at the intersection of Longbranch Trail and Castle Oaks Crossing.
- SC032-2019
1. That the site inspection report to the Brampton School Traffic Safety Council meeting of March 7, 2019, re: **Ridgeview Public School – 25 Brenda Avenue – Ward 3** be received;
 2. That the Manager of Enforcement and By-Law Services be requested to arrange for the enforcement of parking restrictions on Brenda Avenue during school arrival and dismissal times;
 3. That Peel Regional Police be requested to enforce the “No U-Turn” driving restrictions on Brenda Avenue; and
 4. That the Principal continue to educate the School Community and students on safety procedures in and around the school at start and dismissal times.
- SC033-2019
- That the Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, April 4, 2019, at 9:30 a.m. or at the call of the Chair.
- CW157-2019
- That the report from A. Meneses, Commissioner, Community Services, dated March 15, 2019, to the Committee of Council Meeting of April 3, 2019, re: **Need for a Third Transit Maintenance and Storage Facility** be received.
- CW158-2019
1. That the report from D. Boyce, Director, Recreation, Community Services, dated March 19, 2019, to the Committee of Council Meeting of April 3, 2019, re: **Brampton Celebrity Hockey Classic in Support of Easter Seals – May 16, 2019** be received; and

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2. That the rental fees for this event be waived.
- CW159-2019
1. That the report from K. Hamilton, Division Chief, Apparatus and Maintenance, Fire and Emergency Services, dated March 7, 2019, to the Committee of Council Meeting of April 3, 2019, re: **Request to Begin Procurement – Supply and Delivery of Two (2) In Stock Demo Pumper Trucks, Two (2) Custom Built Pumper Trucks and One (1) Heavy Rescue Squad for The City of Brampton – All Wards** be received; and
 2. That the Purchasing Agent be authorized to commence the procurement for the Supply and Delivery of Two (2) In Stock Demo Pumper Trucks, Two (2) Custom Built Pumper Trucks and One (1) Heavy Rescue Squad for The City of Brampton.
- CW160-2019
- That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of March 7, 2019**, to the Committee of Council Meeting of April 3, 2019, Recommendations SHF013-2019 to SHF015-2019, be approved as published and circulated.
- SHF0013-2019
- That the agenda for the Brampton Sports Hall of Fame Committee Meeting of March 7, 2019 be approved, as circulated.
- SHF014-2019
1. That the minutes of the **Event Sub-Committee Meeting of February 21, 2019** to the Brampton Sports Hall of Fame Committee meeting of March 7, 2019, be received; and
 2. That the proceeds from the auction of the paintings by the artist present at the event be donated to the ALS (Amyotrophic Lateral Sclerosis) society.
- SHF015-2019
- That the Brampton Sports Hall of Fame Committees do now adjourn to meet again on Thursday, April 4, 2019 at 7:00 p.m.
- CW161-2019
- That Committee proceed into Closed Session to discuss matters pertaining to the following:
- 13.1. A proposed or pending acquisition or disposition of land by the municipality or local board

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- 13.2. A proposed or pending acquisition or disposition of land by the municipality or local board
- 13.3. The security of the property of the municipality or local board and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board

- CW162-2019
1. That a by-law be passed to approve and ratify the Agreement of Purchase and Sale executed by The Corporation of the City of Brampton for the purchase of 10192A Highway 50, accepted October 12, 2018;
 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 10192A Highway 50, on terms acceptable to the Senior Manager, Realty Services and in a form acceptable to the City Solicitor or designate.

CW163-2019 That the Committee of Council do now adjourn to meet again on Wednesday, April 17, 2019 at 9:30 a.m. or at the call of the Chair.

10.3. **Minutes – Governance and Council Operations Committee – April 8, 2019**

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

Council discussion took place with respect to Recommendation GC020-2019 and included:

- varying opinions about the retroactive date for reimbursement of mailing expenses outlined in the recommendation
- comments regarding the content and materials included in mailings
- need for each Member of Council to be accountable for their expenditures
- clarification from staff about the budget for Members of Council
- provisions within the Council Code of Conduct
- correspondence from City Councillor Williams to the Mayor and Members of Council regarding the purpose of mailings she sent out, and her position that the mailings were issued in accordance with the policy in place at the time of the mailings
- concerns about some of the content of Councillor Williams' correspondence, and an explanation from the Councillor about her intent
- apology from and subsequent withdrawal of the correspondence by Councillor Williams

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During consideration of this matter, Points of Order were raised by Regional Councillors Fortini, Medeiros and Palleschi. The Points of Order by Councillors Medeiros and Palleschi were granted.

Councillor Medeiros expressed concern about some of the content in the correspondence from Councillor Williams, and expressed his view that the topic of discussion before Council at this time is costs to the taxpayer for mailings.

Councillor Palleschi expressed concern about comments directed toward him by his colleagues.

A motion was introduced by Regional Councillor Palleschi to refer the matter of the retroactive date (March 22, 2019) in Recommendation GC020-2019 for reimbursement for mailings to the Integrity Commissioner. The motion was subsequently withdrawn.

Council discussion took place with respect to Recommendation GC021-2019, and included a proposed amendment to the effective date in Clause 4 of the recommendation from April 15, 2019 to April 10, 2019. No concerns were put forward with respect to the proposed amendment.

Council discussion took place with respect to Recommendation GC022-2019 regarding the Mayor and Councillors' Expense Policy, and included a suggestion that the policy be referred back to the Governance and Council Operations Committee for further consideration.

In response to questions from Council, staff outlined illegible expenses within the current Expense Policy, and timelines for changes to how costs for mailings were expensed.

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

The following motion, moved by Regional Councillor Fortini and seconded by Regional Councillor Medeiros, to received the subject minutes and approve the recommendations, as amended, was introduced:

1. That the **Minutes of the Governance and Council Operations Committee Meeting of April 8, 2019**, to the Council Meeting of April 10, 2019, be received;
2. That Recommendation GC020-2019 be approved;

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“That for any mailing expenses incurred since March 22, 2019 that those be recouperated from the general expense account (\$6,200) for the effected Councillor(s)”

3. That Clause 4 of GC021-2019 be amended to state an effective date of April 10, 2019 for actual-cost recovery for printing, copying and mailing services;
4. That Recommendations GC019-2019, GC021-2019 (as amended) and GC023-2019 to GC026-2019 be approved, as outlined in the subject minutes; and
5. That GC022-2019, regarding Mayor and Councillors’ Expense Policy (particularly with regard to appropriate line items within an individual councillor budget) be **referred** to the Governance and Council Operations Committee for further review.

The motion was split and considered as outlined below.

A recorded vote was taken on Clause 2, with the results as follows:

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

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

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Santos	nil	nil
Vicente		
Whillans		
Palleschi		
Bowman		
Brown		

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Medeiros
Williams
Fortini
Singh
Dhillon

Carried
11 Yeas
0 Nays
0 Absent

A vote was taken and carried on Clauses 1, 4 and 5.

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

C120-2019 Moved by Regional Councillor Fortini
Seconded by Regional Councillor Medeiros

1. That the **Minutes of the Governance and Council Operations Committee Meeting of April 8, 2019**, to the Council Meeting of April 10, 2019, be received;
2. That Recommendation GC020-2019 be approved;

"That for any mailing expenses incurred since March 22, 2019 that those be recouperated from the general expense account (\$6,200) for the effected Councillor(s)"
3. That Clause 4 of GC021-2019 be amended to state an effective date of April 10, 2019 for actual-cost recovery for printing, copying and mailing services;
4. That Recommendations GC019-2019, GC021-2019 (as amended) and GC023-2019 to GC026-2019 be approved, as outlined in the subject minutes; and
5. That GC022-2019, regarding Mayor and Councillor's Expense Policy (particularly with regard to appropriate line items within an individual councillor budget) be **referred** to the Governance and Council Operations Committee for further review.

Carried

The recommendations were approved, as amended, as follows.

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- GC019-2019 That the agenda for the Governance and Council Operations Committee Meeting of April 8, 2019 be approved as amended, as follows:
- To add:**
- 8.3. Discussion Item at the request of Regional Councillor Fortini, re: **Committee Agenda Materials**;
- 8.4. Discussion Item at the request of Regional Councillor Medeiros, re: **Newsletter from the Mayor**; and,
- 8.5. Discussion Item at the request of Regional Councillor Medeiros, re: **Members of Council In-Session Use of Phones and Other Devices**.
-
- GC020-2019 That for any mailing expenses incurred since March 22, 2019 that those be recouperated from the general expense account (\$6,200) for the effected Councillor(s)
-
- GC021-2019 1. That the presentation by P. Fay, City Clerk, Office of the Chief Administrative Officer, to the Governance and Council Operations Committee Meeting of April 8, 2019, re: **Council Office Support Model Implementation Work**, be received;
2. That effective April 15, 2019, with the implementation of the new Council support model, shared small appliance and general office expenses to serve all 10 Councillors on the 6th floor, be expensed to individual Member of Councillor expense accounts, on an equal shared distribution basis, charged quarterly;
3. That general office supply orders by each Councillor be charged to individual Member of Councillor expense accounts, on an actual-cost recovery basis, at time of receipt; and,
4. That effective April 10, 2019, with the implementation of the new Council support model, the following costs be expensed to individual Member of Councillor expense accounts, on an actual-cost recovery basis charged quarterly, for the following City services:

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- Internal specialty printing services, including but not limited to, stationary, envelopes, business cards, posters, cards and brochures;
- Internal printing and copying services, including but not limited to, all colour and black and white copying and printing requests; and,
- Mail and courier services, including but not limited to, external courier services and Canada Post mail delivery meterage and other related postal charges

- GC022-2019 1. That the presentation by Zeeshan Majid, Senior Manager, Accounting Services, and Deputy Treasurer, Corporate Services, to the Governance and Council Operations Committee Meeting of April 8, 2019, re: **Mayor and Councillors' Expense Policy – Update**, be received; and,
2. That the updated Mayor and Councillors' Expense Policy be **referred** to the Governance and Council Operations Committee for further review (particularly with regard to appropriate line items within an individual councillor budget).
- GC023-2019 That the Members of Council be permitted access to print Closed Session materials.
- GC024-2019 That staff be requested to report back on the possibility of the Mayor being afforded his own newsletter, rather than contributing within the newsletters of Councillors, along with other alternatives that might be available, particularly with regard to size, space and costing considerations.
- GC025-2019 That the provision with regard to limiting use of phones and other electronic devices by Members of Council be rescinded; and,
- That phone use for communications only within Closed Session be approved.
- GC026-2019 That the Governance and Council Operations Committee do now adjourn to meet again on a quarterly schedule in May, September and November 2019, at the call of the Chair.

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10.4. **Summary of Recommendations – Planning and Development Committee – April 8, 2019**

The subject Summary of Recommendations was distributed at the meeting.

Regional Councillor Medeiros, Committee Chair, introduced the summary.

The following motion was considered.

C121-2019 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Fortini

1. That the **Summary of Recommendations from the Planning and Development Committee Meeting of April 8, 2019**, to the Council Meeting of April 10, 2019, be received; and,
2. That Recommendations PDC039-2019 to PDC049-2019 be approved, as outlined in the subject summary.

Carried

The recommendations were approved as follows.

PDC039-2019 That the Agenda for the Planning and Development Committee Meeting of April 8, 2019, be approved as printed and circulated.

PDC040-2019

1. That the report from C. LaRota, Policy Planner, Planning and Development Services, dated March 11, 2019, to the Planning and Development Services Committee Meeting of April 8, 2019, re: **Site-Specific City-Initiated Draft Official Plan Amendment to the Newly Implemented Highway 410 and Steeles Secondary Plan Area 5 – Wards 3 and 7**, be received; and
2. That Planning and Development Services Department staff be directed to report back to Planning and Development Services Committee with the results of the Public Meeting and a staff recommendation.

PDC041-2019

1. That the report from D. VanderBerg, Central Area Planner, Planning and Development Services, dated March 15, 2019, to the Planning and Development Committee Meeting of April 8, 2019, re: **City-Initiated Zoning By-law Amendment**

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to Extend the Downtown Parking Exemption – Wards 1 and 3 (File P03 PA), be received; and,

2. That staff be directed to report back to Planning and Development Committee with the results of the statutory public meeting and a staff recommendation.

PDC042-2019

1. That the report from Y. Xiao, Development Planner, Planning and Development Services, dated March 7, 2019, to the Planning and Development Service Committee Meeting of April 8, 2019, re: **Application to Amend the Official Plan and Zoning By-Law – Gagnon Walker Domes Ltd. – Parhar, Navsharnjeet – 10196 Bramalea Road – West Side of Bramalea Road, North of Bovaird Drive East – Ward 9** (File C04E11.008) be received; and,
2. That Planning and Development Services staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
3. That the following correspondence to the Planning and Development Committee Meeting of April 8, 2019, re: **Application to Amend the Official Plan and Zoning By-Law – Gagnon Walker Domes Ltd. – Parhar, Navsharnjeet – 10196 Bramalea Road – West Side of Bramalea Road, North of Bovaird Drive East – Ward 9** (File C04E11.008) be received:
 1. Gurvinder Virk, Brampton resident, dated March 14, 2019
 2. Satnam Sehmbi, Brampton resident, dated April 6, 2019
 3. Behruz Daroga, Brampton resident, dated April 8, 2019
 4. Vijeyalakkshmi Daroga, Brampton resident, dated April 8, 2019

PDC043-2019

1. That the report from R. Nykyforchyn, Development Planner, Planning and Development Services, dated March 15, 2019 to the Planning and Development Committee Meeting of April 8, 2019, re: **Application to Amend the Zoning By-Law, Gagnon Walker Domes Ltd. – Maple Lodge Farms Ltd. – Ward 6** (File C06W01.005), be received; and,
2. That Planning and Development Services staff be directed to report back to the Planning and Development Committee

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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.

- PDC044-2019 That the Planning and Development Committee waive the rules of the Procedure By-law to allow discussion and consideration of the delegation request from Neil Davis, Davis Webb LLP.
- PDC045-2019 1. That the delegation from Neil Davis, Davis Webb LLP, to the Planning and Development Committee Meeting of April 8, 2019, re: **Extension of Brampton Auto Mall** be received;
2. That, in principle, Committee express support for development of the subject lands as part of the surrounding auto mall;
3. That the matter be **referred** to staff for consideration and a report thereon be brought forward to Planning and Development Committee by the end of July 2019; provided the requisite application(s) are submitted and deemed complete by Planning and Development Services by May 1, 2019.
- PDC046-2019 1. That the presentation from B. Steiger, Manager, Planning and Development Services, to the Planning and Development Committee Meeting of April 8, 2019, re: **Residential Driveway Widenings Review and Recommendations** (File G.DX) be received;
2. That the report from B. Steiger, Manager, Planning and Development Services, dated March 15, 2019, to the Planning and Development Committee Meeting of April 8, 2019, re: **Residential Driveway Widenings Review and Recommendations** (File G.DX) be **deferred** to the Planning and Development Committee Meeting of May 13, 2019, to provide more time for modification and enhancement of the report and recommendations.
- PDC047-2019 1. That the report from H. Katyal, Development Planner, Planning and Development Services Division, dated March 15, 2019 to the Planning and Development Committee Meeting of April 8, 2019 re: **Application to amend the**

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Zoning By-law and Proposed Draft Plan of Subdivision – 2138436 Ontario Inc. – Humphries Planning Group Inc. – South Side of Mayfield, West of McVean Drive – Ward 10 (File C08E17.008) be received;

2. That the Zoning By-law amendment application submitted by Humphries Planning Group Inc. – Ward: 10, File: C08E17.008 (21T-15004B), 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 March 1, 2017.
3. That the amendment to the Zoning By-law, attached as Appendix 1 to the report be adopted.
4. That Council authorize the Mayor and Clerk to execute the subdivision agreement.

PDC048-2019

1. That the report from R. Campbell, Supervisor, Zoning and Sign By-law Services, dated March 11, 2019, to the Planning and Development Services Committee Meeting of April 29, 2019, re: **Site Specific Amendment to the Sign By-law 399-2002, as amended, and Mural Approval – 20 Biscayne Crescent – Ward 3 – Playdium Orion Gate** (File 26SI) be received; and
2. That a by-law be passed to amend Sign By-law 399-2002, as amended, to permit the proposed site-specific amendment.
3. That approval be granted for murals at the Playdium Orion Gate located at 20 Biscayne Crescent in the City of Brampton, provided that the mural images shall not be altered without further Council approval, and the maximum height of lettering within the mural complies with the requirements specified for wall signs in the Sign By-law 399-2002, as amended.

PDC049-2019

That the Planning and Development Committee do now adjourn to meet again on Monday, April 29, 2019, at 1:00 p.m., or at the call of the Chair.

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11. **Unfinished Business** – nil

12. **Correspondence** – nil

13. **Resolutions** – nil

14. **Notices of Motion** – nil

15. **Petitions** – nil

16. **Other Business/New Business**

16.1. **Referred Matters List**

The following motion was considered.

C122-2019 Moved by City Councillor Bowman
Seconded by Regional Councillor Fortini

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

Carried

16.2. Discussion Item at the request of Regional Councillor Dhillon, re: **Monthly Transit Passes for Seniors**.

Regional Councillor Dhillon inquired about the start date for implementation of the \$15 monthly transit pass for seniors.

Alex Milojevic, General Manager, Transit, advised that the current date range for implementation is Q4 2019 to Q1 2020, and indicated that staff are reviewing the possibility of an earlier implementation date if possible.

16.3. Discussion Item at the request of Regional Councillor Dhillon, re: **Seating Arrangements under the Council Office Political Staffing Model**.

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Regional Councillor Dhillon introduced the following motion, which was subsequently seconded by Regional Councillor Fortini:

That should a Councillor not require funds/space allocated to their location of staff, that they be permitted to provide it to another Councillor.

Council discussion on the motion included:

- general agreement with the motion provided it does not impact the space of other Members or their staff
- details from staff on work undertaken to date, timelines for completion and potential impacts on the existing space allocation and costs
- request that, should any changes be made, staff try to keep as much as possible to the space allotted to Council Members and their staff

The motion was considered as follows.

C123-2019 Moved by Regional Councillor Dhillon
Seconded by Regional Councillor Fortini

That should a Councillor not require funds/space allocated to their location of staff, that they be permitted to provide it to another Councillor.

Carried

17. **Procurement Matters** – nil

18. **Government Relations Matters**

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

The subject briefing report was distributed at the meeting.

In response to questions from Council, Lowell Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, and David Sutton, Treasurer, Corporate Services, provided information on the following:

- review of Conservation Authorities by the Provincial Government
- request from the Region of Peel to use the additional one-time federal gas tax funding for its Anaerobic Digestion Facility
- impact of potentially reduced gas tax funding on the City's budget

The following motion was considered.

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C124-2019 Moved by Regional Councillor Vicente
Seconded by Regional Councillor Fortini

That the briefing report from the Office of the Chief Administrative Officer, to the Council Meeting of April 10, 2019, re: **Government Relations Matters (Region of Peel and Provincial Government matters)**, be received.

Carried

19. **Public Question Period** – nil

20. **By-laws**

Note: By-laws 77-2019 and 78-2019 were added under Approval of Agenda Resolution C114-2019.

The following motion was considered.

C125-2019 Moved by Regional Councillor Vicente
Seconded by Regional Councillor Fortini

That By-laws 71-2019 to 78-2019, before Council at its meeting of April 10, 2019, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

71-2019 To amend By-law 72-2015 respecting appointments to the Committee of Adjustment (See Item 3.1 – Resolution C098-2019)

72-2019 To amend Interim Control By-law 306-2003, an Interim Control By-law applicable to Part of the Area Subject to Zoning By-law 270-2004, as amended, municipally known as 10044 Heritage Road, Part of Lot 11, Concession 6 W.H.S. – Ward 6 (See Item 8.1)

73-2019 To amend Interim Control By-Law 15-2018, as amended by By-laws 69-2018, 152-2018 and 2-2019, an Interim Control By-law Applicable to Part of the Area Subject to Zoning By-Law 270-2004, as amended (Marysfield Neighbourhood within the Toronto Gore Rural Estate Secondary Plan Area) – 12 Marysfield Drive – Ward 10 (See Item 8.2)

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- 74-2019 To authorize the acquisition of property for a third Transit Maintenance and Storage facility at 10192A Highway #50 – Ward 10 (See Item 10.2 – Committee of Council Recommendation CW162-2019 – April 3, 2019)
- 75-2019 To prevent the application of part lot control to part of Registered Plan 43M-2049 – west side of Clementine Drive and south of Steeles Avenue West – Ward 6 (PLC19-007)
- 76-2019 To prevent the application of part lot control to part of Registered Plan 43M-1990 – east of Heritage Road and south of Embleton Road within Lots 3, 4, & 5 Con 5 – Ward 6 (PLC19-004)
- 77-2019 To amend Zoning By-law 270-2004, as amended – 2138436 Ontario Inc. – Humphries Planning Group Inc. – south side of Mayfield and west of McVean Drive – Ward 10 (File C08E17.008)
- 78-2019 To amend Sign By-law 399-2002, as amended – site specific amendment and mural approval – Playdium Orion Gate – 20 Biscayne Crescent – Ward 3

Carried

21. Closed Session

The following motion was considered.

C126-2019 Moved by Regional Councillor Fortini
Seconded by City Councillor Bowman

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

- 21.1. Minutes – Closed Session – City Council – March 27, 2019
- 21.2. Minutes – Closed Session – Committee of Council – April 3, 2019
- 21.3. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- 21.4. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

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- 21.5. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- 21.6. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- 21.7. The security of the property of the municipality or local board and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board

Carried

22. Confirming By-law

The following motion was considered.

C127-2019 Moved by Regional Councillor Vicente
Seconded by City Councillor Whillans

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

79-2019 To confirm the proceedings of the Regular Council Meeting held on April 10, 2019

Carried

23. Adjournment

The following motion was considered.

C128-2019 Moved by Regional Councillor Vicente
Seconded by City Councillor Whillans

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, April 24, 2019 at 9:30 a.m. or at the call of the Mayor.

Carried

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P. Brown, Mayor

P. Fay, City Clerk



Wednesday, April 24, 2019

Members:

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
Regional Councillor P. Fortini – Wards 7 and 8
Regional Councillor G. Dhillon – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor C. Williams – Wards 7 and 8

Members Absent:

City Councillor H. Singh – Wards 9 and 10 (personal)

Staff Present:

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

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The meeting was called to order at 9:32 a.m. and adjourned at 10:19 a.m.

1. Approval of Agenda

Discussion took place with respect to proposed amendments to the agenda.

The following motion was considered.

C114-2019 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That the agenda for the Regular Council Meeting of April 24, 2019 be approved as amended, as follows:

To add:

16.3. Discussion Item at the Request of Mayor Brown, re: **Freedom of Religion and Expression**;

16.4. Discussion Item at the Request of Mayor Brown, re: **Ten Year Anniversary of Mullivaikkal in Sri Lanka**; and,

To update Item 5.1. (Announcement – U19 Canadian National Wrestling Championship) to include the Head Coach and additional medal winners.

Carried

The following supplementary information was provided at the meeting.

10.2. Minutes – Committee of Council – April 17, 2019

18.1. Briefing Report from the Office of the Chief Administrative Officer, re: Government Relations Matters (Region of Peel Council, Provincial and Federal matters).

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

3. Adoption of the Minutes

3.1. Minutes – City Council – Regular Meeting – April 10, 2019

The following motion was considered.

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C130-2019 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That the **Minutes of the Regular City Council Meeting of April 10, 2019**, to the Council Meeting of April 24, 2019, be adopted as published and circulated.

Carried

4. Consent Motion

The following motion was considered.

C131-2019 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

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:

- 8.1. 1. That the report from John Edwin, Manager, Development Construction, Environment and Development Engineering Services, Public Works and Engineering, dated March 4, 2019, to the Council Meeting of April 24, 2019, re: **Subdivision Release and Assumption – Registered Plan 43M-1857 – Democrat Castlefield Limited – North of Cottrelle Boulevard and East of The Gore Road – Ward 10** (File C10E08.015), be received;
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1857 (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 80-2019 be passed to assume the following streets as shown on the Registered Plan 43M-1857 as part of the public highway system:

Freedom Oaks Trail, Tustin Road, Thorndale Road and
Morrow Bay Drive

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- 12.1. That the correspondence from Jennifer Oades, Chairperson, Parole Board of Canada, dated March 29, 2019, to Mayor Patrick Brown, to the Council Meeting of April 24, 2019, re: **Offender Release into a Community and a Long-Term Supervision Order**, be received.

Carried

5. Announcements

5.1. Announcement – U19 Canadian National Wrestling Championship – University of New Brunswick (Aitken Centre) – Friday, April 5, 2019 – Medal Winners from Akhara of Champions Wrestling Club:

Head Coach: Olympian Ashok Kumar

Medal Winning Athletes: Ikjyot Randhawa, Gurinder Dosanjh, Balkaran Mea and Arjun Singh Dhesi

Council agreed to provide additional time for this announcement.

City Councillor Dhillon, announcement sponsor, introduced Head Coach Ashok Kumar, an Olympian, and announced the medal winners from Akhara of Champions Wrestling Club during the national championship, as follows:

- Ikjyot Randhawa: Gold Medal @ Jr Canadian National Wrestling Championship @ 97kg;
- Gurinder Dosanjh: Bronze Medal @ U17 Canadian Wrestling Championship @92kg;
- Balkaran Mea: Gold Medal @ U19 Canadian Wrestling Championship @65kg; and,
- Arjun Singh Dhesi Gold Medal @ U19 Canadian Wrestling Championship @92kg

Head Coach Kumar highlighted the road to victory for these Brampton athletes, announced that the team will represent Canada at the International Championship in May, and outlined potential partnership opportunities between the Wrestling Club and the City.

At the request of Council, the athletes showcased their medals.

Mayor Brown and Councillor Dhillon presented certificates to the athletes in recognition of their success at the U19 Canadian National Wrestling Championship.

5.2. Proclamations:

- a) **Parental Alienation Awareness Day – April 25, 2019**
- b) **Celebration of Gujarat Day – May 1, 2019**
- c) **Nursing Week – May 6-12, 2019**

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Mayor Brown read the proclamation for Parental Alienation Awareness Day, noted the flag raising for this matter on April 25, 2019, and presented the proclamation to Sheffanessea Brown.

Ms. Brown provided information and observations on parental alienation, and thanked Council for proclaiming April 25, 2019 as Parental Alienation Awareness Day in the City of Brampton.

Mayor Brown read the proclamation for Celebration of Gujarat Day, noted celebrations taking place on May 1, 2019, and presented the proclamation to Pathik Shukla.

Mr. Shukla provided information on Gujarat Day, introduced others in attendance from the Gujarati community, and thanked Council for proclaiming May 1, 2019 as Celebration of Gujarat Day in the City of Brampton.

Mayor Brown read the proclamation for Nursing Week taking place from May 6-12, 2019. No one was in attendance to receive the proclamation.

6. **Delegations** – nil

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

8. **Reports of Corporate Officials**

Office of the Chief Administrative Officer – nil

Community Services – nil

Corporate Services – nil

Planning and Development Services – nil

Public Works and Engineering

* 8.1. Report from John Edwin, Manager, Development Construction, Environment and Development Engineering Services, Public Works and Engineering, dated March 4, 2019, re: **Subdivision Release and Assumption – Registered Plan 43M-**

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1857 – Democrat Castlefield Limited – North of Cottrelle Boulevard and East of The Gore Road – Ward 10 (File C10E08.015).

See By-law 80-2019

Dealt with under Consent Resolution C131-2019

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

10. **Committee Reports**

10.1. **Minutes – Planning and Development Committee – April 8, 2019**

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

The following motion was considered.

C132-2019 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Fortini

That the **Minutes of the Planning and Development Committee Meeting of April 8, 2019**, to the Council Meeting of April 24, 2019, be received.

Carried

Note: The recommendations outlined in the minutes were approved by Council on April 10, 2019, and are outlined in the minutes for that meeting.

10.2. **Minutes – Committee of Council – April 17, 2019**

The subject minutes were distributed at the meeting.

Mayor Brown introduced the minutes and inquired if there were any questions of the Committee Chairs. No questions were put forward by Members of Council.

With respect to Recommendation CW167-2019 in the minutes, the following motion, moved by Regional Councillor Fortini and seconded by City Councillor Williams, was introduced and considered as follows.

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The motion was considered as follows.

C133-2019 Moved by Regional Councillor Fortini
Seconded by City Councillor Williams

Whereas the Chinguacousy Park Monument includes various plaques commemorating the former Township of Chinguacousy, the formation of the City of Brampton and a memorial by the Bramalea Branch 609 of the Royal Canadian Legion in honour of those who served and gave their lives to preserve our freedom during World War 1, World War 2, the Korean War and in service with the United Nations Forces; and

Whereas the Royal Canadian Legion, Bramalea Branch 609, regularly hosts observances and services at the Chinguacousy Park Monument to remember and commemorate those who served and sacrificed for our nation and freedom;

Therefore be it resolved that the Council of The Corporation of the City of Brampton endorses and supports the application to the federal government by the Royal Canadian Legion, Bramalea Branch 609, for the official designation of the Chinguacousy Park Monument as a Cenotaph.

Carried

The following motion was considered.

C134-2019 Moved by Regional Councillor Santos
Seconded by Regional Councillor Vicente

1. That the **Minutes of the Committee of Council Meeting of April 17, 2019**, to the Council Meeting of April 24, 2019, be received; and,
2. That Recommendations CW164-2019 to CW193-2019 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CW164-2019 That the agenda for the Committee of Council Meeting of April 17, 2019 be approved, as amended, as follows:

To add:

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5.9. Delegation from Eduardo Vieira, re: **2019 Lusofonia Festival – June 15-16, 2019.**

To change the order of business to consider **Item 9.3.1** immediately following the “Delegations” section of the agenda.

- CW165-2019
1. That the delegation from Doug Kwan, Co-Executive Director, Mississauga Community Legal Services, and Arshed Bhatti, Peer Support Program Coordinator, Punjabi Community Health Services, Peel Poverty Reduction Committee, to the Committee of Council Meeting of April 17, 2019, re: **10-Year Peel Poverty Reduction Strategy** be received; and
 2. That the delegation’s request be **referred** to staff, for review of the report (2018-2028 Peel Poverty Reduction Strategy) and identify links to existing Brampton strategies and implementation alignment, including reference to Council Resolution C080-2019.
- CW166-2019
- That the delegation from Ashwin Sanzgiri, Chief Catalyst, CBA Catalysts of Brampton, to the Committee of Council Meeting of April 17, 2019, re: **Objectives and Achievements of CBA Catalysts of Brampton** be received.
- CW167-2019
1. That the delegation from Melvina Alderson and Paul Ackermann, Committee Members, Cenotaph Branch 609 Steering Committee, Royal Canadian Legion, Bramalea Branch 609, to the Committee of Council Meeting of April 17, 2019, re: **Request for the City’s Endorsement of the Application to Register the Monument at Chinguacousy Park as a Cenotaph** be received; and,
 2. That the delegation’s request be **referred** to staff for consideration with regard to endorsement of the application to register the monument at Chinguacousy Park as a Cenotaph, and that a motion thereon be prepared for the City Council meeting of April 24, 2019.
- CW168-2019
1. That the delegation from Karen Bannister, Senior Coordinator, Sustainable Neighbourhoods, Credit Valley Conservation, to the Committee of Council Meeting of April 17, 2019, re: **Fletchers Creek Sustainable Neighbourhood Action Plan (SNAP)** be received; and

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2. That the report from M. Hoy, Environmental Planner, Public Works and Engineering, dated March 11, 2019, to the Committee of Council Meeting of April 17, 2019, re: **Fletchers Creek Sustainable Neighbourhood Retrofit Action Plan (SNAP) – Wards 1 and 5** be received;
 3. That the “Fletchers Creek SNAP – Sustainable Neighbourhood Action Plan, Final Report”, dated March 1, 2019 be endorsed; and
 4. That staff be directed to form a Fletchers Creek SNAP Working Team to develop a detailed implementation plan for the Fletchers Creek SNAP under the leadership of Public Works and Engineering, with support from Strategic Communications, and in collaboration with Credit Valley Conservation and the Region of Peel.
- CW169-2019
1. That the following delegations, to the Committee of Council Meeting of April 17, 2019, re: **Encroachment Agreement Matter – 16 Chapel Street – Ward 3** be received:
 - a. Peter Dymond, resident of Brampton
 - b. Tom Patrick, resident of Brampton; and
 2. That the requests from the delegations be **referred** to staff for consideration, including application of the current City encroachment agreement template.
- CW170-2019
1. That the delegation from Jade Jager Clark, Founder, Metropolitan Youth Performing Arts Centre, to the Committee of Council Meeting of April 17, 2019, re: **Creation of an Arts Hub in Brampton** be received; and
 2. That delegation’s submission be **referred** to staff for consideration of the ideas presented.
- CW171-2019
- That the delegation from James Nguyen, Public Relations, Vietnam Veterans Association of Ontario, to the Committee of Council Meeting of April 17, 2019, re: **Flying of the Heritage and Freedom Flag** be received.
- CW172-2019
1. That the delegation from Asima Vezina, President and Vice Chancellor, Algoma University, to the Committee of Council

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Meeting of April 17, 2019, re: **Algoma University Expansion Proposal (Phase 1) – RM 31/2019** be received; and

2. That the report from P. Aldunate, Expeditor, Economic Development and Culture, dated April 3, 2019, to the Committee of Council Meeting of April 17, 2019, re: **Algoma University Expansion Proposal (Phase 1) – RM 31/2019** be received;
3. That a grant of up to \$575,000 to Algoma University be approved in order to renovate space and upgrade the rear façade of 24 Queen Street East, subject to the following conditions:
 - i) That satisfactory detailed drawings and cost estimates be submitted to the City of Brampton;
 - ii) That the applicant satisfies the requirements of the City and enters into any necessary agreements with the City of Brampton;
 - iii) That Algoma has secured all necessary rights/consents to make all the improvements from the owner of the property; and
 - iv) That Algoma has secured a leasing term for a minimum of 10 years with the property owner.
4. That the Chief Administrative Officer be authorized to sign the agreement with content satisfactory to the Director of Economic Development and Culture in a form approved by the City Solicitor or designate and that staff be authorized to take the necessary steps to implement the terms of the agreement; and
5. That the Treasurer be authorized to make all necessary transfers, as and when required, between Reserve #88 – Community Improvement Plan Fund and the Operating Fund to fund this initiative.

CW173-2019

1. That the delegation from Eduardo Vieira, to the Committee of Council Meeting of April 17, 2019, re: **2019 Lusofonia Festival – June 15-16, 2019** be received; and
2. That the delegation's request for the waiving of Garden Square rental fees in relation to the 2019 Lusofonia Festival, be **referred** to staff for consideration.

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- CW174-2019
1. That the report from D. McClure, Interim Director, Economic Development and Culture, dated April 3, 2019, to the Committee of Council Meeting of April 17, 2019, re: **Downtown Brampton BIA 2019 Events In-Kind Service Request – RM 42/2019** be received;
 2. That the City of Brampton provide in-kind support to the Downtown Brampton BIA for the Annual Easter Egg Hunt event scheduled for April 20, 2019 valued in the amount of \$700;
 3. That the City of Brampton provide in-kind support to the Downtown Brampton BIA for the Party in the Lanes events scheduled for July 19 and August 23, 2019 valued in the amount of \$5,300;
 4. That the City of Brampton provide in-kind support to the Downtown Brampton BIA for the Halloween event scheduled for October 26, 2019 valued in the amount of \$400;
 5. That the City of Brampton provide up to 12 10x10 stalls to Downtown Brampton BIA businesses to participate in the Downtown Farmers' Market scheduled from June 15 to September 12, 2019 valued in the amount of \$5,500.00;
 6. That the Downtown Brampton BIA be required to execute an agreement as a condition of receiving the foregoing in-kind support, and
 7. That the Mayor and City Clerk be authorized to execute the necessary agreement(s) to effect the recommendations in this report, subject to the content of such agreement(s) being satisfactory to the Director, Economic Development and Culture (or designate) and the form of such agreement(s) being satisfactory to the City Solicitor (or designate).
- CW175-2019
- That the report from K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, dated April 2, 2019, to the Committee of Council Meeting of April 17, 2019, re: **Development of Arts Council Model – RM 25/2019** be received.
- CW176-2019
1. That the presentation by J. Macintyre, Acting Commissioner, Corporate Services, to the Committee of Council Meeting of April 17, 2019, re: **Procurement Update** be received; and

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2. That staff be requested to report to Council with further information in relation to competitive invitational processes, and the potential impacts of reducing the current \$1-million reporting threshold to \$750,000.
- CW177-2019
1. That the report from D. Sutton, Treasurer, Corporate Services, dated March 15, 2019, to the Committee of Council Meeting of April 17, 2019, re: **Holland Christian Homes Inc. 2019 Grant Funding Request** be received;
2. That the grant request of \$13,832 in cash by Holland Christian Homes Inc. be approved and funded from General Government accounts, provided that Holland Christian Homes Inc. execute the required grant agreement along with any other required documentation; and
3. That the City Clerk and Mayor be authorized to execute the necessary agreement(s) to effect the recommendations in this report, subject to the content of such agreements being satisfactory to the Treasurer and the form of such agreements being satisfactory to the City Solicitor (or designate).
- CW178-2019
1. That the report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated March 12, 2019, to the Committee of Council Meeting of April 17, 2019, re: **Tax Appeal Adjustments, Cancellations and Reductions Pursuant to the *Municipal Act, 2001*** be received; and
2. That the tax account adjustments, as listed on Appendix A of this report, be approved.
- CW179-2019
1. That the report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated March 13, 2019, to the Committee of Council Meeting of April 17, 2019, re: **Land Tax Apportionments** be received; and,
2. That the unpaid taxes for the lands encompassed by the assessment roll numbers listed in Appendix A to this report be apportioned according to their relative value for each year as indicated in Appendix A.

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- CW180-2019
1. That the report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated March 6, 2019, to the Committee of Council Meeting of April 17, 2019, re: **By-law to Establish Tax Ratios for 2019** be received; and
 2. That a by-law be passed to authorize the following tax ratios for the purpose of establishing tax rates:
 - for the residential property class
 - 1.7050 for the multi-residential property class
 - for the new multi-residential property class
 - 1.2971 for the commercial property class
 - 1.4700 for the industrial property class
 - 0.9239 for the pipeline property class
 - 0.25 for the farm class, and
 - 0.25 for the managed forest class.
- CW181-2019
- That the report from J. Pittari, Acting Chief Administrative Officer, and L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, dated April 2, 2019, to the Committee of Council Meeting of April 17, 2019, re: **Update: Regional Government Review** be received.
- CW182-2019
1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated March 11, 2019, to the Committee of Council Meeting of April 17, 2019, re: **Initiation of Subdivision Assumption – Helpport Developments Inc. – Registered Plan 43M-1899 – South of Queen Street, East of Creditview Road – Ward 4** (File C03W03.005 and 21T-05030B) be received;
 2. That the City initiate the Subdivision Assumption of Helpport Developments Inc., Registered Plan 43M-1899; and
 3. That a report be forwarded to City Council recommending the Subdivision Assumption of Helpport Developments Inc., Registered Plan 43M-1899, once all departments have provided their clearance for assumption.
- CW183-2019
1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated March 11, 2019, to the Committee of Council Meeting of April 17, 2019, re: **Initiation of Subdivision Assumption –BB Ching Developments Limited and 8678 Ching**

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Developments Limited – Registered Plan 43M-1945 – South of Queen Street, West of Chinguacousy Road References – Ward 4 (File C03W04.007 and 21T-11019B) be received;

2. That the City initiate the Subdivision Assumption of BB Ching Developments Limited and 8678 Ching Developments Limited, Registered Plan 43M-1945; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of BB Ching Developments Limited and 8678 Ching Developments Limited, Registered Plan 43M-1945, once all departments have provided their clearance for assumption.

CW184-2019

1. That the report from W. Kuemmling, Manager, Open Space Development, Public Works and Engineering, dated March 19, 2019, to the Committee of Council Meeting of April 17, 2019, re: **Request for Budget Amendment – Capital Project #195860 – Developer Reimbursements for the Development of Three Neighbourhood Parks:**
 - **Park Block 434 in the Northwest Brampton Developments Inc. – Phase 2 Subdivision (Mount Pleasant Block 51-1)**
 - **Park Block 240 in the Northwest Brampton Developments Inc. – Phase 3 Subdivision (Mount Pleasant Block 51-1)**
 - **Park Block 84 in the Mosaik Homes Subdivision (Vales of the Humber Estates)** be received;
2. That a budget amendment be approved for Project #195860 – Neighbourhood Parks in the amount of \$1,182,000 with funding of \$1,064,000 to be transferred from Reserve #134 – DC Recreation and \$118,000 from Reserve #78 – 10% Non-DC, to allow staff to compensate the developers for completing the respective park developments on the City's behalf, as summarized in Schedule D of the respective Subdivision Agreements.

CW185-2019

1. That the report from A. Memon, Traffic Operations Technologist, Public Works and Engineering, dated February 15, 2019, to the Committee of Council Meeting of April 17, 2019, re: **Special Event Road Closure – Farmers' Market 2019 – Wards 1 and 3** (File BJ.x) be received; and

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2. That the closure of Main Street North between Theatre Lane / Nelson Street West and Queen Street, and the closure of Main Street South between Queen Street and Wellington Street on consecutive Saturdays from June 15, 2019 to October 12, 2019, 5:45 a.m. to 2:00 p.m., for the Farmers' Market, be approved.
- CW186-2019
1. That the **Minutes of the Brampton School Traffic Safety Council Meeting of April 4, 2019**, to the Committee of Council Meeting of April 17, 2019, Recommendations SC034-2019 to SC042-2019 and SC044-2019, be approved; and
2. That Recommendation SC043-2019 be approved, as amended, to reflect the correct school in clause 1, as "McClure Public School, 50 Parity Road – Ward 5".
- SC034-2019
- That the agenda for the Brampton School Traffic Safety Council meeting of April 4, 2019, be approved, as amended, to add the following item:
- 11.2 Violet Skirten, Crossing Guard Supervisor, re: **Canada's Crossing Guard Contest open to all Schools**
- SC035-2019
1. That the correspondence from Kim Bernard, Team Lead, Crossing Guard, to the Brampton School Traffic Safety Council meeting of April 4, 2019, re: **Request to Review Traffic Congestion and Parking Concerns on Aylesbury Drive in the vicinity of the school – Aylesbury Public School, 25 Aylesbury Drive – Ward 6** be received; and
2. That a site inspection be undertaken.
- SC036-2019
1. That the correspondence from Erin Hamilton, Vice Principal, to the Brampton School Traffic Safety Council meeting of April 4, 2019, re: **Request to Review Park and Ride and Safety Concerns at the Intersection of Sunny Meadow Boulevard and Sandalwood Parkway – Stanley Mills Public School, 286 Sunny Meadow Boulevard – Ward 9** be received; and
2. That a site inspection be undertaken.

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- SC037-2019
1. That the correspondence from Jason Attard, Peel District School Board, to the Brampton School Traffic Safety Council meeting of April, re: **Request to Review Traffic Congestion on School Property and School Street at the intersection of Kennedy Road and Notre Dame Avenue – Notre Dame Secondary School, 2 Notre Dame Avenue – Ward 2** be received; and
 2. That staff provide an update on the measures undertaken to reduce the traffic congestion and safety concerns at the school site to a future meeting.
- SC038-2019
- That the report from Peter Bryson, Supervisor, Enforcement and By-law Services, to the Brampton School Traffic Safety Council meeting of April 4, 2019, re: By-law Enforcement **School Patrol Statistics – Period ending March 23, 2019** be received.
- SC039-2019
1. That the site inspection report to the Brampton School Traffic Safety Council meeting of April 4, 2019, re: **Westervelts Corners Public School, 20 Brickyard Way – Ward** be received;
 2. That, in an effort to encourage Active Transportation to and from school, the Principal contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel; and
 3. That the Principal be requested to:
 - Ask the Peel District School Board to review the Kiss and Ride and Bus Loading operation
 - Review the possibility of curb cuts at the designated crosswalk area (as indicated in the diagram attached to the report
 - Implement pavement markings and signage indicating the Bus Loading Zone and Drive-through lanes as indicated in the diagram attached to the report
 - Provide supervision at the Kiss and Ride and at the designated crosswalk area during both arrival and dismissal times
 - Continue to educate and encourage the school population to follow safe procedures while on school property.

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- SC040-2019
1. That the site inspection report to the Brampton School Traffic Safety Council meeting of April 4, 2019, re: **Father C.W. Sullivan Catholic School, 62 Seaborn Road – Ward 1** be received;
 2. That it is the position of the Brampton School Traffic Safety Council that a Crossing Guard is not warranted at the intersection of Madoc Drive and Pennywood Road;
 3. That the Senior Manager of Traffic Services be requested to arrange for:
 - An All Way Stop Warrant study to be conducted at the intersection of Pennywood Road and Madoc Drive
 - Enhanced pavement markings with ladder striping to be placed on Pennywood Road, on the north and south side of Madoc Drive; and
 4. That Peel Regional Police be requested to enforce compliance with Stop Sign signage on Pennywood Road at Madoc Drive.
- SC041-2019
1. That the site inspection report to the Brampton School Traffic Safety Council meeting of April 4, 2019, re: **St. Lucy Catholic School, 25 Kanata Road – Ward 6** be received;
 2. That, in an effort to encourage Active Transportation to and from school, the Principal contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
 3. That it is the position of the Brampton School Traffic Safety Council that a crossing guard is not warranted at the intersection of Wanless Road and Queen Mary Drive; and,
 4. That the Principal continue to educate the school community and students on safety procedures in and around the school, and to remind the students to cross at the signalized intersection at all times.
- SC042-2019
1. That the site inspection report to the Brampton School Traffic Safety Council meeting of April 4, 2019, re: **Jean Augustine Secondary School, 500 Elbern Markell Drive – Ward 5** be received;

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2. That the Senior Manager of Traffic Services arrange for the pavement markings on all four legs of the intersection of Bovaird Drive and Creditview Road/James Potter Road to be refreshed; and,
 3. That the Principal be requested to educate and encourage the student population to walk to the signalized intersection of Bovaird Drive and Creditview Road/ James Potter Road to ensure a safe crossing.
- SC043-2019
1. That the site inspection report to the Brampton School Traffic Safety Council meeting of April 4, 2019, re: **McClure Public School, 50 Parity Road – Ward 5** be received;
 2. That, in an effort to encourage Active Transportation to and from school, the Principal contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
 3. That the Senior Manager of Traffic Services arrange for:
 - Traffic Services to review the current signage on the roadway in the vicinity of the school and determine if changes are required
 - The placement of enhanced pavement markings on Exton Road at Parity Road
 - An All-Way Stop warrant study of the intersection of Glacier/Amaretto Road and Parity Road.
 4. That the Principal be requested to:
 - Educate and encourage the school community to use the two crossing guards located at Parity Road and Richmead Road; and James Potter Road and Richmead Road
 - Provide staff to assist in the Bus Loading area to encourage the students to use the sidewalks out of school property; and,
 5. That it is the position of the Brampton School Traffic Safety Council that a crossing guard is not warranted at the intersection of Exton Road and Parity Road.
- SC044-2019
- That the Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, May 2, 2019, at 9:30 a.m. or at the call of the Chair.

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- CW187-2019
1. That the following items, to the Committee of Council Meeting of April 17, 2019, be **referred** to staff:
 - a. Report from A. Meneses, Commissioner, Community Services, dated March 23, 2019, re: **Bovaird House – Robinson Barn Update and Next Steps – Ward 1** (File HE.x);
 - b. Correspondence from the Brampton Heritage Board, dated April 16, 2019, re: **Bovaird House – Robinson Barn**; and
 2. That staff be requested to:
 - a. provide itemized costs for the City’s estimate for the resurrection of the barn on the Historic Bovaird House property; and
 - b. consult with the Friends of Historic Bovaird House (FHBH) regarding the opportunity to investigate the option of FHBH undertaking restoration of the Robinson Barn.
- CW188-2019
1. That the matter of future space requirements for the Brampton Sports Hall of Fame be **referred** to staff for consideration and a future report thereon; and
 2. That the reinstatement of the Ken Giles Award (Athlete of the Year), formerly awarded by the Brampton Guardian, be reviewed.
- CW189-2019
- That the “Government Relations Matters” agenda section be repositioned to precede the “Delegations” section, on both City Council and Committee of Council agendas.
- CW190-2019
- Whereas on Thursday, April 11, 2019, the provincial government released the 2019 Budget which included a proposed amendment to permit municipalities to designate public areas, such as parks, for the consumption of alcohol; and
- Whereas there are many public health, community safety, and municipal service impacts regarding a municipality’s decision to allow consumption of alcohol in public spaces, including parks and

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these impacts should be considered and weighed as part of the decision-making process;

Therefore Be It Resolved That:

1. Staff be directed to report to Committee of Council with recommendations on how to proceed with the proposed changes to legislation concerning consumption of alcohol in public spaces to include any cost implications; and
2. The City engage residents through social media and other online methods for feedback on pros and cons of alcohol consumption in public spaces in Brampton.

CW191-2019 That the briefing report from the Office of the Chief Administrative Officer, to the Committee of Council Meeting of April 17, 2019, re: **Government Relations Matters** be received:

- Regional Committees
- 2019 Provincial Budget.

CW192-2019

1. That the Commissioner of Community Services be authorized to execute such documents necessary to amend the current Lease dated January 9, 2015 between The Corporation of The City of Brampton as Landlord, and Tobmar Investments Inc. operating as Gateway Newstands, as Tenant, on terms and conditions acceptable to the Senior Manager of Realty Services, and in a form acceptable to the City Solicitor, or designate; and
2. That the Commissioner of Community Services be authorized to execute such documents necessary to amend the current Lease dated November 4, 2015 between The Corporation of The City of Brampton as Landlord, and 2461862 Ontario Inc. operating as Sunset Grill, as Tenant, and Sunset Grill Restaurants Ltd., as Optionee, on terms and conditions acceptable to the Senior Manager of Realty Services, and in a form acceptable to the City Solicitor, or designate.

CW193-2019 That the Committee of Council do now adjourn to meet again on Wednesday, May 1, 2019 at 9:30 a.m. or at the call of the Chair.

11. **Unfinished Business** – nil

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12. Correspondence

- * 12.1. Correspondence from Jennifer Oades, Chairperson, Parole Board of Canada, dated March 29, 2019, to Mayor Patrick Brown, re: **Offender Release into a Community and a Long-Term Supervision Order.**

Dealt with under Consent Resolution C131-2019

13. Resolutions – nil

14. Notices of Motion – nil

15. Petitions – nil

16. Other Business/New Business

16.1. Referred Matters List

The following motion was considered.

C135-2019 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That the **Referred Matters List**, to the Council Meeting of April 24, 2019, be received.

Carried

16.2. Discussion Item at the Request of Mayor Brown re: **5G Wireless Networks.**

Mayor Brown introduced the following motion, moved by him and seconded by Regional Councillor Santos.

The Mayor and Councillor Santos outlined the purpose of the motion and potential benefits to the City should a 5G wireless network be adopted.

The motion was considered as follows.

C136-2019 Moved by Mayor Brown
Seconded by Regional Councillor Santos

Whereas according to Brampton's 2040 vision the City of Brampton is striving to be a hub for innovation and technology;

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Whereas Brampton has aspirations and ambitions to be a smart city as seen through 2018's federal Smart Cities Challenge;

Whereas Brampton's economic development master plan highlights innovation and technology as a key component;

Whereas the Brampton's Smart City Team is in the process of developing a Smart City Program strategy;

Whereas connectivity is a core requirement for a Smart City;

Whereas 5G is an up and coming technology that can have major technological and economic benefits to Brampton;

Whereas most cities are not 5G enabled and Brampton can potentially be positioned as a leader;

Whereas a city that is 5G enabled can leverage this as a business attraction tool to start-ups and mature businesses alike;

Whereas finding new and innovative ways of engaging the private sector and all other stakeholders, where investments, risks and benefits are shared, would be the future model for implementing and utilizing technology;

Therefore Be It Resolved that:

1. Staff be directed to explore collaboration and partnership opportunities to implement 5G technology throughout the City and report back to a future Council meeting.

Carried

16.3. Discussion Item at the Request of Mayor Brown, re: **Freedom of Religion and Expression.**

Mayor Brown introduced a motion, moved by him and seconded by Regional Councillor Medeiros, with the operative clauses as follows:

1. Brampton City Council reaffirm its continuing support for freedom of religion and expression, and opposition to any legislative action restricting or prohibiting such freedoms, in keeping with the City's commitment to diversity, equity and inclusion; and

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2. A copy of this Resolution be forwarded to the Premier of Quebec, Montreal City Council and Brampton Members of Parliament (MPs) and Members of Provincial Parliament (MPPs).

The Mayor applauded Brampton's mosaic of cultures, and highlighted the intent of the motion to show that Brampton stands by its diverse community.

The motion was considered as follows.

C137-2019 Moved by Mayor Brown
Seconded by Regional Councillor Medeiros

Whereas, the Government of Quebec has once again proposed legislation (Bill 21) that would prohibit public employees from wearing visible religious symbols in the workplace;

Whereas Bill 21 could ban such items as turbans, kippahs, hijabs and visible crucifixes;

Whereas, given the City of Brampton's diversity and spirit of religious and cultural inclusion and equity, it is important for City Council to assure residents and visitors to Brampton that our City will always welcome people of all faiths, and protect their freedom of religion and expression;

Whereas Brampton City Council joins our colleagues on Montreal City Council who unanimously approved this week a declaration against the Quebec Government's secularism bill, with such declaration stating that Quebec is already a secular society, and there is no need to legislate what employees wear;

Whereas other cities, such as the City of Toronto, have passed Resolutions opposed to Bill 21 and in favour of freedom of religion and expression;

Therefore be it resolved that:

1. Brampton City Council reaffirm its continuing support for freedom of religion and expression, and opposition to any legislative action restricting or prohibiting such freedoms, in keeping with the City's commitment to diversity, equity and inclusion; and
2. A copy of this Resolution be forwarded to the Premier of Quebec, Montreal City Council and Brampton Members of Parliament (MPs) and Members of Provincial Parliament (MPPs).

Carried

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16.4. Discussion Item at the Request of Mayor Brown, re: **Ten Year Anniversary of Mullivaikkal in Sri Lanka.**

Mayor Brown introduced a motion, moved by him and seconded by Regional Councillor Fortini, with the operative clauses as follows:

- (a) Endorse the United Nations Human Rights Council's (UNHRC) findings on Sri Lanka's crimes against humanity and UNHRC High Commissioner's recent call for Sri Lanka to enact legislation to criminalize war crimes, crimes against humanity, genocide; and
- (b) Recognize that these crimes against the Tamil Nation in Sri Lanka constitute a genocide; and
- (c) Recognize May 18th as Tamil Genocide Remembrance Day as commemorated by Tamil Canadians every year for the last 9 years; and to educate others about the tragic loss of life, land, and human rights of the Tamil Nation and the crimes of genocide committed against them; and
- (d) Send a copy of this Resolution to the Federation of Canadian Municipalities (FCM), the Association of Municipalities of Ontario (AMO), and Brampton Members of Parliament (MPs) and Members of Provincial Parliament (MPPs).

Mayor Brown acknowledged assistance provided by a Brampton resident with drafting of the motion, and outlined that the intent of the motion is to show that the City stands "shoulder-to-shoulder" with the Tamil community.

The motion was considered as follows.

C138-2019 Moved by Mayor Brown
Seconded by Regional Councillor Fortini

WHEREAS, The Tamil people, living in their traditional homeland in North-East Sri Lanka, were subjected to severe persecution and injustice by the rulers of the Government of Sri Lanka after the independence Granted by British in 1948, including widespread massacres, usurpation of land and property, and acts of wanton destruction; and

WHEREAS, the horrible experience of the Tamils at the hands of their oppressors culminated in 2009 what is known as the "Genocide of the Twenty first Century;" and

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WHEREAS, The Tamil Genocide began with the arrest, exile, and murder of thousands of Tamil intellectuals, and political, religious leaders; and

WHEREAS, the regime in control of Sri Lanka planned and executed the unspeakable atrocities committed against the Tamil people from 1958 through 2009, which included the torture, starvation, and murder of more than 100,000 Tamils; and

WHEREAS, newspapers in Canada commonly carried headlines such as “Toronto’s Hidden Genocide,” “Thousands protest Tamil Genocide,” and “How the world should react to Sri Lanka’s Killing Fields...”; and

WHEREAS, Unlike other peoples and governments that have admitted and denounced the abuses and crimes of predecessor regimes, and despite the overwhelming weight of evidence, adamantly denied the occurrence of the crimes against humanity and genocide, and those denials compound the grief of the remaining survivors of the atrocities, desecrate the memory of the victims, and cause continuing trauma and pain to the descendants of the victims; and

WHEREAS, the passage of time and the fact that few survivors remain who serve as reminders of indescribable brutality and torment, compel a sense of urgency in efforts to solidify recognition and reaffirmation of historical truth; and

WHEREAS, Canada has become home to one of the largest population of Tamils from Sri Lanka, and those citizens have enriched our country through leadership in the fields of academia, medicine, business, agriculture, government, and the arts and are proud and patriotic practitioners of Canadian citizenship;

Therefore Be It Resolved That the City of Brampton:

- (a) Endorse the United Nations Human Rights Council’s (UNHRC) findings on Sri Lanka’s crimes against humanity and UNHRC High Commissioner’s recent call for Sri Lanka to enact legislation to criminalize war crimes, crimes against humanity, genocide; and
- (b) Recognize that these crimes against the Tamil Nation in Sri Lanka constitute a genocide; and
- (c) Recognize May 18th as Tamil Genocide Remembrance Day as commemorated by Tamil Canadians every year for the last 9 years; and to educate others about the tragic loss of life, land, and human rights of the Tamil Nation and the crimes of genocide committed against them; and

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- (d) Send a copy of this Resolution to the Federation of Canadian Municipalities (FCM), the Association of Municipalities of Ontario (AMO), and Brampton Members of Parliament (MPs) and Members of Provincial Parliament (MPPs).

Carried

17. Procurement Matters – nil

18. Government Relations Matters

- 18.1. Briefing Report from the Office of the Chief Administrative Officer, re: **Government Relations Matters (Region of Peel Council, Provincial and Federal matters)**.

The subject briefing report was distributed at the meeting.

The following motion was considered.

- C139-2019 Moved by City Councillor Whillans
Seconded by City Councillor Williams

That the briefing report from the Office of the Chief Administrative Officer, to the Council Meeting of April 24, 2019, re: **Government Relations Matters (Region of Peel Council, Provincial and Federal matters)**, be received.

Carried

19. Public Question Period – nil

20. By-laws

The following motion was considered.

- C140-2019 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That By-laws 80-2019 to 88-2019, before Council at its meeting of April 24, 2019, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

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- 80-2019 To accept and assume works in Registered Plan 43M-1857 – Democrat Castlefield Limited – north of Cottrelle Boulevard and east of The Gore Road – Ward 10 (File C10E08.015) (See Item 8.1)
- 81-2019 To establish tax ratios for the year 2019 (See Item 10.2 – Committee of Council Recommendation CW180-2019 – April 17, 2019)
- 82-2019 To appoint municipal by-law enforcement officers and to repeal By-law 60-2019
- 83-2019 To appoint officers to enforce parking on private property and to repeal By-law 51-2019
- 84-2019 To appoint municipal by-law enforcement officers (Summer Inspectors)
- 85-2019 To establish certain lands as part of the public highway system (Pagebrook Court and McMurchy Avenue) – Ward 3
- 86-2019 To establish certain lands as part of the public highway system (Sacramento Road, Hespeler Street, Tilsonburg Avenue, Tammy Drive, Port Hope Hollow, Sky Harbour Drive, Villanova Road, Stonecrop Road, Noble Oaks Road and Attraction Drive) – Ward 4
- 87-2019 To prevent the application of part lot control to part of Registered Plan 43M-2058 – 11690 Chinguacousy Road and 0 Mayfield Road – Ward 6 (PLC19-006)
- 88-2019 To prevent the application of part lot control to part of Registered Plan 43M-2058 – 11690 Chinguacousy Road and 0 Mayfield Road – Ward 6 (PLC19-008)

Carried

21. Closed Session

Note: Council did not proceed into Closed Session, but considered a procedural motion to acknowledge the following items:

- 21.1. Minutes – Closed Session – City Council – April 10, 2019
- 21.2. Note to File – Closed Session – Committee of Council – April 17, 2019

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22. Confirming By-law

The following motion was considered.

C141-2019 Moved by City Councillor Williams
Seconded by City Councillor Whillans

That the following by-law before Council at its Regular Meeting of April 24, 2019 be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

89-2019 To confirm the proceedings of the Regular Council Meeting held on April 24, 2019.

Carried

23. Adjournment

The following motion was considered.

C142-2019 Moved by City Councillor Whillans
Seconded by City Councillor Williams

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, May 8, 2019 at 9:30 a.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

P. Fay, City Clerk



Wednesday, May 8, 2019

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 (after lunch recess, arrived at 12:33 p.m. – personal)
Regional Councillor M. Medeiros – Wards 3 and 4 (after lunch recess, arrived at 12:35 p.m. – personal)
Regional Councillor G. Dhillon – Wards 9 and 10 (after lunch recess, arrived at 12:42 p.m. – personal)
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor C. Williams – Wards 7 and 8
City Councillor H. Singh – Wards 9 and 10 (after lunch recess, arrived at 12:31 p.m. – personal)

Members Absent: Regional Councillor P. Fortini – Wards 7 and 8 (personal)

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

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The meeting was called to order at 9:31 a.m. and recessed at 11:54 a.m. Council reconvened at 12:30 p.m., recessed at 12:58 p.m. and moved into Closed Session at 1:06 p.m. Council recessed at 2:08, reconvened in Open Session at 2:14 p.m. and adjourned at 2:17 p.m.

1. Approval of Agenda

Joe Pittari, Acting Chief Administrative Officer, introduced Richard Forward, the new Commissioner of Planning and Development Services. On behalf of Council, Mayor Brown welcomed Mr. Forward to the City.

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

The following motion was considered.

C143-2019 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That the agenda for the Regular Council Meeting of May 8, 2019 be approved as amended, as follows:

To add:

- 17.3. Discussion Item at the Request of Mayor Brown, re: **Brampton Inaugural Charity Half Marathon (2019)**;
- 17.4. Discussion Item at the Request of Mayor Brown, re: **Support for the LGTBQ2 Community**;
- 17.5. Discussion Item at the Request of Regional Councillor Palleschi, re: **Applicant Presentations at Planning and Development Committee Statutory Public Meetings**;
- 17.6. Discussion Item at the Request of City Councillor Singh, re: **Sheridan College U-Pass**; and,
- 21.7. 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.

Carried

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The following supplementary information was published on the City's web portal on May 6, 2019:

- 6.1. Briefing Report from the Office of the Chief Administrative Officer, re: Government Relations Matters.
- 9.2. Report from P. Fay, City Clerk, dated April 26, 2019, re: Housekeeping Changes to Administrative Monetary Penalty System (AMPS) By-law and Screening Officer and Hearing Officer By-law.

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

- Re: Item 17.2 (Discussion re: Neighbourhood Watch):
- 7.2. Delegation and presentation from Fazal Khan, Brampton Focus

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

3. Adoption of the Minutes

3.1. Minutes – City Council – Regular Meeting – April 24, 2019

The following motion was considered.

C144-2019 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That the **Minutes of the Regular City Council Meeting of April 24, 2019**, to the Council Meeting of May 8, 2019, be adopted as published and circulated.

Carried

4. Consent Motion

The following motion was considered.

C145-2019 Moved by City Councillor Whillans
Seconded by Regional Councillor Medeiros

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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:

- 9.1. That the report from J. Pittari, Acting Director, Human Resources, dated April 18, 2019, to the Council Meeting of May 8, 2019, re: **Salary Administration Policy: 2018 Semi-Annual Reporting – July 1st to December 31st 2018**, be received.
- 9.4. 1. That the report from J. Edwin, Manager, Development Construction, Environment and Development Engineering Services, Public Works and Engineering, dated March 22, 2019, to the Council Meeting of May 8, 2019, re: **Subdivision Release and Assumption – Registered Plan 43M-1948 – Paradise Homes North West Inc. – South of Mayfield Road and West of Creditview Road – Ward 6** (File C04W17.002), be received;
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1948 (the “Subdivision”) be accepted and assumed;
3. That the Treasurer be authorized to release the securities held by the City; save and except for the amount of \$10,000 which shall be held by the City until such time as the Director, Environment & Development Engineering is satisfied that the warranty period in respect of all works has been expired, and
4. That By-law 92-2019 be passed to assume the following street as shown on the Registered Plan 43M-1948 as part of the public highway system:
- Enford Crescent
- 9.5. 1. That the report from J. Edwin, Manager, Development Construction, Environment and Development Engineering Services, Public Works and Engineering, dated March 22, 2019, to the Council Meeting of May 8, 2019, re: **Subdivision Release and Assumption – Registered Plan 43M-1976 – Ample Jazz Investments Inc. – South of Castlemore Road and East of Clarkway Drive – Ward 10** (File C11E10.007), be received;

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2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1976 (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 93-2019 be passed to assume the following streets and street widening blocks as shown on the Registered Plan 43M-1976 as part of the public highway system:

Bernadino Street, Biddens Square, Street Widening Block 41 to be part of Clarkway Drive and Street Widening Block 45 to be part of Caliper Road
- 9.6.
1. That the report from J. Edwin, Manager, Development Construction, Environment and Development Engineering Services, Public Works and Engineering, dated April 16, 2019, to the Council Meeting of May 8, 2019, re: **Subdivision Release and Assumption – Registered Plan 43M-1774 – Crestvale Holdings Inc. – North of Queen Castlemore Road and East of Airport Road – Ward 10** (File C07E11.006), be received;
 2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1774 (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 94-2019a by-law be passed to assume the following streets as shown on the Registered Plan 43M-1774 as part of the public highway system:

Levida Street, Crystalhill Drive, Bayhampton Drive, and Humberwest Parkway
- 13.1. That the correspondence from Carey Herd, Town Clerk, Town of Caledon, dated May 1, 2019, to the Council Meeting of May 8, 2019, re: **Town of Caledon Resolution – Regional Government Review**, be received.

Carried

5. Announcements

5.1. Announcement – National Public Works Week – May 21-24, 2019

Mike Donnelly, Manager Construction, Public Works and Engineering, and Chair, National Public Works Week (NPWW) 2019, announced the NPWW event taking place in Brampton from May 21-24, 2019, for which the City has been recognized by both Ontario and Canadian Public Works associations.

Mr. Donnelly introduced and congratulated Harmeet Singh Mundae, the winner of this year's poster contest, whose poster will be featured on t-shirts, promotional materials, and a City truck. He also introduced members of the City's NPWW staff team, and outlined activities and events taking place to mark NPWW in the City.

Regional Councillor Vicente, announcement sponsor, commented on the history of public works and how it affects our daily lives. On behalf of Council, Councillor Vicente acknowledged public works professionals, and extended thanks to the City's NPWW team.

5.2. Proclamations:

- a) **Apraxia Awareness Day – May 14, 2019**
- b) **Tamil Genocide Remembrance Day – May 18, 2019**

Mayor Brown read the proclamation for Apraxia Awareness Day, and presented it to Jeff LeBlanc, volunteer with Apraxia Kids.

Mr. LeBlanc introduced himself and his son, provided information on apraxia, and thanked Council for proclaiming May 14, 2019 as Apraxia Awareness Day in the City of Brampton.

Mayor Brown read the proclamation for Tamil Genocide Remembrance Day, and presented it to Elamurukan Kathiravelu, Tamil Memorial Foundation, Benat Mariyanayagam, Brampton Tamil Association, and Leopold Joseph, Brampton Tamil Seniors Association.

Elamurukan Kathiravelu, Tamil Memorial Foundation, Benat Mariyanayagam, Brampton Tamil Association, and Leopold Joseph, Brampton Tamil Seniors Association, highlighted the significance of Tamil Genocide Remembrance Day in providing awareness of this tragic event, and thanked Mayor Brown and Council Members for the proclamation and ongoing support to the Tamil community.

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6. Government Relations Matters

6.1. Briefing Report from the Office of the Chief Administrative Officer, re: **Government Relations Matters (Region of Peel, Provincial and Federal matters)**.

Lowell Rubin-Vaughan, Manager, Government Relations and Public Policy, provided a presentation on Government Relations Matters relating to the Region of Peel and Provincial and Federal Government.

Mr. Rubin-Vaughan highlighted the staff recommendations regarding Bill 108, More Homes, More Choice Act, 2019, for Council's consideration.

In response to questions from Council, Mr. Rubin-Vaughan provided information on the following:

- results of the City's public consultations on the Province's Regional Government Review
- Federation of Canadian Municipalities (FCM) conference taking place from May 30 to June 2, 2019, including briefing notes for Members of Council, and a City marketing brochure for distribution at the conference

Council consideration of this matter included:

- suggested matters to be included in the City's submission to the Province on Bill 108
- input opportunities for and value of Council Member participation in FCM and the Association of Municipalities of Ontario (AMO)
- request to staff for information on avenues available for Members to participate in FCM and AMO

The following motions were considered.

C146-2019 Moved by Regional Councillor Santos
Seconded by Regional Councillor Medeiros

That the briefing report from the Office of the Chief Administrative Officer, to the Council Meeting of May 8, 2019, re: **Government Relations Matters (Region of Peel, Provincial and Federal matters)**, be received.

Carried

C147-2019 Moved by Regional Councillor Santos
Seconded by City Councillor Williams

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1. That staff be authorized to make submissions to the Province regarding Bill 108, More Homes, More Choice Act, 2019 prior to the June 1, 2019 deadline, including:
 - a. Proposed Modifications to O.Reg 311/06 (Transitional Matters – Growth Plans) Made under the Places to Grow Act, 2005 to implement A Place to Grow: Growth Plan for the Greater Golden Horseshoe 2019 (ERO #019-0018);
 - b. Bill 108 – (Schedule 3) – the proposed More Homes, More Choice Act: Amendments to the Development Charges Act, 1997 (ERO #019-0017);
 - c. Bill 108 – (Schedule 11) – the proposed More Homes, More Choice Act: Amendments to the Ontario Heritage Act (ERO #019-0021);
 - d. Bill 108 – (Schedule 12) – the proposed More Homes, More Choice Act: Amendments to the Planning Act (ERO #019-0016); and
2. That staff report back to the Committee of Council meeting of May 29, 2019, with the proposed City submissions.

Carried

7. Delegations

- 7.1. Staff Presentation by J. Holmes, Director, Capital Works, Public Works and Engineering, re: **Certificate of Recognition (COR) Update**.

Note: Council agreed to provide additional time for this presentation.

Item 9.3 was brought forward and dealt with at this time.

Jayne Holmes, Director, Capital Works, Public Works and Engineering, provided a presentation entitled “Certificate of Recognition – COR”.

In response to questions from Council, Ms. Holmes provided the following:

- advisory that certifications are issued through the Infrastructure Health and Safety Association
- schedule and phasing for certification of City staff
- timelines and resources for certification of City vendors
- lessons learned from other municipalities

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The following motion was considered.

C148-2019 Moved by Regional Councillor Santos
Seconded by City Councillor Williams

1. That the staff presentation by J. Holmes, Director, Capital Works, Public Works and Engineering, to the Council Meeting of May 8, 2019, re: **Certificate of Recognition (COR)**, be received; and,
2. That the report from J. Holmes, Director, Capital Works, Public Works and Engineering, to the Council Meeting of May 8, 2019, re: **Certificate of Recognition (COR) Update**, be received.

Carried

7.2. Delegations and Presentation from Don McLeod and Fazal Khan, Brampton Focus, re: **Item 17.2 – Neighbourhood Watch**.

Don McLeod and Fazal Khan from Brampton Focus provided a presentation outlining information on Neighbourhood Watch Brampton and Brampton Focus.

C149-2019 Moved by Mayor Brown
Seconded by Regional Councillor Santos

That the delegations and presentation from Don McLeod and Fazal Khan, Brampton Focus, to the Council Meeting of May 8, 2019, re: **Item 17.2 – Neighbourhood Watch**, be received.

Carried

C150-2019 Moved by Mayor Brown
Seconded by Regional Councillor Santos

That staff report back to Committee of Council by June 12th on the feasibility of:

- 1) partnerships to expand Neighbourhood Watch city-wide, and
- 2) opportunities to utilize Brampton Focus with the City's Corporate Communications to advance City messaging similar to techniques utilized in Mississauga.

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

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

Carried
10 Yeas
0 Nays
1 Absent

8. Reports from the Head of Council – nil

9. Reports of Corporate Officials

Office of the Chief Administrative Officer

- * 9.1. Report from J. Pittari, Acting Director, Human Resources, dated April 18, 2019, re: **Salary Administration Policy: 2018 Semi-Annual Reporting – July 1st to December 31st 2018.**

Dealt with under Consent Resolution C145-2019

- 9.2. Report from P. Fay, City Clerk, dated April 26, 2019, re: **Housekeeping Changes to Administrative Monetary Penalty System (AMPS) By-law and Screening Officer and Hearing Officer By-law.**

See By-laws 90-2019 and 91-2019

The following motion was considered.

C151-2019 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

1. That the report from P. Fay, City Clerk, dated April 26, 2019, to the Council Meeting of May 8, 2019, re: **Housekeeping Changes to**

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Administrative Monetary Penalty System (AMPS) By-law and Screening Officer and Hearing Officer By-law, be received;

2. That By-laws 90-2019 and 92-2019 be passed, substantially as set out in Appendix 1, to amend By-laws 333-2013 and 334-2013, to delete all reference to the “City Clerk” and replace with “Commissioner, Corporate Services”, as well as provide for other housekeeping amendments to the respective AMPS By-laws; and
3. That all AMPS policies set out in Appendix 2 be amended to delete all reference to the “City Clerk” and replaced with “Commissioner, Corporate Services”, as well as provide for other housekeeping amendments to the respective AMPS Policies.

Carried

Community Services – nil

Corporate Services – nil

Planning and Development Services – nil

Public Works and Engineering

- 9.3. Report from J. Holmes, Director, Capital Works, Public Works and Engineering, re: **Certificate of Recognition (COR) Update.**

Dealt with under Item 7.1 – Resolution C148-2019

- * 9.4. Report from J. Edwin, Manager, Development Construction, Environment and Development Engineering Services, Public Works and Engineering, dated March 22, 2019, re: **Subdivision Release and Assumption – Registered Plan 43M-1948 – Paradise Homes North West Inc. – South of Mayfield Road and West of Creditview Road – Ward 6** (File C04W17.002).

See By-law 92-2019

Dealt with under Consent Resolution C145-2019

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- * 9.5. Report from J. Edwin, Manager, Development Construction, Environment and Development Engineering Services, Public Works and Engineering, dated March 22, 2019, re: **Subdivision Release and Assumption – Registered Plan 43M-1976 – Ample Jazz Investments Inc. – South of Castlemore Road and East of Clarkway Drive – Ward 10** (File C11E10.007).

See By-law 93-2019

Dealt with under Consent Resolution C145-2019

- * 9.6. Report from J. Edwin, Manager, Development Construction, Environment and Development Engineering Services, Public Works and Engineering, dated April 16, 2019, re: **Subdivision Release and Assumption – Registered Plan 43M-1774 – Crestvale Holdings Inc. – North of Queen Castlemore Road and East of Airport Road – Ward 10** (File C07E11.006).

See By-law 94-2019

Dealt with under Consent Resolution C145-2019

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

11. **Committee Reports**

- 11.1. **Minutes – Planning and Development Committee – April 29, 2019**

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

The following motion was considered.

- C152-2019 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Vicente

1. That the **Minutes of the Planning and Development Committee Meeting of April 29, 2019**, to the Council Meeting of May 8, 2019, be received; and,
2. That Recommendations PDC050-2019 to PDC063-2019 be approved, as outlined in the subject minutes.

Carried

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The recommendations were approved as follows.

- PDC050-2019 That the Agenda for the Planning and Development Committee Meeting of April 29, 2019, be approved as amended to vary the order of business and deal with Item 5.2 before Item 5.1.
- PDC051-2019 That the delegation from Rob El-Sayed, Advisor, Church of Archangel Michael and Saint Tekla, to the Planning and Development Committee Meeting of April 29, 2019, re: **Heritage Designation of Building at 12091 Hurontario Street** be received.
- PDC052-2019 That the Planning and Development Committee waive the rules of the Procedure By-law to allow discussion and consideration of the request from Rob El-Sayed, Advisor, Church of Archangel Michael and Saint Tekla.
- PDC053-2019 That staff be directed not to collect further securities for the heritage structure in order to assist the property owner in the development of the proposed recreation centre, for construction scheduled to begin as of June 1, 2019.
- PDC054-2019 1. That the report by S. Dykstra, Development Planner, Planning and Development Services, dated April 5, 2019, to the Planning and Development Committee Meeting of April 29, 2019, re: **Application to Amend the Official Plan, Zoning By-law and proposed Draft Plan of Subdivision – Four X Developments Inc. – KLM Planning Partners Inc. – Between Heritage Road and Mississauga Road, North of Embleton Road – Ward 6** (File C05W07.006 and 21T-18007B) be received.
2. That Official Plan Amendment, Zoning By-law Amendment and Draft Plan of Subdivisions applications submitted by KLM Planning Partners Inc. on behalf of FOUR X Developments Inc., Ward: 6, File: C05W07.006, be approved, on the basis that they represent good planning, including that they are consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan and the City's Official Plan for the reasons set out in the Planning Recommendation Report, April 5, 2019.

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3. That the amendments to the Official Plan, generally in accordance with Appendix 12 to the report be adopted;
4. That the amendments to the Huttonville North Secondary Plan Area 52 and Huttonville Secondary Plan Area 29(b), generally in accordance with Appendix 12 to the report be adopted;
5. That the amendments to the Zoning By-law, generally in accordance with Appendix 13 to the report be adopted;
6. That Council authorize the Mayor and Clerk to sign the subdivision agreement.
7. That pursuant to Section 34 (17) of the Planning Act, R.S.O. c. P13 no further notice of public meeting is required.

PDC055-2019

1. That the report from H. Katyal, Development Planner, Planning and Development Services, dated April 5, 2019, to the Planning and Development Committee Meeting of April 29, 2019, re: **City-initiated Amendment to the Zoning By-law to Limit the Maximum Occupancy Load at the Khalsa Community School – 69 Maitland Street – Ward 7** (File C118.003), be received;
2. That City-initiated Amendment to the Zoning By-law, Ward: 7, File: C118.003, as revised 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 April 5, 2019; and,
3. That an amendment to the Zoning By-law, generally in accordance with the attachment in Appendix 10 to the report be adopted.

PDC056-2019

1. That the report by D. Dalton, Development Planner, Planning and Development Services, dated April 10, 2019, to the Planning and Development Committee Meeting of April 29, 2019, re: **Community Improvement Plan (CIP) for Investment Attraction** (File C119.001) (RM11/2019) be received; and,

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2. That staff be directed to undertake City-initiated Amendments to the existing Central Area Community Improvement Plan, including the holding of a public meeting, to immediately implement technical amendments to allow additional financial support for high-density mixed-use office projects; and
3. That staff be directed to produce an Invitational Request for Proposal (IRFP) to hire a consultant to undertake a study to explore opportunities, city-wide, for appropriate Community Improvement Plan(s) to designate Community Improvement Plan Project Zones, and propose a package of financial and non-financial tools that will most effectively attract employment development, affordable housing and support the City's economic development and employment goals as described in this report; and,
4. That staff be directed to report back with the results of the study.

PDC057-2019

1. That the report from R. Campbell, Supervisor, Zoning and Sign By-law Services, dated March 2, 2019, to the Planning and Development Services Committee Meeting of April 29, 2019, re: **Mural Approval – Kelsey's Restaurants – Multiple Locations – Wards 1 and 8** (File 26SI), be received; and
2. That approval be granted for corporate branding murals for two Kelsey's locations in the City of Brampton (70 Quarry Edge Drive and 2870 Queen Street East), provided that the mural images shall not be altered without further Council approval, the maximum height of lettering as specified the By-law is not exceeded, and the combined area of the signage and murals does not exceed the 20% maximum coverage allowable for a wall sign in the Sign By-law 399-2002, as amended.

PDC058-2019

1. That the report from R. Campbell, Supervisor, Zoning and Sign By-law Services, dated March 2, 2019, to the Planning and Development Services Committee Meeting of April 29, 2019, re: **Site Specific Amendment to the Sign By-Law 399-2002, as amended – 223 Main Street South – Ward 3 – Amica Senior Lifestyles "Amica Peel Village"** (File 26SI) be received; and

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2. That a by-law be passed to amend Sign By-law 399-2002, as amended, to permit the proposed site-specific amendment.
- PDC059-2019
1. That the Report from R. Campbell, Supervisor Zoning and Sign By-law Services, Building Division, dated March 2, 2019, to the Planning and Development Committee Meeting of April 29, 2019, re: **Site Specific Amendment to the Sign By-Law 399-2002, as amended – 657 Queen St. West – Brampton Fire Station 204 – Ward 4** (File 26SI) be received; and
2. That a By-law be passed to amend Sign By-law 399-2002, as amended, to permit the proposed site-specific amendment.
- PDC060-2019
1. That the report from R. Campbell, Supervisor, Zoning and Sign By-law Services, Building Division, dated March 2, 2019, to the Planning and Development Committee Meeting of April 29, 2019, re: **Site Specific Amendment to the Sign By-Law 399-2002, as amended – 8205-8405 Financial Drive – Kaneff Properties Limited – Lionhead Marketplace – Ward 6** (File 26SI) be received; and
2. That a by-law be passed to amend Sign By-law 399-2002, as amended, to permit the proposed site-specific amendment.
- PDC061-2018
- That the **Minutes – Brampton Heritage Board – April 16, 2019**, to the Planning and Development Committee Meeting of April 29, 2019, Recommendation HB018-2019 to HB026-2019, be approved as printed and circulated.
- HB018-2019
- That the agenda for the Brampton Heritage Board Meeting of April 16, 2019 be approved as amended, as follows:
- To add:**
- 10.4. Discussion Item at the Request of Michael Avis, Board Member, re: **Robinson Barn.**
- HB019-2019
- That the delegation from David Waverman, Senior Landscape Architect, Stantec Consulting Ltd., to the Brampton Heritage Board

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Meeting of April 16, 2019, re: **Heritage Permit Application – 525 Main Street North – Ward 5** (File HE.x), be received.

HB020-2019

1. That the report from Erin Smith, Assistant Heritage Planner, Planning and Development Services, dated April 5, 2019, to the Brampton Heritage Board Meeting of April 16, 2019, re: **Heritage Permit Application – 525 Main Street North – Ward 5** (File HE.x), be received;
2. That all relevant supporting documentation submitted with the Heritage Permit application, attached as Appendix B – Appendix G, be received;
3. That the Brampton Heritage Board endorse the recommended options in this report for the Commemorative Program;
4. That the Heritage Permit application for 525 Main Street North for the removal of five (5) to six (6) Norway spruce trees and the introduction of an east-west mulch pathway south of the Eventide Cemetery entrance be approved, subject to the following conditions:
 - a. That the applicant undertake all recommendations and mitigation measures in accordance with the Heritage Impact Assessment, dated March 29, 2019 prepared by Stantec Consulting Ltd., to the satisfaction of the Director of Policy Planning, Planning and Development Services at the City of Brampton;
 - b. That the applicant undertake all work in accordance with the Heritage Conservation Plan, dated April 5, 2019 prepared by Stantec Consulting Ltd., to the satisfaction of the Director of Policy Planning, Planning and Development Services at the City of Brampton;
 - c. That the Region of Peel’s ISA certified arborist be present during construction activities of the east-west mulch pathway south of the Eventide Cemetery entrance;
 - d. Prior to Site Plan approval, the applicant submit a final Commemorative Program and updated Cost Estimate to the satisfaction of the Director of Policy Planning, Planning and Development Services;

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- e. That as a condition of Site Plan approval, the applicant shall provide financial securities as specified in the updated Cost Estimate plus an additional 30% contingency in a form and amount satisfactory to the Commissioner of Planning and Development Services to secure all work included in the Heritage Conservation Plan and final Commemorative Program prepared by Stantec Consulting Ltd.;
- f. That prior to the release of financial securities, the applicant provide a letter, prepared and signed by a qualified heritage expert, certifying that all works as outlined in the Heritage Conservation Plan and final Commemorative Program have been completed, and that an appropriate standard of conservation has been maintained, all to the satisfaction of the Director of Policy Planning, Planning and Development Services;
- g. That the approval for alterations given under Section 33 of the *Ontario Heritage Act* expire two years after the date where Council has given its consent to alter the property; and,
- h. That Planning and Development Services (Heritage) be notified prior to the commencement of any work that is not identified in the scope of this Heritage Permit application to obtain approval under Section 33 of the *Ontario Heritage Act* for review and documentation.

HB021-2019 That the **Minutes of the Heritage Resources Sub-Committee Meeting of March 14, 2019**, to the Brampton Heritage Board Meeting of April 16, 2019, be received.

- HB022-2019
- 1. That the report from Pascal Doucet, Heritage Planner, Planning and Development Services, dated April 10, 2019, to the Brampton Heritage Board Meeting of April 16, 2019, re: **Notice of Intention to Demolish Barns and Outbuildings on a Heritage Property that has not been Designated – 11248 Mississauga Road – Ward 6** (File HE.x), be received; and
 - 2. That the municipality receives and accepts the notice in writing to permit the demolition of the barns and outbuildings as well as the removal of the outbuildings and the upper

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wooden portion of the barns as described in the notice in writing, plan and information provided in accordance with subsections 27 (3) and (4) of the *Ontario Heritage Act* (the “Act”).

- HB023-2019 That the briefing note, to the Brampton Heritage Board Meeting of April 16, 2019, re: **Main Street South Heritage Conservation District (RM 40/2019)**, be received.
- HB024-2019 That the Brampton Heritage Board requests that the report on the Robinson Barn (Committee of Council Item 9.2.1 – April 17, 2019) be deferred to the Committee of Council Meeting of May 1, 2019 to provide time for the Board to develop a presentation to Committee; and, in the interim, the Board requests itemized costs for the City’s estimate for the resurrection of the barn on the Historic Bovaird House property.
- HB025-2019 That the report from Peter Dymond and Paul Willoughby, Co-Chairs, to the Brampton Heritage Board Meeting of April 16, 2019, re: **Heritage Report: Reasons for Heritage Designation – 82-86 Main Street North – Heritage Theatre – Ward 1**, be deferred to the Board June 2019 meeting.
- HB026-2019 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, May 21, 2019 at 7:00 p.m. or at the call of the Chair.
- PDC062-2019 That the **Minutes – Age-Friendly Brampton Advisory Committee – March 26, 2019**, to the Planning and Development Committee Meeting of April 29, 2019, Recommendations AFC008-2019 to AFC011-2019, be approved as printed and circulated.
- AFC008-2019 That the agenda for the Age Friendly Brampton Advisory Committee meeting of March 26, 2019, be amended, as follows:
- To add:
- 6.2. Discussion at the request of Peter Howarth, CARP, re: **Free Transit for Seniors**.

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- AFC009-2019 That the presentation by Sabrina Coletti, Manager, Planning, WSP, to the Age-Friendly Brampton Advisory Committee meeting of March 26, 2019 re: **Age-Friendly Strategy** be received.
- AFC010-2019 That it is the position of the Brampton Age-Friendly Advisory Committee that a **Free Transit for Seniors** program in Brampton be implemented no later than Q1 2020.
- AFC011-2019 That the Age-Friendly Brampton Advisory Committee do now adjourn to meet again on April 30, 2019, at 7:00 p.m.
- PDC063-2019 That the Planning and Development do now adjourn to meet again on Monday, May 13, 2019, at 7:00 p.m., or at the call of the Chair.

11.2. **Minutes – Committee of Council – May 1, 2019**

The Mayor introduced the subject minutes.

In response to the Committee Section Chairs, no questions were put forward by Members of Council on matters considered at the Committee meeting.

The following motion was considered.

- C153-2019 Moved by Regional Councillor Santos
Seconded by Regional Councillor Medeiros
1. That the **Minutes of the Committee of Council Meeting of May 1, 2019**, to the Council Meeting of May 8, 2019, be received; and,
 2. That Recommendations CW194-2019 to CW205-2019 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

- CW194-2019 That the agenda for the Committee of Council Meeting of May 1, 2019 be approved, as amended, as follows:

To delete:

- 6.1. Delegation from Sylvia Roberts, resident of Brampton, re: **State of the City**.

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To add:

4.3. **Announcement – Festival of Literary Diversity (FOLD) – May 2-5, 2019.**

8.3.1. Discussion at the request of Regional Councillor Dhillon, re: **Federation of Canadian Municipalities (FCM) – Election to the Board of Directors.**

CW195-2019 That the briefing report from the Office of the Chief Administrative Officer, to the Committee of Council Meeting of May 1, 2019, re: **Government Relations Matters** be received:

- Regional Committees
- Regional Governance Review
- Provincial Government: Public Consultations and 2019 Budget Update.

CW196-2019 1. That the delegation from Sylvia Roberts, resident of Brampton, to the Committee of Council Meeting of May 1, 2019, re: **Food Insecurity in Brampton** be received; and

2. That the delegation's request be **referred** to staff to consider:
- options for gathering and harmonizing data regarding food bank and soup kitchen usage in Brampton;
 - potential organization structures for coordinating resources; and
 - methods to convey options to residents.

CW197-2019 That the report from P. Aldunate, Expeditor, Economic Development and Culture, dated April 15, 2019, to the Committee of Council Meeting of May 1, 2019, re: **Status Update on the Action Committee on Innovation and Post-Secondary Education – RM 14/2019** be received.

CW198-2019 That the correspondence from S. Jurrius, Legislative Specialist, Region of Peel, dated April 10, 2019, to the Committee of Council Meeting of May 1, 2019, re: **Region of Peel Retail Business Holiday Shopping By-law 34-2018, Set Fines Part 1** be received.

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- CW199-2019 Whereas the Federation of Canadian Municipalities (FCM) represents the interests of municipalities on policy and program matters that fall within federal jurisdiction; and
- Whereas FCM's Board of Directors is comprised of elected municipal officials from all regions and sizes of communities to form a broad base of support and provide FCM with the prestige required to carry the municipal message to the federal government; and
- Whereas FCM's Annual Conference and Trade Show will take place from May 30 to June 2, 2019, during which time the Annual General Meeting will be held and followed by the election of FCM's Board of Directors;
- Therefore Be It Resolved that the Council of the City of Brampton endorse Regional Councillor Gurpreet Singh Dhillon, Wards 9 and 10, to stand for election on FCM's Board of Directors for the period starting in June 2019 and ending November 14, 2022; and
- Be It Further Resolved that Council assumes all costs associated with Regional Councillor Gurpreet Singh Dhillon attending FCM's Board of Directors meetings, to be drawn from the Corporate Representation account.
- CW200-2019 1. That the report from A. Memon, Traffic Operations Technologist, Public Works and Engineering, dated March 6, 2019, to the Committee of Council Meeting of May 1, 2019, re: **Special Event Road Closure – Rotary Rib and Roll – May 24-26, 2019 – Ward 3** (File BJ.x) be received; and
2. That the closure of Wellington Street West between George Street South and Main Street South from 9:00 a.m. on Friday, May 24, 2019, to 11:59 p.m. on Sunday, May 26, 2019 be approved.
- CW201-2019 That the correspondence from Stephanie Jurrius, Legislative Specialist, Region of Peel, to the Committee of Council Meeting of May 1, 2019, re: **Amendments to Region of Peel Traffic By-law 15-2013:**
- (a) March 29, 2019 – Implementing Lane Designations, Lane Restrictions for Heavy Trucks and Left Turn Signals at Various Regional Intersections – Wards 2, 4, 6, 8 and 10;

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- (b) April 10, 2019 – Implementing Speed Limit Reductions on Regional Roads 107/10 (Bovaird Drive) – Wards 1, 2, 5, 6, 7, 8, 9 and 10;
be received.

CW202-2019 That the correspondence from Jill Jones, Legislative Specialist, Region of Peel, dated April 5, 2019, to the Committee of Council Meeting of May 1, 2019, re: **Region of Peel Submission on Preserving and Protecting our Environment for Future Generations** be received.

- CW203-2019 1. That the report from A. Meneses, Commissioner, Community Services, dated April 1, 2019, to the Committee of Council Meeting of May 1, 2019, re: **Business Case for a Municipal Development Corporation** be received;
2. That staff be directed to engage a third-party consultant to prepare a business case and seek advice for the possible establishment of a Municipal Development Corporation.
3. That staff be directed to return to Council with the business case for the possible creation of a Municipal Development Corporation to allow more focused deliberation on next steps.

- CW204-2019 1. That the report from J. Joukema, Supervisor, Service Contracts, Community Services, dated March 28, 2019, to the Committee of Council Meeting of May 1, 2019, re: **Request to Begin Procurement – To provide Locksmith, Automatic and Low Energy Doors and Door Hardware Services at Various City of Brampton Facilities – All Wards.** Be received; and
2. That the Purchasing Agent be authorized to begin the procurement to provide locksmith, automatic and low energy doors and door hardware services at various City of Brampton facilities for a three (3) year period.

CW205-2019 That the Committee of Council do now adjourn to meet again on Wednesday, May 15, 2019 at 9:30 a.m. or at the call of the Chair.

12. **Unfinished Business** – nil

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13. Correspondence

- * 13.1. Correspondence from Carey Herd, Town Clerk, Town of Caledon, dated May 1, 2019, re: **Town of Caledon Resolution – Regional Government Review**.

Dealt with under Consent Resolution C145-2019

14. Resolutions – nil

15. Notices of Motion – nil

16. Petitions – nil

17. Other Business/New Business

17.1. Referred Matters List

The following motion was considered.

C154-2019 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That the **Referred Matters List**, to the Council Meeting of May 8, 2019, be received.

Carried

- 17.2. Discussion Item at the Request of Mayor Brown re: **Neighbourhood Watch**.

Dealt with under Item 7.2 – Resolution C150-2019

See also Resolution C149-2019

- 17.3. Discussion Item at the Request of Mayor Brown, re: **Brampton Inaugural Charity Half Marathon (2019)**.

Mayor Brown provided details on the proposed Brampton Inaugural Charity Half Marathon, highlighting the benefits to the City from such an event, including economic, health, charitable fundraising, tourism attraction, among others.

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The Mayor introduced a motion, moved by him and seconded by Regional Councillor Santos, to provide for a half marathon in Brampton.

Council consideration of this matter included a suggestion that the event be designed such that residents of all ages and abilities are able to participate.

The motion was considered as follows.

C155-2019 Moved by Mayor Brown
Seconded by Regional Councillor Santos

Whereas the City of Brampton is hoping to enhance recreational tourism and does not have an official marathon;

Whereas diabetes is a major health challenge in Brampton and the City aims to encourage a more active healthy City;

Therefore Be It Resolved:

1. That staff enter into an agreement with Elliot Kerr from the Mississauga Marathon to organize the inaugural Brampton charity half marathon;
and
2. That the City of Brampton become the title sponsor in the inaugural year.

Carried

17.4. Discussion Item at the Request of Mayor Brown, re: **Support for the LGTBQ2 Community.**

The following motion, moved by Mayor Brown and seconded by Regional Councillor Santos, was introduced.

The motion was considered as follows.

C156-2019 Moved by Mayor Brown
Seconded by Regional Councillor Santos

Whereas the City of Brampton is a proud supporter of the LGTBQ2 community;

Therefore Be It Resolved That staff investigate the possibility of having a City of Brampton delegation in the Toronto Pride Parade.

Carried

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17.5. Discussion Item at the Request of Regional Councillor Palleschi, re: **Applicant Presentations at Planning and Development Committee Statutory Public Meetings.**

Regional Councillor Palleschi outlined a concern he received from an applicant who was not provided an opportunity to make a presentation at a Planning and Development Committee Statutory Public, and inquired about the process for presentations by applicants.

Staff confirmed that applicants or agents continue to be given the opportunity to make presentations at statutory public meetings.

17.6. Discussion Item at the Request of City Councillor Singh, re: **Sheridan College U-Pass.**

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

Be it is resolved that the Province of Ontario be requested to modify its rules to allow the Sheridan College U-Pass program to proceed; and

That this resolution be forwarded to the Town of Oakville, City of Mississauga, Sheridan College and the Sheridan Student Union to show Brampton's support and endorsement of this resolution; and

That this resolution be forwarded to the MPPs of Halton and Peel as well as the Minister of Training, Colleges and Universities in order to seek their support for the changes.

In response to questions from Council, staff provided details on the U-Pass program, and impacts on the program as a result of a recent decision by the Provincial Government.

The motion was considered as follows.

C157-2019 Moved by City Councillor Singh
Seconded by Regional Councillor Medeiros

Whereas Sheridan College is one of Ontario's leading post-secondary institutions with over 40,000 full-time, continuing and part-time students attending campuses in Brampton, Oakville and Mississauga;

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Whereas U-Pass (universal pass) programs provide access to unlimited public transit to students at multiple campuses across Ontario in conjunction with local transit providers:

Whereas the provincial government's unfair policies around optional student fees and the "Student Choice Initiative" are causing Sheridan College students to lose access to deeply discounted transit U-Passes despite students having voted in a referendum in November 2018 to support the implementation of a U-Pass program at Sheridan College;

Whereas municipal staff and representatives of Sheridan College and the Sheridan Student Union have been working towards implementing the U-Pass in Brampton, Oakville and Mississauga for numerous years and were in the process of finalizing the necessary arrangements;

Whereas other U-Pass programs in the Province have been allowed to continue;

Whereas a Sheridan College U-Pass program would improve access to transit for students, reduce traffic congestion on road and support public transit across all of the municipalities involved;

Whereas the Town of Oakville has recently passed a similar resolution that requested the City of Brampton and the City of Mississauga support their endorsement of this resolution;

Be it is resolved that the Province of Ontario be requested to modify its rules to allow the Sheridan College U-Pass program to proceed; and

That this resolution be forwarded to the Town of Oakville, City of Mississauga, Sheridan College and the Sheridan Student Union to show Brampton's support and endorsement of this resolution; and

That this resolution be forwarded to the MPPs of Halton and Peel as well as the Minister of Training, Colleges and Universities in order to seek their support for the changes.

Carried

18. Procurement Matters – nil

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19. Public Question Period

Note: Council agreed to vary the order of business and Public Question Period was dealt with before lunch recess.

1. Sylvia Roberts, Brampton resident, referenced the City's surveys on the Regional Government Review (considered under Item 6.1), and asked if Members of Council were aware of the limitations of these surveys.

Mayor Brown noted that Council Members are aware of the limitations, advantages and strengths of these surveys.

20. By-laws

The following motion was considered.

C158-2019 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That By-laws 90-2019 to 101-2019, before Council at its meeting of May 8, 2019, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

90-2019 To amend Administrative Penalty By-Law 333-2013, as amended (See Item 9.2 and By-law 91-2019)

91-2019 To amend Screening and Hearing Officer By-law 334-2013, as amended (See Item 9.2 and By-law 90-2019)

92-2019 To accept and assume works in Registered Plan 43M-1948 – Paradise Homes North West Inc. – south of Mayfield Road and west of Creditview Road – Ward 6 (File C04W17.002) (See Item 9.4)

93-2019 To accept and assume works in Registered Plan 43M-1976 – Ample Jazz Investments Inc. – south of Castlemore Road and east of Clarkway Drive – Ward 10 (File C11E10.007) (See Item 9.5)

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- 94-2019 To accept and assume works in Registered Plan 43M-1774 – Crestvale Holdings Inc. – north of Queen Castlemore Road and east of Airport Road – Ward 10 (File C07E11.006) (See Item 9.6)
- 95-2019 To Adopt Amendment Number OP 2006-158 – Four X Developments Inc. – KLM Planning Partners Inc. – between Heritage Road and Mississauga Road and north of Embleton Road – Ward 6 (File C05W07.006) (See Item 11.1 – Planning and Development Committee Recommendation PDC054-2019 – April 29, 2019 and By-law 96-2019)
- 96-2019 To amend Comprehensive Zoning By-law 270-2004, as amended – Four X Developments Inc. – KLM Planning Partners Inc. – between Heritage Road and Mississauga Road and north of Embleton Road – Ward 6 (File C05W07.006) (See Item 11.1 – Planning and Development Committee Recommendation PDC054-2019 – April 29, 2019 and By-law 95-2019)
- 97-2019 To amend Zoning By-law 270-2004, as amended – City-initiated amendment – Khalsa Community School – 69 Maitland Street – Ward 7 (File CI18-003) (See Item 11.1 – Planning and Development Committee Recommendation PDC055-2019 – April 29, 2019)
- 98-2019 To amend Sign By-law 399-2002 as amended – Amica Senior Lifestyles – 223 Main Street South – Ward 3 (See Item 11.1 – Planning and Development Committee Recommendation PDC058-2019 – April 29, 2019)
- 99-2019 To amend Sign By-law 399-2002, as amended – Brampton Fire Station 204 – 657 Queen Street West – Ward 4 (See Item 11.1 – Planning and Development Committee Recommendation PDC059-2019 – April 29, 2019)
- 100-2019 To amend Sign By-law 399-2002, as amended – Lionhead Marketplace – 8205-8405 Financial Drive – Ward 6 (See Item 11.1 – Planning and Development Committee Recommendation PDC060-2019 – April 29, 2019)
- 101-2019 To establish certain lands as part of the public highway system (Heritage Road and Lightbeam Terrace) – Ward 3

Carried

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21. Closed Session

The following motion was considered.

C159-2019 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

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

- 21.1. Note to File – Closed Session – City Council – February 20, 2019
- 21.2. Note to File – Closed Session – City Council – April 24, 2019
- 21.3. A proposed or pending acquisition or disposition of land by the municipality or local board – property acquisition matter
- 21.4. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Local Planning Appeal Tribunal matter
- 21.5. Personal matters about an identifiable individual, including municipal or local board – appointment of Administrative Monetary Penalty System (AMPS) Screening Officers and Hearing Officers
- 21.6. Security of the property of the municipality or local board and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board
- 21.7. 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.

Carried

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

- 21.1. this note to file was 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, including to pass a motion in Open Session (see Resolution C160-2019 below)

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- 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, including to pass a motion in Open Session (see Resolution C161-2019 below)
- 21.6. this item was considered by Council and direction was given to staff in Closed Session with respect to this matter
- 21.7. this item was considered by Council and direction was given to staff in Closed Session with respect to this matter

The following motion was considered with respect to Item 21.3.

C160-2019 Moved by Regional Councillor Vicente
Seconded by Regional Councillor Palleschi

1. That By-law 102-2019 be passed to approve and ratify the Agreement of Purchase and Sale executed by The Corporation of the City of Brampton for the purchase of 2591 Bovaird Drive West, Brampton (15.73 acres) accepted on March 28, 2019;
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 2591 Bovaird Drive West, Brampton, on terms acceptable to the Senior Manager, Realty Services and in a form acceptable to the City Solicitor or designate;
3. That a budget amendment be approved and a new capital project be established in the aggregate amount of \$9,800,000 (inclusive of all taxes, due diligence costs, legal fees and other ancillary costs and applicable HST) for the acquisition of 2591 Bovaird Drive West, Brampton, with funding to be transferred from Reserve #2 - Cash in Lieu of Parkland;

Carried

The following motion was considered with respect to Item 21.5.

C161-2019 Moved by Regional Councillor Vicente
Seconded by City Councillor Whillans

1. That the following persons be appointed as Screening Review Officers for the City's Administrative Monetary Penalty System to take effect on June 3, 2019 for the term of Council ending November 14, 2022 or until a successor is appointed by Council:
 - i. Sonali Brown
 - ii. Fabio Bertucci

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2. That the following persons be appointed as Hearing and Screening Review Officers for the City's Administrative Monetary Penalty System to take effect on June 3, 2019 for the term of Council ending November 14, 2022, or until a successor is appointed by Council:
 - i. Jafir Jaferi
 - ii. Domenic D'Onofrio

3. That the following person be appointed as an alternate Screening and Hearing Review Officer for the City's Administrative Monetary Penalty System to take effect on June 3, 2019 for the term of Council ending November 14, 2022 or until a successor is appointed, to hold office in the event a Screening or Hearing Review Officer appointed above is unable to continue to serve or from time to time as may be needed:
 - i. Adrea Smith

4. That Courts Administration be directed to initiate the necessary orientation and training program for the Screening Officer and Hearing Officer appointees listed in the Recommendations above;

5. That the City Clerk be directed to initiate further recruitment for citizen appointments to the Administrative Monetary Penalty System as may be required in the future to further service the needs of the City and to bring forward to Council recommendations for such appointments.

Carried

22. Confirming By-law

The following motion was considered.

C162-2019 Moved by Regional Councillor Santos
Seconded by City Councillor Whillans

That the following by-laws before Council at its Regular Meeting of May 8, 2019 be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

102-2019 To authorize the acquisition of property at 2591 Bovaird Drive West, Brampton – Ward 6 (See Resolution C160-2019)

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103-2019 To confirm the proceedings of the Regular Council Meeting held on May 8, 2019

Carried

23. Adjournment

The following motion was considered.

C163-2019 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, May 22, 2019 at 9:30 a.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

P. Fay, City Clerk



Tuesday, May 21, 2019
Special Meeting

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 (after Closed Session, returned at 8:51 p.m. – personal)
Regional Councillor M. Medeiros – Wards 3 and 4 (after Closed Session, returned at 8:52 p.m. – personal)
Regional Councillor P. Fortini – Wards 7 and 8 (after Closed Session, returned at 8:52 p.m. – personal)
Regional Councillor G. Dhillon – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor C. Williams – Wards 7 and 8
City Councillor H. Singh – Wards 9 and 10

Members Absent: nil

Staff Present: J. Pittari, Acting Chief Administrative Officer
A. Meneses, Commissioner of Community Services
R. Forward, Commissioner of Planning and Development Services
B. Zvaniga, Commissioner of Public Works and Engineering
J. Macintyre, Acting Commissioner of Corporate Services
A. Milojevic, General Manager, Transit
B. Boyes, Fire Chief, Fire and Emergency Services
L. Rubin-Vaughan, Manager, Government Relations and Public Policy
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 7:03 p.m. and recessed at 8:03 p.m. Council moved into Closed Session at 8:09 p.m. and recessed at 8:43 p.m. Council reconvened in Open Session at 8:48 p.m. and adjourned at 9:08 p.m.

1. Approval of the Agenda

The Mayor outlined the purpose of the Special Meeting to consider matters related to the Regional Government Review prior to the close of the commenting period on the evening of this meeting date. Under Council's meeting rules, no other business could be considered at this Special Meeting.

The following motion was considered.

C164-2019 Moved by Regional Councillor Vicente
Seconded by Regional Councillor Santos

That the agenda for the Special Council Meeting of May 21, 2019 be approved as published and circulated.

Carried

The following supplementary information was provided at the meeting.

- 3.1. Presentation by Mainstreet Research, re: Survey of Citizens' Attitudes regarding the Province of Ontario's upcoming Regional Municipality Review.
- 3.2. Staff Presentation by J. Pittari, Acting Chief Administrative Officer, and L. Rubin-Vaughan, Manager, Government Relations and Public Policy, re: Update on the Regional Government Review.

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

Re: Item 4.1 (Report – Province of Ontario's 2019 Regional Government Review):

- Replacement page 4.1-7 (replacement chart for Question 5)

Delegations:

- 3.3-1. Jermaine Chambers, community member
- 3.3-2. Sylvia Roberts, Brampton resident

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

3. Delegations/Presentations

3.1. Presentation by Mainstreet Research, re: Survey of Citizens' Attitudes regarding the Province of Ontario's upcoming Regional Municipality Review.

The subject presentation was distributed at the meeting.

Joseph Angolano, Mainstreet Research, provided a presentation entitled "Peel Region & Brampton – Survey of citizens' attitudes regarding the Province of Ontario's upcoming regional municipality review, potential amalgamation, City services".

The following motion was considered.

C165-2019 Moved by Regional Councillor Palleschi
Seconded by City Councillor Williams

That the presentation by Mainstreet Research, to the Special Council Meeting of May 21, 2019, re: **Survey of Citizens' Attitudes regarding the Province of Ontario's upcoming Regional Municipality Review**, be received.

Carried

3.2. Staff Presentation by J. Pittari, Acting Chief Administrative Officer, and L. Rubin-Vaughan, Manager, Government Relations and Public Policy, re: Update on the Regional Government Review.

The subject presentation was distributed at the meeting.

Lowell Rubin-Vaughan, Manager, Government Relations and Public Policy, provided a presentation regarding the Regional Government Review.

On behalf of Joe Pittari, Acting Chief Administrative Officer, Mr. Rubin-Vaughan acknowledged and thanked staff across the organization for their efforts on this matter.

In response to questions from Council, Mr. Rubin-Vaughan provided information on the City's Regional Government Telephone Town Hall.

The following motion was considered.

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C166-2019 Moved by Regional Councillor Vicente
Seconded by Regional Councillor Santos

That the staff presentation by J. Pittari, Acting Chief Administrative Officer, and L. Rubin-Vaughan, Manager, Government Relations and Public Policy, to the Special Council Meeting of May 21, 2019, re: **Update on the Regional Government Review**, be received.

Carried

3.3. Delegations re: **Regional Government Review**:

1. Jermaine Chambers, community member
2. Sylvia Roberts, Brampton resident

Jermaine Chambers, community member, indicated his position in support of maintaining the current regional government structure, but with some adjustments which he outlined. Mr. Chambers provided a copy of his remarks for the meeting record.

Sylvia Roberts, Brampton resident, outlined her position that, should the Province decide to break up the Region of Peel, Brampton Council request the Province to hold a plebiscite in Malton so that residents may decide if they wish to remain in Mississauga or join Brampton, as it is easier to provide services to them via Brampton.

The following motion was considered.

C167-2019 Moved by Regional Councillor Palleschi
Seconded by City Councillor Williams

That the following delegations, to the Special Council Meeting of May 21, 2019, re: **Province of Ontario's 2019 Regional Government Review**, be received:

1. Jermaine Chambers, community member; and,
2. Sylvia Roberts, Brampton resident.

Carried

4. Reports

4.1. Report from J. Pittari, Acting Chief Administrative Officer, and L. Rubin-Vaughan, Manager, Government Relations and Public Policy, re: **Province of Ontario's 2019 Regional Government Review**.

The following motion was considered.

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C168-2019 Moved by Regional Councillor Palleschi
Seconded by City Councillor Whillans

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

Security of the property of the municipality or local board and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board

Carried

Note: In Open Session, the Mayor reported on the status of matters considered in Closed Session, and confirmed there was nothing to report on in Open Session.

A motion, moved by Mayor Brown and seconded by Regional Councillor Santos and all Members of Council, was introduced, with the operative clauses as follows:

THEREFORE, BE IT RESOLVED:

THAT, with the support of Brampton residents, and in the best interest of protecting Peel Region taxpayers, Brampton City Council endorses maintaining the upper tier governance structure of Peel Region and the lower tier structure of City Council; and,

THAT, the City of Brampton advise the Government of Ontario accordingly

Council consideration of the motion included:

- suggested amendment to add “local Brampton MPPs” to the final clause, and agreement from the mover
- consultation, research, community engagement and due diligence undertaken in advance of Council forming its position on this matter
- examples of services that are appropriate for regional and city levels of government
- Council’s long-standing position on full and fair regional representation for Brampton
- acknowledgement of the efforts of staff across the Corporation

The motion, as amended, was considered as follows.

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C169-2019 Moved by Mayor Brown
Seconded by Regional Councillor Santos

WHEREAS, earlier this year, the Province of Ontario began reviewing regional governments to ensure municipal and regional governments are working as effectively and efficiently as possible, and can continue to provide the vital services that communities depend on;

WHEREAS, the City engaged the Peel Region community in a number of ways, including by Telephone Town Hall, a Town Hall meeting, online survey, and a detailed scientific study conducted by a third-party;

WHEREAS, the majority of the comments received from the public were in favour of keeping the current structure of the Region of Peel due to the cost of breaking away from the Region cited as the major public concern;

WHEREAS, the City of Brampton and Peel Region have received financial and legal advice from highly respected organizations including Deloitte on the impact to Peel taxpayers that would result from upper tier governance changes;

WHEREAS, the City will be receiving a report commissioned by the Region of Peel from Ernst & Young with financial analysis related to regional governance options, and to support development of this report, Brampton has been collaborating with the Chief Administrative Officers and Chief Financial Officers/Treasurers of the Region of Peel, City of Mississauga and Town of Caledon;

THEREFORE, BE IT RESOLVED:

THAT, with the support of Brampton residents, and in the best interest of protecting Peel Region taxpayers, Brampton City Council endorses maintaining the upper tier governance structure of Peel Region and the lower tier structure of City Council; and,

THAT, the City of Brampton advise the Government of Ontario accordingly, along with local Brampton MPPs.

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

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Santos	nil	nil
Vicente		
Whillans		
Palleschi		

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Bowman
Brown
Medeiros
Fortini
Williams
Singh
Dhillon

Carried
11 Yeas
0 Nays
0 Absent

The following motion to receive the staff report was considered.

C170-2019 Moved by City Councillor Bowman
Seconded by Regional Councillor Palleschi

That the report from J. Pittari, Acting Chief Administrative Officer, and L. Rubin-Vaughan, Manager, Government Relations and Public Policy, to the Special Council Meeting of May 21, 2019, re: **Province of Ontario's 2019 Regional Government Review**, be received.

Carried

5. **Correspondence** – nil

6. **Related Business** – nil

7. **Public Question Period**

A Brampton resident commented on Council's decision with respect to the Regional Government Review, but did not ask a question in this regard.

8. **By-laws**

9. **Confirming By-law**

The following motion was considered.

C171-2019 Moved by Regional Councillor Santos
Seconded by Regional Councillor Vicente

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That the following by-law before Council at its Special Meeting of May 21, 2019 be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

104-2019 To confirm the proceedings of the Special Council Meeting held on May 21, 2019

Carried

10. Adjournment

The following motion was considered.

C172-2019 Moved by Regional Councillor Santos
Seconded by Regional Councillor Vicente

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, May 22, 2019 at 9:30 a.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

P. Fay, City Clerk



Wednesday, May 22, 2019

Members Present: Mayor P. Brown
Regional Councillor P. Vicente – Wards 1 and 5
Regional Councillor R. Santos – Wards 1 and 5 (after Closed Session, returned at 1:57 p.m. – personal)
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor P. Fortini – Wards 7 and 8
Regional Councillor G. Dhillon – Wards 9 and 10 (after Closed Session, returned at 2:00 p.m. – personal)
City Councillor D. Whillans – Wards 2 and 6 (left at 1:52 p.m. – personal)
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 Closed Session, returned at 1:58 p.m. – personal)

Members Absent: nil

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

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The meeting was called to order at 9:35 a.m. and recessed at 12:07 p.m. Council moved into Closed Session at 1:11 p.m. and recessed at 1:52 p.m. Council reconvened in Open Session at 1:56 p.m. and recessed at 2:00 p.m.

1. Approval of Agenda

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

The following motion was considered.

C173-2019 Moved by City Councillor Williams
Seconded by City Councillor Bowman

That the agenda for the Regular Council Meeting of May 22, 2019 be approved as amended, as follows:

To add:

- 17.6. Discussion Item at the Request of Regional Councillor Santos re: **Community Youth Hub;**
- 17.7. Discussion Item at the Request of Regional Councillor Fortini re: **Honoring the Legacy of Naseem Somani;**
- 17.8. Discussion Item at the Request of Mayor Brown, re: **RFP 2019-016 – Integrity Commissioner and Lobbyist Registrar Services;**
and,
- 21.4. Security of the property of the municipality or local board and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

Carried

The following supplementary information was provided at the meeting.

- 6.1. Briefing Report from the Office of the Chief Administrative Officer, re: Government Relations Matters.
- 9.3. Report from B. Zvaniga, Commissioner, Public Works and Engineering, re: Park Naming to Commemorate Philippines National Hero Dr. Jose P. Rizal – RM 58/2019.

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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 May 17, 2019:

- 3.1. Minutes – City Council – Regular Meeting – May 8, 2019
- 7.4. Presentation by Andrew Mirabella, Hemson Consulting Ltd., re: 2019 Development Charges Study.

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

Re: Item 7.1 (Statutory Public Meeting – 2019 Development Charges Study):

- 13.2. Correspondence:
 - 1. Jennifer Jaruczek, Planner, Policy and Government Relations, Building Industry and Land Development Association (BILD), dated May 21, 2019
 - 2. Joseph Cimer, Senior Development Manager, Smartcentres, dated May 21, 2019 (*representatives will be in attendance at the meeting to respond to any questions*)

Re: Item 5.1 (announcement – Walk for Dog Guides):

- event brochure

Re: Item 5.2 (announcement – 2019/2020 The Rose Presents Season

- Rose Theatre season brochure

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

1. City Councillor Bowman declared verbally, and filed with the City Clerk, a Statement of Disclosure of Interest with respect to Item 11.3 – Committee of Council Recommendation CW208-2019 – Carabram Funding Partnership, as his son does work on Carabram (abundance of caution).
2. Regional Councillor Vicente declared verbally, and filed with the City Clerk, a Statement of Disclosure of Interest with respect to Item 11.2 – Planning and Development Committee Recommendation PDC066-2019 – Application to Amend the Official Plan and Zoning By-law – Habitat for Humanity GTA – Macedil Holdings Inc. – 25 William Street – Ward 1 (File C01E07.037) as he owns a house on William Street.

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3. Adoption of the Minutes

3.1. Minutes – City Council – Regular Meeting – May 8, 2019

The following motion was considered.

C174-2019 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That the **Minutes of the Regular City Council Meeting of May 8, 2019**, to the Council Meeting of May 22, 2019, be adopted as published and circulated.

Carried

4. Consent Motion

The following motion was considered.

C175-2019 Moved by City Councillor Williams
Seconded by City Councillor Bowman

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:

- 9.4. 1. That the report from R. Landry, Traffic Outside Services Supervisor, Public Works and Engineering, dated April 17, 2019, to the Council Meeting of May 22, 2019, re: **Request to Begin Procurement – Pavement Marking Services for a Three (3) Year Period** (File IA.c), be received; and,
2. That the Purchasing Agent be authorized to commence the procurement for the Pavement Marking Services for a Three (3) Year Period.

- 9.5. 1. That the report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, Public Works and Engineering, dated April 17, 2019, to the Council Meeting of May 22, 2019, re: **Subdivision Release and Assumption – Registered Plan 43M-1883 – Bram Queen Developments Limited & Bramchin Developments Limited & Jasmine Falls Estates Inc. &**

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**1297226 Ontario Limited & Honeywood Hills Home Corp.
– 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 43M-1883 (the “Subdivision”) be accepted and assumed;
3. That the Treasurer be authorized to release the securities held by the City save and except for the amount of \$30,000 which shall be held by the City until such time as the Director, Environment & Development Engineering is satisfied that the warranty period in respect of entry features has expired; and
4. That By-law 108-2019 be passed to assume the following streets as shown on the Registered Plan 43M-1883 as part of the public highway system:

Owl Creek Place, Sage Meadow Crescent, Teaberry Terrace, Washington Court, Adair Court, Timbercove Road, Kimborough Hollow, Midnight Lane, Bittersweet Road, Chesterwood Crescent, Ingleside Road, Bahama Court, Fallmeadow Circle, Lafone Lane, Arrowpoint Drive, Beaconcrest Road, Chesapeake Court, Cranwood Circle, Saber Court, Halkin Lane, Angelgate Road

- 9.6. 1. That the report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, Public Works and Engineering, dated April 15, 2019, to the Council Meeting of May 22, 2019, re: **Subdivision Release and Assumption – Registered Plan 43M-1931 – FP Block 5 Developments Limited – South of Queen Street and West of Chinguacousy Road – Ward 4** (File C03W05.016), be received;
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1931 (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 109-2019 be passed to assume the following streets as shown on the Registered Plan 43M-1931 as part of the public highway system:

Allegro Drive, Archville Street, Byville Court, Dalkeith Court, Fitzgibson Street

- 9.7. 1. That the report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, Public Works and Engineering, dated April 16, 2019, to the Council Meeting of May 22, 2019, re: **Subdivision Release and Assumption – Registered Plan 43M-1950 – Cherrylawn Estates Inc. – North of Queen Street and East of Creditview Road – Ward 5** (File C03W06.004), be received;
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1950 (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 110-2019 be passed to assume the following streets as shown on the Registered Plan 43M-1950 as part of the public highway system:

Antibes Drive & Victoriaville Road

- 13.1. That the correspondence to the Ministers of Health and Long-Term Care and Municipal Affairs and Housing from Nando Iannicca, Regional Chair and Chief Executive Officer, Region of Peel, dated May 3, 2019, to the Council Meeting of May 22, 2019, re: **Overview of Health System Transformation – A Region of Peel Perspective (Resolution Number 2019-375)**, be received.

Carried

5. Announcements

- 5.1. **Announcement – Pet Valu Walk for Dog Guides – Sunday, May 26, 2019**

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Wesley Coupland, Chair, Dog Walk, Chinguacousy Lions Club, announced and provided details on the Pet Valu Walk for Dog Guides event taking place on Sunday, May 26, 2019 at Chinguacousy Park.

Mr. Coupland introduced Jason, one of the recipients of the Dog Guide Program, in attendance with his dog guide Roslyn. Jason provided information on challenges he has faced and the benefits he has received from his dog guide.

City Councillor Bowman, announcement sponsor, commented on the value of the Program, assistance provided through funds raised by the Lions Club, and encouraged participation by Council Members and assistance with promoting the walk through their social media channels.

5.2. Announcement – 2019/2020 The Rose Presents Season

Jocelyn Johnston, Acting Artistic Director (Manager, Theatres), The Rose Theatre, announced the 2019/2020 The Rose Presents Season. She highlighted the variety of shows, provided information on community partnerships to bring the best of Brampton talent to The Rose, and outlined details on the tickets sales dates.

5.3. Proclamations:

- a) Neurofibromatosis Awareness Day – May 17, 2019**
- b) Multiple Sclerosis Awareness Month – May 2019**
- c) Bike Month – May 27 to June 28, 2019**

Mayor Brown referenced the proclamation for Neurofibromatosis Awareness Day on May 17, 2019, indicated no one was in attendance to receive it, and advised that the proclamation will be saved for a time when someone was available.

Mayor Brown read the proclamation for Multiple Sclerosis Awareness Month, and presented it to Brandi Easton, MS Society of Canada, Peel-Dufferin Chapter, and Cathy Hall, Golden Horseshoe Regional Director, MS Society of Canada.

Ms. Easton and Ms. Hall accepted the proclamation, provided information on Multiple Sclerosis, and thanked Council for proclaiming May 2019 as Multiple Sclerosis Awareness Month in the City of Brampton.

Mr. Brown read the proclamation for Bike Month, and presented it to Dayle Laing and David Laing, from Bike Brampton.

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Dayle and David Laing accepted the proclamation on behalf of the Brampton cycling community, provided details on upcoming cycling events, and thanked Council for proclaiming May 27 to June 28, 2019 as Bike Month in the City of Brampton.

6. Government Relations Matters

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

The subject briefing report was distributed at the meeting.

The following motion was considered.

C176-2019 Moved by City Councillor Williams

Seconded by City Councillor Whillans

That the briefing report from the Office of the Chief Administrative Officer, to the Council Meeting of May 8, 2019, re: **Government Relations Matters (Region of Peel and Provincial matters)**, be received.

Carried

6.2. Memorandum from L. Rubin-Vaughan, Lowell Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, re: **City of Brampton's Draft Response to Provincial Consultation – Modernizing Ontario's Environmental Assessment Program: Discussion Paper**.

The following motion was considered.

C177-2019 Moved by City Councillor Williams

Seconded by City Councillor Whillans

That the memorandum from L. Rubin-Vaughan, Lowell Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, to the Council Meeting of May 22, 2019, re: **City of Brampton's Draft Response to Provincial Consultation – Modernizing Ontario's Environmental Assessment Program: Discussion Paper**, be received.

Carried

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7. Delegations

7.1. Statutory Public Meeting re: **Proposed Development Charges By-laws.**

The Mayor outlined the purpose of the Statutory Public Meeting, and announced that notice regarding this matter was given on the City's web portal on April 26, 2019, and in the Brampton Guardian and Toronto Star on May 2, 2019.

In response to an inquiry from the Mayor, no one expressed an interest in addressing Council on this matter.

Item 9.1 (consultant presentation) was dealt with at this time.

Andrew Mirabella, Hemson Consulting Ltd., provided a presentation entitled: "City of Brampton – 2019 Development Charges Study".

Item 12.1 (staff report) was dealt with at this time.

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

- proposed date for the staff recommendation report to Council
- development charges related to new build secondary units
- parking requirements for new and existing secondary units
- potential for additional revenue tools to be afforded to Brampton and other municipalities, such as the City of Toronto's Municipal Land Transfer Tax
- development charges as they relate to downtown development

Council consideration of this matter included:

- request that information on the following be included in the recommendation report:
 - City's rationale for the proposed increases in development charges
 - Province's proposed changes to development charges
 - potential development of condominiums and rental apartments as affordable housing, and incentivizing the development community to build these units around transit hubs which would result in lower parking requirements
 - parking requirements for new built secondary units
- potential need for additional consultation with the development community
- concern about the impact on the application of development charges for those new build secondary units that would be considered affordable housing

Council acknowledged the correspondence (Item 12.1) on this matter that was distributed at the meeting.

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The following motions were considered.

C178-2019 Moved by Regional Councillor Vicente
Seconded by Regional Councillor Palleschi

That the following correspondence, to the Council Meeting of May 22, 2019, re: **Proposed Development Charges By-laws**, be received:

1. Jennifer Jaruczek, Planner, Policy and Government Relations, Building Industry and Land Development Association (BILD), dated May 21, 2019; and,
2. Joseph Cimer, Senior Development Manager, Smartcentres, dated May 21, 2019.

Carried

C179-2019 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Vicente

That the presentation by Andrew Mirabella, Hemson Consulting Ltd., to the Council Meeting of May 22, 2019, re: **2019 Development Charges Study**, be received.

Carried

C180-2019 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Dhillon

1. That the report from J. Lee, Manager, Capital and Development Finance, Corporate Services, dated May 16, 2019, to the Council Meeting of May 22, 2019, re: **2019 Development Charges Study – Public Meeting**, be received; and,
2. That staff be directed to report back to Council regarding the results of the Public Meeting and the appropriate development charges recommendations.

Carried

7.2. Possible Delegations re: **Proposed Amendments to Business Licensing and User Fee By-laws – Driveway Widenings.**

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The Mayor announced that notice regarding this matter was given on the City's web portal on May 15, 2019. In response to an inquiry from the Mayor, no one expressed an interest in addressing Council on this matter.

See Item 9.2 – Resolution C181-2019 and By-law 106-2019

- 7.3. Delegation from Navdeep Gill, President, Mandeep Singh Cheema Charitable Foundation, re: **Item 17.3 – Request for a Street to be Named after Mandeep Singh Cheema as "Raja Street"**.

Navdeep Gill, President, Mandeep Singh Cheema Charitable Foundation, was not in attendance at the meeting.

See Item 17.3 – Resolution C188-2019

- 7.4. Presentation by Andrew Mirabella, Hemson Consulting Ltd., re: **2019 Development Charges Study**.

Dealt with under Item 7.1 – Resolution C179-2019

See also Resolutions C178-2019 and C180-2019

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

9. **Reports of Corporate Officials**

Office of the Chief Administrative Officer – nil

Community Services – nil

Corporate Services

- 9.1. Report from J. Lee, Manager, Capital and Development Finance, Corporate Services, dated May 16, 2019, re: **2019 Development Charges Study – Public Meeting**.

Dealt with under Item 7.1 – Resolution C180-2019

See also Resolutions C178-2019 and C179-2019

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Planning and Development Services

- 9.2. Report from B. Steiger, Manager, Development Services, Planning and Development Services, dated May 3, 2019, re: **Transmittal of Implementing By-laws – Driveway Widening Review** (File GD.x).

See Item 7.2 and By-laws 105-2019, 106-2019 and 107-2019

Council acknowledged the efforts of staff toward the development of a Driveway Permit By-law.

Staff responded to questions from Council with respect to the proposed by-law and enforcement of existing widened driveways.

The following motion was considered.

- C181-2019 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

1. That the report from B. Steiger, Manager, Development Services, Planning and Development Services, dated May 3, 2019, to the Council Meeting of May 22, 2019, re: **Transmittal of Implementing By-laws – Driveway Widening Review** (File GD.x), be received;
2. That By-law 105-2019 be passed to adopt the Driveway Permit By-law, attached as Appendix 1 to the report;
3. That By-law 106-2019 be passed to amend Business Licensing By-law 332-2013, as amended, attached as Appendix 2 to the report; and,
4. That By-law 107-2019 be passed to amend User Fee By-law 380-2003, as amended, attached as Appendix 3 to the report.

Carried

Public Works and Engineering

- 9.3. Report from M. Won, Director, Environment and Development Engineering, dated May 21, 2019, re: **Park Naming to Commemorate Philippines National Hero Dr. Jose P. Rizal – RM 58/2019**

The subject report was distributed at the meeting.

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Council acknowledged staff's efforts in the quick identification of a site to commemorate Dr. Jose P. Rizal.

The following motion was considered.

C182-2019 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Santos

1. That the report from M. Won, Director, Environment and Development Engineering, dated May 21, 2019, to the Council Meeting of May 22, 2019, re: **Park Naming to Commemorate Philippines National Hero Dr. Jose Rizal – RM 58/2019**, be received; and
2. That staff be directed to assign the commemorative name, Dr. Jose Rizal Park, to the future park at Block 162 located at the intersection of George Grey Drive and Sarno Road.

Carried

- * 9.4. Report from R. Landry, Traffic Outside Services Supervisor, Public Works and Engineering, dated April 17, 2019, re: **Request to Begin Procurement – Pavement Marking Services for a Three (3) Year Period** (File IA.c).

Dealt with under Consent Resolution C175-2019

- * 9.5. Report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, Public Works and Engineering, dated April 17, 2019, re: **Subdivision Release and Assumption – Registered Plan 43M-1883 – Bram Queen Developments Limited & Bramchin Developments Limited & Jasmine Falls Estates Inc. & 1297226 Ontario Limited & Honeywood Hills Home Corp. – South of Queen Street and West of Chinguacousy Road – Ward 4** (File C03W05.013).

See By-law 108-2019

Dealt with under Consent Resolution C175-2019

- * 9.6. Report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, Public Works and Engineering, dated April 15, 2019, re: **Subdivision Release and Assumption – Registered Plan 43M-1931 – FP Block 5 Developments Limited – South of Queen Street and West of**

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Chinguacousy Road – Ward 4 (File C03W05.016).

See By-law 109-2019

Dealt with under Consent Resolution C175-2019

- * 9.7. Report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, Public Works and Engineering, dated April 16, 2019, re: **Subdivision Release and Assumption – Registered Plan 43M-1950 – Cherrylawn Estates Inc. – North of Queen Street and East of Creditview Road – Ward 5** (File C03W06.004).

See By-law 110-2019

Dealt with under Consent Resolution C175-2019

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

11. **Committee Reports**

11.1. **Minutes – Citizen Appointments Committee:**

- **April 3, 2019**
- **April 9, 12, 23 and 26, 2019**
- **May 13, 2019**

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

The following motion was considered.

C183-2019 Moved by Regional Councillor Fortini
Seconded by Regional Councillor Vicente

1. That the **Minutes of the Citizen Appointments Committee Meetings of April 3, 2019, April 9, 12, 23 and 26, 2019, and May 13, 2019**, to the Council Meeting of May 22, 2019, be received; and,
2. That Recommendations CAC010-2019 to CAC013-2019, CAC014-2019 to CAC016-2019, and CAC017-2019 to CAC019-2019 be approved as outlined in the subject minutes.

Carried

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The recommendations were approved as follows.

April 3, 2019

CAC010-2019 That the agenda for the Citizen Appointments Committee Meeting of April 3, 2019, be approved, as printed and circulated.

CAC011-2019 Whereas the *Citizen-Based Advisory Committee Guideline and Appointment Procedure* requires Committee members who participate shall be required to be present for all interviews for a specific committee; and

Whereas given the high number of scheduled citizen interviews (with more than 400 applicants) combined with the need to interview for eight (8) different citizen-based advisory committees, creates a practical inability to schedule all interviews for a particular committee during a single interview session;

Whereas all Committee members wish to participate in all interviews, as much as practically possible, but there will be times when a member cannot attend every interview for a particular committee;

Therefore Be It Resolved That the *Citizen-Based Advisory Committee Guideline and Appointment Procedure* requirement for Committee members to be present for all interviews for a specific committee be waived during this particular group of scheduled interviews for the following citizen-based committees to allow members to continue to participate in interviews while maintaining Committee quorum:

- Accessibility Advisory Committee
- Cycling Advisory Committee
- Environment Advisory Committee
- Brampton Heritage Board
- Brampton School Traffic Safety Council
- Sports Hall of Fame Committee
- Brampton Age-Friendly Committee
- Brampton Community Safety Advisory Committee

CAC012-2019 That Committee proceed into Closed Session to discuss matters pertaining to the following:

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Personal matters about an identifiable individual, including municipal or local board employees – citizen interviews for the following appointments:

- Accessibility Advisory Committee
- Cycling Advisory Committee
- Environment Advisory Committee
- Brampton Heritage Board
- Brampton School Traffic Safety Council
- Sports Hall of Fame Committee
- Brampton Age-Friendly Committee
- Brampton Community Safety Advisory Committee

CAC013-2019 That the Citizen Appointment Committee do now adjourn.

April 9, 12, 23 and 26, 2019

CAC014-2019 That the agenda for the Citizen Appointments Committee Meeting of April 9, 12, 23 and 26, 2019, be approved, as printed and circulated.

CAC015-2019 That Committee proceed into Closed Session to discuss matters pertaining to the following:

Personal matters about an identifiable individual, including municipal or local board employees – citizen interviews for the following appointments:

- Accessibility Advisory Committee
- Cycling Advisory Committee
- Environment Advisory Committee
- Brampton Heritage Board
- Brampton School Traffic Safety Council
- Sports Hall of Fame Committee
- Brampton Age-Friendly Committee
- Brampton Community Safety Advisory Committee

CAC016-2019 That the Citizen Appointment Committee do now adjourn.

May 13, 2019

CAC017-2019 That the agenda for the Citizen Appointments Committee Meeting of May 13, 2019, be approved, as printed and circulated.

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CAC018-2019 That Committee proceed into Closed Session to discuss matters pertaining to the following:

Personal matters about an identifiable individual, including municipal or local board employees - citizen interviews for the following appointments:

- Accessibility Advisory Committee
- Cycling Advisory Committee
- Environment Advisory Committee
- Brampton Heritage Board
- Brampton School Traffic Safety Council
- Sports Hall of Fame Committee
- Brampton Age-Friendly Committee
- Brampton Community Safety Advisory Committee

CAC019-2019 That the Citizen Appointment Committee do now adjourn.

11.2. **Minutes – Planning and Development Committee – May 13, 2019**

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

The following motion was considered.

C184-2019 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Vicente

1. That the **Minutes of the Planning and Development Committee Meeting of May 13, 2019**, to the Council Meeting of May 22, 2019, be received; and,
2. That Recommendations PDC064-2019 to PDC074-2019 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

PDC064-2019 That the Agenda for the Planning and Development Committee Meeting of May 13, 2019, be approved as amended, as follows:

To add:

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- 5.2. Delegation from Sylvia Roberts, Brampton resident, re: **Item 7.2 – Application to Amend the Zoning By-law – Weston Consulting – Rose Garden Residences Inc. – 122-130 Main Street North, 6 & 7 Nelson Street East, 7 & 11 Church Street East – Northeast corner of Main and Nelson – Ward 1** (File C01E06.056)
- 13.1. Correspondence from Suzy Godefroy, Executive Director, Downtown Brampton BIA, dated May 13, 2019, re: **Development Applications in the Downtown Core.**
- PDC065-2019
1. That the report from C. LaRota, Policy Planner, Planning and Development Services, dated April 2, 2019, to the Planning and Development Services Committee Meeting of May 13, 2019, re: **City-Initiated Draft Official Plan and Zoning By-law Amendments to Implement the Recommendations of the Bramalea Mobility Hub Land Use Study**, be received;
 2. That Planning and Development Services Department staff be directed to report back to Planning and Development Services Committee with the results of the Public Meeting and a staff recommendation, following receipt of comments resulting from the circulation of the amendments, and;
 3. That a copy of the staff report and Council resolution be forwarded to the Region of Peel for information.
 4. That the following correspondence to the Planning and Development Committee Meeting of May 13, 2019, re: **City-Initiated Draft Official Plan and Zoning By-law Amendments to Implement the Recommendations of the Bramalea Mobility Hub Land Use Study** be received:
 1. Johanna Shapira, Wood Bull LLP, dated May 10, 2019
 2. Shelley Kaufmann, Turkstra Mazza Associates, dated May 13, 2019
 3. Jonathan Rodger, Zelinka Priamo Ltd., dated May 13, 2019
- PDC066-2019
1. That the report from D. VanderBerg, Central Area Planner, Planning and Development Services, dated April 18, 2019, to the Planning and Development Committee Meeting of May 13, 2019, re: **Application to Amend the Official Plan and Zoning By-law – Habitat For Humanity GTA – Macedil Holdings Inc. – 25 William Street – Ward 1** (File:C01E07.037), be received; and

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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.
- PDC067-2019
1. That the report from N. Grady, Development Planner, Planning and Development Services, dated April 18, 2019, to the Planning and Development Committee Meeting of May 13, 2019, re: **Draft Plan of Subdivision and Application to Amend the Official Plan and Zoning By-law – Paradise Homes North West Inc. – Glen Schnarr & Associates Inc. – Ward 6** (File C04W17.003), 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.
- PDC068-2019
1. That the memo from A. Minichillo, Manager, Community Innovation and Resilience, Planning and Development Services, dated May 3, 2019, to the Planning and Development Committee Meeting of May 13, 2019, re: **1st Annual Vision Youth Symposium** be received.
2. That the following delegations to the Planning and Development Committee Meeting of May 13, 2019, re: **1st Annual Vision Youth Symposium** be received:
1. Make Brampton Great Again
 2. Tree Trackers
 3. The Natural Connection
 4. Spicy Transit
 5. The Royal Reimagined Route
 6. Make Brampton
- PDC069-2019
1. That the report from C. Caruso, Central Area Planner, Planning and Development Services, dated April 18, 2019, to the Planning and Development Committee Meeting of May 13, 2019, re: **Application to Amend the Zoning By-**

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law – Weston Consulting – Rose Garden Residences Inc. – 122-130 Main Street North, 6 & 7 Nelson Street East, 7 & 11 Church Street East – Northeast corner of Main and Nelson – Ward 1 (File C01E06.056), be received.

2. That the application to amend the Zoning By-law to permit the mixed-use development consisting of 3 high rise buildings, and a 3-storey stacked townhouse building be refused on the basis that it does not represent good planning including that it is inconsistent with the Provincial Policy Statement, fails to conform to applicable Provincial Plans, the Region of Peel Official Plan and the City's Official Plan for the reasons set out in this Planning Report.
3. That although not recommended, should Council direct staff to prepare an amending zoning by-law for this site, that the zoning by-law be amended generally in accordance with the following:
 - a. The by-law implement the general principles and design of the alternative development concept described in Appendices 9, 11 and 11A;
 - b. Prior to staff presenting a by-law to Council for consideration, approvals, as deemed necessary the Commissioner of Planning and Development Services, shall be received from the Toronto and Region Conservation Authority for modification to the Boundary footprint limitation, as set out in the current site specific By-law, to accommodate the alternative development concept. The revised building footprint limits shall be incorporated into the proposed zoning by-law.
 - c. That a total of 596 total residential units be permitted subject to a 'Hold' symbol and the following:
 - i. While the 'Hold' is in place the site may be developed:
 1. In accordance with existing requirements and restrictions of the Zoning By-law; or
 2. With a maximum of 596 total residential units subject to the following;
 - a. All studies have been completed and all requirements of staff and agencies have been addressed to the satisfaction of the Director of Development Services; and,
 - b. Arrangements shall be made to the satisfaction of the Commissioner of Planning and Development Services regarding site plan design approval matters. In this regard, site

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- plan drawings shall be completed to a point that the development can be supported.
3. The 'Hold' symbol may be lifted subject to the following:
 - a. Matters raised in Recommendation 3(c)(i)(2) a and b; have been adequately addressed;
 4. The development of lands in conjunction with Recommendation 3(c)(i)(2) and 3) be subject to but not limited to the following requirements and restrictions:
 - a. Maximum building height: 29-storeys for one tower and 23-storeys for the other;
 - b. Maximum number of towers: 2;
 - c. Minimum tower separation: 25 metres;
 - d. Maximum Floor Space Index (FSI): 5.2;
 - e. That minimum setbacks be imposed to:
 - i. implement the requirements of CN Rail;
 - ii. preserve the cultural heritage buildings on the property; and,
 - iii. minimize the impact on surrounding properties; and,
 - iv. ensure that the adjacent properties do not lose their potential to develop their lands with high rise buildings; and,
 - f. that parking be provided in accordance with the existing provisions of the Zoning By-law, or other such parking rate as supported by appropriate studies to the satisfaction of the Commissioner of Public Works and Engineering.
 4. That in accordance with revised Recommendation 3, staff be directed to prepare an amending zoning by-law for this site, in accordance with the provisions set out in Condition 3 of Recommendation 3.
 5. That the delegation from Sylvia Roberts, Brampton resident, to the Planning and Development Committee Meeting of May 13, 2019, re: Item 7.2 - **Application to Amend the Zoning By-law – Weston Consulting – Rose Garden Residences Inc. – 122-130 Main Street North, 6 & 7 Nelson Street East, 7 & 11 Church Street East – Northeast corner of Main and Nelson – Ward 1 (File C01E06.056)** be received.

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- PDC070-2019
1. That the report from A. Minichillo, Manager, Community Innovation and Resilience, Planning and Development Services, dated April 15, 2019, to the Planning and Development Committee Meeting of May 13, 2019, re: **Complete Neighbourhood Audit Program**, be received;
 2. That the Nurturing Neighbourhoods Program become a permanent umbrella program to improve the quality of living in neighbourhoods across Brampton; and
 3. That Planning Staff be directed to formalize and report back on a partnership and collaboration strategy with other internal departments and partner agencies
- PDC071-2019
1. That the report from B. Steiger, Manager, Planning and Development Services, dated April 18, 2019, to the Planning and Development Committee Meeting of May 13, 2019, re: **Residential Driveway Widening Review and Recommendations** (File G.DX) be received;
 2. That staff be directed to prepare amendments to the Licensing By-law, including revising the requirements upon which the City may revoke or refuse to renew a license and adding compliance with the Zoning By-law as a requirement of the licensee, to be generally in accordance with the amendments found in Appendix 2 to the Report;
 3. That staff be directed to prepare a Driveway Permit By-law, requiring residential homeowners to obtain a permit for any driveway installation, construction, resurfacing, expansion and alteration, to be generally in accordance with the draft by-law attached as Appendix 3 to the Report;
 4. That staff be directed to prepare an amendment to the User Fee By-law to charge a fee for an application and permit under the Driveway Permit By-law equivalent to the current fee charged for permits for alterations to curbs and driveway works in the right of way;
 5. That City staff undertake a comprehensive education and awareness campaign to heighten public knowledge and understanding of homeowners and contractors, regarding the rules and regulations that apply to driveways, driveway widenings and the installation of paved walkways in the front yard;

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6. That the standard notice clause related to widening of driveways imposed as a condition of draft approval for new residential subdivisions be revised to make reference to the requirement to obtain a driveway permit; and,
7. That the City Clerk provide a public list on the City's website of all Persons that apply for and receive a license under the Business Licensing By-law 332-2013, including all licenses for Driveway Paving Contractors.

PDC072-2019 That the report from B. Steiger, Manager, Planning and Development Services, dated March 15, 2019, deferred to the Planning and Development Committee Meeting of May 13, 2019, re: **Residential Driveway Widening Review and Recommendations** (File G.DX) be received.

PDC073-2019 That the correspondence from Suzy Godefroy, Executive Director, Downtown Brampton BIA, dated May 13, 2019, to the Planning and Development Committee Meeting of May 13, 2019, re: **Development Applications in the Downtown Core** be received.

PDC074-2019 That the Planning and Development Committee do now adjourn to meet again on Monday, June 3, 2019, at 7:00 p.m.

11.3. **Summary of Recommendations – Committee of Council – May 15, 2019**

Regional Councillor Dhillon, who chaired all sections of the meeting, introduced the subject Summary of Recommendations.

The following motion was considered.

C185-2019 Moved by Regional Councillor Dhillon
Seconded by Regional Councillor Santos

1. That the **Summary of Recommendations from the Committee of Council Meeting of May 15, 2019**, to the Council Meeting of May 2, 2019, be received; and,
2. That Recommendations CW206-2019 to CW232-2019 be approved, as outlined in the subject minutes.

Carried

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The recommendations were approved as follows.

CW206-2019 That the agenda for the Committee of Council Meeting of May 15, 2019 be approved, as amended, as follows:

To delete:

- 6.2. Delegation from Kiran Patel and Hermant Pareek, Mario Bots, re: **Mario Bots Achievements.**

- 6.10. Delegation from Sanjiv Patel, resident of Brampton, re: **Request to Waive Snow Clearing Charges and Related Administration Fees/Penalties – 96 Bleasdale Avenue – Ward 6.**

- 6.11. Delegation from Sylvia Roberts, resident of Brampton, re: **Housing Insecurity.**

To add:

- 5.2. Discussion at the request of Regional Councillor Medeiros, re: **Provincial Cuts Update.**

- 6.19. Delegation from Suzy Godefroy, on behalf of Rick Evans, CCV Insurance, re: **Hurontario-Main Street Light Rail Transit (LRT) Extension and Downtown Projects Update.**

- 6.20. Delegation from Toby Lennox, Chief Executive Officer, Toronto Global, re: **Toronto Global Re-Investment.**

- 13.3. The security of the property of the municipality or local board and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

To re-order the list of delegations to deal with **Item 6.15 (Naming of a Park in Honour of the Philippines National Hero, Dr. Jose P. Rizal)** first.

CW207-2019 That the briefing report from the Office of the Chief Administrative Officer, to the Committee of Council Meeting of May 15, 2019, re: **Government Relations Matters – City of Brampton's Draft Responses to Provincial Consultations** be received.

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- CW208-2019
1. That the delegation from Stephen Rhodes, Marketing Coordinator, Carabram, to the Committee of Council Meeting of May 15, 2019, re: **Carabram Funding Partnership** be received;
 2. That the request from the delegation for the following supports be **referred** to staff for consideration of partnership opportunities and enhanced involvement/participation, and report back to Committee in early September, including:
 - waiving of rental fees;
 - provision of shuttle services;
 - staff support for facility use;
 - financial and in-kind marketing support; and
 - coordination and provision of a pre-festival event at City Hall; and
 3. That the future of events such as Carabram and others be considered with regard to potential legacy programs/relationships.

CW209-2019
Lost

That the Committee of Council waive the rules of the Procedure By-law to allow discussion and consideration of the matter relating to snow clearing charges.

- CW210-2019
1. That the following delegations, to the Committee of Council Meeting of May 15, 2019, re: **Request to Waive Snow Clearing Charges and Related Administration Fees/Penalties** be received:
 1. Krishna Badhan – 94 Bleasdale Avenue – Ward 6
 2. Khalid Malik – 1 Cadillac Crescent – Ward 6
 3. Jason Zaman – 59 Morton Way – Ward 6
 4. Kush Sagar – 65 Yellowknife Road – Ward 9
 5. Roxanne Manlapaz and Henry Phac – 129 Elgin Drive – Ward 3
 6. Tony Abousawan – 100 Bleasdale Avenue – Ward 6
 7. Sharanjeet Ahlowalia – 86 Mannel Crescent – Ward 4
 8. Deepak Verma – 2 Dolphin Song Crescent – Ward 9;
 2. That the matter of snow removal fees be **referred** back to staff to report back (following the related Council Workshop) on the implications of waiving the fees, including partial waiver, for those who delegated to Committee of Council on May 15, 2019; and

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3. That such report include information on: the volume of snow removal fines issued annually, the items to which they apply, the timing of their application; slip and fall claims submitted to the City related to uncleared snow; and the possible development of an appeals process for fines issued.

CW211-2019 That the delegation from Sylvia Roberts, resident of Brampton, to the Committee of Council Meeting of May 15, 2019, re: **Youth Council** be received.

CW212-2019 That the presentation by J. Pittari, Acting Chief Administrative Officer, to the Committee of Council Meeting of May 15, 2019, re: **Downtown Projects Update** be received.

CW213-2019 That the delegation from Jaipaul Massey-Singh, Board Chair, Brampton Library, to the Committee of Council Meeting of May 15, 2019, re: **Centre for Innovation (CFI) Update Report** be received.

CW214-2019 That the delegation from Suzy Godefroy, on behalf of Rick Evans, CCV Insurance, to the Committee of Council Meeting of May 15, 2019, re: **Hurontario-Main Street Light Rail Transit (LRT) Extension and Downtown Projects Update** be received.

- CW215-2019
1. That the report from A. Meneses, Commissioner, Community Services, dated April 12, 2019, to the Committee of Council Meeting of May 15, 2019, re: **Budget Amendment – Centre for Innovation (CFI) – Site Selection and Program Enhancements – Ward 1** be received;
 2. That staff be directed to continue the CFI project in the absence of Provincial funding approval for a downtown university campus;
 3. That staff be directed to continue the procurement process for and to hire an Architect to provide full Design Services for the CFI, such services to be funded from the already approved 2019 Capital Budget (\$100 million).
 4. That staff be directed to locate the CFI at the City owned parcels at 8 and 14 Nelson Street West and to coordinate such development with other City initiatives;

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5. That a new capital project be established in 2019, in the amount of \$30,000,000, currently forecast to be spent in the 2023 Capital Budget, to add to the scope of the CFI, a new downtown Transit Hub, with funding of \$8,100,000 from the issuance of external debt and, subject to Public Transit Stream (PTS) approval, \$21,900,000 from the federal and provincial PTS funding program;
6. That, in respect of a desire for taller building forms in the downtown, a budget amendment be approved and capital project #185160-002 – Centre for Innovation and Connected Learning, be further increased in the amount of \$30,000,000, to add to the scope of the CFI, non-programmed, flexible office floor area of up to 5 floors at \$6 million per floor, with funding of \$30,000,000 raised through the issuance of external debt; and,
7. That staff be directed to negotiate with Metrolinx, for the possible acquisition of the existing office buildings at 20 Nelson Street West and 37 George Street North, the balance of the downtown block owned by Metrolinx, or any combination thereof, and report back to Council on the outcome and their potential for adaptive reuse.

CW216-2019 That the report from P. Aldunate, Expeditor, Economic Development and Culture, dated May 1, 2019, to the Committee of Council Meeting of May 15, 2019, re: **Downtown Projects Update (RM 48/2018)** be received.

CW217-2019 That the following delegations to the Committee of Council Meeting of May 15, 2019, re: **Hurontario-Main Street Light Rail Transit (LRT) Extension** be received:

1. Kevin Montgomery, resident of Brampton
2. Norbert D'Costa, Green Party of Ontario
3. Rick Evans, CCV Insurance

CW218-2019 That the following correspondence items to the Committee of Council Meeting of May 15, 2019, re: **Hurontario-Main Street Light Rail Transit (LRT) Extension** be received:

- 9.4.1. Correspondence from Todd Letts, CEO, and Manpreet Mann, 2019 Chair, Brampton Board of Trade, dated April 3, 2019, re: **Hurontario-Main Street Light Rail Transit (LRT) Extension Study**.

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- 9.4.2. Correspondence from Christopher Moon, Davis Webb LLP, dated April 8, 2019, re: **Hurontario-Main Street Light Rail Transit (LRT)**.
- 9.4.3. Memorandum from C. Duyvestyn, Director, Transportation Special Projects, Public Works and Engineering, dated May 6, 2019, re: **Addendum to Report 9.2.1 – Budget Amendment – Hurontario-Main Street Light Rail Transit (LRT) Extension Study and Related Transportation Initiatives – Wards 1-5, 7 and 8 – RM 44/2018** (File IA.A).
- 9.4.4. Correspondence re: **Hurontario-Main Street Light Rail Transit (LRT) Extension**:
1. Chris Drew, Co-founder, Fight Gridlock in Brampton, dated May 14, 2019
 2. Todd Letts, CEO, and Manpreet Mann, 2019 Chair, Brampton Board of Trade, dated May 14, 2019
 3. Justin Kang, resident of Brampton, dated May 14, 2019
 4. Eloa Doner, Etobicoke Creek Residents Association

CW219-2019

Whereas the Brampton Official Plan calls for higher-order transit on Main Street;

Whereas on December 5, 2018, at Committee of Council, Members of Council unanimously endorsed that an LRT extension route as originally recommended be prioritized by Brampton staff, and be immediately restored as part of the Brampton Transit Network Plan;

Whereas staff were directed to revise the Brampton LRT Extension Study to make any updates to the Hurontario-Main Street Light Rail Transit (LRT) Environmental Assessment (EA), including study and consideration of an underground tunneling option;

Whereas staff have identified three Main Street route options, HMLRT TPAP approved, Main-George one-way loop, and tunneling as means to provide a northerly LRT extension on Main Street to the Brampton GO Station;

Whereas the three identified options are dependent on securing funding from federal and provincial governments, or other sources;

Whereas a public release from Metrolinx said that the contract to build the Hurontario LRT could be written in a way to allow a further extension into Brampton, specifically, that there are provisions in

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the contract language to adapt to future changes or additions to the LRT, including a potential extension into Brampton;

Whereas Metrolinx has stated that any new changes or additions would follow the main build of the first phase and would be done according to a new schedule that will have to be agreed to with the winner of the Hurontario LRT contract (Project Co);

Whereas stopping the Hurontario LRT at a terminal on the south-side of Steeles Avenue, a major corridor for trucks, is less than ideal for transit riders from a safety perspective, as transit riders who need to transfer to/from the Brampton Gateway Terminal must make additional intersection crossings compared to a station on the north side.

Whereas on December 12, 2018, the Downtown Reimagined project was paused pending further work to reduce the uncertainty associated with project costs and the development of an implementation plan for the various projects in the downtown core;

Whereas the EA study will enable staff the opportunity to combine the objectives for an extended LRT route and elements of the enhanced streetscaping for Downtown Reimagined where possible;

Therefore Be It Resolved That:

1. The report from Chris Duyvestyn, Director, Transportation Special Projects, Public Works & Engineering, dated December 18, 2018, to the Committee of Council Meeting of April 3, 2019, re: Budget Amendment and Recommendation Report: Hurontario-Main Street Light Rail Transit Extension Study and Related Transportation Initiatives - Wards 1, 2, 3, 4, 5, 7 & 8 (File IA.A (16-3130-101)), be received;
2. Recommendations 2, 3, 4 and 5 of the staff report be approved;
 - “2. That staff be directed to update the Hurontario-Main Light Rail Transit Environmental Assessment study to include consideration for a Main-George One-Way Loop in addition to underground tunneling options and the original Hurontario-Main Light Rail Transit approved route, and incorporate elements of the enhanced streetscaping for Downtown Reimagined where possible; and

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3. That a budget amendment be approved in the amount of \$1,000,000 to top-up Project #174115-001 – Light Rail Transit Extension study with funding of \$1,000,000 from General Rate Stabilization Reserve; and
 4. That staff be directed to examine rapid transit on Kennedy Road, McLaughlin Road and Hurontario-Main Street north of Brampton GO to Mayfield Road/Highway 410 as part of the next update to the Brampton Transportation Master Plan; and
 5. That staff report back to Committee of Council once further discussions with Metrolinx have progressed to define the scope of work for the Downtown Mobility Hub, and additional information is obtained about Metrolinx's transit oriented development strategy for possible ways to build partnerships in Downtown Brampton."
3. Staff be directed to report back to Council on relocating the proposed Hurontario LRT stop at Steeles Avenue from the south side to a location on the north side that provides the best possible integration with the Brampton Gateway Terminal in order to provide a safe, convenient and comfortable loading/unloading transit user experience while accommodating a northerly LRT extension to the Brampton GO Station;
 4. The Mayor and Council immediately work to seek funding from the federal and provincial governments for the extension of the Hurontario LRT from Steeles Avenue to the Brampton GO Station, and proceed with the fully funded option.

CW220-2019

That the delegation from Delfin Palileo, Brampton Chapter Commander, Order of the Knights of Rizal, to the Committee of Council Meeting of May 15, 2019, re: **Naming of a Park in Honour of the Philippines National Hero, Dr. Jose P. Rizal** be received.

CW221-2019

That following motion be **referred** to staff for consideration and identification of a specific appropriate property and report back thereon to the May 22, 2019 meeting of City Council:

“Whereas the City of Brampton, including its lands, peoples, cultures and heritage, has a rich and diverse history worthy of celebration and recognition; and

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Whereas recognizing our City's diversity through possible naming opportunities for City assets such as streets, facilities and parks is an appropriate way to celebrate our collective cultural heritage from all over the world; and

Whereas City Council has approved an Asset Naming Policy to facilitate commemorative recognition to honour events and individuals' outstanding achievements, distinctive service, or significant community contributions, including recognition of the City's rich cultural heritage; and

Whereas the Brampton Philippines' community is a strong and vibrant community that contributes significantly to the diversity and richness of our City; and

Whereas Dr. José Protasio Rizal, was a Filipino nationalist who advocated for political reforms during the Spanish colonial period of the Philippines, and was executed by the Spanish colonial government for his views and writings which ultimately led to Philippine independence; and

Whereas Dr. Rizal is widely considered one of the greatest heroes of the Philippines and it is appropriate to recognize and commemorate Brampton's cultural community heroes and significant individuals whose ideals and beliefs contribute to the cultural mosaic that makes Brampton a special and inclusive place;

Therefore Be It Resolved that an appropriate future City park be named to commemorate Philippines national hero Dr. Jose P. Rizal, in accordance with the City's Asset Naming Policy."

CW222-2019 That the delegation from Toby Lennox, Chief Executive Officer, Toronto Global, to the Committee of Council Meeting of May 15, 2019, re: **Toronto Global Re-Investment** be received.

- CW223-2019
1. That the report from M. Bohl, Manager, Investment Attraction, Economic Development and Culture, dated April 23, 2019, to the Committee of Council Meeting of May 15, 2019, re: **Toronto Global Re-Investment** be received;
 2. That a funding agreement be approved with Toronto Global in the amount of \$167,135 per year (plus Cost of Living Allowance) over a 5-year period that will be subject to an

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annual review and opportunity for the City to exit the agreement, as per the existing agreement language;

3. That the Mayor be authorized to sign the agreement between the City of Brampton and Toronto Global with content satisfactory to the Director of Economic Development and Culture, in a form approved by the City Solicitor or designate, and that staff be authorized to take the necessary steps to implement the terms of the agreement;
4. That staff report back to Council on foreign direct investment results and achievements on an annual basis;
5. That Toronto Global be suggested to set a more equitable distribution of investment deals in Toronto proper and the 905 municipalities; and
6. That Toronto Global be requested to provide quarterly written updates to Brampton City Council and an annual in-person update to Council.

CW224-2019 That the report from J. Macintyre, Acting Commissioner, Corporate Services, dated April 26, 2019, to the Committee of Council Meeting of May 15, 2019, re: **Purchasing Activity Quarterly Report – 1st Quarter 2019** be received.

CW225-2019

1. That the report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated April 9, 2019, to the Committee of Council Meeting of May 15, 2019, re: **2019 Final Tax Levy Report** be received; and;
2. That a by-law be passed for the levy and collection of 2019 Final Realty Taxes.

CW226-2019 That the report from M. Kuzmanov, Manager, Accounting, Corporate Services, dated April 3, 2019, to the Committee of Council Meeting of May 15, 2019, re: **Building Code Act – Annual Report for Fiscal Year 2018** be received.

CW227-2019 That the report from M. Kuzmanov, Manager, Accounting, and J. Lee, Manager, Capital and Development Finance, Corporate Services, dated April 24, 2019, to the Committee of Council

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Meeting of May 15, 2019, re: **Annual Treasurer's Statement Report: Summary of Activity in 2018** be received.

- CW228-2019
1. That the report from B. Poudyal, Traffic Operations Technologist, Public Works and Engineering, dated March 11, 2019, to the Committee of Council Meeting of May 15, 2019, re: **Traffic By-law 93-93, as amended – Administrative Updates** (File I.AC) be received; and,
 2. That a by-law be passed to amend Traffic By-law 93-93, as amended, as outlined in the subject report.
- CW229-2019
1. That the report from A. Memon, Traffic Operations Technologist, Public Works and Engineering, dated April 24, 2019, to the Committee of Council Meeting of May 15, 2019, re: **Parking/Stopping Related Issues – Cumberland Drive and Bramkay Street – Wards 1 and 8** (File I.AC) be received;
 2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “No Parking, Sunday 8:00 a.m. to 2:00 p.m.” restrictions on the east/south side of Cumberland Drive between McCulla Avenue and a point 15 metres south of Vodden Street East;
 3. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “No Parking” restrictions on the east side of Bramkay Street between Corporation Drive and the southerly limit of the roadway; and
 4. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “No Stopping” restrictions on the west side of Bramkay Street between Corporation Drive and the southerly limit of the roadway.
- CW230-2019
- That the report from K. Thususka, Senior Real Estate Coordinator, Community Services, dated March 5, 2019, to the Committee of Council Meeting of May 15, 2019, re: **Quarterly Report – Real Estate Transactions Executed by Administrative Authority – Q1 2019** be received.
- CW231-2019
- That Committee proceed into Closed Session to discuss matters pertaining to the following:

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- 13.1. A proposed or pending acquisition or disposition of land by the municipality or local board
- 13.2. Personal matter about an identifiable individual, including municipal or local board employees
- 13.3. The security of the property of the municipality or local board and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

CW232-2019 That the Committee of Council do now adjourn to meet again on Wednesday, May 29, 2019 at 9:30 a.m. or at the call of the Chair.

12. **Unfinished Business** – nil

13. **Correspondence**

- * 13.1. Correspondence to the Ministers of Health and Long-Term Care and Municipal Affairs and Housing from Nando Iannicca, Regional Chair and Chief Executive Officer, Region of Peel, dated May 3, 2019, re: **Overview of Health System Transformation – A Region of Peel Perspective (Resolution Number 2019-375)**.

Dealt with under Consent Resolution C175-2019

14. **Resolutions** – nil

15. **Notices of Motion** – nil

16. **Petitions** – nil

17. **Other Business/New Business**

17.1. **Referred Matters List**

The following motion was considered.

C186-2019 Moved by City Councillor Williams
 Seconded by City Councillor Bowman

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That the **Referred Matters List**, to the Council Meeting of May 2, 2019, be received.

Carried

17.2. Discussion Item at the Request of Mayor Brown re: **Peel Regional Police Detachment in Downtown Brampton.**

A motion moved by Mayor Brown, and seconded by Regional Councillor Santos, was introduced to request staff to consult with Peel Regional Police and report back on possible opportunities to establish a detachment in the downtown.

Council consideration of the motion included:

- safety concerns raised by downtown residents and business owners
- benefits of a downtown Police detachment
- proposed amendment toward potential Police detachments in other areas of the City
- suggestion that this motion be kept to a detachment in the downtown, with other areas being subjects of future motions

The motion was considered as follows.

C187-2019 Moved by Mayor Brown
Seconded by Regional Councillor Santos

That staff be requested to consult with Peel Regional Police and report back to Council on possible opportunities to establish a Police Detachment in Downtown Brampton.

Carried

17.3. Discussion Item at the Request of Mayor Brown re: **Street Naming and Cultural Recognition.**

See Item 7.3

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

Therefore Be It Resolved:

1. That Council establish a reference committee for each ward pairing, comprising the Mayor, the respective Ward Councillors and appropriate Public Works and Engineering Services Staff, with the

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mandate to receive nominations for commemorating community and cultural heroes of Brampton's diverse communities to celebrate the cultural mosaic of the City, in accordance with the City's Asset Naming Policy;

2. That staff establish an online submission form for communities to submit nominations; and
3. That all nominations analysed by each reference committee be reported back to Council for consideration and approval.

Council consideration of the motion included

- details from the mover and seconder on the intent of the motion
- appreciation for a process to address these types of requests
- request that the reference committee also recognize Bramptonians who have made significant contributions to the community

The motion was considered as follows.

C188-2019 Moved by Mayor Brown
Seconded by Regional Councillor Dhillon

Whereas the City of Brampton, including its lands, peoples, cultures and heritage, has a rich and diverse history worthy of celebration and recognition; and

Whereas recognizing our City's diversity through possible naming opportunities for City assets such as streets, facilities and parks is an appropriate way to celebrate our collective cultural heritage from all over the world; and

Whereas City Council has approved an Asset Naming Policy to facilitate commemorative recognition to honour events and individuals' outstanding achievements, distinctive service, or significant community contributions, including recognition of the City's rich cultural heritage; and

Whereas there may exist opportunities for the City to recognize community and cultural heroes of significance to local communities within the City through naming streets, parks and other City assets;

Therefore Be It Resolved:

1. That Council establish a reference committee for each ward pairing, comprising the Mayor, the respective Ward Councillors and appropriate Public Works and Engineering Services Staff, with the mandate to receive nominations for commemorating community

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and cultural heroes of Brampton's diverse communities to celebrate the cultural mosaic of the City, in accordance with the City's Asset Naming Policy;

2. That Staff establish an online submission form for communities to submit nominations; and
3. That all nominations analysed by each reference committee be reported back to Council for consideration and approval.

Carried

17.4. Discussion Item at the Request of Mayor Brown re: **Recognition of Centenarian Birthdays for Brampton Residents.**

A motion, moved by Mayor Brown and seconded by City Councillor Whillans, was introduced, to direct staff to develop a program to recognize Bramptonian birthday celebrations of 100 years or older.

Mayor Brown outlined the rationale for the proposed recognition program, and responded to questions.

Councillor Whillans provided samples of past commemorative items to staff for reference.

The motion was considered as follows.

C189-2019 Moved by Mayor Brown
Seconded by City Councillor Whillans

That City staff be directed to develop a program to recognize Bramptonian birthday celebrations of 100 years or older, upon request, through the Mayor, on behalf of Council, issuing a congratulatory certificate and medallion presentation, and report back for Council approval on the implementation of the proposed program.

Carried

17.5. Discussion Item at the Request of Mayor Brown re: **Multilingual Services and Advertising.**

A motion, moved by Mayor Brown and seconded by Regional Councillor Medeiros, was introduced to request that staff report back by July 1, 2019 on

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enhancements and coordination for multilingual and cultural corporate communications.

Council consideration of the motion included a request that information on costs (existing and new) and criteria for the selection of media outlets be included in the staff report.

An amendment was proposed to change the report target date to July 10, 2019, for which a tentative meeting of Council is scheduled. The Mayor, as mover, of the motion accepted the amendment.

The motion, as amended, was considered as follows.

C190-2019 Moved by Mayor Brown
Seconded by Regional Councillor Medeiros

In recognition of Brampton's diversity, that Strategic Communications report back, by July 10th, on enhancements and coordination for multilingual and cultural corporate communications such as social media, advertising and press releases.

Carried

17.6. Discussion Item at the Request of Regional Councillor Santos re: **Community Youth Hub**.

Council consideration of this matter included a suggestion that this matter be referred to the Committee of Council meeting of May 29, 2019.

Regional Councillor Santos indicated her agreement with the proposed referral.

The following motion was considered.

C191-2019 Moved by Regional Councillor Santos
Seconded by Regional Councillor Medeiros

That the Discussion Item at the Request of Councillors Santos and Medeiros, considered at the Council Meeting of May 22, 2019, re: **Community Youth Hub**, be **referred** to the Committee of Council Meeting of May 29, 2019.

Carried

17.7. Discussion Item at the Request of Regional Councillor Fortini re: **Honoring the Legacy of Naseem Somani**.

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A motion, moved by Regional Councillor Fortini and seconded by Regional Councillor Vicente, was introduced, with the operative clause as follows:

Therefore be it resolved that staff report to a future meeting of Council on how the City of Brampton can permit ceremonial naming and install such signs at Midair Court to honour the memory and legacy of Naseem Somani.

Councillors Fortini and Vicente outlined the rationale for the motion. In response to questions, Councillor Vicente outlined the differences between this motion and the one considered under Item 17.3 above.

The motion was considered as follows.

C192-2019 Moved by Regional Councillor Fortini
Seconded by Regional Councillor Vicente

Whereas the City of Brampton prioritises and celebrates business investment, builds an environment where economic development is a priority and hosts some of the world's most important corporate industries in the areas of advanced manufacturing, pharmaceuticals and technology;

Whereas Dynacare is one of Canada's largest providers of laboratory services, is a top employer headquartered in Brampton and operates health and wellness solutions facilities across Ontario, Quebec, Manitoba, Saskatchewan, Alberta and British Columbia;

Whereas Naseem Somani was the CEO of Dynacare between 2005 and 2018 and had a powerful impact on the company's success and contributed to the economic vitality of the City of Brampton;

Whereas Dynacare has requested that the City of Brampton honours the memory of Naseem Somani by permitting a ceremonial street name that honours the memory of Naseem Somani, and that signage be placed at Midair Court, where Dynacare's Brampton headquarters is located,

Whereas other municipalities have established policies that permit ceremonial naming of streets which refers to assigning a ceremonial name, which is a secondary name and does not replace the official name, to a street in honour of an individual, event or an organization that has made a significant and exceptional positive contribution to the municipality, the Province of Ontario or Canada;

Therefore be it resolved that staff report to a future meeting of Council on how the City of Brampton can permit ceremonial naming and install such

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signs at Midair Court to honour the memory and legacy of Naseem Somani.

Carried

17.8. Discussion Item at the Request of Mayor Brown, re: **RFP 2019-016 – Integrity Commissioner and Lobbyist Registrar Services.**

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

THEREFORE BE IT RESOLVED:

1. That RFP 2019-106 be cancelled; and
2. That the City initiate a recruitment process for the appointment of an Integrity Commissioner and Lobbyist Registrar, to be appointed by Council; and
3. That until such time as a new Integrity Commissioner is appointed, that Suzanne Craig continue to be appointed as the temporary Integrity Commissioner for the City of Brampton.

Peter Fay, City Clerk, Office of the Chief Administrative Officer, responded to questions from Council with respect to the proposed recruitment process for an Integrity Commissioner and Lobbyist Registrar, and the current interim Integrity Commissioner.

The motion was considered as follows.

C193-2019 Moved by Mayor Brown
Seconded by Regional Councillor Fortini

WHEREAS RFP 2019-016 was initiated by the previous Council for the services of an Integrity Commissioner and Lobbyist Registrar as a consultant to be appointed by Council; and

AND WHEREAS appointment of an Integrity Commissioner and Lobbyist Registrar under a recruitment model would better achieve the objectives of this Council; and

AND WHEREAS RFP 2019-016 reserves to the Owner the right to cancel the Proposal Call at any time, either before or after the Closing Date, upon the terms set forth therein;

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THEREFORE BE IT RESOLVED:

1. That RFP 2019-106 be cancelled; and
2. That the City initiate a recruitment process for the appointment of an Integrity Commissioner and Lobbyist Registrar, to be appointed by Council; and
3. That until such time as a new Integrity Commissioner is appointed, that Suzanne Craig continue to be appointed as the temporary Integrity Commissioner for the City of Brampton.

Carried

18. Procurement Matters – nil

19. Public Question Period

The Mayor and Acting Chief Administrative Officer responded to questions from Sylvia Roberts, Brampton resident, with respect to the City of Brampton Service Review referenced in Item 17.1 (Referred Matters List).

20. By-laws

The following motion was considered.

C194-2019 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That By-laws 105-2019 to 117-2019, before Council at its meeting of May 22, 2019, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

105-2019 To regulate the installation, construction, paving, resurfacing, expansion and alteration of residential driveways (See Item 9.2 and By-laws 106-2019 and 107-2019)

106-2019 To amend Business Licensing By-law 332-2013, as amended – Driveway and Paving Contractors (See Item 9.2 and By-laws 105-2019 and 107-2019)

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- 107-2019 To amend the User-Fee By-law 380-2003, as amended – driveway permit fee (See Item 9.2 and By-laws 105-2019 and 106-2019)
- 108-2019 To accept and assume works in Registered Plan 43M-1883 – Bram Queen Developments Limited & Bramchin Developments Limited & Jasmine Falls Estates Inc. & 1297226 Ontario Limited & Honeywood Hills Home Corp. – south of Queen Street and west of Chinguacousy Road – Ward 4 (File C03W05.013) (See Item 9.5)
- 109-2019 To accept and assume works in Registered Plan 43M-1931 – FP Block 5 Developments Limited – south of Queen Street and west of Chinguacousy Road – Ward 4 (File C03W05.016) (See Item 9.6)
- 110-2019 To accept and assume works in Registered Plan 43M-1950 – Cherrylawn Estates Inc. – north of Queen Street and east of Creditview Road – Ward 5 (File C03W06.004) (See Item 9.7)
- 111-2019 To provide for the levy and collection of property taxes for the year 2019 (See Item 11.3 – Committee of Council Recommendation CW225-2019 – May 15, 2019)
- 112-2019 To amend the Traffic By-law 93-93, as amended – administrative updates to schedules relating to u-turns, through highways, stop signs, heavy trucks, no stopping, fire routes, and three hour parking limit exemptions (See Item 11.3 – Committee of Council Recommendation CW228-2019 – May 15, 2019)
- 113-2019 To amend Traffic By-law 93-93, as amended – schedules relating to No parking and no stopping – Cumberland Drive and Bramkay Street – Wards 1 and 8 (See Item 11.3 – Committee of Council Recommendation CW229-2019 – May 15, 2019)
- 114-2019 To prevent the application of part lot control to part of Registered Plan 43M-1954 – west of Heart Lake Road between Kayak Heights and Sprucewood Road – Ward 2 (PLC19-009)
- 115-2019 To prevent the application of part lot control to part of Registered Plan 43M-2058 – southwest corner of Chinguacousy Road and Mayfield Road – Ward 6 (PLC19-001)

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116-2019 To prevent the application of part lot control to part of Registered Plan 43M-2032 – west side of Creditview Road and north of Wanless Drive – Ward 6 (PLC19-010)

117-2019 To prevent the application of part lot control to part of Registered Plan 43M-2060 – southeast corner of Mayfield and Dixie Road – Ward 9 (PLC19-002)

Carried

21. Closed Session

The following motion was considered.

C195-2019 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

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

21.1. Minutes – Closed Session – Citizen Appointments Committee:

- April 3, 2019
- April 9, 12, 23 and 26, 2019
- May 13, 2019

21.2. Minutes – Closed Session – City Council – May 8, 2019

21.3. Minutes – Closed Session – Committee of Council – May 15, 2019

21.4 Security of the property of the municipality or local board and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board

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, and direction was given, including to pass a motion in Open Session (see Resolution C196-2019 below)
- 21.2. these minutes were acknowledged by Council
- 21.3. these minutes were acknowledged by Council
- 21.4. 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 21.1.

C196-2019 Moved by Regional Councillor Fortini
Seconded by Regional Councillor Medeiros

Accessibility Advisory Committee:

Whereas the quality and quantity of applicants for various appointments to citizen-based advisory committees has been exceptional for the 2018-2022 term of Council;

Therefore Be It Resolved:

1. That the terms of reference for the Accessibility Advisory Committee be amended to include additional citizen appointments; and
2. That the following persons be appointed to the Accessibility Advisory Committee, effective for the 2018-2022 term of Council ending November 14, 2022, or until a successor is appointed:
 - i. Harpreet Bhons
 - ii. Steve Anthony Chronicles
 - iii. Glenda Coupland
 - iv. Vicki Faulkner
 - v. Nicolle Guillen
 - vi. Daleara Hirjikaka
 - vii. Sherri Hopkins
 - viii. Deepa Mohandoss
 - ix. Nuno Alberto Peixoto
 - x. Vanessa Scott
 - xi. Raymond Shaver
 - xii. Bikki Singh
 - xiii. Franco Spadafora
3. That the following person be appointed as alternate members of the Accessibility Advisory Committee, in priority listed order, effective for the 2018-2022 term of Council ending November 14, 2022, or until a successor is appointed, so that a replacement citizen member is appointed immediately, if and when a vacancy occurs:
 - i. Harvinder Bajwa

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Sports Hall of Fame Committee:

Whereas the quality and quantity of applicants for various appointments to citizen-based advisory committees has been exceptional for the 2018-2022 term of Council;

Therefore Be It Resolved:

1. That the terms of reference for the Sports Hall of Fame Committee be amended to include additional citizen appointments; and
2. That the following persons be appointed to the Sports Hall of Fame Committee, effective for the 2018-2022 term of Council ending November 14, 2022, or until a successor is appointed:
 - i. Carmen Araujo
 - ii. Beth Cooper
 - iii. Norman DaCosta
 - iv. Don Doan
 - v. Ken Giles
 - vi. Frank Juzenas
 - vii. Bryan Steve Kerr
 - viii. Sindy Maguire
 - ix. Glenn McClelland
 - x. Dean McLeod
 - xi. Dave Middaugh
 - xii. Ziggy Musial
 - xiii. Randy Osei
 - xiv. Mohammad Shoaib
 - xv. Ron Noonan

Cycling Advisory Committee:

Whereas the quality and quantity of applicants for various appointments to citizen-based advisory committees has been exceptional for the 2018-2022 term of Council;

Therefore Be It Resolved:

1. That the terms of reference for the Cycling Advisory Committee be amended to include additional citizen appointments from across the City; and
2. That the following persons be appointed to the Cycling Advisory Committee, effective for the 2018-2022 term of Council ending November 14, 2022, or until a successor is appointed:
 - i. Leslie Benfield

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- ii. Laura Bowman
- iii. Kathy Cecchetto
- iv. Rani Gill
- v. Alina Grzejszczak
- vi. Stephen Laidlaw
- vii. Dayle Laing
- viii. Barry Lavallee
- ix. Eric Lister
- x. Patrick McLeavey
- xi. Kevin Montgomery
- xii. Lisa Stokes
- xiii. Pauline Thornham

Environment Advisory Committee:

Whereas the quality and quantity of applicants for various appointments to citizen-based advisory committees has been exceptional for the 2018-2022 term of Council;

Therefore Be It Resolved:

- 1. That the terms of reference for the Environment Advisory Committee be amended to include additional citizen appointments; and
- 2. That the following persons be appointed to the Environment Advisory Committee, effective for the 2018-2022 term of Council ending November 14, 2022, or until a successor is appointed:
 - i. Preethi Anbalagan
 - ii. Harripaul Bridgemohan
 - iii. Akeem Gardner
 - iv. Rajbalinder Ghatoura
 - v. Malcolm Hamilton
 - vi. Jafir Jaferi
 - vii. David Laing
 - viii. Ken Lauppe
 - ix. Tamsen Metcalfe
 - x. Davika Misir
 - xi. Amandeep Purewal
 - xii. Sherry-Ann Ram
 - xiii. Vipul Shah
 - xiv. Stacey Wilson
 - xv. Kayla Wong
- 3. That the following persons be appointed as alternate members of the Environment Advisory Committee, in priority listed order,

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effective for the 2018-2022 term of Council ending November 14, 2022, or until a successor is appointed, so that a replacement citizen member is appointed immediately, if and when a vacancy occurs:

- i. Sanjay Mathur

School Traffic Safety Council:

Whereas the quality and quantity of applicants for various appointments to citizen-based advisory committees has been exceptional for the 2018-2022 term of Council;

Therefore Be It Resolved:

1. That the terms of reference for the School Traffic Safety Council be amended to include additional citizen appointments; and
2. That the following persons be appointed to the School Traffic Safety Council, effective for the 2018-2022 term of Council ending November 14, 2022, or until a successor is appointed:
 - i. Wendell Cole
 - ii. Renee Crone
 - iii. Patrick Doran
 - iv. Damindar Ghumman
 - v. Charles Gonsalves
 - vi. Max Kazman
 - vii. Mazhar Khan
 - viii. Albert Masih
 - ix. Mohan Balasubramaniam
 - x. Abdul Rashid
 - xi. Pathik Shukla
 - xii. Jashandeep Singh
 - xiii. Baljit Mand
3. That the following person be appointed as alternate members of the School Traffic Safety Council, in priority listed order, effective for the 2018-2022 term of Council ending November 14, 2022, or until a successor is appointed, so that a replacement citizen member is appointed immediately, if and when a vacancy occurs:
 - i. Michael Gyovai
 - ii. Zeenath Singh
 - iii. Totaram Tulshi

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Community Safety Advisory Committee:

Whereas the quality and quantity of applicants for various appointments to citizen-based advisory committees has been exceptional for the 2018-2022 term of Council;

Therefore Be It Resolved:

1. That the terms of reference for the Community Safety Advisory Committee be amended to include additional citizen appointments from across the City; and
2. That the following persons be appointed to the Community Safety Advisory Committee, effective for the 2018-2022 term of Council ending November 14, 2022, or until a successor is appointed:
 - i. Shahbaz Altaf
 - ii. Gurpreet Bains
 - iii. David Colp
 - iv. Andrew deGroot
 - v. Alana Del Greco
 - vi. Danielle Dowdy
 - vii. Jushan Galhan
 - viii. Yonnette Marcia Glasgow
 - ix. Paul Hommersen
 - x. Mbengi Julie Lutete
 - xi. Ivan Marco Macri
 - xii. Lester Milton
 - xiii. Peter Shah
 - xiv. Vickramjeet Aujla
 - xv. William Vollmar
3. That the following person be appointed as alternate members of the Community Safety Advisory Committee, in priority listed order, effective for the 2018-2022 term of Council ending November 14, 2022, or until a successor is appointed, so that a replacement citizen member is appointed immediately, if and when a vacancy occurs:
 - i. Nicole Cedrone

Age-Friendly Brampton Advisory Committee:

Whereas the quality and quantity of applicants for various appointments to citizen-based advisory committees has been exceptional for the 2018-2022 term of Council;

Therefore Be It Resolved:

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1. That the terms of reference for the Age-Friendly Brampton Advisory Committee be amended to include additional citizen appointments from across the City; and
2. That the following persons be appointed to the Age-Friendly Brampton Advisory Committee, effective for the 2018-2022 term of Council ending November 14, 2022, or until a successor is appointed:
 - i. Saad Ali
 - ii. Tony Brookes
 - iii. Milagros Caballes
 - iv. Ron Feniak
 - v. Frank Lodhar
 - vi. Umar Javed
 - vii. Angela Johnson
 - viii. Sushil Ninawat
 - ix. Bob Pesant
 - x. Elizabeth Pike
 - xi. Sonya Singh
3. That the following person be appointed as alternate members of the Age-Friendly Brampton Advisory Committee, in priority listed order, effective for the 2018-2022 term of Council ending November 14, 2022, or until a successor is appointed, so that a replacement citizen member is appointed immediately, if and when a vacancy occurs:
 - i. Elvira Brathwaite

Brampton Heritage Board:

Whereas the quality and quantity of applicants for various appointments to citizen-based advisory committees has been exceptional for the 2018-2022 term of Council;

Therefore Be It Resolved:

1. That the Clerk be requested to further recruit for residents from the Churchville Heritage Conservation District to serve on the Brampton Heritage Board; and
2. That the following persons be appointed to the Brampton Heritage Board, effective for the 2018-2022 term of Council ending November 14, 2022, or until a successor is appointed:
 - i. Stephen Collie
 - ii. Robert Crouch

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- iii. Peter Dymond
- iv. Palvinder Gill
- v. Yugeshwar Singh Kaushal
- vi. Douglas McLeod
- vii. Janet Millington
- viii. Peter Robertson
- ix. Vipul Shah
- x. Basavaraj Toranagal
- xi. Ken Wilde
- xii. Judith Wilde
- xiii. Paul Willoughby

Carried

22. Confirming By-law

The following motion was considered.

C196-2019 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That the following by-law before Council at its Regular Meeting of May 22, 2019 be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

118-2019 To confirm the proceedings of the Regular Council Meeting held on May 22, 2019

Carried

23. Adjournment

The following motion was considered.

C198-2019 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, June 5, 2019 at 9:30 a.m. or at the call of the Mayor.

Carried

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P. Brown, Mayor

P. Fay, City Clerk



Wednesday, June 5, 2019

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 (left at 1:49 p.m. – personal)
Regional Councillor P. Fortini – Wards 7 and 8 (left at 1:49 p.m. – personal)
Regional Councillor G. Dhillon – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor C. Williams – Wards 7 and 8
City Councillor H. Singh – Wards 9 and 10

Members Absent: nil

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

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The meeting was called to order at 11:04 a.m. and recessed at 1:49 p.m. Council moved into Closed Session at 2:22 p.m. and recessed at 4:31 p.m. Council reconvened in Open Session at 4:36 p.m. and adjourned at 4:39 p.m.

1. Approval of Agenda

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

The following motion was considered.

C199-2019 Moved by City Councillor Whillans
Seconded by Regional Councillor Santos

That the agenda for the Regular Council Meeting of June 5, 2019 be approved as amended, as follows:

To add:

- 17.3. Discussion Item at the Request of Regional Councillor Palleschi, re: **GTA West Transportation Corridor**;
- 17.4. Discussion Item at the Request of Regional Councillor Fortini, re: **Community Safety Advisory Committee and Neighbourhood Watch**;
- 17.5. Discussion Item at the Request of Mayor Brown, re: **Hockey Day in Canada**;

The following by-laws from the Planning and Development Committee Meeting of June 3, 2019:

- 126-2019 To adopt Amendment Number OP2006-159 – Highway 410 and Steeles Secondary Plan Area 5 – Wards 3 and 7 (Recommendation PDC076-2019);
- 127-2019 To amend Comprehensive Zoning By-law 270-2004, as amended – extension to downtown parking exemption – Wards 1 and 3 (File P03 PA) (Recommendation PDC085-2019); and,

The following additional Closed Session matters:

- 21.8. Minutes – Closed Session – Planning and Development Committee – June 3, 2019;

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- 21.9. 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

The following supplementary information was provided at the meeting.

- 11.3. Minutes – Governance and Council Operations Committee – June 3, 2019
- 11.4. Recommendations – Planning and Development Committee – June 3, 2019

The following items (listed on the agenda for distribution prior to the meeting) were published on the City’s web portal on June 4, 2019:

- 3.2. Minutes – City Council – Regular Meeting – May 22, 2019
- 6.1. Briefing Report from the Office of the Chief Administrative Officer, re: Government Relations Matters.
- 11.2. Minutes – Committee of Council – May 29, 2019

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

- Re: Item 17.2 Discussion Item at the Request of Regional Councillor Santos, re: **Climate Change**:
- 7.1-2. Additional delegation from David Laing, Brampton resident

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

3. Adoption of the Minutes

3.1. Minutes – City Council – Special Meeting – May 21, 2019

The following motion was considered.

C200-2019 Moved by Regional Councillor Santos
Seconded by City Councillor Whillans

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1. That the **Minutes of the Special City Council Meeting of May 21, 2019**, to the Council Meeting of June 5, 2019, be adopted as published and circulated; and,
2. That the **Minutes of the Regular City Council Meeting of May 22, 2019**, to the Council Meeting of June 5, 2019, be adopted as published and circulated.

Carried

3.2. **Minutes – City Council – Regular Meeting – May 22, 2019**

The subject minutes were provided prior to the meeting.

Dealt with under Item 3.1 – Resolution C200-2019

4. **Consent Motion**

Items 9.1, 17.5 and 21.7 were added to consent.

The following motion was considered.

C201-2019 Moved by Mayor Brown
Seconded by City Councillor Whillans

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

- 9.1.
 1. That the report from M. Parks, Director, Road Maintenance Operations and Fleet, Public Works and Engineering, dated May 10, 2019, to the Council Meeting of June 5, 2019, re: **Request to Begin Procurement – Traffic Signal Maintenance Services for a five (5) Year Period (Co-operative Procurement with the Region of Peel and the City of Mississauga)**, be received; and,
 2. That the Purchasing Agent be authorized to commence the Co-operative Procurement for Traffic Signal Maintenance Services for a five (5) year period.

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- 17.5. Whereas a “Hockey Day in Brampton” celebrity charity hockey tournament is planned for Thursday, August 22, 2019, to raise event funds for the William Osler Health Centre; and

Whereas an appropriate venue for the event is the CAA Centre, operated by PA Sports Centre Inc.; and

Therefore Be It Resolved That:

The Mayor and Clerk be authorized to execute a facility use agreement with PA Sports Centre Inc. for the use of the CAA Centre for one day on or about August 22, 2019, with such agreement terms and conditions being satisfactory to the Commissioner, Community Services, and the form of the agreement being acceptable to the City Solicitor.

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

Carried

5. Announcements

5.1. Announcement – Big Brothers Big Sisters of Peel 2019 Tim Hortons Bowl for Kids Sake – Trophy Presentation

Lori Plati, Public Relations Manager, Big Brothers Big Sisters of Peel, announced that, for the 11th consecutive year, the City of Brampton won the City Cup Challenge for its fundraising efforts. She also announced that Regional Councillor Fortini won the trophy for Highest Fundraiser.

Ms. Plati provided information on the Bowl for Kids Sake event and the programs and services that are supported by funds raised through the event. She extended congratulations to the City of Brampton, and offered thanks to Regional Councillor Fortini and his Executive Assistant Ingrid Jagtoo for their funding raising efforts.

Regional Councillor Fortini, announcement sponsor, acknowledged the efforts of Ms. Jagtoo and his Council colleagues for their participation and contributions.

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5.2. Announcement – Crossing Guard Appreciation Day – June 11, 2019

Patrick Doran, Chair, Brampton School Traffic Safety Council, in attendance with Violet Skirten, Crossing Guard Supervisor, Public Works and Engineering, and Iris Tarnai, Brampton Crossing Guard for almost 40 years, announced Crossing Guard Appreciation Day taking place on June 11, 2019.

Mr. Doran highlighted the work of the City's Crossing Guards in assisting students throughout the school year in all kinds of weather.

City Councillor Williams, announcement sponsor, acknowledged and thanked the City's Crossing Guards for their efforts, and encouraged her Council colleagues to express their appreciation to them on June 11th.

5.3. Announcement – Summer in the City

Kelly Stahl, Senior Manager, Cultural Services, Economic Development and Culture, announced Summer in the City and outlined the variety of events taking place throughout Brampton during the summer months.

Regional Councillor Vicente acknowledged the efforts of Economic Development and Culture staff in maximizing the City's facilities, particularly in the downtown area, highlighted the economic benefits from these events, and commented on the culturally diverse entertainment included in the programming for Summer in the City.

5.4. Proclamation – Italian Heritage Month – June 2019

The Mayor read the proclamation for Italian Heritage Month and presented it to Michelina Morelli.

Ms. Morelli accepted the proclamation on behalf of St. Anne's Italian Seniors Club and others in the Brampton Italian community, and thanked Council for proclaiming June 2019 as Italian Heritage Month in the City of Brampton.

5.5. Announcement – Euphoria Experience – Public Downtown Art Installation

Tracy Pepe, owner of The Scented L'Air in downtown Brampton, announced the unveiling of "The Euphoria Experience", a sensory art installation, taking place on June 19, 2019 from 6:30 p.m. to 8:30 p.m. at the Peel Art Gallery, Museum and Archives (PAMA).

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Regional Councillor Medeiros, announcement sponsor, extended congratulations to Ms. Pepe on her successful downtown business and the upcoming art unveiling.

5.6. **Announcement – 35th Anniversary of the June 6, 1984 Attack on the Golden Temple**

Regional Councillor Dhillon announced that June 6th marks the 35th Anniversary of the 1984 attack on the Golden Temple, and recognized members of the Sikh faith across Brampton who are remembering and still grieving this tragic incident.

6. **Government Relations Matters**

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

The subject briefing report was provided prior to the meeting.

Lowell Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, provided a presentation on Government Relations Matters.

Mr. Rubin-Vaughan highlighted the efforts of Council Members and City staff at the recent conference of the Federation of Canadian Municipalities (FCM), noted Regional Councillor Dhillon's election to the FCM Board, and provided updates on the status of Provincial Bills, including Bill 108, Bill 117 and Private Members Bill 121.

Mr. Rubin-Vaughan responded to questions from Council with respect to funding related to / regulations under Bill 117, and the City's participation in the 2020 FCM Conference.

Council consideration of this matter included:

- information and observations on the FCM conference from Council attendees, congratulations to Councillor Dhillon on his election to the FCM Board, and acknowledgement of staff's efforts in support of Council's attendance at the FCM conference
- invitation to MPPs and MPs to the proposed City Town Hall on Bill 108 (see Committee of Council Recommendation CW236-2019 below)
- questions about funding related to / regulations under Bill 117, the 2020 FCM Conference, and details from staff in response

The following motion was considered.

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C202-2019 Moved by Regional Councillor Santos
Seconded by Regional Councillor Fortini

That the briefing report from the Office of the Chief Administrative Officer, to the Council Meeting of June 5, 2019, re: **Government Relations Matters**, be received.

Carried

7. Delegations

7.1. Delegations and Presentation, re: **Item 17.2 – Climate Change:**

1. Shailly Prajapati, student (presentation)
2. David Laing, Brampton resident

Shailly Prajapati, student, provided a presentation on the impacts of climate change, highlighted the importance of everyone taking steps now to address/counteract these impacts, and spoke in support of the City declaring a climate emergency.

David Laing, Brampton resident, provided a senior's perspective on the "climate crisis", commented on carbon emissions from transportation and residential energy consumption, highlighted the need to set a direction for climate change action, and spoke in support of the City declaring a climate emergency.

The following motion was considered.

C203-2019 Moved by Regional Councillor Santos
Seconded by Regional Councillor Medeiros

That the following delegations and presentation, to the Council Meeting of June 5, 2019, re: **Item 17.2 – Climate Change**, be received:

1. Shailly Prajapati, student (presentation)
2. David Laing, Brampton resident

Carried

Item 17.2 was brought forward and dealt with at this time.

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

THEREFORE BE IT RESOLVED THAT:

1. The City of Brampton officially **DECLARE A CLIMATE EMERGENCY** for the purpose of aiming, framing and deepening the City of Brampton's commitment to the protection of our eco - systems, and our community from climate change;
2. Staff coordinate with relevant departments in other levels of government including but not limited to Environment and Climate Change Canada, Ministry of the Environment, Conservation and Parks, TRCA, CVC, Region of Peel and its Office of Climate Change and Peel Public Health, all plans related to climate change adaptation and mitigation including the Environmental Master Plan, Transportation Master Plan, CEERP, Vision 2040, flood protection and resiliency plans, stormwater management plans, Peel Public Health goals and Air Quality Modelling, Planning, et cetera and report back on recommendations for the City of Brampton, to achieve a climate change target of 80 per cent Green House Gas reduction by 2050, and;
3. Staff report back on: Federal, Provincial, Regional and other funding sources and/or partnership opportunities that support Brampton's initiatives to mitigate and adapt to the impacts of climate change.

Council consideration of the motion included:

- details from the mover on the intent of the motion
- significant actions that need to be taken to address the impacts of climate change
- need for involvement by the Brampton community, the private sector, and other levels of government
- details from staff on the following:
 - report under development regarding reduction in greenhouse gas emissions, including an economic development component
 - outreach to and partnerships with the Brampton community (Sheridan College, local school boards, businesses) on this and other environmental matters
 - Community Energy and Emissions Reduction Plan Task Force
- proposed amendments to the motion, and acceptance of them by the mover:
 - add to Clause 1: "local school boards"
 - add to Clause 2: "single use plastics; the related additional costs that may result; potential impacts on local businesses; and measures of current emissions"

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The motion, as amended, was considered as follows.

C204-2019 Moved by Regional Councillor Santos
Seconded by Regional Councillor Medeiros

WHEREAS climate change is currently responsible for billions of dollars in property damage worldwide, negatively affecting local and international economies;

WHEREAS climate change is threatening human civilization through rising sea levels, poor air quality, intense wild fires, heat events, unpredictable droughts and heavy rains;

WHEREAS research shows that the Great Lakes region is warming faster including southern Canada and the physical behaviour of the Great Lakes themselves, as the air warms, will hold more moisture, which will bring heavier winter snowstorms and spring rains – with more flooding in vulnerable areas;

WHEREAS international science and research supports that massive reductions in carbon emissions in the next 11 years is required to avoid devastating economic and societal loss;

WHEREAS all of the cities which have declared climate change a state of emergency, have established a goal of reducing Green House Gasses by 80 per cent by 2050, per the Paris Accord;

WHEREAS hundreds of local governments around the world have recognized the emergency that climate change represents and have accelerated their own actions, and call on provincial, state and national governments to strengthen action on climate change;

WHEREAS climate change brings a higher risk of extreme and disaster level weather such as tornadoes, windstorms, and ice storms as well as creating rapidly evolving weather patterns making planning for disaster response a more complex exercise than before requiring provision of more extensive resources than in the past;

WHEREAS frontline communities, those that have been affected by systemic vulnerabilities and inequities, are often at greater risk from the impacts of climate change and often have the fewest resources to respond and adapt;

WHEREAS at least 35 Canadian municipalities have declared a “climate emergency” - in Ontario these include Ottawa, Hamilton, Kingston,

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London, Burlington, St. Catharines, Halton Hills, Sudbury, and Prince Edward County;

WHEREAS climate change will impact human health through increased injury and death from extreme weather and temperature events and increased rates of vector-borne diseases from a climate more favourable to vectors;

WHEREAS climate change contributes to poor air quality that will exacerbate respiratory and cardiovascular disease, and increased rates of illness through food and water contamination;

WHEREAS these health impacts from climate change will worsen health inequities by disproportionately affecting vulnerable groups such as seniors, children, those experiencing social or economic isolation, and those with chronic health conditions or disabilities or both;

WHEREAS the City of Brampton and Region of Peel have started planning and implementation of actions to adapt, mitigate, and prevent further damage caused by climate change to include the following:

- Peel Community Climate Change Partnership (Brampton, Mississauga, Caledon, Peel, TRCA, CVC) was established and has committed to focused collective action to combat priority climate change impacts;
- Peel Public Health Air Quality Modelling Project
- Peel renewable energy generated from biogas at the Clarkson waste water treatment plant equal to 12,000,000 Kwh of electricity annually, or 1,000 households per year
- Brampton 2040 Vision
- Grow green environment master plan
- Community energy and emission reduction plan (CEERP) to identify energy efficiency, green energy production, and Green House Gas emission targets and actions to achieve them
- Natural heritage and environmental management strategy
- Sustainable community program
- Transportation master plan
- Transit expansion
- Corporate energy plan
- Emergency management plan
- Urban forest management plan
- Green fleet strategy
- Peel flood resiliency strategy
- Etobicoke Creek flood protection
- Brampton storm water retrofit program, and erosion remediation and mitigation program

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- Recognition as an industry leader in reducing Green House Gas emissions with the Brampton Transit Züm network saving more than 217,000 tonnes of CO₂e from 2010-2018
- Brampton's energy management plan
- CVC's strategic network of 58 real-time environmental monitoring stations in the CVC (five in Brampton), updating flood plain and risk mapping to better understand, predict and respond to flooding, water quality threats, and low water levels
- CVC commitment to plant over one million trees (33,000 in Brampton), restoring 395 hectares of habitat and 16 kilometres of stream, managed 79 invasive species per year and acquired over 1000 acres of land (watershed wide) since 2008
- City of Brampton and Sheridan College partnership to develop a comprehensive strategy for energy and carbon emissions reduction with goals to reduce at least 50 per cent of carbon emissions by 2041 and place Brampton firmly on track to meet 80 per cent Green House Gas reduction by 2050
- City of Brampton and Sheridan College aim to build on achievements of Sheridan's Integrated Energy and Climate Master Plan and Mission Zero initiatives to explore opportunities for city-scale district energy systems, retrofit of existing building stock and models for governance and oversight of climate mitigation systems.

THEREFORE BE IT RESOLVED THAT:

1. The City of Brampton officially **DECLARE A CLIMATE EMERGENCY** for the purpose of aiming, framing and deepening the City of Brampton's commitment to the protection of our eco - systems, and our community from climate change;
2. Staff coordinate with relevant departments in other levels of government including but not limited to Environment and Climate Change Canada, Ministry of the Environment, Conservation and Parks, TRCA, CVC, Region of Peel and its Office of Climate Change and Peel Public Health, and local school boards, all plans related to climate change adaptation and mitigation including the Environmental Master Plan, Transportation Master Plan, CEERP, Vision 2040, flood protection and resiliency plans, stormwater management plans, Peel Public Health goals and Air Quality Modelling, Planning, et cetera and report back on recommendations for the City of Brampton, to achieve a climate change target of 80 per cent Green House Gas reduction by 2050, and;
3. Staff report back on: Federal, Provincial, Regional and other funding sources and/or partnership opportunities that support

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Brampton’s initiatives to mitigate and adapt to the impacts of climate change; single use plastics; the related additional costs that may result; potential impacts on local businesses; and measures of current emissions.

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

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

- 7.2. Delegations and Presentation from Michelle McCollum, Associate Vice President, Capital Development and Facilities Management, and Herb Sinnock, Director, Sustainability, Sheridan College, re: **Item 11.2 – Committee of Council Recommendation CW238-2019 – May 29, 2019 – Budget Amendment and Recommendation Report: Community Energy and Emission Reduction Plan: Ontario Transfer Payment Agreement – All Wards.**

Michelle McCollum, Associate Vice President, Capital Development and Facilities Management, and Herb Sinnock, Director, Sustainability, Sheridan College, commended Council on its declaration of a climate emergency, and provided a presentation entitled “Sheridan and Brampton: Partners in Sustainability”

Council thanked Ms. McCollum and Mr. Sinnock for their presentation, and acknowledged the City’s longstanding partnership with Sheridan College.

The following motion was considered.

- C205-2019 Moved by City Councillor Whillans
Seconded by Regional Councillor Santos

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That the delegations and presentation from Michelle McCollum, Associate Vice President, Capital Development and Facilities Management, and Herb Sinnock, Director, Sustainability, Sheridan College, to the Council Meeting of June 5, 2019, re: **Item 11.2 – Committee of Council Recommendation CW238-2019 – May 29, 2019 – Budget Amendment and Recommendation Report: Community Energy and Emission Reduction Plan: Ontario Transfer Payment Agreement – All Wards**, be received.

Carried

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

9. **Reports of Corporate Officials**

Office of the Chief Administrative Officer – nil

Community Services – nil

Corporate Services – nil

Planning and Development Services – nil

Public Works and Engineering

* 9.1. Report from M. Parks, Director, Road Maintenance Operations and Fleet, Public Works and Engineering, dated May 10, 2019, re: **Request to Begin Procurement – Traffic Signal Maintenance Services for a five (5) Year Period (Co-operative Procurement with the Region of Peel and the City of Mississauga)**.

Dealt with under Consent Resolution C201-2019

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

11. **Committee Reports**

11.1. **Minutes – Committee of Council – May 15, 2019**

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Mayor Brown introduced the subject minutes.

The following motion was considered.

C206-2019 Moved by Regional Councillor Dhillon
Seconded by Regional Councillor Palleschi

That the **Minutes of the Committee of Council Meeting of May 15, 2019**, to the Council Meeting of June 5, 2019, be received.

Carried

Note: The recommendations outlined in the minutes were approved by Council on May 22, 2019.

11.2. Recommendations – Committee of Council – May 29, 2019

The subject minutes were provided prior to the meeting.

Regional Councillor Singh, Chair, Corporate Services Section, and Acting Chair, Economic Development and Culture and Public Works and Engineering Sections, introduced matters considered under these sections.

Regional Councillor Santos, Chair, Community Services Section, introduced matters under this section.

The following motion was considered.

C207-2019 Moved by City Councillor Singh
Seconded by Regional Councillor Santos

1. That the **Minutes of the Committee of Council Meeting of May 29, 2019**, to the Council Meeting of June 5, 2019, be received; and,
2. That Recommendations CW233-2019 to CW263-2019 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CW233-2019 That the agenda for the Committee of Council Meeting of May 29, 2019 be approved, as amended, as follows:

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To add:

- 6.4. Delegation from Rick Evans, CCV Insurance, re: **Item 7.2.3 – Main Street Revitalization Fund and BIA Requests.**
- 7.3.2. Discussion at the request of City Councillor Williams, re: **NBA Raptors Championship and Economic Opportunities for Brampton.**
- 10.3.2. Discussion at the request of Regional Councillor Medeiros, re: **Establishment of a Youth Soccer Academy in Brampton.**
- 13.4. A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board, and a proposed or pending acquisition or disposition of land by the municipality or local board.

To re-order the agenda items to deal with Presentation Items 10.1.1 and 10.1.2, and the related Report Items 10.2.3 and 10.2.4, immediately following the delegations.

- CW234-2019 That the briefing report from the Office of the Chief Administrative Officer, to the Committee of Council Meeting of May 29, 2019, re: **Government Relations Matters** be received.
- CW235-2019 That the presentation from B. Bjerke, Director, Policy Planning, A. Parsons, Director, Development Services, Planning and Development Services, and D. Sutton, Treasurer, Corporate Services, to the Committee of Council Meeting of May 29, 2019, re: **City of Brampton's Comments Regarding the Proposed Bill 108 – More Homes, More Choice Act, and Amendments to the Places to Grow Act, 2005 (RM 56/2019)** be received.
- CW236-2019 1. That the report from B. Bjerke, Director, Policy Planning, A. Parsons, Director, Development Services, Planning and Development Services, and D. Sutton, Treasurer, Corporate Services, dated May 9, 2019, to the Committee of Council Meeting of May 29, 2019, re: **City of Brampton's Comments Regarding the Proposed Bill 108 – More Homes, More Choice Act, and Amendments to the Places to Grow Act, 2005 (RM 56/2019)** be received;

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2. That the proposed comments responding to the relevant Environmental Registry of Ontario (ERO) notice regarding Bill 108 – *More Homes, More Choice Act*, included as appendices to this report, be submitted as the City of Brampton’s formal response;
3. That the Mayor immediately write to the Premier of Ontario and the Minister of Municipal Affairs and Housing to highlight the City’s serious concerns with Bill 108 as currently drafted, including the following:
 - a. Based on initial review and analysis, it is the City’s position that Bill 108 is unlikely to achieve its stated goals;
 - b. A formal request that the Minister of Municipal Affairs and Housing extend the consultation period for Bill 108, and conduct a meaningful consultation with municipalities and other stakeholders, as the Bill progresses and prior to Royal Assent; and
 - c. A formal request that Bill 108 be amended to reflect the City’s recommendations, attached to this report as Appendix III;
4. That the Mayor and/or designate be authorized to make a written and/or a verbal submission on Bill 108, when it is referred, to the appropriate Legislative Committee for review;
5. That staff develop a robust communications and advocacy strategy to educate and inform Brampton residents and businesses of the significant impact Bill 108, in its current form, will have on the community;
6. That a copy of this report and any associated Council resolution be submitted to the Province, through the ERO, the Minister of Municipal Affairs and Housing, Brampton Members of Provincial Parliament, and to the Region of Peel and the Association of Municipalities of Ontario; and
7. That the in-person and telephone town hall be convened as soon as possible, meetings including data/figures on the cuts and impacts, and make use of all resources and existing means possible (including ethnic media) to convey the City’s position to the public on this matter, with the support of the Planning Chair, Vice-Chair and Mayor to the meetings, and all other members of Council available.

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- CW237-2019
1. That the report from M. Hoy, Environmental Planner, Public Works and Engineering, dated May 17, 2019, to the Committee of Council Meeting of May 29, 2019, re: **Budget Amendment and Recommendation Report: Fletchers Creek SNAP: FCM's Green Municipal Fund Agreement – Wards 1 and 5** be received;
 2. That Council approve the undertaking of the two low impact development pilot projects within Fletchers Creek SNAP neighbourhood, as described in this report;
 3. That Council authorize the Mayor and Clerk to execute on behalf of the City a Green Municipal Fund Agreement with the Federation of Canadian Municipalities (“FCM”) on terms and conditions satisfactory to the Commissioner, Public Works and Engineering and in a form acceptable to the City Solicitor or designate;
 4. That Council authorize the Commissioner, Public Works and Engineering to execute and deliver on behalf of the City all ancillary agreements and documents as provided for in the said Agreement with FCM or as may otherwise be required including Certificate(s) of Incumbency and Authority, Form(s) of Request for Contribution and other certificates and to take, do, sign or execute in the name of the City, any other action required or permitted to be taken, done, signed or executed under the said Agreement with FCM and under any other agreement to which FCM and the City are parties; and
 5. That a budget amendment be approved and a new capital project be established in the amount of \$700,000 for the Fletchers Creek SNAP program with funding of \$350,000 transferred from the General Rate Stabilization Reserve, and an external recovery in the amount of \$350,000 from the Federation of Canadian Municipalities.
- CW238-2019
1. That the report from M. Hoy, Environmental Planner, Public Works and Engineering, dated May 17, 2019, to the Committee of Council Meeting of May 29, 2019, re: **Budget Amendment and Recommendation Report: Community Energy and Emission Reduction Plan: Ontario Transfer Payment Agreement – All Wards** be received;

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2. That Council authorize the Mayor and Clerk to execute on behalf of the City a Transfer Payment Agreement with Her Majesty the Queen in right of Ontario as represented by the Minister of Energy, Northern Development and Mines on terms and conditions satisfactory to the Commissioner, Public Works and Engineering and in a form acceptable to the City Solicitor or designate;
3. That Council authorize the City Treasurer to execute and deliver on behalf of the City all ancillary agreements and documents as provided for in the said Transfer Payment Agreement and to take, do, sign or execute in the name of the City, any other action required or permitted to be taken, done, signed or executed under the said Transfer Payment Agreement; and
4. That a budget amendment be approved in the amount of \$90,000 to top-up Capital Project # 197485-001 – Environmental Master Plan Implementation with funding of \$90,000 from the Provincial Government.

CW239-2019

That the delegation from Anika Austrie, Manager, Community Fundraising (GTA), Canadian Cancer Society, to the Committee of Council Meeting of May 29, 2019, re: **Relay for Life Event – June 21, 2019** be received.

CW240-2019

1. That the following delegations to the Committee of Council Meeting of May 29, 2019, re: **Item 8.2.2 – City of Brampton Service Review – KPMG Final Report** be received:
 - Sylvia Roberts, resident of Brampton
 - Bruce Peever, CMC, Director, Public Sector Advisory, KPMG Canada; and
2. That the report from J. Pittari, Acting Chief Administrative Officer, dated May 14, 2019, to the Committee of Council Meeting of May 29, 2019, re: **Information Report: City of Brampton Service Review – KPMG Final Report (RM 47/2018)** be received; and
3. That staff initiate the procurement process to retain consulting services to further investigate the feasibility of the opportunities identified by KPMG along with operational reviews of all operating departments including Brampton Public Libraries.

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- CW241-2019
1. That the report from D. McClure, Acting Director, Economic Development and Culture, dated May 14, 2019, to the Committee of Council Meeting of May 29, 2019, re: **Brampton's Branding, Marketing and Foreign Direct Investment (FDI) Strategy and Work Plan – RM 17/2019** be received;
 2. That, based upon Council's approval dated February 6, 2019, an Operating Capital Budget of \$1.875 million be used to implement the FDI strategy and work plan;
 3. That staff be requested to report back to Council annually on costing, resourcing and implementation plans, and a requirement for an annual cost benefit analysis report, and that work plans be coordinated through a joint task force comprised of the Mayor, Chairs of the Economic Development and Culture Section, Chief Administrative Officer, Director, Economic Development and Culture, and Director, Strategic Communications, in order to raise Brampton's profile and initiate lead generation activities resulting in new foreign investments within the City; and
 4. That the proposed 2019 FDI Work Plan, which includes a schedule of 2019 Investment Missions (Appendix F), be approved.
- CW242-2019
1. That the report from T. Hunter, Manager, Sponsorship and Corporate Development, Economic Development and Culture, dated May 7, 2019, to the Committee of Council Meeting of May 29, 2019, re: **Sponsorship Agreement – Tim Hortons** be received; and
 2. That Council authorize the Director, Economic Development and Culture, to execute the Tim Hortons Sponsorship Agreement Sale, together with such other ancillary documents as may be required, on behalf of the City on terms and conditions satisfactory to the Manager of Sponsorship and in a form satisfactory to the City Solicitor, or designate, in the amount of \$52,795 per year, for a total of \$158,385 over three (3) years, notwithstanding the requirements of Administrative Authority By-law 216-2017, Schedule "A", Item 10, and the requirements for approval as to content in Sponsorship Policy approved by Council Resolution C067-2019 (CW101-2019).

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- CW243-2019
1. That the delegation from Rick Evans, CCV Insurance, to the Committee of Council Meeting of May 29, 2019, re: **Item 7.2.3 – Main Street Revitalization Fund and BIA Requests** be received; and
 2. That the report from P. Aldunate, Expeditor, Economic Development and Culture, dated May 13, 2019, to the Committee of Council Meeting of May 29, 2019, re: **Main Street Revitalization Fund and BIA Requests** be received.

CW244-2019 Whereas the Toronto Raptors are the first Canadian National Basketball Association (NBA) team to secure a place in the NBA Championship finals;

Whereas residents of Brampton and the surrounding Peel Region are some of the most enthusiastic Toronto Raptors fans;

Whereas City staff professionally negotiated the broadcast rights for the NBA playoffs;

Whereas this is a once-in-a-lifetime opportunity to invite the people from the Greater Toronto Area to watch “Canada's Team” win the NBA Championship in Brampton’s Garden Square on the big screen;

Whereas the Mayor has proclaimed:

1. That Garden Square be referred to as Jurassic Square for the period of the 2019 NBA Championship playoffs;
2. A “We The North” flag be raised in a ceremony at Ken Whillans Square; and
3. The City Clock Tower be lit in the appropriate Raptors colours each night that 2019 NBA Championship games are played; and

Whereas hosting a viewing party of the championship games in Brampton will significantly increase pedestrian traffic in the downtown core and garner national, and possibly international, earned media coverage for Brampton;

Whereas the short-term and long-term economic benefits to Brampton will increase our share of Canada’s \$9.1 billion sports entertainment industry and provide positive economic impacts;

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Whereas future sporting events of national and international stature can provide Brampton with opportunities to leverage strategic economic benefits; and

Whereas Council recognizes the value of the civic pride and shared moments of sporting events amongst residents when partaking in, and watching, games in our city;

Therefore Be It Resolved, that appropriate City staff be directed to prepare a report on a set of policies and formulate a Sports Viewing Program for Brampton's Garden Square screen, when such a sporting event provides strategic economic benefits, such policies should help to facilitate and allow for the seamless process of acquiring broadcast rights for appropriate major sporting events on a go forward basis, and such report to seek to determine a budget and list of possible events in 2020; and

That staff reach out to the Downtown Brampton BIA for their involvement and cooperation in this undertaking.

- CW245-2019
1. That the report from J. Pittari, Acting Chief Administrative Officer, dated May 14, 2019, to the Committee of Council Meeting of May 29, 2019, re: **Information Report: 2018-2022 Term of Council Priorities Work Plan (RM 34/2019)** be received; and
 2. That status updates on the 2018-2022 Term of Council Priorities Work Plan be provided to Council on a semi annual basis.
- CW246-2019
- That the report from J. Macintyre, Acting Commissioner, Corporate Services, dated April 24, 2019, to the Committee of Council Meeting of May 29, 2019, re: **Request for Information – Procurement Matters (RM 47/2019)** be received.
- CW247-2019
1. That the report from D. Sutton, Treasurer, Corporate Services, dated May 3, 2019, to the Committee of Council Meeting of May 29, 2019, re: **2018 Year End Operating Budget and Reserve Report** be received; and
 2. That the Treasurer be authorized to close Reserve #42 – C.A.R.E Program Reserve and transfer the balance of \$3,502 to the General Rate Stabilization Reserve.

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- CW248-2019
1. That the report from D. Sutton, Treasurer, Corporate Services, dated May 8, 2019, to the Committee of Council Meeting of May 29, 2019, re: **2018 Capital Project Financial Status Report** be received; and
 2. That the Capital Program be amended for the following capital projects:
 - Capital Project #181480.011 – Enforcement Mobile Technology be increased by \$160,000 (from General Rate Stabilization Reserve) to eliminate funding shortfall in order to proceed with Enforcement’s mobile technology app;
 - Capital Project #191427.011 – Smart City IOT be increased by \$50,000 (from General Rate Stabilization Reserve) to provide funds for a study of 5G technology in Brampton;
 - Capital Project #181480.017 – Audit Software Update be increased by \$19,000 (from General Rate Stabilization Reserve) to eliminate funding shortfall in order to complete project;
 - Capital Project #191480.038 – Fleet Management Solution Enhancement be increased by \$36,000 (from General Rate Stabilization Reserve) to eliminate funding shortfall in order to complete project;
 - Capital Project #113610.002 – Project Design – Torbram-Queen St. to SCL be increased by \$200,000 (from Development Charges) to provide funds for redesign due to alignment change;
 - Capital Project #143380.001 – Humberwest Parkway Widening be increased by \$600,000 (from Development Charges and 10% Tax) to provide funds for additional civic design;
 - Capital Project #135781.001 – CAA – Digital Scoreboard be increased by \$650,000 (from General Rate Stabilization Reserve) to proceed with closing the project;
 - Capital Project #181650.400 – SOGR – Emergency/Contingency be increased by \$37,189 to reflect cost recoveries already received.
- CW249-2019
1. That the report from P. Roy, Manager, Corporate Asset Management, Corporate Services, dated May 9, 2019, to the Committee of Council Meeting of May 29, 2019, re: **Strategic Asset Management Policy** be received; and

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2. That the Strategic Asset Management Policy, attached as Appendix A to this report, be approved, and the existing Corporate Asset Management Policy in place since 2016 be replaced.

CW250-2019 That the report from N. Cadete, Project Manager, Active Transportation, Planning and Development Services, dated May 8, 2019, to the Committee of Council Meeting of May 29, 2019, re: **Information Report: Active Transportation Implementation – All Wards (RM 15/2019 and RM 41/2019)** (File HF.x) be received.

- CW251-2019
1. That the report from B. Poudyal, Traffic Operations Technologist, Public Works and Engineering, dated April 23, 2019, to the Committee of Council Meeting of May 29, 2019, re: **The Alternate Process for Consideration of All-way Stop Signs – Via Rosedale / Egerton Street and Sussexvale Drive / Gosfield Drive – Ward 9** (File I.AC) be received; and
 2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement an all-way stop control at the intersection of Via Rosedale/Egerton Street and Sussexvale Drive/Gosfield Drive.

CW252-2019 That the **Minutes of the Brampton School Traffic Safety Council Meeting of May 2, 2019**, to the Committee of Council Meeting of May 29, 2019, Recommendations SC045-2019 to SC055-2019 be approved, as published and circulated.

SC045-2019 That the agenda for the Brampton School Traffic Safety Council meeting of May 2, 2019, be approved, as amended, to add the following item:

- 7.2 Correspondence from Margarita Diaz Dube, Principal, re: **Request to Review Park and Ride/Traffic Congestion and Crossing Guard Inquiry at Bartley Bull Parkway/ Bartley Bull Parkway – William G. Davis Public School, 491 Bartley Bull Parkway – Ward 3**

SC046-2019 That the minutes re: **Peel Safe and Active Routes to School Committee – March 8, 2019** to the Brampton School Traffic Safety Council Advisory Committee of May 2, 2019, be received.

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- SC047-2019
1. That the correspondence from Violet Skirten, Crossing Guard Supervisor, to the Brampton School Traffic Safety Council meeting of May 2, 2019, re: **Request to Review Traffic Congestion and Parking Issues on Worthington Avenue, Worthington Public School, 71 Worthington Avenue – Ward 6** be received; and
 2. That a site inspection be undertaken.
- SC048-2019
1. That the correspondence from Margarita Diaz Dube, Principal, to the Brampton School Traffic Safety Council meeting of May 2, 2019, re: **Request to Review Park and Ride/Traffic Congestion and Crossing Guard Inquiry at Bartley Bull Parkway/Bartley Bull Parkway – William G. Davis Public School, 491 Bartley Bull Parkway – Ward 3** be received; and
 2. That a site inspection be undertaken.
- SC049-2019
- That the report from Peter Bryson, Supervisor, Enforcement and By-law Services, to the Brampton School Traffic Safety Council meeting of May 2, 2019, re: By-law Enforcement **School Patrol Statistics – Period ending April 24, 2019** be received.
- SC050-2019
1. That the site inspection report to the Brampton School Traffic Council meeting of May 2, 2019, re: **Balmoral Public School, 233 Balmoral Drive – Ward 8** be received; and,
 2. That Senior Manager of Traffic Services be requested to arrange for:
 - The review of the pedestrian signal timings at the intersections of:
 - i. Dixie Road and Lisa Street
 - ii. Dixie Road and Clark Boulevard
 - iii. Balmoral Drive and Dixie Road
 - A refresh of the pavement markings at the intersections of:
 - i. Dixie Road and Lisa Street
 - ii. Dixie Road and Clark Boulevard
 - iii. Balmoral Drive and Dixie Road; and

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3. That the Principal be requested to educate the students on pedestrian safety, and to remind them that they should utilize the traffic signals at the intersections.
- SC051-2019
1. That the site inspection report to the Brampton School Traffic Safety Council meeting of May 2, 2019, re: **Earnscliffe Public School, 62 Seaborn Road – Ward 1** be received; and,
2. That the Senior Manager of Traffic Services arrange for:
- A Speed Study to be conducted on Balmoral Drive between Eastbourne Drive and Edenborough Drive during school arrival and dismissal times
 - A Pedestrian Crossover Study to be conducted in the area of Balmoral Drive, between Eastbourne Drive and Edenborough Drive
 - Traffic Operations to review the possibility of activating the “Flashing 40 km” speed limit sign on Balmoral Drive in the vicinity of Cardinal Newman Senior School and Eastbourne Public School at 8:00 a.m. and 2:30 p.m.; and,
3. That the Principal be requested to educate the students on pedestrian safety and remind them that traffic is only required to stop at the crossing when a Crossing Guard is on duty and that they should utilize the traffic signals at the intersection of Balmoral Drive and Eastbourne Drive.
- SC052-2019
1. That the site inspection report to the Brampton School Traffic Safety Council meeting of May 2, 2019, re: **Aylesbury Public School, 25 Aylesbury Drive – Ward 6** be received; and,
2. That Peel District School Board be requested to:
- Review the signage on the property to ensure that they are visible
 - Install signs to indicate the Bus Loading and the Kiss and Ride areas
 - Continue to educate students and parents regarding safety rules and responsibilities in the vicinity of the school and school property
 - Direct all staff to wear safety vests to ensure visibility

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- Review the Kiss and Ride and Bus Loading zone operations to establish if the use of traffic cones would be beneficial
3. That the Senior Manager of Traffic Services be requested to:
 - Review the existing “No Stopping, Mon-Fri,8-5” restrictions on the north side of Aylesbury Drive and ensure that it covers the entire frontage of the school
 - Enhance the pavement markings at the intersection of Aylesbury Drive and Poncelet Road; and,
 4. That the Manager of Enforcement and By-law Services be requested to enforce the parking restrictions on Aylesbury Drive in the vicinity of the school during arrival and dismissal times once the signs are installed by Traffic Services.
- SC053-2019
1. That the site inspection report to the Brampton School Traffic Safety Council meeting of May 2, 2019, re: **Carrefour Des Jeunes French School, 375 Centre – Ward 1** be received; and,
 2. That, in an effort to encourage Active Transportation to and from school, the Principal contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
 3. That the Principal be requested to:
 - Review the south entrance with the possibility of making it a one-way exit
 - Arrange for the small buses to load and unload at all times in the bus loading area located on the north east side of the building
 - Review the possibility of utilizing the parking lot for a Kiss and Ride Operation
 - Arrange for the replacement and refreshing of the faded signs and pavement markings; and
 4. That the Senior Manager of Traffic Services arrange for the installation of “No U-Turn” restrictions in front of the school.
- SC054-2019
1. That the site inspection report to the Brampton School Traffic Safety Council meeting of May 2, 2019, re: **Stanley Mills Public School, 286 Sunny Meadow Boulevard – Ward 9** be received; and,

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2. That, in an effort to encourage Active Transportation to and from school, the Principal contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
3. That the Principal be requested to:
 - Ask the Peel District School Board to review the Kiss and Ride and bus loading operation
 - Arrange for the installation of Kiss and Ride and Bus Loading signage on school property
 - Refresh all the pavement markings in the Kiss and Ride and bus loading area
 - Educate and encourage parents to exercise safety in the Kiss and Ride and bus loading areas, and to obey the “No Left Turns” signage at the exit of school property;
4. That the Manager of Enforcement and By-law Services be requested to enforce the parking restrictions on Sunny Meadow Boulevard in the vicinity of the school at arrival and dismissal times;
5. That Peel Regional Police be requested to enforce the “No U-Turn” driving restrictions on Sunny Meadow Boulevard in the vicinity of the school; and
6. That the blocking of the Kiss and Ride area not be endorsed as proposed by the Vice-Principal.

SC055-2019 That the Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, June 6, 2019, at 9:30 a.m. or at the call of the Chair.

- CW253-2019
1. That the presentation by H. Dempster, Senior Manager, Operations, Transit, to the Committee of Council Meeting of May 29, 2019, re: **Transit Safety Update** be received;
 2. That the report from H. Dempster, Senior Manager, Operations, Transit, dated May 6, 2019, to the Committee of Council Meeting of May 29, 2019, re: **Transit Safety Update and Request to Begin Procurement – Supply of Transit Safety Reporting Mobile Application for a Three-Year Period** be received;

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3. That the Purchasing Agent be authorized to begin procurement for the supply of a Transit Safety Reporting Mobile Application for a three-year period with no impact to the 2019 Operating Budget, and funding to be considered as part of the 2020 Budget process or Federal Public Transit Stream if available; and,
4. That the General Manager, Transit, or designate be authorized to execute any associated agreements, in a form acceptable to the City Solicitor, as may be required to provide for the supply of a Transit Safety Reporting Mobile Application.

CW254-2019

1. That the presentation by I. Tomas, Manager, Marketing and Customer Communications, Transit, to the Committee of Council Meeting of May 29, 2019, re: **Bus Destination Signs for Cultural Expressions** be received;
2. That the report from I. Tomas, Manager, Marketing and Customer Communications, Transit, dated May 13, 2019, to the Committee of Council Meeting of May 29, 2019, re: **Bus Destination Signs for Cultural Expressions** be received;
3. That the use of the Brampton Transit bus fleet's digital destination signs as a means to promote cultural expressions within the community be endorsed;
4. That the Protocol Office be directed to work with staff to develop and maintain an annual Council-endorsed list and schedule of cultural expressions to be displayed using bus destination signs; and,
5. That the initial 2019 list and schedule set out in Appendix B, be approved for display using bus destination signs.

CW255-2019

1. That the report from A. Meneses, Commissioner, Community Services, dated April 8, 2019, to the Committee of Council Meeting of May 29, 2019, re: **Future of Victoria Park Arena Lands, Municipally Owned Property, Addressed as 20 Victoria Crescent and 55 Avondale Boulevard Brampton – Ward 7 (RM 37/2019)** be received;
2. That staff be directed to demolish the fire-damaged Victoria Park Arena and construct a new dry-floor recreation centre,

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funded primarily through development charges and the insurance settlement (Option 1); and

3. That a budget amendment be approved and a new capital project be established in the amount of \$17,500,000 for the demolition and construction of a new facility, with funding transferred as follows: \$13,590,000 from Reserve #134 – Recreation Development Charges, \$1,510,000 from Reserve #78 – Non-Development Charge, and \$2,400,000 from Reserve #12 – Land Proceeds.

CW256-2019

1. That the report from A. Meneses, Commissioner, Community Services, April 8, 2019, to the Committee of Council Meeting of May 29, 2019, re: **Heritage Theatre Block Update – Municipally Owned Property, Addressed as 70-86 Main Street North Brampton – Ward 1** be received;
2. That staff be directed to demolish the Heritage Theatre Block and extend public space as an interim use, holding the asset in the City's portfolio as various market forces improve in the downtown;
3. That staff return to Council with design options and budgets for extension of public space as an interim use prior to demolition;
4. That staff return to the Brampton Heritage Board with Notice of Intention to Demolish;
5. That the demolition of the block commence upon expiry of the final lease extension term for 76-78 Main Street North on December 31, 2020; and
6. That prior to demolition, all reasonable efforts be made to salvage items of significance, to be retained by the Corporation for future heritage restoration projects.

CW257-2019

1. That the matter relating to the establishment of a Community Youth Hub be **referred** to staff for consideration and report thereon, including possible locations and what would address the greatest need; and
2. That consultation be undertaken with organizations similar in nature, and potential partner service providers.

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- CW258-2019 Whereas the City of Brampton is a leader in encouraging an active lifestyle for its residents and Council has committed to continue to expand the already rich amenities and opportunities for participation in all sports and alternative participatory exercises;
- Whereas the City of Brampton has embraced and encouraged the City's youth to become engaged, energetic, and take advantage of sport and active opportunities;
- Whereas the City of Brampton has been approached by the principals of the Santa Clara Professional Soccer Team from the Azores in Portugal to establish a Soccer Academy in Brampton to help develop a love of soccer and an active youth population;
- Whereas the City of Brampton and the Greater Toronto Area has a rich history and large population of persons of Portuguese heritage and in particular, from the Azores;
- Whereas the Brampton Soccer Club is a key partner in helping the City engage with our youth and promoting an active lifestyle and a life-long passion for the sport; and
- Whereas the Brampton Soccer Club has commenced preliminary discussions with the Santa Clara Professional Soccer Team about the possibility of a partnership agreement;
- Therefore Be It Resolved, that Council direct staff to work with Brampton Youth Soccer Club, one of the City's youth affiliated soccer clubs and member of the Brampton Sports Alliance, with respect to the allocation of fields and associated amenities (e.g. meeting rooms, etc.) in their efforts to help Santa Clara Professional Team establish a Youth Soccer Academy, in association with the Brampton Youth Soccer Club, to support Brampton youth of all ages become active, develop elite soccer players and establish Brampton as a leader in Canada as the sports development and active community trail blazer.
- CW259-2019 That the correspondence from Carey Herd, Town Clerk, Town of Caledon, dated May 8, 2019, to the Committee of Council Meeting of May 29, 2019, re: **Caledon Transit Feasibility Study Recommendations** be received.
- CW260-2019 That the correspondence from the Brampton Heritage Board, dated May 28, 2019, to the Committee of Council Meeting of May 29,

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2019, re: **Item 10.2.1 – Future of Victoria Park Arena Lands, Municipally Owned Property, Addressed as 20 Victoria Crescent and 55 Avondale Boulevard Brampton – Ward 7** be received.

- CW261-2019 That Committee proceed into Closed Session to discuss matters pertaining to the following:
- 13.1. A proposed or pending acquisition or disposition of land by the municipality or local board
 - 13.2. A proposed or pending acquisition or disposition of land by the municipality or local board
 - 13.3. A proposed or pending acquisition or disposition of land by the municipality or local board
 - 13.4. 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.
- CW262-2019 That the Commissioner of Community Services be authorized to execute all agreements necessary to amend the current lease dated January 1, 2009, with the Brampton Public Library for the Civic Centre, as detailed in the report, and all other supplementary agreements as may be required in connection therewith, on terms and conditions acceptable to the Senior Manager, Realty Services and in a form acceptable to the City Solicitor or designate.
- CW263-2019 That the Committee of Council do now adjourn to meet again on Wednesday, June 12, 2019 at 9:30 a.m. or at the call of the Chair.

11.3. Minutes – Governance and Council Operations Committee – June 3, 2019

The subject minutes were provided at the meeting.

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

During consideration of the minutes, staff responded to questions about the protocol for sharing of information among Ward Councillors.

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Council discussion took place with respect to Recommendation GC029-2019 (Councillor Staff Parking).

In response to questions from Council, staff outlined the procedure for Councillor staff parking passes, and the available number of and locations for staff parking spaces.

A motion, moved by Regional Councillor Dhillon, and subsequently seconded by Regional Councillor Fortini, was introduced to change the number of parking passes for Councillor staff parking from two to three.

Discussion on the motion included:

- details from the mover on the intent of the motion, and clarification that the motion is applicable to full-time Councillor staff
- proposed amendments to the motion:
 - to provide that all costs related to Councillor staff parking passes be assigned to the individual budget of the Councillor
 - to provide that the parking passes be provided at a 50 per cent rate
- the proposed amendments were not accepted by the mover, rather it was suggested that, should the motion on the floor not carry, then other motions could be introduced in this regard
- procedure for Mayor's Office staff parking and the potential for the Mayor's staff parking be the same as Councillor staff parking
- suggestion that Councillor staff parking be consistent with parking for all City staff
- agreement that this matter be referred to staff for a report to the Committee of Council Meeting of June 12, 2019, and an amendment to Recommendation GC029-2019 for this purpose

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

C208-2019 Moved by Regional Councillor Fortini
Seconded by Regional Councillor Dhillon

1. That the **Minutes of the Governance and Council Operations Committee Meeting of June 3, 2019**, to the Council Meeting of June 5, 2019, be received;
2. That Recommendations GC027-2019 to GC028-2019 and GC030-2019 to GC033-2019 be approved, as outlined in the subject minutes; and,
3. That Recommendation GC029-2019 be approved, as amended, to read as follows:

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GC029-2019 That the following item, listed on the agenda for consideration at the Governance and Council Operations Committee Meeting of June 3, 2019, be referred to staff for a report to the Committee of Council Meeting of June 12, 2019:

Discussion Item at the Request of Councillor Dhillon re: **Councillor Staff Parking.**

Carried

The recommendations were approved, as amended, as follows.

GC027-2019 That the agenda for the Governance and Council Operations Committee Meeting of June 3, 2019 be approved as amended, as follows:

To add:

- 8.3. Discussion Item at the Request of Regional Councillor Medeiros, re: **Protocol re Acting Mayor**; and,
- 8.4. Discussion Item at the Request of Regional Councillor Fortini, re: **Council Event Protocol.**

GC028-2019

- 1. Report from T. Olsen, Deputy Clerk, Administrative Services and Elections, City Clerk's Office, dated May 28, 2019, re: **Policy Housekeeping – Proposal to Rescind the Council Office Protocol**
- 2. That the current Council-Staff Relations Policy be amended to append Appendix 1 of the Council Office Protocol, titled "Further Clarification on the Constituency Records of a Councillor and Information Sharing", and
- 3. That the Council Office Protocol be rescinded.

GC029-2019 That the following item, listed on the agenda for consideration at the Governance and Council Operations Committee Meeting of June 3, 2019, be referred to staff for a report to the Committee of Council Meeting of June 12, 2019:

Discussion Item at the Request of Councillor Dhillon re: **Councillor Staff Parking.**

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- GC030-2019 That the **Council Event Protocol** be **referred** to staff for a report to the Council Meeting of June 19, 2019, to address attendance/ speaking by MPs and MPPs, and municipal, provincial and federal election candidates.
- GC031-2019 That the Report and Related Documents (presentation, newsletter sample) from J. Tamming, Director, Strategic Communications, to the Governance and Council Operations Committee Meeting of June 3, 2019, re: **Council and Mayor Newsletters – Future Options (RM 53/2019)**, be **referred** to the Committee of Council Meeting of June 12, 2019.
- GC032-2019 That the **Mayor and Councillors' Expense Policy**, to the Governance and Council Operations Committee Meeting of June 3, 2019, be **referred** to staff for a report to the Committee of Council Meeting of June 12, 2019; to include the following proposed amendments to the Policy:
- Section 6.3 – Ineligible Expenses:
 - strike out from Clause c) the words “or had a grant request rejected”
 - move Clause f) to Eligible Expenses, with an amendment to the related Narrative, to indicate that such expenses are prohibited from the start of the Nomination Period (i.e., May 1st) in an Election Year).
- GC033-2019 That the Governance and Council Operations Committee do now adjourn to meet again on Monday, September 16, 2019, or at the call of the Chair.

11.4. **Minutes – Planning and Development Committee – June 3, 2019**

The subject minutes were provided at the meeting.

Regional Councillor Medeiros, Committee Chair, introduced the subject Summary of Recommendations.

The following motion was considered.

- C209-2019 Moved by Regional Councillor Medeiros
 Seconded by Regional Councillor Fortini

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1. That the **Summary of Recommendations from the Planning and Development Committee Meeting of June 3, 2019**, to the Council Meeting of June 5, 2019, be received; and,
2. That Recommendations PDC075-2019 to PDC091-2019 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

PDC075-2019 That the Agenda for the Planning and Development Committee Meeting of June 3, 2019, be approved as amended as follows:

To add:

- 9.1. Discussion at the request of Regional Councillor Fortini, re: **Creation of a Planning Advisory Committee**
- 9.2. Discussion at the request of Regional Councillor Medeiros, re: **New Home Purchases – Delays between Purchase and Construction**

To refer to the June 19, 2019, City Council Meeting:

- 5.1. Delegation by Peter Howarth, CARP and Myrna Adams, Brampton Senior Council, re: **Brampton Age-Friendly Strategy and Action Plan**
- 7.6. Report from D. Balasal, Policy Planner, Planning and Development Services, dated April 30, 2019, re: **City of Brampton Age-Friendly Strategy and Action Plan** (File J.BD AFBS)

To defer to the June 17, 2019, Planning and Development Committee Meeting:

- 7.2. Report from D. Watchorn, Assistant Development Planner, Planning and Development Services, dated May 3, 2019, re: **City-initiated Zoning By-law Amendment to Permit Temporary Parking of Seasonal Recreational Equipment** (File C117.002)

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- PDC076-2019
1. That the report from C. LaRota, Policy Planner, Planning and Development Services Department, dated May 4, 2019, to the Planning and Development Services Committee Meeting of June 3, 2019, re: **Secondary Plan Review – City-Initiated Draft Official Plan Amendments to the Newly Implemented “Snelgrove-Heart Lake Secondary Plan Area 1”, “Springdale Secondary Plan Area 2”, “Bramalea Secondary Plan Area 3”, “Highway 410 and Steeles Secondary Plan Area 5”, and “Brampton Flowertown Secondary Plan Area 6” – Wards 1, 2, 3, 7 and 9** be received; and
 2. That Planning and Development Services Department staff be directed to report back to Planning & Development Services Committee with the results of the Public Meeting and a staff recommendation.
 3. That the delegation from Sylvia Roberts, Brampton resident, to the Planning and Development Committee Meeting of June 3, 2019, re: **Secondary Plan Review – City-Initiated Draft Official Plan Amendments to the Newly Implemented “Snelgrove-Heart Lake Secondary Plan Area 1”, “Springdale Secondary Plan Area 2”, “Bramalea Secondary Plan Area 3”, “Highway 410 and Steeles Secondary Plan Area 5”, and “Brampton Flowertown Secondary Plan Area 6” – Wards 1, 2, 3, 7 and 9** be received
- PDC077-2019
1. That the report from N. Grady, Development Planner, Planning and Development Services, dated May 9, 2019, to the Planning and Development Committee Meeting of June 3, 2019, re: **Draft Plan of Subdivision and Application to Amend the Official Plan and the Zoning By-law – Partacc Gate Kennedy Developments Inc. – Glen Schnarr & Associates Inc. – Ward 2** (File C01E17.029), 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 applications and a comprehensive evaluation of the proposal.

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3. That the following delegations to the Planning and Development Committee Meeting of June 3, 2019, re: **Draft Plan of Subdivision and Application to Amend the Official Plan and the Zoning By-law – Partacc Gate Kennedy Developments Inc. – Glen Schnarr & Associates Inc. – Ward 2** (File C01E17.029) be received:
1. David Laing, Brampton resident
 2. Azeez Bacchus, Brampton resident
 3. Raj Ghuman, Brampton resident
 4. Balvinder Singh, Brampton resident
 5. Tiere Sharma, Brampton resident
 6. William Gardner, Brampton resident
 7. Nancy Chow, Brampton resident
 8. Lawrence Goldberg, Brampton resident
 9. Angela Greco, Brampton resident
 10. Herb Goettmann, Brampton resident
 11. Robert Cailte, Brampton resident
 12. Dan Kraszewski, Brampton resident
 13. Kerry Persad, Brampton resident
 14. Peter Stewart, Brampton resident
4. That the following correspondence to the Planning and Development Committee Meeting of June 3, 2019, re: **Draft Plan of Subdivision and Application to Amend the Official Plan and the Zoning By-law – Partacc Gate Kennedy Developments Inc. – Glen Schnarr & Associates Inc. – Ward 2** (File C01E17.029) be received:
1. Dave Kapil, Brampton resident, dated June 3, 2019
 2. Oliver and Dorrett Meikle, Brampton residents, dated June 1, 2019
 3. Jocelyn Malcolm-Manbodh, Brampton resident, dated June 1, 2019
 4. Petition of objection, submitted by Tiere Sharma, Brampton resident, containing approximately 42 signatures

- PDC078-2019
1. That the report from N. Chadda, Development Planner, Planning and Development Services, dated May 9, 2019, to the Planning and Development Committee Meeting of June 3, 2019, re: **Application for a Proposed Draft Plan of Subdivision – Tanyaville Phase 2 Lands Inc. – KLM Planning Partners Inc. – Southwest Corner of Valleyway Drive and Brentwick Drive – Ward 5** (File C04W09.008), be received; and,

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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 staff recommendation, subsequent to the completion of the circulation of the application and comprehensive evaluation of the proposal.
 3. That the following delegations to the Planning and Development Committee Meeting of June 3, 2019, re: **Application for a Proposed Draft Plan of Subdivision – Tanyaville Phase 2 Lands Inc. – KLM Planning Partners Inc. – Southwest Corner of Valleyway Drive and Brentwick Drive – Ward 5** (File C04W09.008) be received:
 1. Jasmik Saini, Brampton resident
 2. Rupinder Gill, Brampton resident
 3. Anshir Pahuja, Brampton resident
 4. Sreeraj Kokkiligadda, Brampton resident
 5. Victor Mendes, Brampton resident
 6. Rushil Das, Brampton resident
 7. Neil Davis, Davis Webb LLP
 4. That the petition of objection, containing approximately 17 signatures, submitted by Anshir Pahuja, to the Planning and Development Committee Meeting of June 3, 2019, re: **Application for a Proposed Draft Plan of Subdivision – Tanyaville Phase 2 Lands Inc. – KLM Planning Partners Inc. – Southwest Corner of Valleyway Drive and Brentwick Drive – Ward 5** (File C04W09.008) be received.
- PDC079-2019
1. That the report from H. Katyal, Development Planner, Planning and Development Services, dated May 9, 2019, to the Planning and Development Committee Meeting of June 3, 2019, re: **Application to Amend the Zoning By-law – Kapur, Prabhat – G-Force Urban Planners and Consultants – 28 Steven Court – East of Conestoga Drive, South of Sandalwood Parkway – Ward 2** (File C01E14.028), 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.

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- PDC080-2019 That the following delegations to the Planning and Development Committee Meeting of June 3, 2019, re: **City Initiated Official Plan Amendment and Zoning By-Law Amendment – Marysfield Neighbourhood Character Review Study – Ward 10** (File OPR TGED) be received:
1. Dan O'Reilly, Brampton resident
 2. Neil Davis, Davis Webb LLP
 3. Vinod Mahesan, Brampton resident
 4. Marcello Stellato, Brampton resident
 5. Maria Stellato, Brampton resident
- PDC081-2019 That Planning and Development Committee proceed into Closed Session to receive advice that is subject to solicitor-client privilege, including communications necessary for that purpose.
- PDC082-2019 That the report from M. Gervais, Policy Planner, Planning and Development Services, dated May 9, 2019, to the Planning and Development Services Committee Meeting of June 3, 2019, re: **City Initiated Official Plan Amendment and Zoning By-Law Amendment – Marysfield Neighbourhood Character Review Study – Ward 10** (File OPR TGED) be **referred** to staff to report back to the Planning and Development Committee at an appropriate time.
- PDC083-2019 1. That the report from C. LaRota, Policy Planner, Planning and Development Services, dated April 29, 2019 to the Planning and Development Committee Meeting of June 3, 2019, re: **Site-Specific City-Initiated Official Plan Amendment to the Highway 410 and Steeles Secondary Plan Area 5 – Wards 3 and 7**, be received;
2. That the proposed City-initiated Official Plan Amendment for the Highway 410 and Steeles Secondary Plan Area 5, be approved on the basis that it represents good planning, it is consistent with the Provincial Policy Statement, conforms to the 2017 Growth Plan, the Region of Peel Official Plan and the Brampton Official Plan for the reasons set out in the Report, and;
3. That a by-law be passed to adopt the Official Plan Amendment attached to the report as Appendix C.

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- PDC084-2019
1. That the report from S. Swinfield, Development Planner, Planning and Development Services, dated May 3, 2019, to the Planning and Development Committee Meeting of June 3, 2019, re: **Procedure for Applications Proposing Amendments to Newly Adopted Official Plans, Secondary Plans, and Zoning By-laws** be received; and,
 2. That staff be directed to implement the procedure for processing requests for exemption to the prohibition on amending newly adopted Official Plans, Secondary Plans and Zoning By-laws described in the report.
- PDC085-2019
1. That the report from D. VanderBerg, Central Area Planner, Planning and Development Services, dated May 9, 2019, to the Planning and Development Committee Meeting of June 3, 2019 re: **City-Initiated Zoning By-law Amendment to Extend the Downtown Parking Exemption – Wards 1 and 3 (File P03 PA)**, be received;
 2. That City-initiated Amendment to the Zoning By-law, Wards 1 and 3, File: P03 PA, be approved on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, The Region of Peel Official Plan and the City’s Official Plan for the reasons set out in the Planning Recommendation Report, dated May 9, 2019; and
 3. That the amendment to the Zoning By-law, attached as Appendix 1 to the report, to extend the downtown parking exemption for a period of five years be adopted.
 4. That staff report back within the coming year on the comprehensive Zoning By-law update and implications for downtown parking exemptions.
- PDC086-2019
- That the **Minutes – Age-Friendly Advisory Committee – April 30, 2019** to the Planning and Development Committee Meeting of June 3, 2019, Recommendations AFC012-2019 to AFC016-2019, be approved as printed and circulated.
- AFC012-2019
- That the agenda for the Age-Friendly Brampton Advisory Committee meeting of April 30, 2019, be approved as circulated.

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- AFC013-2019
1. That the delegation by Anoushka Aurora, Ren Guidolin, Jamaal Blackwood, Felix Nyarko, and Ashman Khroad, Iconic Youth Hub, to the Age-Friendly Brampton Advisory Committee meeting of April 30, 2019, re: **Request for Youth Innovation Hubs/Incubators across Brampton** be received; and,
 2. That the delegation request be referred to staff for consideration.
- AFC014-2019
1. That the presentation by Sabrina Coletti, Manager, Planning, WSP, to the Age-Friendly Brampton Advisory Committee meeting of April 30, 2019, re: **Age-Friendly Strategy** be received; and,
 2. That it is the position of the Age-Friendly Brampton Advisory Committee that the report and Age-Friendly Strategy and Action Plan to be presented to the Planning and Development Committee on June 3, 2019 be endorsed by Council;
 3. That staff be directed to implement the principles, guidelines and criteria outlined in the plan as they relate to age-friendliness.
- AFC015-2019
- That the presentation by Bob Bjerke, Director, Planning Policy, Planning and Development Services, to the Age-Friendly Brampton Advisory Committee meeting of April 30, 2019, re: **Proposed Brampton Youth Council 2019 and Youth Mentorship Program** be received.
- AFC016-2019
- That the Age-Friendly Brampton Advisory Committee do now adjourn.
- PDC087-2019
- That a Planning Advisory Committee be struck and staff report back in September on the rules under the Planning Act that apply and the options and implications for the City with regard to forming such a committee.
- PDC088-2019
- Whereas, the City of Brampton is required to provide the public with Notice of a Complete Application and a Notice of a Public Meeting

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with new applications for Official Plan Amendment, Zoning By-law Amendment, and Draft Plan of Subdivision applications; and,

Whereas, the City of Brampton also requires that applicants of the aforementioned development applications provide on-site signage to advise the public of the development proposals; and,

Whereas, the City of Brampton requires that warning clauses, as approved by City staff, are included in purchase and sale agreements associated with plans of subdivision and Homebuyers Information Maps, to inform purchasers of important information associated with the development proposal; and,

Whereas, the City of Brampton has heard concerns from purchasers of residential units with respect to “substantial” amounts of time that has passed between when residential units are sold (draft approval stage), and when final approval (plan registration stage) or residential unit construction is completed;

Therefore, be it recommended that staff be directed to review best practices relating to the protection of prospective purchasers in association with the timing of final approval and construction of new residential units, through the use of warnings on signage and display maps, or through clauses in development agreements, and that the best practices be implemented to the satisfaction of the Commissioner of Planning and Development Services.

PDC089-2019 That the correspondence from the Honourable Steve Clark, Minister of Municipal Affairs and Housing, dated May 16, 2019, to the Planning and Development Committee Meeting of June 3, 2019, re: **A Place to Grow: Growth Plan for the Greater Golden Horseshoe 2019** be received.

PDC090-2019 That the correspondence from Christopher Tanzola, Overland LLP, dated May 27, 2019, to the Planning and Development Committee Meeting of June 3, 2019, re: **A Place to Grow: Growth Plan for the Greater Golden Horseshoe 2019** be received.

PDC091-2019 That the Planning and Development Committee do now adjourn to meet again on Monday, June 17, 2019, at 7:00 p.m.

12. Unfinished Business – nil

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13. **Correspondence** – nil

14. **Resolutions** – nil

15. **Notices of Motion** – nil

16. **Petitions** – nil

17. **Other Business/New Business**

17.1. **Referred Matters List**

The following motion was considered.

C210-2019 Moved by Regional Councillor Santos
Seconded by City Councillor Bowman

That the **Referred Matters List**, to the Council Meeting of June 5, 2019,
be received.

Carried

17.2. Discussion Item at the Request of Regional Councillor Santos, re: **Climate Change**.

Dealt with under Item 7.1 – Resolution C204-2019

See also Resolution C203-2019

17.3. Discussion Item at the Request of Regional Councillor Palleschi, re: **GTA West Transportation Corridor**.

Council agreed to vary the order of business and considered this matter after Item 6.1.

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

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Therefore, Be It Resolved:

That City of Brampton staff share the findings of the OPA 245, Halton-Peel Boundary Area Transportation Study (HPBATS) and the Heritage Heights Transportation Master Plan (HHTMP) with the Ontario Ministry of Transportation.

That the Mayor of Brampton send a letter to the Premier of Ontario expressing the City's support for MPP Amarjot Sandhu's motion asking the Government to resume and complete the Environmental Assessment for the GTA West Transportation Corridor; and

That a copy of this motion be forwarded to MPP Amarjot Sandhu, the Minister of Transportation Jeff Yurek, the Councils for: the Region of Peel, the Town of Caledon, the Town of Halton Hills.

Council consideration of the motion included:

- details from the mover on the intent of the motion
- benefits of a GTA West Corridor to the City
- proposed amendment to the motion to include Brampton area MPPs and Halton Region in the final operative clause, and acceptance by the mover

The motion, as amended, as considered as follows.

C211-2019 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Medeiros

Whereas; in December 2006, the OMB approved an amendment to the Region of Peel Official Plan (ROPA 15) and the City of Brampton Official Plan (OPA 245) to expand the Brampton Urban Boundary to include the Mount Pleasant and Heritage Heights Secondary Plan areas, which are also referred to as the North West Brampton area.

Whereas; OPA 245 included a policy requiring that a North-South Transportation Corridor be planned, designed and constructed in accordance with the recommendation of an Environmental Assessment Study prior to the full development of North West Brampton area.

Whereas; in 2007, the Halton-Peel Boundary Area Transportation Study (HPBATS) was initiated. This was a joint study undertaken by the Region of Peel, Region of Halton, the City of Brampton, the Town of Caledon and the Town of Halton Hills to examine the transportation needs within the Halton-Peel boundary area.

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Whereas; in March 2008, the then Ontario Minister of the Environment approved the Terms of Reference for the GTA West Corridor EA Study and the EA was initiated in accordance with the Ontario Environmental Assessment Act (EA Act).

Whereas; in December 2009, Brampton Council directed staff to initiate the secondary plan for the Heritage Heights area, which included the preparation of the Heritage Heights Transportation Master Plan (HHTMP).

Whereas; in 2010, Phases 1 and 2 of the HPBATS EA study were completed and confirmed the need for a north-south transportation corridor to be constructed as a Halton-Peel Freeway with connections to Highways 401 and 407 in Halton Region. The HPBATS area largely coincides with a portion of the Preliminary Route Planning Study Area that was identified in the GTA West Corridor EA Study.

Whereas; in 2015, the Phases 1 and 2 of the HHTMP completed by Cole Engineering identified and recommended a preferred route in the Heritage Heights Secondary Plan area, which is also one of the highway routes identified in the GTA West Corridor EA Study.

Whereas; the GTA West Corridor is a vital piece of transportation infrastructure that will help Brampton meet the projected growth in both employment and population, identified in the Provincial Places to Grow Plan for the Greater Golden Horseshoe and will deliver multiple benefits including greater connectivity between urban growth centres and enhanced people and goods movement.

Whereas; on February 9, 2018, the Ministry of Transportation (MTO) announced that Ontario has accepted an expert advisory panel's recommendation that a proposed highway in the GTA West Corridor is not the best way to address changing transportation needs and further, that the Province would not be moving forward with a highway for the GTA West Corridor.

Whereas; the impacts of the MTO announcement exacerbated existing challenges to advance the planning for Heritage Heights; delayed job creation in the North West Brampton area; and ignored ongoing concerns with traffic congestion, high car insurance rates, safety for the residents of Brampton and two-way all-day GO service.

Whereas; MPP Amarjot Sandhu of Brampton West, recognizing the immediate need for an enhanced transportation network, reduced travel times and the urgency to alleviate congestion across the GTA, has tabled a motion calling on the government to resume the Environmental Assessment for the GTA West Corridor.

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Therefore, Be It Resolved:

That City of Brampton staff share the findings of the OPA 245, Halton-Peel Boundary Area Transportation Study (HPBATS) and the Heritage Heights Transportation Master Plan (HHTMP) with the Ontario Ministry of Transportation.

That the Mayor of Brampton send a letter to the Premier of Ontario expressing the City's support for MPP Amarjot Sandhu's motion asking the Government to resume and complete the Environmental Assessment for the GTA West Transportation Corridor; and

That a copy of this motion be forwarded to MPP Amarjot Sandhu, the Minister of Transportation Jeff Yurek, Brampton area MPPs, the Councils for: the Region of Peel, the Town of Caledon, the Town of Halton Hills, and Halton Region.

Carried

17.4. Discussion Item at the Request of Regional Councillor Fortini, re: **Community Safety Advisory Committee and Neighbourhood Watch.**

Council agreed to vary the order of business and dealt with this item after Item 6.1.

A motion, moved by Regional Councillor Fortini and seconded by Regional Councillor Santos, was introduced to amend the Terms of Reference for the Community Safety Advisory Committee to add representation from Brampton Neighbourhood Watch.

Councillor Fortini responded to questions from Council with respect the intent of the motion.

The motion was considered as follows.

C212-2019 Moved by Regional Councillor Fortini
Seconded by Regional Councillor Santos

That the terms of reference for the Community Safety Advisory Committee be amended to include representation from Brampton Neighbourhood Watch, and the City Clerk's Office invite representation selected by Neighbourhood Watch.

Carried

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- * 17.5. Discussion Item at the Request of Mayor Brown, re: **Hockey Day in Canada.**

Dealt with under Consent Resolution C201-2019

18. **Procurement Matters** – nil

19. **Public Question Period**

Sylvia Roberts, Brampton resident, referenced discussions under Item 11.3 with respect to Councillor staff parking and asked about potential subsidies for public transit. Staff provided information on this matter in response.

20. **By-laws**

The following motion was considered.

- C213-2019 Moved by City Councillor Bowman
Seconded by Regional Councillor Palleschi

That By-laws 119-2019 to 127-2019, before Council at its meeting of June 5, 2019, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

119-2019 To amend Traffic By-Law 93-93, as amended – schedule relating to stop signs – Via Rosedale/Egerton Street and Sussexvale Drive/Gosfield Drive – Ward 9 (See Item 11.2 – Committee of Council Recommendation CW251-2019 – May 29, 2019)

120-2019 To appoint municipal by-Law enforcement officers and to repeal By-Law 82-2019

121-2019 To appoint officers to enforce parking on private property and to repeal By-law 83-2019

122-2019 To prevent the application of part lot control to part of Registered Plan 43M-1965 – north of Valleyway Drive and east of Elbern Markell Drive – Ward 5 (PLC19-011)

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- 123-2019 To prevent the application of part lot control to part of Registered Plan 43M-1980 – south of Bovaird Drive West and James Potter Road – Ward 5 (PLC19-012)
- 124-2019 To prevent the application of part lot control to part of Registered Plan 43M-1817 – southeast of Bovaird Drive West and Ashby Field Road – Ward 5 (PLC19-013)
- 125-2019 To prevent the application of part lot control to part of Registered Plan 43M-2066 – northwest corner of Thorndale Road and Denim Drive – Ward 10 (PLC19-015)
- 126-2019 To adopt Amendment Number OP2006-159 – Highway 410 and Steeles Secondary Plan Area 5 – Wards 3 and 7 (See Item 11.4 – Planning and Development Committee Recommendation PDC076-2019 – June 3, 2019)
- 127-2019 To amend Comprehensive Zoning By-law 270-2004, as amended – extension to downtown parking exemption – Wards 1 and 3 (File P03 PA) (See Item 11.4 – Planning and Development Committee Recommendation PDC085-2019 – June 3, 2019)

Carried

21. Closed Session

Notes: Items 21.8 and 21.9 were added under Approval of Agenda resolution C199-2019.

For Item 21.7, Council did not move into Closed Session to consider this item, but added the item to the Consent Motion, to acknowledge the item and provide direction in accordance with the recommendations set out in the report on the closed session agenda.

The following motion was considered.

C214-2019 Moved by City Councillor Bowman
Seconded by Regional Councillor Palleschi

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

- 21.1. Minutes – Closed Session – City Council – Special Meeting – May 21, 2019

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- 21.2. Minutes – Closed Session – City Council – Regular Meeting – May 22, 2019
- 21.3. Minutes – Closed Session – Committee of Council – May 29, 2019
- 21.4. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- 21.5. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- 21.6. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and, advice that is subject to solicitor-client privilege, including communications necessary for that purpose
- 21.8. Minutes – Closed Session – Planning and Development Committee – June 3, 2019
- 21.9 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 the status of matters considered in Closed Session, as follows:
- 21.1. these minutes were acknowledged by Council
 - 21.2. these minutes were acknowledged by Council
 - 21.3. these minutes were acknowledged by Council
 - 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 staff in Closed Session with respect to this matter
 - 21.7. see note above
 - 21.8. these minutes were acknowledged by Council
 - 21.9. this item was considered by Council and direction was given to staff in Closed Session with respect to this matter

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22. Confirming By-law

The following motion was considered.

C215-2019 Moved by Regional Councillor Palleschi
 Seconded by City Councillor Bowman

That the following by-law before Council at its Regular Meeting of June 5, 2019 be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

128-2019 To confirm the proceedings of the Regular Council Meeting held on June 5, 2019

Carried

23. Adjournment

The following motion was considered.

C216-2019 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, June 19, 2019 at 9:30 a.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

P. Fay, City Clerk



Wednesday, June 19, 2019

Members Present:

Mayor P. Brown (left meeting from 1:45 p.m. to 1:49 p.m., 2:12 p.m. to 2:20 p.m., 2:42 p.m. to 2:46 p.m. 3:55 p.m. to 3:57 p.m.)

Regional Councillor P. Vicente – Wards 1 and 5

Regional Councillor R. Santos – Wards 1 and 5

Regional Councillor M. Palleschi – Wards 2 and 6

Regional Councillor M. Medeiros – Wards 3 and 4 (Acting Mayor – chaired meeting from 1:45 p.m. to 1:49 p.m., 2:12 p.m. to 2:20 p.m., 2:42 p.m. to 2:46 p.m. 3:55 p.m. to 3:57 p.m.; after lunch recess, arrived at 1:05 p.m.)

Regional Councillor P. Fortini – Wards 7 and 8 (after lunch recess, arrived at 1:02 p.m.)

Regional Councillor G. Dhillon – Wards 9 and 10 (arrived at 11:03 a.m. – illness)

City Councillor D. Whillans – Wards 2 and 6

City Councillor J. Bowman – Wards 3 and 4

City Councillor C. Williams – Wards 7 and 8

City Councillor H. Singh – Wards 9 and 10

Members Absent:

nil

Staff Present:

B. Zvaniga, Commissioner of Public Works and Engineering, and Acting Chief Administrative Officer

R. Forward, Commissioner of Planning and Development Services

A. Meneses, Commissioner of Community Services

J. Macintyre, Acting Commissioner of Corporate Services

V. Rodo, Director, Transit

H. Dempster, Senior Manager, Operations, Transit

B. Boyes, Fire Chief, Fire and Emergency Services

D. Squires, City Solicitor, Corporate Services

P. Fay, City Clerk

C. Gravlev, Deputy City Clerk

T. Brenton, Legislative Coordinator, City Clerk's Office

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The meeting was called to order at 9:34 a.m., recessed at 12:15 p.m., and reconvened at 1:02 p.m. Council adjourned at 4:06 p.m.

1. Approval of Agenda

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

The following motion was considered.

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

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

To add:

- 7.9. Delegation from Sylvia Roberts, Brampton resident, re: **Item 9.3 – Budget Amendment and Request to Begin Procurement – Initial Design Services and Construction Services for a new Transit Facility located at 10192 Highway 50, Brampton;**
- 7.10. Delegation from Sylvia Roberts, Brampton resident, re: **Item 9.6 – Proposed Options to Convert City Owned Assets to a Community Youth Hub (RM 69/2019);**
- 7.11. Delegation and Presentation from Deep Karan, Flower City Bhangra Club, re: **Flower City Bhangra 3.0 – August 10, 2019;**
- 17.2. Discussion Item at the Request of Regional Councillor Santos, re: **Costs and Benefits related to the Banning of Election Campaign Signs;**
- 17.3. Discussion Item at the Request of City Councillor Singh, re: **Calls to Action in the 2015 Truth and Reconciliation Commission of Canada Report;**
- 17.4. Discussion Item at the Request of Mayor Brown, re: **ErinoakKids Centre for Treatment and Development;** and,
- 17.5. Discussion Item at the Request of Mayor Brown, re: **Park Naming and Street Naming;** and,

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The following by-laws from the Planning and Development Committee Meeting of June 17, 2019:

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

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

Carried

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

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

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

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

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

- 9.2. Report from V. Mountain, Manager, Culture, Economic Development and Culture, re: Brampton Family Festival (RM 77/2019).

- 9.7. Report from A. Ruddy-Ridley and A. De Ciantis, Interns, Community Services, re: "Draft Youth Engagement: A Strategic Way Forward".

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

- 11.2. Minutes – Committee of Council – June 12, 2019

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

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

- Item 7.6. Delegations:
Re: Items 9.12 and 11.2 (Recommendation CW269-2019) (Taxi Matters)
1. Zafar Tariq (and correspondence)
2. Dhillon Kuldip Singh
- Item 7.7. Delegations and presentation from Korah Limited: Sai Lung Wong, CEO, Clarence Chow, Product Manager, and Joe Marascheillo, Sales Director
Re: Items 7.3 and 9.7 (Draft Youth Engagement Strategy)
- Item 7.8. Staff presentation by K. Kulson, Chief Information Officer, Corporate Services
Re: Item 9.9 (Technology and Digital Strategy 2019-2024)
- Item 7.9. Delegation:
Re: Item 9.3 (Budget Amendment and Request to Begin Procurement – Initial Design Services and Construction Services for a new Transit Facility located at 10192 Highway 50, Brampton)
1. Sylvia Roberts, Brampton resident
- Item 7.10. Delegation:
Re: Item 9.6 (Proposed Options to Convert City Owned Assets to a Community Youth Hub)
1. Sylvia Roberts, Brampton resident
- Item 13.2. Correspondence:
Re: Item 9.10 (2019 Development Charges Background Study and By-laws)
1. Dennis Wood, Wood Bull LLP, dated June 18, 2019
2. Andrew Kidd, Senior Vice President, NorthWest Healthcare Properties REIT, dated June 17, 2019 (note: the referenced attachment was provided to Council under separate cover)
3. Ignat Kaneff, Chairman and CEO, Kaneff Group of Companies, dated June 13, 2019
4. David Carreiro, Executive Vice President, First Gulf Corporation, dated June 18, 2019

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Additional Business and Changes related to the Published Agenda:

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

- Copy of Strategy and Action Plan

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

3. Adoption of the Minutes

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

The following motion was considered.

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

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

Carried

4. Consent Motion

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

The following motion was considered.

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

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

- 9.5 1. That the report from D. Boyce, Director, Recreation, Community Services, dated April 26, 2019, to the Council Meeting of June 19, 2019, re: **2019 Funding Request – Volunteer Mississauga Brampton Caledon (Volunteer MBC)**, be received; and,

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2. That the amount of \$35,700 be transferred from the Community Services, Recreation, Community Development account to Volunteer MBC for 2019.
- 9.11.
1. That the report from D. Tracogna, Risk and Insurance Manager, Corporate Services, dated June 3, 2019, to the Council Meeting of June 19, 2019, re: **Contract Extension for the Risk and Insurance Management Services**, be received; and,
 2. That Purchase Order #0000813142 with Jardine Lloyd Thompson Canada Inc. for Risk Management and Insurance services be extended for an additional three (3) years from January 1, 2020 to December 31, 2022.
- 9.14.
1. That the report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, Public Works and Engineering, dated May 17, 2019, to the Council Meeting of June 19, 2019, re: **Subdivision Release and Assumption – Registered Plan 43M-1983 – Denford Estates Inc. – North of Queen Street and West of Chinguacousy Road – Ward 5** (File C02W07.006), be received;
 2. That all works constructed and installed in accordance with the subdivision agreement for **Registered Plan 43M-1983** (the “Subdivision”) be accepted and assumed;
 3. That the Treasurer be authorized to release the securities held by the City; save and except for the amount of \$10,000 which shall be held by the City until such time as the Director, Environment & Development Engineering is satisfied that the warranty period in respect of asphalt works has expired; and,
 4. That By-law 137-2019 be passed to assume the following streets as shown on the Registered Plan 43M-1983 as part of the public highway system:

Adrian Crescent, Amaretto Court, Buchanan Crescent,
Ebury Drive, Exton Road, Gainsford Road, Glacier Road,
Parity Road and Richmead Road

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- 13.1. 1. That the correspondence from Suzy Godefroy, Executive Director, Downtown Brampton BIA, dated June 3, 2019, to the Council Meeting of June 19, 2019, re: **Downtown Brampton BIA Board of Directors 2019-2023**, be received; and,
2. That the following persons be appointed to the Downtown Brampton Business Improvement Area (BIA) Board of Directors, effective July 1, 2019, in accordance with By-law 88-2015 and subsection 204 (3) of the Municipal Act, 2001, as follows:

Directors selected by a vote of the Members of the BIA, for a term of office expiring at the first Annual General Meeting held after the next municipal election, or until successors are appointed:

1. Joe Asensio, JN Realty
2. Grettel Comas, Baci Gift's & Michael's Photography
3. Rick Evans, CCV Insurance & Financial
4. Adriel Domingue, Superior Shea Butter Blends
5. Peeyush Gupta, The Wee Smoke Shop
6. Regan Hayward, Beaux Arts Brampton
7. Horacio Herrera, Segovia Coffee Co.
8. Emma O'Malley, Restyle Beauty Boutique
9. Carrie Percival, Brampton Academy of Martial Arts
10. Kristina Romasco, Dolcezza Custom Cake

Carried

5. Announcements

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

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

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

Ms. Barton outlined Mr. Cabraja's most recent accomplishments since joining the Club, as follows:

- 2019 World Series Italia Para Swimming Race & Camp in Lignano Sabbradoro (currently attending);

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- 2018 Denmark World Series Race & Camp in Copenhagen;
- At the 2018 Pan Pacific Para Swimming Championships in Cairns, Cabraja earned a silver medal in the 100-m backstroke S11. He also captured bronze in the 50-m freestyle S11 and the 200-m individual medley SM11. His performance earned him a spot on the 2019 World Para Swimming National Team;
- At the 2018 Canadian Swimming Trials, Cabraja took home bronze in the Para multiclass;
- 50-m freestyle. His overall performance earned him a spot on the Pan Pacific Para Swimming Championships team, his first senior national team. At the 2018 Neptune International de Noel, Cabraja earned two Canadian S11 Short Course Para Swimming Records in the 200 meter Backstroke and 50 meter Butterfly; and,
- At the 2017 Canada Summer Games, Cabraja earned a silver medal in the 100-m backstroke

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

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

5.2. **Proclamations:**

- (a) **Relay for Life Day – June 21, 2019**
- (b) **National Injury Prevention Day – July 5, 2019**

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

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

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

Ms. Neal accepted the proclamation, provided information on Parachute Canada, and thanked Council for proclaiming July 5, 2019 as National Injury Prevention Day in the City of Brampton.

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5.3. **Announcement – Brampton Minor Lacrosse Association – Successes at Recent Tournaments**

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

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

6. **Government Relations Matters**

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

The subject briefing report was distributed at the meeting.

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

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

The following motion was considered.

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

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

Carried

7. **Delegations**

- 7.1. Delegations re: **Brampton Age-Friendly Strategy and Action Plan:**
1. Peter Howarth, Canadian Association of Retired Persons (CARP)
 2. Myrna Adams, Brampton Seniors Council

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See Items 7.2 and 12.1

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

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

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

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

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

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

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

The following motion was considered.

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

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

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

Carried

Items 7.2 and 12.1 were dealt with at this time.

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Council consideration of these items included:

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

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

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

1. That the staff presentation by D. Balasal, Policy Planner, Planning and Development Services, to the Council Meeting of June 19, 2019, re: **Brampton Age-Friendly Strategy and Action Plan**, be received;
2. That the report from D. Balasal, Policy Planner, Planning and Development Services, dated April 30, 2019, to the Council Meeting of June 19, 2019, re: **City of Brampton Age-Friendly Strategy and Action Plan** (File J.BD AFBS), be received;
3. That the City of Brampton Age-Friendly Strategy and Action Plan be endorsed;
4. That City staff be directed to align implementation of the Age-Friendly Strategy and Action Plan ("Plan") with annual budget processes;
5. That Planning and Development Services staff be directed to update the City's Development Review Process, Official Plan Policies and Urban Design Guidelines to reflect the City's age-friendly objectives; and,
6. That Planning and Development Services staff be directed to report to Council annually on the achievement of the action item performance indicators contained within the Plan.

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7. That the Age-Friendly Brampton Advisory Committee write to the Province of Ontario to express its concern with Bill 108 in regard to the goals and objectives of the Age-Friendly Strategy and Action Plan

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

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

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

See Items 7.1 and 12.1

Dealt with under Item 7.1 – Resolution C222-2019

(Also see Resolution C221-2019)

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

See Item 9.7

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

Alexis Rutty-Ridley and Alexandra De Ciantis, Interns, Community Services, provided a presentation entitled: “Youth Engagement: A Strategic Way Forward”.

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Ms. Rutty-Ridley and Ms. De Ciantis responded to questions of clarification from Council regarding the youth strategies in place at other municipalities, top three issues for youth (housing, environment and health), financial literacy as it relates to young professionals, and a dedicated web portal for youth in Brampton.

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

The following motion was considered.

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

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

Carried

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

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

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

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

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

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2. That the report from A. Ruddy-Ridley and A. De Ciantis, Interns, Community Services, to the Council Meeting of June 19, 2019, re: **“Draft Youth Engagement: A Strategic Way Forward”**, be received;
3. That staff be directed to further validate and update the Draft Youth Engagement: A Strategic Way Forward (Appendix B) outlined in the Executive Summary (Appendix A) included in this report as appropriate through peer review or consultations with youth representing a broad spectrum of experiences and factors that reflect Brampton’s diversity;
4. That staff be directed to identify any required resources with financial implications and integrated approaches to coordinate and implement existing, new and future youth-focused initiatives and directions, with any new resources requirements be considered as part of annual budget processes.
5. That Transit staff be requested report back on options for implementing a Youth Transit Strategy; and
6. That staff provide quarterly updates on the status of implementation of the Youth Engagement: A Strategic Way Forward plan.

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

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

Carried
9 Yeas0
0 Nays
2 Absent

- 7.4. Staff Presentation by D. Boyce, Director, Recreation, Community Services, re: **Central Peel "Collaborative Learning Technology Centre"**.

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The City Clerk noted that this item was inadvertently cross-referenced on the agenda to Item 9.6.

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

Council consideration of this matter included:

- increasing demands for space for youth programs and activities
- opportunities for collaboration with the School Boards, outside sponsorship to offset facility and program costs

The following motion was considered.

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

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

Carried

7.5. Delegation from Kush Sagar, resident of Brampton, re: **Item 11.2 – Committee of Council Recommendation CW290-2019 – Assessment of the Implications of Waiving Snow Clearing Costs and Related Administrative Fees for the May 15, 2019 Delegations (RM 60/2019)**.

Kush Sagar, Brampton resident, withdrew his delegation request.

7.6. Delegations re: **Item 9.12 – Renewal of Inactive Taxi Plates without Registration of the Vehicle (RM 78/2019) and Item 11.2 – Committee of Council Recommendation CW269-2019 – June 12, 2019:**

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

Zafar Tariq referenced his delegation at the Committee of Council Meeting of June 12, 2019, and provided correspondence requesting Council's consideration for amendments to Committee of Council Recommendation CW269-2019, as follows:

- to re-insert Clause 2 (d) as follows: "not issue new licences if taxi owner plates are inactive:
- to amend Clause 3 to state: "That consideration of the proposal "to renew inactive taxi plates, without registration of the vehicle" be referred to staff

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

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

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

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

The following motion was considered.

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

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

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

Carried

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

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

Dealt with under Item 7.3 – Resolution C223-2019

See also Resolution C224-2019

7.8. Staff presentation by K. Kulson, Chief Information Officer, Corporate Services, re: **Item 9.9 – Technology and Digital Strategy 2019-2024**.

Council agreed to provide additional time for this presentation.

Item 9.9 was brought forward and dealt with at this time.

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Katherine Kulson, Chief Information Officer, Corporate Services, and Ben Perry, President, Perry Group Consulting Ltd., provided a presentation entitled: “Technology and Digital Strategy 2019-2024 – Becoming a Leading Digital-First Municipality”.

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

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

The following motion was considered.

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

1. That the staff presentation by K. Kulson, Chief Information Officer, Corporate Services, to the Council Meeting of June 19, 2019, re: **Technology and Digital Strategy 2019-2024**, be received;
2. That the report from K. Kulson, Chief Information Officer, Corporate Services, dated June 3, 2019, to the Council Meeting of June 19, 2019, re: **Technology and Digital Strategy 2019-2024**, be **deferred** to the Council Meeting of July 10, 2019.

Carried

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

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

The following motion was considered.

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

That the delegation from Sylvia Roberts, Brampton resident, to the Council Meeting of June 19, 2019, re: **Item 9.3 - Budget Amendment and Request to Begin Procurement – Initial Design Services and**

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Construction Services for a new Transit Facility located at 10192 Highway 50, Brampton, be received.

Carried

(See also Item 9.3 – Resolution C234-2019)

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

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

The following motion was considered.

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

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

Carried

(See also Item 9.6 – Resolution C237-2019)

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

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

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

The following motion was considered.

- C231-2019 Moved by City Councillor Singh
Seconded by Regional Councillor Dhillon

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That the delegation from Deep Karan, Flower City Bhangra Club, to the Council Meeting of June 19, 2109, re: **Flower City Bhangra 3.0 – August 10, 2019**, be received.

Carried

8. Reports from the Head of Council – nil

9. Reports of Corporate Officials

Office of the Chief Administrative Officer

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

The subject report was distributed prior to the meeting.

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

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

The motion was considered as follows.

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

1. That the report from P. Fay, City Clerk, Office of the Chief Administrative Officer, to the Council Meeting of June 19, 2019, re: **Proclamations at City Council Meetings (RM 22/2019)**, be received;
2. That the Proclamations Protocol, as outlined in Appendix B to the report, be approved; and,
3. That Procedure By-law 160-2004, be amended to allow the Mayor to read issued proclamations at Council meetings on behalf of City Council, and a 2-minute speaking opportunity be provided to the recipient accepting the proclamation, with presentation receptions occurring outside the meeting.

Carried

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- 9.2. Report from V. Mountain, Manager, Culture, Economic Development and Culture, re: **Brampton Family Festival (RM 77/2019)**.

See Item 11.2 – Committee of Council Recommendation CW282-2019

The subject report was distributed prior to the meeting.

The following motion was considered.

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

1. That the report from D. McClure, Interim Director, Economic Development and Culture, to the Council Meeting of June 19, 2019, re: **Brampton Family Festival (RM 77/2019)**, be received; and,
2. That Brampton Family Fest apply to the Neighbourhood Initiatives stream of the Community Grant program, for up to \$1,000 in matching funds for community activities.

Carried

Community Services

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

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

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

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

Mr. Meneses noted that not all monies will be used at this time, as the project is to be built in phases; detailed the approximate dollars to be expended before the results of the Regional Government review expected in November

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2019; and that the staff recommendations for proceeding with the project would allow for a pivot, if need be, pending on governance and funding.

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

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

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

5. That staff report or present to Council at its meeting to be held on July 10, 2019, on the necessity of an indoor facility; and
6. That costs be limited to only those necessary, in advance of the Regional Government Review outcomes.

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

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

1. That the report from A. Meneses, Commissioner of Community Services, and A. Milojevic, General Manager, Transit, Office of the Chief Administrative Officer, dated May 27, 2019, to the Council Meeting of June 19, 2019, re: **Budget Amendment and Request to Begin Procurement – Initial Design Services and Construction Services for a new Transit Facility located at 10192 Highway 50, Brampton**, be received;
2. That a budget amendment be approved for project #194880-002 – Transit Maintenance and Storage Facility, to substitute the original funding of \$15 million from External Debt and ICIP Grant funding with Transit Development Charge reserve funding;
3. That the Purchasing Agent be authorized to commence the procurement of a Consultant to provide the initial design services for a new Transit Facility; and,

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4. That the Purchasing Agent be authorized to commence the procurement of a Contractor to provide Design-Build Construction Services for a new Transit Facility subject to Federal funding, Provincial funding and City of Brampton 2020 Capital Budget approval.
5. That staff report or present to Council at its meeting to be held on July 10, 2019, on the necessity of an indoor facility; and,
6. That costs be limited to only those necessary, in advance of the Regional Government Review outcomes.

Carried

(See also Item 7.9 – Resolution C229-2019)

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

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

- total costs invested by the City to date for the Brampton Soccer Centre
- rationale for additional artificial turf fields and a seasonal air supported dome structure
- comparative costs for assembling/disassembling of the “bubble” structure at Chinguacousy Park

The following motion was considered.

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

1. That the report from Derek Boyce, Director, Recreation and Rob Gasper, Director, Parks Maintenance & Forestry, Public Works & Engineering Department, dated June 11, 2019, to the Council Meeting of June 19, 2019, re: **Budget Amendment for Proposed Construction of Artificial Turf Fields and Seasonal Air Supported Dome Structure at Dixie Sandalwood Park (Brampton Soccer Centre) – All Wards, (File # EH.x)** be received; and

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2. That a budget amendment be approved for Capital Project #175201-001, in the amount of \$1,500,000 for the Construction of two Artificial Turf Fields and Seasonal Dome Structure at Dixie Sandalwood Park (Brampton Soccer Centre), with funding of \$1,350,000 to be transferred from Reserve #134 (DC Recreation) and \$150,000 from Reserve #78 (10% Operating Development Charge Contribution).

Carried

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

Dealt with under Consent Resolution C219-2019

- 9.6. Report from D. Boyce, Director, Recreation, Community Services, dated June 5, 2019, re: **Proposed Options to Convert City Owned Assets to a Community Youth Hub (RM 69/2019)**.

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

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

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

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

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Peter Fay, City Clerk, provided clarification with respect to provisions of the Procedure By-law as they relate to referral motions, and the requirement for motions to be in writing.

Council discussion took place with respect to the referral motion.

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

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

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

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

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

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

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

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

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

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

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

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The amendment to the main referral motion was considered as follows.

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

That Sandalwood and Torbram, and Riverstone also be included:

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

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

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

*Lost
7 Yeas
4 Nays
0 Absent*

The main referral motion was considered as follows.

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

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

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

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

Carried
10 Yeas
1 Nays
0 Absent

(See also Item 7.10 – Resolution C230-2019)

- 9.7. Report from A. Ruddy-Ridley and A. De Ciantis, Interns, Community Services, re: **“Draft Youth Engagement: A Strategic Way Forward”**.

Dealt with under Item 7.3 – Resolution C224-2019

See also Resolution C223-2019

Corporate Services

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

The following motion was considered.

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

1. That the report from D. Soos, Deputy City Solicitor, Litigation and Administrative Law, and P. Morrison, Director, Enforcement and By-law Services, Corporate Services, dated May 31, 2019, to the

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Council Meeting of June 19, 2019, re: **Establishment of a Non-Parking Administrative Monetary Penalty System – All Wards**, be received;

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

Carried

- 9.9. Report from K. Kulson, Chief Information Officer, Corporate Services, dated June 3, 2019, re: **Technology and Digital Strategy 2019-2024**.

Dealt with under Item 7.8 – Resolution C228-2019

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

See By-laws 129-2019 to 136-2019

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

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

The following motion was considered.

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

1. That the report from J. Lee, Manager, Capital and Development Finance, Corporate Services, to the Council Meeting of June 19, 2019, re: **Approval of the 2019 Development Charges Background Study and By-laws**, be received;

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2. That the 2019 Development Charges Background Study, prepared by Hemson Consulting Ltd., dated April 18, 2019, which was presented to Council on May 22, 2019, be approved;
3. That the development charges rates included in this staff report be approved for the City of Brampton;
4. That the policy changes as outlined in this report be approved;
5. That the growth-related capital program included in the 2019 Development Charges Background Study, be adopted, subject to an annual review through the City's normal capital budget process;
6. That Council determines that no further public meeting is required, pursuant to Section 12 of the *Development Charges Act 1997*, as amended;
7. That Council confirms its intention to ensure that the increase in the need for services attributable to growth will be met, recognizing that specific projects and project timing as contained in the study may be revised from time to time at the discretion of Council;
8. That Council confirms its intention that the future excess capacity identified in the 2019 Development Charges Background Study shall be paid for by development charges or similar charge;
9. That Council gave due consideration to the use of area-specific charges and determined that the charges should be calculated on a City-wide basis;
10. That the planned level of service for transit be adopted, as set out in the 2019 Development Charges Background Study;
11. That the effective date for the application of the new DC by-laws be the earlier of August 1, 2019 or the day after Bill 108 is proclaimed to be in force; and
12. That the following by-laws be enacted:
 1. City of Brampton Development Charges By-law for General Government, 2019;
 2. City of Brampton Development Charges By-law for Library, 2019;

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3. City of Brampton Development Charges By-law for Recreation, 2019
4. City of Brampton Development Charges By-law for Fire Services, 2019;
5. City of Brampton Development Charges By-law for Public Works, 2019;
6. City of Brampton Development Charges By-law for Transit Services, 2019;
7. City of Brampton Development Charges By-law for Roads, 2019;
8. City of Brampton Development Charges By-law for Bramwest/North-South Transportation Corridor, 2019.

Carried

- * 9.11. Report from D. Tracogna, Risk and Insurance Manager, Corporate Services, dated June 3, 2019, re: **Contract Extension for the Risk and Insurance Management Services.**

Dealt with under Consent Resolution C219-2019

- 9.12. Report from J. Bisson, Manager, Licensing Enforcement, Corporate Services, re: **Renewal of Inactive Taxi Plates without Registration of the Vehicle (RM 78/2019).**

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

Planning and Development Services

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

The subject report was distributed prior to the meeting.

The following motion was considered.

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C240-2019 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Fortini

1. That the report from S. Swinfield, Development Planner, Planning and Development Services, to the Council Meeting of June 19, 2019, re: **Direction to enter into a Consent Agreement – CallowayREIT (Bramport) Inc. – 9940-9980 Airport Road – Ward 8**, be received; and,
2. That the Mayor and City Clerk be authorized to execute a Consent Agreement in accordance with the Committee of Adjustment's decision (File: B18-022) approving a Consent Application for CALLOWAYREIT (BRAMPORT) INC., respecting a property located at 9940-9980 Airport Road, with content satisfactory to the Commissioner of Planning and Development Services and in a form acceptable to the City Solicitor; and that staff be authorized to take the necessary steps to implement the terms of the Consent Agreement.

Carried

Public Works and Engineering

- * 9.14. Report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, Public Works and Engineering, dated May 17, 2019, re: **Subdivision Release and Assumption – Registered Plan 43M-1983 – Denford Estates Inc. – North of Queen Street and West of Chinguacousy Road – Ward 5** (File C02W07.006).

See By-law 137-2019

Dealt with under Consent Resolution C219-2019

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

11. **Committee Reports**

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

Mayor Brown introduced the subject minutes.

The following motion was considered.

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C241-2019 Moved by Regional Councillor Fortini
Seconded by Regional Councillor Medeiros

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

Carried

Note: The recommendations outlined in the minutes were approved by Council on June 5, 2019, pursuant to Resolution C209-2019.

11.2. **Minutes – Committee of Council – June 12, 2019**

The subject minutes were distributed prior to the meeting.

See Item 7.6. regarding Recommendation CW269-2019.

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

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

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

1. That the **Minutes of the Committee of Council Meeting of June 12, 2019**, to the Council Meeting of June 19, 2019, be received;
2. That Recommendations CW264-2019 to CW268-2019 and CW270-2019 to CW315-2019 be approved, as outlined in the subject minutes; and,
3. That Recommendation CW269-2019 be approved as amended, as follows:
 - a) To re-insert Clause 2 (d) as follows:
 - d. Not issue new licences if taxi owner plates are inactive;
 - b) To amend Clause 3 to state:
 3. That consideration of the proposal “to renew inactive taxi plates, without registration of the vehicle” be referred to

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

Carried

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

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

Carried
10 Yeas
0 Nays
1 Absent

The recommendations were approved, as amended, as follows.

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

To add:

- 4.3. **Proclamation – Portuguese Heritage Month – June 2019**

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

- 6.14. Delegation from Khalid Malik, resident of Brampton, re: **Assessment of the Implications of Waiving Snow Clearing Costs and Related Administrative Fees for the May 15, 2019 Delegations (RM 60/2019) – 1 Cadillac Crescent – Ward 6.**

- 8.3.1. Discussion at the request of Regional Councillor Fortini, re: **Driveway Widening and Resurfacing.**

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- 9.3.2. Discussion at the request of Regional Councillor Vicente, re: **Winter Maintenance.**
- 10.3.1. Discussion at the request of City Councillor Whillans, re: **Wheelchair Support Opportunity.**
- 10.3.2. Discussion at the request of Regional Councillor Medeiros, re: **Park Naming Request – Azores Park.**
- 13.5. Labour relations or employee negotiations; and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board
- 13.6. A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board

To delete:

- 6.7. Delegation from Kush Sagar, resident of Brampton, re: **Assessment of the Implications of Waiving Snow Clearing Costs and Related Administrative Fees for the May 15, 2019 Delegations (RM 60/2019) – 65 Yellowknife Road – Ward 9.**
- 8.2.8. Report from Public Works and Engineering, re: **Councillor Staff Parking.**

CW265-2019

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

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

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

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

Whereas by naming a future City park 'Azores Park', the City of Brampton recognizes and celebrates the Azorean rich culture and

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history, and the contributions of Brampton's Portuguese community;

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

- CW266-2019
1. That the briefing report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, to the Committee of Council Meeting of June 12, 2019, re: **Government Relations Matters** be received;
 2. That staff continue to prepare for and participate in any provincial consultations to further advance City Council's positions and concerns related to Bill 108, as outlined in the report **City of Brampton's Comments Regarding the proposed Bill 108 – More Homes, More Choice Act, 2019 and Amendments to the Places to Grow Act, 2006** (RM 56/2019);
 3. That staff be authorized to make submissions on all proposed and relevant provincial regulatory changes that include, but are not limited to, the *Development Charges Act*, *the Planning Act* and *Ontario Heritage Act*, as they are posted to the Environmental Registry for comment; and
 4. That staff either report back to a future meeting of Council, or if timing does not permit, circulate all proposed comments to City Council prior to submitting comments to the Province.
- CW267-2019
1. That the report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, dated May 27, 2019, to the Committee of Council Meeting of June 12, 2019, re: **2019 Association of Municipalities of Ontario (AMO) Annual Conference** be received; and
 2. That staff formally submit delegation requests, when the intake opens, based on the proposed issues, and move forward with the proposed next steps and communications strategy, as outlined in this report.

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- CW268-2019 That the following delegations to the Committee of Council Meeting of June 12, 2019, re: **Request for Changes to Taxi Licensing Requirements (RM 28/2019)** be received:
1. Doug Taylor, Consultant, Bram City Taxi and A1 Taxi
 2. Zafar Tariq, Taxi Industry Member
- CW269-2019
1. That the report from J. Bisson, Manager, Licensing Enforcement, Corporate Services, dated April 9, 2019, to the Committee of Council Meeting of June 12, 2019, re: **Request for Changes to Taxi Licensing Requirements (RM 28/2019)** be received;
 2. That a by-law be passed to amend Mobile Licensing By-law 67-2014, as amended, to:
 - a. remove the requirement for emergency lights
 - b. allow new taxi meter technology
 - c. keep the Priority List closed for an additional five years commencing on November 9, 2019
 - d. Not issue new licences if taxi owner plates are inactive;
 - e. remove the fee for tariff card replacement
 - f. permit mail-in and online renewals
 - g. allow third party criminal record checks from a Police service
 - h. amend the taxi tariff to allow for a \$10 fee for four or more passengers or for special van orders (Appendix H of the Mobile Licensing By-law)
 - i. review the formula for new taxi plates by 2021;
 - j. have optional cameras, or equivalent technology, **subject to review and recommendations of the Taxicab Advisory Committee**, to be provided by September of 2019;
 - k. allow taxi brokerages to use an app during nighttime hours to remove the requirement for 24/7 call taking; and
 - l. provide that the required stickers be permitted to be detachable;
 3. That consideration of the proposal “to renew inactive taxi plates, without registration of the vehicle” be referred to staff for review and a report thereon to the July 10, 2019 meeting of City Council for consideration; and
 4. That the Taxicab Advisory Committee be reinstated, to meet twice annually, and that a draft Terms of Reference be developed for Council consideration.

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- CW270-2019
1. That the delegation from Tom Allain, Co-Treasurer, Stan Loree, Co-Treasurer, and John Crawford, Director, The Kiwanis Club of Brampton, to the Committee of Council Meeting of June 12, 2019, re: **Lease Renewal and Request for Rent Relief – 247 McMurchy Avenue South – Ward 3** be received; and
 2. That closed session Item 13.2 be considered in open session, following the closed session.
- CW271-2019
1. That the delegations from the following residents of Brampton/business representatives, to the Committee of Council Meeting of June 12, 2019, re: **Request for Additional Parking for Businesses at 50-60 Chesterwood Crescent – Ward 4** be received:
 1. Baljot Singh Randhawa
 2. Jignesh Modi
 3. Sweety Shah
 4. Ripu Rupinder; and,
 2. That the delegations' requests regarding parking issues at 50-60 Chesterwood Crescent, be **referred** to staff for a report back to a future Committee of Council meeting.
- CW272-2019
- That the delegation from Sylvia Roberts, resident of Brampton, to the Committee of Council Meeting of June 12, 2019, re: **Ontario Human Rights Code, Accessibility, and Snow** be received.
- CW273-2019
- That the delegation from Christine Abdou, resident of Brampton, to the Committee of Council Meeting of June 12, 2019, re: **Request to Waive Snow Clearing Charges and Related Administration Fees/Penalties – 528 Edenbrook Hill Drive – Ward 6** be received.
- CW274-2019
- That the delegation from Sanju Katara, resident of Brampton, to the Committee of Council Meeting of June 12, 2019, re: **Request to Waive Snow Clearing Charges and Related Administration Fees/Penalties – 76 Addington Crescent – Ward 7** be received.
- CW275-2019
1. That the delegation from Joshua Benard, Vice President, Real Estate Development, Habitat for Humanity Greater Toronto Area, to the Committee of Council Meeting of June

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

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

CW276-2019 That the delegation from Sylvia Roberts, resident of Brampton, to the Committee of Council Meeting of June 12, 2019, re: **Carbon Emissions Related to Transportation within City Limits** be received.

- CW277-2019
1. That the presentation by Brian Bishop, Wood Plc and Peter Simcisko, Watson and Associates, to the Committee of Council Meeting of June 12, 2019, re: **Brampton Stormwater Management Charge Presentation** be received;
 2. That the report from M. Heralall, Senior Manager, Environment, Public Works and Engineering, dated May 26, 2019, to the Committee of Council Meeting of June 12, 2019, re: **Brampton Stormwater Management Charge** be received;
 3. That Council authorize implementation of a stormwater charge to provide dedicated, sustainable funding for operation, maintenance, renewal and rehabilitation of the City's \$1.12 billion of stormwater infrastructure;
 4. That, subject to council approval, the Treasurer be authorized to establish a reserve fund for collection of stormwater that will be used towards providing dedicated, sustainable funding for operation, maintenance, renewal and rehabilitation of stormwater infrastructure;
 5. That, subject to council approval, User Fee By-Law 380-2003, as amended, be further amended to include the stormwater charge;
 6. That the proposal to implement a stormwater charge be communicated to the Region of Peel; and
 7. That staff work with the Region of Peel on implementing the stormwater charge commencing in the first quarter of 2020.

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- CW278-2019 That the delegation from Sylvia Roberts, resident of Brampton, to the Committee of Council Meeting of June 12, 2019, re: **Budget Amendment – 2019 Transit Capital Program** be received.
- CW279-2019 1. That the report from D. Sutton, Treasurer, Corporate Services, dated June 5, 2019, to the Committee of Council Meeting of June 12, 2019, re: **Budget Amendment – 2019 Transit Capital Program** be received;
2. That the approved 2019 Capital Program for Transit be amended to return funding of \$47,299,000 to source (Appendix A), as this program was approved on the basis of receiving funding from the Investing in Canada Infrastructure Program (ICIP), which has since been delayed;
3. That budget amendments be approved to provide interim funding of \$14,840,000 for projects in Transit’s 2019 Capital Budget from City sources (Appendix B);
4. That a budget amendment be approved to provide interim funding for project #184690-004 – Bus Purchases, via substituting the original funding of \$6,674,000 from ICIP funding with Reserve #4 – Asset Repair and Replacement funding; and
5. That should the ICIP funding be released subsequent to approval of the recommendations in this report, the Treasurer be authorized to re-establish the original approved projects and funding allocation, subject to ICIP eligibility criteria.
- CW280-2019 That the delegation from Bill Baring, President, Brampton Warriors Sports and Culture Club, to the Committee of Council Meeting of June 12, 2019, re: **Request for Budget Amendment for the Purchase of Specialized Turf and Pitch Maintenance Equipment for Additional Cricket Pitches and Fields Request for Budget Amendment for the Purchase of Specialized Turf and Pitch Maintenance Equipment for Additional Cricket Pitches and Fields** be received.
- CW281-2019 1. That the report from R. Gasper, Director, Parks Maintenance and Forestry, Public Works and Engineering, dated May 14, 2019, to the Committee of Council Meeting of June 12, 2019,

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re: **Request for Budget Amendment for the Purchase of Specialized Turf and Pitch Maintenance Equipment for Additional Cricket Pitches and Fields – All Wards** (File EH.x) be received;

2. That a budget amendment be approved for Capital Project 195893 in the amount of \$60,000 to install natural turf for the cricket pitches, with funding of \$60,000 to be transferred from the General Rate Stabilization Reserve; and
3. That a budget amendment be approved for Capital Project 192910 in the amount of \$805,000 for the purchase of specialized turf and pitch maintenance equipment, with funding of \$805,000 to be transferred from the General Rate Stabilization Reserve.

CW282-2019

1. That the delegation from Jermaine Chambers, Community Organizer, to the Committee of Council Meeting of June 12, 2019, re: **Brampton Family Festival – Request for Funding** be received; and
2. That the delegation's request be **referred** to staff for a report back to the June 19, 2019 City Council meeting.

CW283-2019

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

CW284-2019

1. That the report from D. McClure, Acting Director, Economic Development and Culture, dated May 24, 2019, to the Committee of Council Meeting of June 12, 2019, re: **Transfer of Public Art Investment Funds** be received;
2. That the previously approved funding of \$350,000 be transferred from the Community Services Department's Capital Project #125550-007 – Public Art Investment to the Economic Development and Culture Division for the management and development of a public art program, and that a new capital project in the Economic Development and Culture Division be established in the amount of \$350,000 to receive these funds.

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- CW285-2019 That the presentation by J. Tamming, Director, Strategic Communications, to the Committee of Council Meeting of June 12, 2019, re: **Council and Mayor Newsletters – Future Options** be received.
- CW286-2019 That the report from D. Sutton, Treasurer, Corporate Services, dated May 24, 2019, to the Committee of Council Meeting of June 12, 2019, re: **Investment Report for the Year Ended December 31, 2018** be received.
- CW287-2019 That the report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated May 10, 2019, to the Committee of Council Meeting of June 12, 2019, re: **Status of Tax Collection Accounts** be received.
- CW288-2019 That the report from M. Medeiros, Manager, Financial Planning, Corporate Services, dated May 15, 2019, to the Committee of Council Meeting of June 12, 2019, re: **2019 First Quarter Operating Budget and Reserve Fund Status Report (as at March 31, 2019)** be received.
- CW289-2019 That the report from D. Tracogna, Risk and Insurance Manager, Corporate Services, dated May 27, 2019, to the Committee of Council Meeting of June 12, 2019, re: **Risk Management and Insurance Claims – 2018 Annual Report** be received.
- CW290-2019
1. That the report from J. Maurice, Manager, By-law Enforcement, Corporate Services, dated May 28, 2019, to the Committee of Council Meeting of June 12, 2019, re: **Assessment of the Implications of Waiving Snow Clearing Costs and Related Administrative Fees for the May 15, 2019 Delegations (RM 60/2019)** be received; and
 2. That the snow clearing costs and related administrative fees for the residents who delegated at Committee of Council on May 15, 2019, not be waived.
- CW291-2019
1. That the report from J. Tamming, Director, Strategic Communications, to the Committee of Council Meeting of June 12, 2019, re: **Council and Mayor Newsletters – Future Options**; be received;

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2. That staff be directed to proceed with Option 2b, as outlined in the subject report, for the production of the Council and Mayor Newsletters as follows:
 - Twice yearly, existing size printed Council newsletter (11 x 17, folded) with additional four pages, with separate printed Mayor's newsletter, same number of pages.

- CW292-2019
1. That the report from D. Sutton, Treasurer, Corporate Services, dated June 6, 2019, to the Committee of Council Meeting of June 12, 2019, re: **Mayor and Councillors' Expense Policy Update**, be received; and
 2. That the updated Mayor and Councillors' Expense Policy, attached to the subject report, be approved effective April 15, 2019.

- CW293-2019
- That the following item be **deferred** to the Committee of Council Meeting of September 4, 2019.

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

- CW294-2019
1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated May 2, 2019, to the Committee of Council Meeting of June 12, 2019, re: **Initiation of Subdivision Assumption – 1619805 Ontario Ltd. – Registered Plan 43M-1749 – South of Countryside Drive, West of Airport Road – Ward 10** (File C06E15.003 and 21T-01003B) be received;
 2. That the City initiate the Subdivision Assumption of 1619805 Ontario Limited, Registered Plan 43M-1749; and
 3. That a report be forwarded to City Council recommending the Subdivision Assumption of 1619805 Ontario Ltd., Registered Plan 43M-1749, once all departments have provided their clearance for assumption.

- CW295-2019
1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated May 7, 2019, to the Committee of Council Meeting of June 12, 2019, re: **Initiation of Subdivision Assumption – Cachet Estate**

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Homes (Castlemore) Inc. – Registered Plan 43M-1852 – South of Castlemore Road, West of Clarkway Drive – Ward 10 (File C10E10.010 and 21T-05011B) be received;

2. That the City initiate the Subdivision Assumption of Cachet Estate Homes (Castlemore) Inc., Registered Plan 43M-1852; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Cachet Estate Homes (Castlemore) Inc., Registered Plan 43M-1852 once all departments have provided their clearance for assumption.

CW296-2019

1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated May 9, 2019, to the Committee of Council Meeting of June 12, 2019, re: **Initiation of Subdivision Assumption – Argo (Wanless) Limited – Registered Plan 43M-1968 – South of Mayfield Road, West of Chinguacousy Road – Ward 6** (File C03W16.002 and 21T-11008B) be received;
2. That the City initiate the Subdivision Assumption of Argo (Wanless) Limited, Registered Plan 43M-1968; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Argo (Wanless) Limited, Registered Plan 43M-1968, once all departments have provided their clearance for assumption.

CW297-2019

1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated May 9, 2019, to the Committee of Council Meeting of June 12, 2019, re: **Initiation of Subdivision Assumption – Paradise Homes North West Inc. – Registered Plan 43M-1924 (North of Wanless Drive, West of Creditview Road – Ward 6** (File C04W17.002 and 21T-10011B) be received;
2. That the City initiate the Subdivision Assumption of Paradise Homes North West Inc., Registered Plan 43M-1924; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Paradise Homes North West Inc., Registered Plan 43M-1924, once all departments have provided their clearance for assumption.

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- CW298-2019
1. That the report from K. Minaker, Manager, Traffic and Parking Operations, Public Works and Engineering, dated May 1, 2019, to the Committee of Council Meeting of June 12, 2019, re: **Traffic Related Issues – U-Turn Restrictions – Wards 1, 2 and 3** (File I.AC) be received; and
 2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement a U-turn restriction on Notre Dame Avenue between Kennedy Road and Richvale Drive South, Heart Lake Road at Countryside Drive and Queen Street East at Hansen Road.
- CW299-2019
1. That the report from K. Minaker, Manager, Traffic and Parking Operations, Public Works and Engineering, dated May 1, 2019, to the Committee of Council Meeting of June 12, 2019, re: **Vision Zero** (File BJ.x) be received;
 2. That the City of Brampton adopt the “Vision Zero” framework; and,
 3. That staff continue to participate in the Vision Zero Task Force to better coordinate efforts and resources among agencies and stakeholders to prevent fatal and serious injury motor vehicle collisions in the City.
- CW300-2019
1. That the report from S. Evans, Manager, Contracts, Operations Planning and Projects, Public Works and Engineering, dated May 21, 2019, to the Committee of Council Meeting of June 12, 2019, re: **Request to Begin Procurement – Supply, Pick Up and Delivery of Coarse Bulk Highway Salt and Magnesium Chloride Treated Salt for a Two (2) Year Period** be received; and
 2. That the Purchasing Agent be authorized to commence the procurement for the Supply and Delivery of Coarse Bulk Highway Salt and Magnesium Chloride Treated Salt for a Two (2) Year Period.
- CW301-2019
1. That the report from J. Dumas, Supervisor, Fleet Maintenance, Public Works and Engineering, dated May 23, 2019, to the Committee of Council Meeting of June 12, 2019, re: **Request to Begin Procurement – General Vehicle**

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**Repair and Maintenance Services to Various Vehicles
for a Two (2) Year Period** be received; and

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

CW302-2019

1. That the report from B. Poudyal, Traffic Operations Technologist, Public Works and Engineering, dated May 13, 2019, to the Committee of Council Meeting of June 12, 2019, re: **Traffic By-Law 93-93, as amended – Administrative Update** (File I.AC) be received; and
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to make the administrative updates outlined in the subject report.

CW303-2019

1. That the report from F. Mazzotta, Manager, Development Engineering, Public Works and Engineering, dated May 21, 2019, to the Committee of Council Meeting of June 12, 2019, re: **Servicing Agreement for Municipal Works Only – Kaneff Properties Limited, to allow the construction of a storm sewer within a municipal easement at 1876 Hallstone Road – Ward 6** (File T04W14.014) be received; and
2. That a by-law be enacted to authorize the Mayor and the City Clerk to execute a Servicing Agreement for Municipal Works Only on terms satisfactory to the City's Commissioner of Public Works and Engineering, and in a form to be approved by the City Solicitor, between the Corporation of the City of Brampton, and Kaneff Properties Limited for the construction of the storm sewer and the gratuitous conveyance of the municipal easement at 1876 Hallstone Road.

CW304-2019

That the **Minutes of the Brampton School Traffic Safety Council Meeting of June 6, 2019**, to the Committee of Council Meeting of June 12, 2019, Recommendations SC056-2019 to SC065-2019 be approved, as published and circulated.

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- SC056-2019 That the agenda for the Brampton School Traffic Safety Council meeting of June 6, 2019, be approved, as amended, to add the following items:
- 7.4 Correspondence from Lynn O'Halloran, Principal, re: **Request to Review Traffic Congestion and school property/property – Robert J. Lee Public School, 160 Mountainash Road – Ward 10**
- 7.5. Correspondence from David Edanks, Principal, re: **Request for a Crossing Guard at the intersection of Veterans Drive and Yardmaster Drive – St. Daniel Comboni Catholic School, 120 Veterans Drive – Ward 6**
- SC057-2019 1. That the correspondence from Violet Skirten, Crossing Guard Supervisor, to the Brampton School Traffic Safety Council meeting of June 6, 2019, re: **Review of Request for a Crossing Guard at the intersection of Bramtrail Gate and Van Kirk Drive – St. Josephine Bakhita Catholic School, 430 Van Kirk Drive – Ward 2** be received; and
2. That a site inspection be undertaken.
- SC058-2019 1. That the correspondence from Natty Singh, Brampton resident, to the Brampton School Traffic Safety Council meeting of June 6, 2019, re: **Request to Review Traffic Congestion on School Street/Property and Crossing Guard inquiry – Folkstone Public School, 104 Folkstone Crescent – Ward 8** be received; and
2. That a site inspection be undertaken.
- SC059-2019 1. That the correspondence from Zina Venditti, School Administrator, to the Brampton School Traffic Safety Council meeting of June 6, 2019, re: **Request to Review Park and Ride, Traffic Congestion on School Street/Property and Crossing Guard/New School – St. Jacinta Marto Catholic School, 40 Fallowfield Road – Ward 5** be received; and
2. That a site inspection be undertaken.
- SC060-2019 1. That the correspondence from Lynn O'Halloran, Principal, to the Brampton School Traffic Safety Council meeting of June

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- 6, 2019, re: **Request to Review Traffic Congestion on school street/property – Robert J. Lee Public School, 160 Mountainash Road – Ward 10** be received; and
2. That a site inspection be undertaken.
- SC061-2019
1. That the correspondence from Lynn O'Halloran, Principal, to the Brampton School Traffic Safety Council meeting of June 6, 2019, re: **Request to Review Crossing Guard Inquiry at the intersection of Veterans Drive and Yardmaster Drive, St. Daniel Comboni Catholic School, 120 Veterans Drive – Ward 6** be received; and
2. That a site inspection be undertaken.
- SC049-2019
- That the report from Peter Bryson, Supervisor, Enforcement and By-law Services, to the Brampton School Traffic Safety Council meeting of June 6, 2019, re: **By-law Enforcement School Patrol Statistics – Period ending May 28, 2019** be received.
- SC062-2019
1. That the site inspection report to the Brampton School Traffic Safety Council meeting of June 6, 2019, re: **Worthington Public School – 71 Worthington Avenue – Ward 6** be received; and
2. That in an effort to encourage Active Transportation to and from school, the principal contact their designated Peel Health Nurse to participate in the school Travel Plan Program in Peel;
3. That the school principal be requested to:
- Educate and encourage the parents to walk to the designated Crossing Guard location at the north end of the school, and promote safe and active routes onto school property
 - Arrange for the installation of a Kiss and Ride sign at the entrance of school property;
4. That the Manager of Enforcement and By-law Services be requested to enforce the parking restrictions on Worthington Avenue in the vicinity of the school at arrival and dismissal times; and,

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5. That the Senior Manager of Traffic Services arrange for the enhanced pavement markings to be refreshed at the school crossing on Worthington Avenue in front of Worthington Public School.
- SC063-2019 1. That the site inspection report to the Brampton School Traffic Safety Council meeting of June 6, 2019, re: **William G. Davis Public School, 491 Bartley Bull Parkway – Ward 3** be received; and,
2. That in an effort to encourage Active Transportation to and from school, the Principal contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel; and
3. That the Senior Manager of Traffic Services be requested to arrange to:
- Refresh the enhanced pavement markings on the east leg of the intersection of Bartley Bull Pkwy and Bartley Bull Pkwy
 - Conduct a “No U-Turn” study on Bartley Bull Pkwy north and east in the vicinity of the school;
4. That the Manager of By-law and Enforcement Services arrange for the enforcement of parking restrictions on Bartley Bull Pkwy during arrival and dismissal times of the school;
5. That the Principal be requested to:
- Encourage and educate parents to drop off and pick up students on the school side of the road
 - Remind students to cross at the intersection of Bartley Bull Pkwy and Bartley Bull Pkwy
 - Ask the school board to re-assess the property for a possible implementation of a Kiss and Ride operation.
- SC064-2019 1. That the site inspection report to the Brampton School Traffic Safety Council meeting of June 6, 2019, re: **St. Jean-Marie Vianney Catholic School, 75 Jordensen Drive – Ward 6** be received; and
2. That, in an effort to encourage Active Transportation to and from school, the Principal contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;

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3. That a crossing guard is not warranted at the intersection of Williams Parkway and Valleyway Drive;
4. That the Senior Manager of Traffic Services be requested to arrange for the following:
 - Review of the signal timings at the intersection of Williams Parkway and Valleyway Drive
 - Refresh of the enhanced pavement markings on all legs of the intersection of Williams Parkway and Valleyway Drive; and
5. That the Principal encourage and educate the students on bicycle safety especially crossing the intersection of Williams Parkway and Valleyway Drive.

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

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

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

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

- a) Consideration of other service delivery models for completing winter operations such as, but not limited to, in-house staff versus contracted staff delivery and its impact to winter/ summer operations;
- b) Increasing the service level minimum threshold for plowing on local roads from 7.5 cm to 5.0 cm and utilizing alternative removal and mitigation methods (other than salt) for service delivery; and
- c) Improved public communication, education and awareness programs related to winter operations to assist in managing residents' expectations and cooperation;

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- d) Review the sidewalk clearance 24-hour requirement with a view to potentially reducing the timeframe; and

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

CW306-2019

1. That the report from K. Duncan, Manager, Animal Services, Community Services, dated May 6, 2019, to the Committee of Council Meeting of June 12, 2019, re: **Possible Amendments to Dog By-law 250-2005** be received;
2. That staff be directed to continue to engage in discussions with the Ministry of the Solicitor General regarding legislative change to animal welfare enforcement in the Province; and
3. That staff continue to work with the Province to review and propose legislative changes which will provide the best model for the residents of Brampton and for the welfare of animals and the protection thereof; and
4. That staff continue to review By-law 250-2005 and report back on recommended changes.

CW307-2019

1. That the report from L. Goray, Manager, Building Design and Construction, Community Services, dated May 21, 2019, to the Committee of Council Meeting of June 12, 2019, re: **Request to Begin Procurement – Hiring of Consultants and Architectural and Interior Design Services for various New Construction and State of Good Repair Projects** be received;
2. That the Purchasing Agent be authorized to commence the procurement for consulting services for the demolition and new construction project at Howden Recreation Centre;
3. That the Purchasing Agent be authorized to commence the procurement for consulting services for the addition and renovation of Balmoral Recreation Centre;
4. That the Purchasing Agent be authorized to commence the procurement for professional architectural and interior design consulting services for various projects on an as and when required basis for a three-year period; and

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5. That the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.
- CW308-2019
1. That the report from J. Joukema, Supervisor, Service Contracts, Community Services, dated May 17, 2019, to the Committee of Council Meeting of June 12, 2019, re: **Request to Begin Procurement – To Provide Pool Preventative and Demand Maintenance Services at Various Facilities for a Three (3) Year Period** (File ACX.PM) be received; and
2. That the Purchasing Agent be authorized to begin the procurement to provide pool preventative and demand maintenance services at various facilities for a three (3) year period.
- CW309-2019
- That Members of Council be requested to donate \$200 each, from their individual expense accounts to provide for six new wheelchairs for the Brampton hospital.
- CW310-2019
- That the **Referred Matters List for the 2nd Quarter of 2019**, to the Committee of Council Meeting of June 12, 2019, be received.
- CW311-2019
- That Committee proceed into Closed Session to discuss matters pertaining to the following:
- 13.1. A proposed or pending acquisition or disposition of land by the municipality or local Board
- 13.2. A proposed or pending acquisition or disposition of land by the municipality or local Board
- 13.3. A proposed or pending acquisition or disposition of land by the municipality or local Board
- * 13.4. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board
- 13.5. Labour relations or employee negotiations; and a position, plan, procedure, criteria or instruction to be applied to any

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negotiations carried on or to be carried on by or on behalf of the municipality or local board

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

CW312-2019

1. That a by-law be passed to authorize the Director of Economic Development and Culture to execute all documents necessary to terminate the current Lease at 24 Queen Street with Market Square (Brampton) Inc., and to execute all documents necessary to enter into a new Lease with 5256 Queen Street Development Inc, for 52 Queen Street East, for a one-year term, with renewal options, as directed by Council, and all other supplementary agreements as may be required in connection therewith, each on terms and conditions acceptable to the Director of Economic Development and Culture, or designate, and in a form acceptable to the City Solicitor, or designate; and
2. That a budget amendment be approved and capital project #191900-018 – Interior Design Services, be established in the amount of \$145,000 for the expected costs associated with the move to 52 Queen Street East; and with funding of \$145,000 to be transferred from the General Rate Stabilization Reserve.

CW313-2019

1. That a by-law be passed to approve and ratify the Agreement of Purchase and Sale (the "Agreement") regarding those lands legally described as Block 585, Plan 43M-1550, City of Brampton, Ontario, being all of the lands described in PIN 14366-2620 (LT), Ward 6 (the "Property"), executed by The Corporation of the City of Brampton (the "City") and the previous owners of the adjacent 10799 Creditview Road, Brampton, Ontario (the "Landowners"); and
2. That the Commissioner of Public Works and Engineering be authorized to execute any ancillary agreements or other documents necessary for the completion of the City's sale of the Property on terms acceptable to the Senior Manager, Realty Services and in a form acceptable to the City Solicitor or designate.

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CW314-2019 That a by-law be passed to authorize the Mayor and Clerk to execute the Legal Risk Management Agreement with Justice Risk Solutions Inc., together with such other documents necessary to give effect thereto, in a form acceptable to the City Solicitor, or designate.

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

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

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

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

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

Therefore Be It Resolved That:

1. A by-law be passed to amend the implementing By-law 105-2019 for the new Driveway Permit program, to change the date upon which this by-law shall come into force and effect from July 2, 2019 to November 22, 2019;
2. That staff be requested to report back to Planning and Development Committee on options to simplify the application process and address the inquiries and questions from the public, including possible amendments to the driveway permit program.

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

The following motion was considered.

C243-2019 Moved by Regional Councillor Fortini
Seconded by Regional Councillor Medeiros

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Whereas Council, at its May 22, 2019 meeting, passed a Resolution and enacted by-laws to implement a driveway permit program;

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

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

Therefore Be It Resolved That:

1. A by-law be passed to amend the implementing By-law 105-2019 for the new Driveway Permit program, to change the date upon which this by-law shall come into force and effect from July 2, 2019 to November 22, 2019;
2. That staff be requested to report back to Planning and Development Committee on options to simplify the application process and address the inquiries and questions from the public, including possible amendments to the driveway permit program.

Carried

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

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

The following motion was considered.

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

1. That the **Summary of Recommendations from the Planning and Development Committee Meeting of June 17, 2019**, to the Council Meeting of June 19, 2019, be received; and,

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2. That Recommendations PDC092-2019 to PDC107-2019 be approved, as outlined in the subject summary.

Carried

The recommendations were approved as follows.

PDC092-2019 That the Agenda for the Planning and Development Committee Meeting of June 17, 2019, be approved as amended as follows:

To add:

- 9.1. Discussion at the request of Regional Councillor Fortini, re: **Driveway Widenings**
- 9.2. Discussion at the request of Regional Councillor Fortini, re: **5 Hazelglen Road and 2760 Northpark Drive**
- 9.3. Discussion at the request of City Councillor Bowman, re: **Wall Mural at 20 Biscayne Crescent – Playdium Orion Gate**

PDC093-2019 1. That the report from Y. Mantsvetov, Policy Planner, Planning and Development Services, dated May 24, 2019, to the Planning and Development Committee meeting of June 17, 2019, re: **City-Initiated Draft Official Plan Amendment – Measuring the Sustainability of New Development** be received; and

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

PDC094-2019 1. That the report from S. Dykstra, Development Planner, Planning and Development Services, dated May 3, 2019 to the Planning and Development Services Committee Meeting of June 17, 2019, re: **Application to Amend the Zoning By-law – Caplink Limited – Weston Consulting Group Incorporated – 45 West Drive – North of Orenda Road, between West Drive and Dixie Road – Ward 3** (File C03E03.001) be received; and,

2. That Planning and Development Services staff be directed to report back to the Planning and Development Committee

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with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

- PDC095-2019
1. That the report from D. VanderBerg, Central Area Planner, Planning and Development Services dated May 24, 2019, to the Planning and Development Committee Meeting of June 17, 2019, re: **Application to Amend the Zoning By-law – to permit a high-density, mixed-use development – 253 Queen Street East – Ward 3** (File C02E05.036), be received; and
 2. That Planning and Development Services staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
 3. That the delegation from Sylvia Roberts, Brampton resident, to the Planning and Development Committee Meeting of June 17, 2019, re: **Application to Amend the Zoning By-law – to permit a high-density, mixed-use development – 253 Queen Street East – Ward 3** (File C02E05.036), be received.
- PDC096-2019
1. That the report from S. Swinfield, Development Planner, Planning and Development Services, dated May 24, 2019 to the Planning and Development Committee Meeting of June 17, 2019, re: **Application to Amend the Official Plan and Zoning By-Law – 1968610 Ontario Limited and 1968611 Ontario Limited – Davis Webb LLP Lawyers – 0 Inspire Boulevard – East of Dixie Road, North of Inspire Boulevard – Ward 9 (File C03E17.005) (RM 51/2019)** be received; and,
 2. That Planning and Development Services staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

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PDC097-2019 That the delegation from Sylvia Roberts, Brampton resident, to the Planning and Development Committee Meeting of June 17, 2019, re: Report from M. Palermo, Policy Planner, Planning and Development Services, dated May 2, 2019, re: **City of Brampton Initiated Student Housing Policy Review and Upcoming Rental Protection Policy Review** (File JBA SHOU) be received.

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

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

PDC100-2019 1. That the report from Kevin Freeman, Development Planner, Planning and Development Services Division, dated May 24, 2019 to the Planning and Development Committee Meeting of June 17, 2019 re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Cal-Queen West Developments Inc. – KLM Planning Partners Inc. – 1324, 1328 and 1342 Queen Street West – East of Creditview Road, on the north side of Queen Street West – Ward 5** (File C03W06.007), be received;
2. That the applications to Amend the Zoning By-law and Proposed Draft Plan of Subdivision submitted by KLM Planning Partners Inc. on behalf of Cal-Queen West Developments Inc., Ward: 5, Files: C03W06.007 & 21T-15002B, be approved on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the

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Greater Golden Horseshoe, the Region of Peel Official Plan and the City's Official Plan for the reasons set out in the Planning Recommendation Report dated May 24, 2019;

3. That the amendments to the Zoning By-law, attached as Appendix 13 to the report be adopted; and,
4. That Council authorize the Mayor and Clerk to sign the subdivision agreement.

PDC101-2019

1. That the report from R. Nykyforchyn, Development Planner, Planning and Development Services, dated May 24, 2019 to the Planning and Development Committee Meeting of June 17, 2019, re: **Application to Amend the Zoning By-Law and Proposed Draft Plan of Subdivision – 2604666 Ontario Inc. (Great Gulf Homes) – East side of Heritage Road, midway between Embleton Road and Lionhead Golf Club Road – Ward 6** (File C05W05.010) be received;
2. That Zoning By-law amendment and Draft Plan of Subdivision applications, submitted by 2604666 ONTARIO INC. (GREAT GULF HOMES), Ward: 6, Files: C05W05.010 and 21T-18004B, be approved, on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel's Official Plan and the City's Official Plan for the reasons set out in the Planning Recommendation Report, dated May 24, 2019;
3. That the amendment to the Zoning By-law, generally in accordance with the document attached as Appendix 12 to the report, be enacted; and,
4. That Council authorize the Mayor and Clerk to sign the subdivision agreement.

PDC102-2019

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

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with the draft by-law attached as Appendix 2 to the Report and including:

- a. A reduced registration fee to reflect administrative process improvements;
 - b. A single, standardized fee for all second unit registration applications irrespective of whether the property is owner occupied or for investment purposes only;
 - c. Alternative means for verification of Electrical Safety Code compliance;
 - d. Housekeeping amendments to recognize updates to the registration process and inclusion of enhanced requirements and facilitate effective enforcement;
2. That staff be directed to modify the registration process to eliminate the requirement for property owners to provide documented proof of homeowners insurance for a two-unit dwelling prior to final registration.
 3. That related communications be provided in multiple languages; and
 4. That staff be requested to explore alternate technologies to be used in the inspection of plumbing systems, and report back thereon.

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

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

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

HB029-2019 1. That the report from Pascal Doucet, Heritage Planner, Planning and Development Services, dated May 22, 2019, to

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the Brampton Heritage Board Meeting of May 28, 2019, re: **Heritage Permit Application – Alterations to a Designated Heritage Property – Notice of Intention to demolish a metal shed and Authority to Enter into a Heritage Easement Agreement – 6461 Mayfield Road (Thompson Farmhouse) – Ward 10** (File HE.x), be received;

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

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- b. That prior to final Site Plan Approval for the proposed commercial development for the property at 6461 Mayfield Road, the owner shall:
 - i. Provide final site plan drawings including drawings related to the approved Conservation Plan and Heritage Building Protection Plan referenced herein in Recommendation 2;
 - ii. Provide a detailed Interpretation and Commemoration Plan for the subject property, to the satisfaction of the Director of Policy Planning; and
 - iii. Provide a detailed Landscape Plan for the subject property, to the satisfaction of the Director of Policy Planning.

- c. That prior to the issuance of any permit for the alteration of the heritage property or for the construction of any building or structure for all or any part of the property at 6461 Mayfield Road, including a heritage permit or a building permit, the owner shall:
 - i. Provide full building permit drawings, including notes and specifications for the conservation and protective measures keyed to the approved Conservation Plan and Heritage Building Protection Plan referenced herein in Recommendation 2;
 - ii. Provide a Letter of Credit, including a 30% contingency, in a form and amount and from a bank satisfactory to the Director of Policy Planning; and
 - iii. Provide full documentation of the existing heritage property at 6461 Mayfield Road, including two (2) printed sets of archival 8" x 10" colour photographs with borders in a glossy or semi-glossy finish and one (1) digital set on a CD in tiff format and 600 dpi resolution keyed to a location map, elevations and measured drawings, and copies of all existing interior floor plans, to the satisfaction of the Director of Policy Planning.

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- d. That prior to the release of the Letter of Credit required in Recommendation 2.c.ii., the owner shall:
 - i. Provide a letter of substantial completion prepared and signed by a qualified heritage consultant confirming that the required conservation work, protection work, interpretation work, commemoration work and landscaping work have been completed in accordance with the approved Conservation Plan and Heritage Building Protection Plan referenced herein in Recommendation 2, the required Interpretation and Commemoration Plan referenced herein in recommendation 2.b.ii. and the Landscape Plan referenced herein in Recommendation 2.b.iii; and
 - ii. Provide full documentation of the existing heritage property at 6461 Mayfield Road, including two (2) printed sets of archival 8" x 10" colour photographs with borders in a glossy or semi-glossy finish and one (1) digital set on a CD in tiff format and 600 dpi resolution keyed to a location map, elevations and measured drawings, and copies of all existing interior floor plans, showing completion of the conservation work, protection work, interpretation work, commemoration work and landscaping work to the satisfaction of the Director of Policy Planning.

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

HB030-2019

- 1. That the Brampton Heritage Board accepts Community Services staff's proposal for the demolition of the Heritage Theatre Block; and
- 2. That it is the position of the Board to discontinue its attempt to designate the property; and,

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Playdium – Ward 3 – File 26S1, and provided that the mural images shall not be altered without further Council approval; and

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

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

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

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

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

12. **Unfinished Business**

12.1. Report from D. Balasal, Policy Planner, Planning and Development Services, dated April 30, 2019, re: **City of Brampton Age-Friendly Strategy and Action Plan** (File J.BD AFBS).

See Items 7.1 and 7.2

Dealt with under Item 7.1 – Resolution C222-2019

(Also see Resolution C221-2019)

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13. **Correspondence**

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

Dealt with under Consent Resolution C219-2019

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

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

The following motion was considered.

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

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

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

Carried

See also Resolution C239-2019

14. **Resolutions** – nil

15. **Notices of Motion** – nil

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16. **Petitions** – nil

17. **Other Business/New Business**

17.1. **Referred Matters List**

The following motion was considered.

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

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

Carried

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

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

Council consideration of this matter included:

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

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

- impact that enforcement of illegal election campaign signs has on staff resources
- provisions in the City's Sign By-law as it relates to election campaign signage, and information provided to municipal candidates in this regard

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

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

The motion was considered as follows.

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

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

Carried

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

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

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

That staff report back on:

- a. the Calls to Action that explicitly recognize the role of municipal government with recommendations for the City of Brampton's response; and
- b. the Calls for Justice identified in The Final Report of the National Inquiry into Missing and Murdered Indigenous Women and Girls; and
- c. a meaningful engagement strategy, working closely with The Indigenous Network and the Mississaugas of the New Credit First Nation, the Region of Peel and Peel District School Board.

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

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

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

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The motion, as amended, was considered as follows.

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

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

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

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

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

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

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

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

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

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

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That staff report back on:

- a. the Calls to Action that explicitly recognize the role of municipal government with recommendations for the City of Brampton's response; and
- b. the Calls for Justice identified in The Final Report of the National Inquiry into Missing and Murdered Indigenous Women and Girls; and
- c. a meaningful engagement strategy, working closely with The Indigenous Network and the Mississaugas of the New Credit First Nation, the Region of Peel and Peel District School Board.

Carried

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

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

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

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

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

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

The motion was considered as follows.

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

Whereas ErinoakKids Centre for Treatment and Development is Ontario's largest Children's Treatment Centre (CTC) – serving nearly 17,000 children with disabilities and their families each year.

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Whereas the mission of ErinoakKids is to help children and youth with physical, development and communication disabilities achieve optimal levels of independence, learning, health and well-being.

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

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

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

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

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

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

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

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

Carried

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

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

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Mayor Brown referenced discussions at recent Committee of Council and council meetings, regarding park naming and street naming. The Mayor noted five requests for naming of City assets have been received to date.

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

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

18. Procurement Matters – nil

19. Public Question Period

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

20. By-laws

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

The following motion was considered.

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

That By-laws 129-2019 to 147-2019, before Council at its meeting of June 19, 2019, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

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

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- 130-2019 To establish development charges for the City of Brampton pertaining to Library Services and to repeal By-law 170-2014 (see Item 9.10)
- 131-2019 To establish development charges for the City of Brampton pertaining to Recreation Services and to repeal By-law 168-2014 (see Item 9.10)
- 132-2019 To establish development charges for the City of Brampton pertaining to Fire Services and to repeal By-law 169-2014 (see Item 9.10)
- 133-2019 To establish development charges for the City of Brampton pertaining to Public Works and to repeal By-law 167-2014 (see Item 9.10)
- 134-2019 To establish development charges for the City of Brampton pertaining to Transit Services and to repeal By-law 171-2014 (see Item 9.10)
- 135-2019 To establish development charges for the City of Brampton pertaining to Roads and to repeal By-law 172-2014 (see Item 9.10)
- 136-2019 To establish development charges for the City of Brampton pertaining to Bram West/North-South Transportation Corridor and to repeal By-law 173-2014 (see Item 9.10)
- 137-2019 To accept and assume works in Registered Plan 43M-1983 - Denford Estates Inc. – north of Queen Street and west of Chinguacousy Road – Ward 5 (File C02W07.006) (see Item 9.14)
- 138-2019 To amend Traffic By-law 93-93, as amended – schedule relating to u-turn restrictions – Wards 1, 2 and 3 (see Item 11.2 – Committee of Council Recommendation CW298-2019 – June 12, 2019)
- 139-2019 To amend Traffic By-law 93-93, as amended – administrative updates to schedules relating to rate of speed and fire routes (see Item 11.2 – Committee of Council Recommendation CW302-2019 – June 12, 2019)
- 140-2019 To authorize the termination of a lease at 24 Queen Street East and a new lease at 52 Queen Street East (see Item 11.2)

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– Committee of Council Recommendation CW312-2019 –
June 12, 2019)

- 141-2019 To approve and ratify an Agreement for the disposal of property described as Block 585 on Plan 43M-1550, City of Brampton – Ward 6 (see Item 11.2 – Committee of Council Recommendation CW313-2019 – June 12, 2019)
- 142-2019 To enter into a Legal Risk Management Agreement with Justice Risk Solutions Inc. for a period of one year (see Item 11.2 – Committee of Council Recommendation CW314-2019 – June 12, 2019)
- 143-2019 To establish certain lands as part of the public highway system (Palleschi Drive and Attmar Drive) – Ward 8
- 144-2019 To prevent the application of Part Lot Control to part of Registered Plan 43M-2058 – 11690 Chinguacousy Road and 0 Mayfield Road – Ward 6 (PLC19-016)
- 147-2019 To amend the implementing By-law 105-2019 for the new Driveway Permit program, to change the date upon which this by-law shall come into force and effect from July 2, 2019 to November 22, 2019 (see Council Resolution C243-2019 above)

Carried

21. Closed Session

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

- 21.1. Minutes – Closed Session – City Council – Regular Meeting – June 5, 2019
- 21.2. Minutes – Closed Session – Committee of Council – June 12, 2019
- 21.3. A proposed or pending acquisition or disposition of land by the municipality or local board

The following motion was considered with respect to Item 21.3.

C251-2019 Moved by Regional Councillor Fortini
Seconded by Regional Councillor Santos

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1. That the Commissioner, Community Services be authorized to execute any necessary capital, operating, lease and shared/joint use agreement(s) and any agreements or other documents necessary for the operation of the joint use project ("Collaborative Learning Technology Centre"), located at Central Peel Secondary School (32 Kennedy Rd. N.), in a form acceptable to the City Solicitor (or designate); and
2. That a new Capital Project be established in the amount of \$3 million for the renovation and conversion of the Central Peel Secondary School satellite building into a "Collaborative Learning Technology Centre" and reconciliation of outstanding amounts of land amendments at Brampton Soccer Centre and Harold M. Brathwaite Secondary School, with funding of \$2,832,300 from Reserve #134 – Development Charges-Recreation, \$264,700 from Reserve #78 - 10% Non-DC, and \$353,000 through Cost-Recovery from the Peel District School Board.

Carried

22. Confirming By-law

The following motion was considered.

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

That the following by-law before Council at its Regular Meeting of June 19, 2019 be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

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

Carried

23. Adjournment

The following motion was considered.

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

**Minutes
City Council**

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

Carried

P. Brown, Mayor

P. Fay, City Clerk



Wednesday, June 26, 2019
Special Meeting #1

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 (left at 2:06 p.m. – personal)
Regional Councillor M. Medeiros – Wards 3 and 4 (left at 2:06 p.m. – personal)
Regional Councillor P. Fortini – Wards 7 and 8 (left at 2:06 p.m. – personal)
Regional Councillor G. Dhillon – Wards 9 and 10 (arrived at 1:15 p.m. – illness; after Closed Session, arrived at 2:18 p.m. – personal)
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor C. Williams – Wards 7 and 8
City Councillor H. Singh – Wards 9 and 10

Members Absent:

nil

Staff Present:

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

**Minutes
City Council**

The meeting was called to order at 1:06 p.m. and recessed at 1:08 p.m. Council moved into Closed Session at 1:15 p.m. and recessed at 2:06 p.m. Council reconvened in Open Session at 2:17 p.m. and adjourned at 2:19 p.m.

1. Approval of the Agenda

The Mayor announced that this Special Meeting was called for the following purposes and that under Council's rules no other business could be added.

1. Matters related to the Hurontario Light Rail Transit Project Update, and
2. A separate closed session matter related to the security of the property of the municipality or local board and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

The following motion was considered.

C254-2019 Moved by Regional Councillor Palleschi
Seconded by City Councillor Bowman

That the agenda for the Special Council Meeting of June 26, 2019 (meeting #1) be approved as published and circulated.

Carried

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

3. Delegations – nil

4. Reports

- 4.1. Report from Chris Duyvestyn, Director, Transportation Special Projects, Public Works and Engineering, dated June 10, 2019, re: **Hurontario Light Rail Transit Project Update – Procurement Process and Agreements – Wards 3 and 4** (File IA.A (16-3130-481)).

Council agreed to vary the order of business, and dealt with Closed Session matters before the subject report. The following motion was considered for this purpose.

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C255-2019 Moved by Regional Councillor Palleschi
Seconded by City Councillor Whillans

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

In regard to Item 4.1 re: **Hurontario Light Rail Transit Project Update – Procurement Process and Agreements** – Information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board; and,

- 8.1. The security of the property of the municipality or local board and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

Carried

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

- re: Item 4.1 – this matter was considered by Council and direction was given to staff in Closed Session with respect to this matter
- Item 8.1 – this matter was considered by Council and direction was given to staff in Closed Session with respect to this matter

The following motion was considered with respect to Item 4.1.

C256-2019 Moved by City Councillor Singh
Seconded by City Councillor Williams

1. That the report from Chris Duyvestyn, Director, Transportation Special Projects, Public Works and Engineering, dated June 10, 2019, to the Special Council Meeting of June 26, 2019, re: **Hurontario Light Rail Transit Project Update – Procurement Process and Agreements – Wards 3 and 4** (File IA.A (16-3130-481)), be received;
2. That staff be directed to continue to negotiate with Metrolinx and the City of Mississauga on agreements for the construction, and the operation and maintenance of the Hurontario Light Rail Transit Project and report back to Council; and,

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City Council**

3. That the City Clerk be directed to forward a copy of this report and Council resolution to Metrolinx, the City of Mississauga, and the Region of Peel.

Carried

5. **Correspondence**

6. **Public Question Period** – nil

7. **By-laws** – nil

8. **Closed Session**

Dealt with under Item 4.1 – Resolution C255-2019

9. **Confirming By-law**

The following motion was considered.

C257-2019 Moved by City Councillor Whillans
Seconded by Regional Councillor Vicente

That the following by-law before Council at its Special Meeting of June 26, 2019 be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

149-2019 To confirm the proceedings of the Special Council Meeting held on June 26, 2019

Carried

10. **Adjournment**

The following motion was considered.

C258-2019 Moved by Regional Councillor Dhillon
Seconded by City Councillor Whillans

**Minutes
City Council**

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

Carried

P. Brown, Mayor

P. Fay, City Clerk



Wednesday, June 26, 2019

Special Meeting #2

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 (left at 5:06 p.m. – other municipal business)
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor P. Fortini – Wards 7 and 8
Regional Councillor G. Dhillon – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6 (left at 5:06 p.m. – other municipal business)
City Councillor J. Bowman – Wards 3 and 4 (left at 3:15 p.m. – personal)
City Councillor C. Williams – Wards 7 and 8
City Councillor H. Singh – Wards 9 and 10

Members Absent:

nil

Staff Present:

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

**Minutes
City Council**

The meeting was called to order at 2:38 p.m. and recessed at 4:11 p.m. Council moved into Closed Session at 4:27 p.m. and recessed at 5:06 p.m. Council reconvened in Open Session at 5:12 p.m. and adjourned at 5:13 p.m.

1. Approval of the Agenda

The Mayor announced that this Special Meeting was called for the following purposes and that under Council's rules no other business could be added.

1. Discussion Item re: Matters regarding the Government of Quebec's Bill 21 prohibiting the wearing of religious symbols by individuals in positions of authority;
2. A separate closed session matter related to information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them and the security of the property of the municipality or local board;
3. A separate closed session matter related to labour relations or employee negotiations; and,
4. A separate closed session matter related to 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 advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

The following motion was considered.

C259-2019 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Dhillon

That the agenda for the Special Council Meeting of June 26, 2019 (meeting #2) be approved as published and circulated.

Carried

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

Item 3.1. Delegations:
Re: Item 4 (Government of Quebec Bill 21):

**Minutes
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1. Jaskaran Singh Sandhu, Executive Director, World Sikh Organization of Canada
2. Mustafa Farooq, Executive Director, National Council of Canadian Muslims (NCCM)
3. Father Roman Galadza, St Elias Ukrainian Catholic Church
4. Randy Kerman, President, Har Tikvah Congregation of Brampton (on behalf of Rabbi Michal Shekel)

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

3. Delegations

3.1. Delegations re: Item 4 – Government of Quebec Bill 21:

1. Jaskaran Singh Sandhu, Executive Director, World Sikh Organization of Canada
2. Mustafa Farooq, Executive Director, National Council of Canadian Muslims (NCCM)
3. Father Roman Galadza, St Elias Ukrainian Catholic Church
4. Randy Kerman, President, Har Tikvah Congregation of Brampton (on behalf of Rabbi Michal Shekel)

Note: Council agreed to vary the order of business and heard from Father Roman Galadza first.

Jaskaran Singh Sandhu, Executive Director, World Sikh Organization of Canada, outlined comments and concerns with respect to Quebec's Bill 21, and responded to questions of clarification from Council.

Mustafa Farooq, Executive Director, National Council of Canadian Muslims (NCCM), outlined comments and concerns with respect to Quebec's Bill 21, and responded to questions of clarification from Council.

Father Roman Galadza, St Elias Ukrainian Catholic Church, outlined comments and concerns with respect to Quebec's Bill 21, and responded to questions of clarification from Council.

Randy Kerman, President, Har Tikvah Congregation of Brampton (on behalf of Rabbi Michal Shekel), was not in attendance at the meeting.

The following motion was considered.

C260-2019 Moved by Regional Councillor Dhillon
Seconded by Regional Councillor Palleschi

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That the following delegations, to the Special Council Meeting of June 26, 2019, re: **Item 4 – Government of Quebec Bill 21**, be received:

1. Jaskaran Singh Sandhu, Executive Director, World Sikh Organization of Canada;
2. Mustafa Farooq, Executive Director, National Council of Canadian Muslims (NCCM); and,
3. Father Roman Galadza, St Elias Ukrainian Catholic Church.

Carried

4. Reports

4. Discussion Item re: **Matters regarding the Government of Quebec Bill 21 prohibiting the wearing of religious symbols by individuals in positions of authority.**

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

Therefore Be It Resolved That the City of Brampton support in principle the legal challenge against the freedom of religion proposed in Quebec's Bill 21; and

That staff report back on ways Brampton can be supportive.

The Mayor outlined the rationale and purpose of the motion, and noted amendments made to the motion, for clarification purposes, since its publication on the agenda for this meeting.

An amendment was proposed by Regional Councillor Dhillon to further clarify the motion to amend the wording in the first operative clause to note that it is a "discriminatory Bill".

The Mayor, as mover, accepted this requested change as a "friendly" amendment, with the clause now reading as follows:

Therefore Be It Resolved That the City of Brampton support in principle the legal challenge against the discrimination of freedom of religion proposed in Quebec's Bill 21; and

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Members of Council expressed their views on Quebec's Bill 21 and noted the appropriateness of Brampton Council's motion, given the City's rich, diverse and inclusive culture.

The motion was considered as follows.

C261-2019 Moved by Mayor Brown
Seconded by City Councillor Singh

Whereas the City of Brampton consists of a diverse community, many of whom wear religious symbols including turbans, hijabs, Kippa, the cross and many others; and

Whereas the fundamental right of religious freedom is protected by the Charter of Rights in Freedoms; and

Whereas the City of Brampton, as Canada's most multicultural and diverse large City, stands firmly to support religious freedom as this is aligned with our Freedom of Rights under the Canadian Charter of Rights; and

Whereas the City of Brampton stands in solidarity with National Council of Canadian Muslims (NCCM) and the Canadian Civil Liberties Association (CCLA) in their legal challenge against Bill 21 in Quebec; and

Whereas Brampton is ground zero for diversity and Canadian multiculturalism and Council bears a responsibility to stand up in defence of the Canadian multicultural mosaic;

Therefore Be It Resolved That the City of Brampton support in principle the legal challenge against the discrimination of freedom of religion proposed in Quebec's Bill 21; and

That staff report back on ways Brampton can be supportive.

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

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Dhillon	nil	nil
Singh		
Williams		
Fortini		
Medeiros		
Brown		
Bowman		

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City Council**

Palleschi
Whillans
Vicente
Santos

Carried
11 Yeas
0 Nays
0 Absent

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

Therefore Be It Resolved:

1. That the City of Brampton invite all affected individuals, either pursuing or training for a career in firefighting in Quebec, to apply for a career with Brampton Fire and Emergency Services; and
2. That Brampton Fire and Emergency Services place select advertising within Quebec promoting a career with Brampton Fire and Emergency Services.

The Mayor outlined the rationale and purpose of the motion, and noted amendments made to the motion, since its publication on the agenda for this meeting.

The Mayor provided clarification that the motion is not intended to provide special consideration to applicants from Quebec, but to let them know the City of Brampton believes in the values of diversity and inclusion, including the accommodation of religious symbols.

Members of Council expressed their views with respect to the proposed motion.

An amendment to the motion was introduced by Regional Councillor Dhillon to add an additional "Whereas" clause, and revise the wording in Clause 2, and to add an additional Clause 3, as follows:

Whereas The City of Brampton must become a leader in diversity, equity, and inclusion;

Therefore be it resolved:

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1. That the City of Brampton invite affected individuals, either pursuing or training for a career in different municipal services including Fire and Emergency to consider a career with The City of Brampton.
2. That the City of Brampton produce and place select local advertising within ethnic, and diversity-based, media outlets located within Brampton and targeted social media advertisements in Quebec promoting career opportunities in The City of Brampton that highlight diversity as our strength in our City; and
3. That:
 - a) Staff immediately initiate a review and/or equity audit of City of Brampton hiring practices, race relations, promotional practices, anti-discrimination policies, equity employment, diversity, gender issues and employee misconduct procedures and policies to determine the sufficiency of actions to be taken and for any areas for improvement.
 - b) That a neutral third-party facilitator or consultant should be retained to conduct the review and/or equity audit and to provide options and recommendations to this audit.
 - c) That the terms of reference be determined at a later date.

Councillor Dhillon outlined the rationale and purpose of his proposed amendments.

Peter Fay, City Clerk, provided advice on the proposed Clause 3, indicating that the matter subject to this clause is not within the purpose for which this Special Council was called. He suggested that a Notice of Motion could be provided for consideration on this topic at the Council Meeting of July 10, 2019.

The Mayor, as mover of the motion, accepted the revised wording to Clause 2 as a “friendly” amendment.

The Mayor indicated that the measures outlined in Clause 3 are already underway at the City, to address inclusion and equity in the workplace (in consultation with CCDI (Canadian Centre for Diversity and Inclusion); and proposed enhancements to multilingual and cultural Corporate communications, including job postings (report expected for consideration at the Council Meeting of July 10, 2019).

At the request of Council, Joe Pittari, Acting Chief Administrative Officer, provided additional information about the work being undertaken by the Canadian Centre for Diversity and Inclusion.

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City Council**

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

Councillor Palleschi requested a ruling from the Mayor about whether the topics outlined in Clause 3 of the proposed amendment are before Council for consideration at this time.

The Mayor indicated his acceptance of the advice of the City Clerk that Clause 3 is not within the subject for which this meeting was called.

In response to comments from Councillor Dhillon, the City Clerk advised that a Member could challenge, but not debate, the Mayor's ruling.

Members of Council expressed varying opinions on the main motion and Councillor Dhillon's proposed amendments.

The main motion, as amended, was considered.

A separate vote was taken on Clause 1, as follows:

1. That the City of Brampton invite affected individuals, either pursuing or training for a career in different municipal services, including Fire and Emergency Services, to consider a career with the City of Brampton; and

A recorded vote was requested on Clause 1, with the results as follows:

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

Carried
9 Yeas
1 Nays
1 Absent

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City Council**

A separate vote was taken on Clause 2, as amended, as follows:

2. That the City of Brampton produce and place select local advertising within ethnic, and diversity-based, media outlets located within Brampton and targeted social media advertisements in Quebec promoting career opportunities in The City of Brampton that highlight diversity as our strength in our City.

A recorded vote was requested on Clause 2, as amended, with the results as follows:

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

Carried
10 Yeas
0 Nays
1 Absent

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

C262-2019 Moved by Mayor Brown
Seconded by Regional Councillor Santos

Whereas the Government of Quebec has passed Bill 21 prohibiting the wearing of “religious symbols” by individuals in positions of authority; and

Whereas The City of Brampton believes in the values of diversity and inclusion, including the accommodation of religious symbols;

Therefore Be it Resolved:

1. That the City of Brampton invite affected individuals, either pursuing or training for a career in different municipal services, including Fire and Emergency Services, to consider a career with the City of Brampton; and

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2. That the City of Brampton produce and place select local advertising within ethnic, and diversity-based, media outlets located within Brampton and targeted social media advertisements in Quebec promoting career opportunities in The City of Brampton that highlight diversity as our strength in our City.

Carried

5. Correspondence

- 5.1. News Release, dated June 17, 2019, from the National Council of Canadian Muslims (NCCM) re: **Civil Liberties Groups Launch Legal Challenge Against Bill 21.**

The following motion was considered.

C263-2019 Moved by Regional Councillor Vicente
Seconded by City Councillor Whillans

That the News Release, dated June 17, 2019, from the National Council of Canadian Muslims (NCCM), to the Special Council Meeting of June 26, 2019, re: **Civil Liberties Groups Launch Legal Challenge Against Bill 21**, be received.

Carried

6. Public Question Period

Sylvia Roberts, Brampton resident, asked about the use of the term “ground zero” in relation to diversity and multiculturalism, when it is associated with other matters. The Mayor noted that the term is used in a lot of different contexts.

7. **By-laws** – nil

8. Closed Session

The following motion was considered.

C264-2019 Moved by City Councillor Whillans
Seconded by Regional Councillor Vicente

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

- 8.1. Information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them and the security of the property of the municipality or local board
- 8.2. Labour relations or employee negotiations
- 8.3. 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 advice that is subject to solicitor-client privilege, including communications necessary for that purpose

Carried

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

- 8.1. this item was considered by Council and direction was given, including to pass a motion in Open Session (see Resolution C265-2019 below)
- 8.2. this item was considered and direction was given to staff in Closed Session with respect to this matter
- 8.3. this item was considered by Council and direction was given, including to pass a motion in Open Session (see Resolution C266-2019 below)

The following motion was considered with respect to Item 8.1.

C265-2019 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Fortini

That an amendment to the transit capital budget be approved in the amount of \$900,000 to be funded from the General Rate Stabilization reserve.

Carried

The following motion was considered with respect to Item 8.3.

C266-2019 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Santos

That, in light of the anticipated revenue to the City from hosting the GT20 in Brampton, the Commissioner, Community Services be authorized to execute a sponsorship agreement with Bombay Sports Co. Ltd. for

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sponsorship opportunities in the amount of up to \$100,000 plus HST and production costs in connection with the GT20 Canada Cricket tournament scheduled to be held this summer at the CAA lands and on terms and conditions in compliance with the Municipal Act, 2001 and otherwise satisfactory to the Commissioner, Community Services and in a form acceptable to the City Solicitor or designate.

Carried

9. Confirming By-law

The following motion was considered.

C267-2019 Moved by Regional Councillor Santos
Seconded by Regional Councillor Vicente

That the following by-law before Council at its Special Meeting of June 26, 2019 be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

149-2019 To confirm the proceedings of the Special Council Meeting held on June 26, 2019

Carried

10. Adjournment

The following motion was considered.

C268-2019 Moved by Regional Councillor Santos
Seconded by Regional Councillor Vicente

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, July 10, 2019 at 9:30 a.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

P. Fay, City Clerk



Wednesday, July 10, 2019

Members Present:

Mayor P. Brown (left meeting from 12:51 p.m. to 12:53 p.m. and 3:23 p.m. to 3:25 p.m.)
Regional Councillor P. Vicente – Wards 1 and 5
Regional Councillor R. Santos – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6 (Acting Mayor – chaired meeting from 12:51 p.m. to 12:53 p.m. and 3:23 p.m. to 3:25 p.m.; after Closed Session, arrived at 7:06 p.m.)
Regional Councillor M. Medeiros – Wards 3 and 4 (after lunch recess, arrived at 1:53 p.m.)
Regional Councillor P. Fortini – Wards 7 and 8 (after lunch recess, arrived at 1:53 p.m.)
Regional Councillor G. Dhillon – Wards 9 and 10 (after lunch recess, arrived at 1:53 p.m.)
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor C. Williams – Wards 7 and 8 (after lunch recess, arrived at 1:52 p.m.)
City Councillor H. Singh – Wards 9 and 10 (after lunch recess, arrived at 1:49 p.m.)

Members Absent:

nil

Staff Present:

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

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

1. **Approval of Agenda**

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

The following motion was considered.

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

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

To add:

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

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

Carried

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

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

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

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

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

- Item 7.3. Delegations from Brampton Focus:
Re: Item 9.2 (Report – Neighbourhood Watch/Brampton Focus / RM 57/2019):
1. Fazal Khan
 2. Don McLeod
- Item 7.4. Delegation from One Voice One Team:
Re: Item 9.9 (Report – Community Youth Hub / RM 81/2019):
1. Orlando Bowen, Executive Director
- Item 7.5. Delegation and correspondence:
Re: Item 17.2 (Process for Reporting and Removing Racist Graffiti):
1. Carol Thompson, Brampton resident
- Item 7.6 Delegation:
Re: Item 7.1 (Amendment to User Fee By-law – Senior Transit Fare):
1. Sylvia Roberts, Brampton resident

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

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

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

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

3. Adoption of the Minutes

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

The subject report was provided prior to the meeting.

Items 3.2 and 3.3 were dealt with at this time.

The following motion was considered.

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

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

Carried

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

Dealt with under Item 3.1 – Resolution C270-2019

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

The subject report was provided prior to the meeting.

Dealt with under Item 3.1 – Resolution C270-2019

4. **Consent Motion**

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

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

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

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

The following motion was considered.

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

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

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

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3. That staff from the City Clerk's Office and Enforcement and By-law Services Division be requested to canvas identified groups and organizations for representatives and recruit for citizen members (in accordance with the Citizen Appointments Procedure), as set out in the committee terms of reference, to establish the committee composition and begin meetings in the fall 2019.
-
- 9.6.
 1. That the report from S. Hans, Senior Coordinator of Elections and Special Projects, City Clerk's Office, Office of the Chief Administrative Officer, dated June 10, 2019, to the Council meeting of July 10, 2019, re: **2018 Municipal Election Summary and Technology Research for 2022**, be received; and
 2. That staff be directed to investigate new electronic voting and vote tabulation systems, including internet voting, and report back to Council on options and budget implications.

 - 9.7. That the report from L. Robinson, Business Coordinator, City Clerk's Office, dated June 3, 2019, to the Council Meeting of July 10, 2019, re: **Delegated Authority Exercised by the City Clerk - Special Occasion Permit Requests Requiring Municipal Significance Designation by the City Clerk – 2nd Quarter 2019** (File BJ.x), be received.

 - 9.8. That the report from A. Meneses, Commissioner, Community Services and Alex Milojevic, General Manager, Transit, dated June 24, 2019, to the Council Meeting of July 10, 2019, re: **Update on Proposed Transit Facility located at 10192 Highway 50**, be received.

 - 9.10.
 1. That the report from C. Meilleur, Senior Real Estate Coordinator, Realty Services, dated June 19, 2019, to the Council Meeting of July 10, 2019, re: **Expropriation of Certain Lands for the widening of Goreway Drive from Castlemore Road to Countryside Drive – Ward 10**, be received; and
 2. That By-law 153-2010 be enacted to amend By-Law 185-2014, as amended by By-Law 39-2019 as follows:

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

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

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

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

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

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

2. That all works constructed and installed in accordance with the subdivision agreement for **Registered Plan 43M-1940** (the “Subdivision”) be accepted and assumed;

3. That the Treasurer be authorized to release the securities held by the City; save and except for the amount of \$89,500 which shall be held by the City until such time as the Director, Environment & Development Engineering is satisfied that the warranty period in respect of landscaping warranties has expired; and

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

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

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

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

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

Carried

5. Announcements

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

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

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

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

5.2. Announcement – Retirement of City Solicitor Denis Squires

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

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

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

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

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

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

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

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

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

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

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

6. Government Relations Matters

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

The subject briefing report was provided prior to the meeting.

The following motion was considered.

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

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

Carried

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

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

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

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

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

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

The following motion was considered.

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

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

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

Carried

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

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

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

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

Council consideration of the motion included:

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

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

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

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

Carried

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

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

7. Delegations

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

See By-law 151-2019

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

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

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

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

Carried

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

See Item 9.13

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

The following motion was considered.

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

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

Carried

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

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

See Item 9.2 – Resolution C285-2019

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

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

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

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

Mr. Bowen responded to questions of clarification from Council.

The following motion was considered.

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

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

Carried

See also Resolutions C280-2019 and C288-2019

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

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

Mr. Thompson responded to questions of clarification from Council.

The following motion was considered

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

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

Carried

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

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

Therefore be it resolved:

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Therefore be it resolved:

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

Carried

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

Dealt with under Item 7.1 – Resolution C275-2019

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

Dealt with under Item 6.2 – Resolution C273-2019

See also Resolution C274-2019

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

Ren Guidolin extended regrets on behalf of Ciana Mogent.

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

Mr. Guidolin responded to questions of clarification from Council.

The following motion was considered.

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

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

Carried

See also Resolutions C277-2019 and C288-2019

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

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

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

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

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

The Masjid representatives responded to questions of clarification from Council.

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

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

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

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

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

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

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

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

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

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

The referral motion was considered as follows.

*C281A-2019 Moved by Regional Councillor Palleschi
Lost*

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

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

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

Lost
3 Yeas
8 Nays
0 Absent

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

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

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

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

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

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

Carried
8 Yeas
3 Nays
0 Absent

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

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

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

C282-2019 Moved by Councillor Fortini
Seconded by Councillor Williams

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

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

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

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

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

Dealt with under Item 6.2 – Resolution C273-2019

See also Resolution C274-2019

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

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

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

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

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

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

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

C283-2019 Moved by City Councillor Whillans

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

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

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

Carried

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8. Reports from the Head of Council – nil

9. Reports of Corporate Officials

Office of the Chief Administrative Officer

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

See By-law 152-2019

The following motion was considered.

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

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

Carried

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

Council consideration of this matter included:

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

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

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

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

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

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

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

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

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

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

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

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

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

Carried
11 Yeas
0 Nays
0 Absent

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

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

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

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

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

Carried

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

The subject report was provided prior to the meeting.

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

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

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

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

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

Carried

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

The subject report was provided prior to the meeting.

Dealt with under Consent Resolution C271-2019

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

Dealt with under Consent Resolution C271-2019

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

Dealt with under Consent Resolution C271-2019

Community Services

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

Dealt with under Consent Resolution C271-2019

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

The subject report was provided prior to the meeting.

The following motion was considered.

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

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

Carried

See also Resolutions C277-2019 and C280-2019

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

See By-law 153-2019

Dealt with under Consent Resolution C271-2019

Corporate Services

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

See By-law 154-2019

The following motion was considered.

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

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

Carried

Planning and Development Services

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

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

See By-laws 155-2019 and 156-2019

The subject report was provided prior to the meeting.

Dealt with under Consent Resolution C271-2019

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

See Item 7.2

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

The following motion was considered.

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

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

Carried

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

Dealt with under Consent Resolution C271-2019

Public Works and Engineering

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

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

The following motion was considered.

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

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

Carried

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

See By-law 160-2019

Dealt with under Consent Resolution C271-2019

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

See By-law 161-2019

Dealt with under Consent Resolution C271-2019

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

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11. Committee Reports

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

Mayor Brown introduced the subject minutes.

The following motion was considered.

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

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

Carried

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

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

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

Councillor Vicente left the meeting during consideration of the minutes.

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

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

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

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

Carried

The recommendations were approved, as amended, as follows.

- HB035-2019 That the agenda for the Brampton Heritage Board Meeting of June 18, 2019 be approved as published and circulated.
- HB036-2019 That the following orientation presentations, to the Brampton Heritage Board Meeting of June 18, 2019, be received:
1. Peter Fay, City Clerk, Office of the Chief Administrative Officer, re: **Procedural Matters**; and,
 2. Heritage staff, Planning and Development Services, re: **Heritage Program**.
- HB037-2019 That Peter Dymond and Doug McLeod be selected Co-Chairs of the Brampton Heritage Board for a period of one-year, ending May 2020.
- BHB038-2019 That the **Minutes of the Heritage Resource Sub Committee Meeting of June 13, 2019**, to the Brampton Heritage Board Meeting of June 18, 2019, be received.
- HB039-2019 That the following property be removed from the Board's Proposed Designations List, as it will be subject to demolition as part of the "Heritage Theatre Block" (70-86 Main Street North) – Ward 1:
- 70 Main Street North – Robson Block – Ward 1

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

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

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

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

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

HB042-2019

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

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

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

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

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

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

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

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

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

The following motion was considered.

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

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

Carried

The recommendations were approved as follows.

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

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

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

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

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

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board; and, the security of the property of the municipality or local board

10.2. The security of the property of the municipality or local board

10.3 The security of the property of the municipality or local board

AU029-2019 That the Audit Committee do now adjourn to meet again on Tuesday, September 10, 2019 at 9:30 a.m. or at the call of the Chair.

12. Unfinished Business

12.1. Report from K. Kulson, Chief Information Officer, Corporate Services, dated June 3, 2019, re: **Technology and Digital Strategy 2019-2024**.

The following motion was considered.

C295-2019 Moved by City Councillor Whillans
Seconded by City Councillor Singh

That the report from K. Kulson, Chief Information Officer, Corporate Services, dated June 3, 2019, to the Council Meeting of July 10, 2019, re: **Technology and Digital Strategy 2019-2024**, be **deferred** to the Council Meeting of September 11, 2019.

Carried

13. Correspondence

13.1. Correspondence from Suzy Godefroy, Executive Director, Downtown Brampton BIA, dated June 18, 2019, re: **Downtown Brampton Safety Concerns**.

Dealt with under Consent Resolution C271-2019

14. Resolutions – nil

15. Notices of Motion – nil

16. Petitions – nil

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17. Other Business/New Business

17.1. Referred Matters List

The following motion was considered.

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

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

Carried

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

Dealt with under Item 7.5 – Resolution C279-2019

See also Resolution C278-2019

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

Dealt with under Item 7.9 – Resolution C282-2019

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

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

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

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

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

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

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

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

18. Procurement Matters – nil

19. Public Question Period – nil

20. By-laws

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

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

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

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

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

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

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

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

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

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

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

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

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

Carried

21. Closed Session

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

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

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

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

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

Carried

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

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

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

The following motion was considered with respect to Item 21.6.

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

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

Carried

The following motion was considered with respect to Item 21.16.

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

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

Carried

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The following motion was considered with respect to Item 21.17.

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

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

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

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

Carried

The following motion was passed with respect to Item 21.22.

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

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

Carried

22. Confirming By-law

The following motion was considered.

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

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

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

Carried

23. Adjournment

The following motion was considered.

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

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

Carried

P. Brown, Mayor

P. Fay, City Clerk



Wednesday, August 7, 2019

Members Present:

Mayor P. Brown
Regional Councillor R. Santos – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6 (after first recess, arrived at 10:47 a.m. – personal)
Regional Councillor M. Medeiros – Wards 3 and 4 (after first recess, arrived at 11:01 a.m. – personal)
Regional Councillor P. Fortini – Wards 7 and 8 (after first recess, arrived at 10:59 a.m. – personal; left at 4:40 p.m. – personal)
Regional Councillor G. Dhillon – Wards 9 and 10 (arrived at 12:12 a.m. – personal; after Closed Session, arrived at 4:56 p.m. – personal)
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor C. Williams – Wards 7 and 8 (left at 4:40 p.m. – personal)
City Councillor H. Singh – Wards 9 and 10 (after Closed Session, arrived at 4:56 p.m. – personal)

Members Absent:

Regional Councillor P. Vicente – Wards 1 and 5 (vacation)

Staff Present:

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

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The meeting was called to order at 9:31 a.m. and recessed at 10:37 a.m. Council reconvened at 10:41 a.m. and recessed again at 12:08 p.m. Council moved into Closed Session at 12:57 p.m. and recessed at 2:51 p.m. Council reconvened in Closed Session at 3:02 p.m. and recessed from Closed Session at 4:40 p.m. to return to Open Session. Council reconvened in Open Session at 4:45 p.m. and adjourned at 4:59 p.m.

1. Approval of Agenda

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

The following motion was considered.

C305-2019 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That the agenda for the Regular Council Meeting of August 7, 2019, be approved as amended, as follows:

To add:

- 7.1. Additional delegations re: **Closed Session Item 21.2 (a proposed or pending acquisition or disposition of land by the municipality or local board – property matter):**
 2. Maghar Singh, International Seniors
 3. Gulran Singh, Smiling Seniors Club;
- 17.2. Discussion Item at the Request of Regional Councillor Palleschi, re: **ROPA 32 and Future Expansion in Northwest Brampton;**
- 21.6. A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board and a proposed or pending acquisition or disposition of land by the municipality or local board; and,

To delete the following Closed Session item:

- 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 – infrastructure and transportation

Carried

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The following supplementary information was published on the City's web portal on August 6, 2019:

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

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):

- Item 7.1. Delegation from Larry Poole, Flash Training
Re: Item 21.2 (a proposed or pending acquisition or disposition of land by the municipality or local board – property matter)
- Item 7.2. Delegation and presentation from Algoma University
Re: Item 9.1 (report – Algoma University Expansion Phase 2):
1. Asima Vezina – President/Vice Chancellor
 2. Brent Krmpotich – Director of Enrolment Management and International Operations
 3. Susan Hacket – Economic Modeling Consultant from EMSI
 4. Jorge Garcia – Architect – IBI Group
- Item 7.3. Delegation from Michael Gagnon, Managing Principal Planner, Gagnon, Walker Domes Ltd., on behalf of local area residents
Re: Item 11.1 (Planning and Development Committee Recommendations PDC113-2019 and PDC114-2019 – application to amend the Official Plan and Zoning By-Law – Glenn Schnarr & Associates Inc. – Bindu & Sherry Gupta – 9874 The Gore Road – northwest corner of The Gore Road and Fitzpatrick Drive – Ward 10 – File C09E10.006)

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

3. **Adoption of the Minutes**

3.1. **Minutes – City Council – Regular Meeting – July 10, 2019**

The following motion was considered.

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C306-2019 Moved by Regional Councillor Palleschi
Seconded by City Councillor Whillans

That the **Minutes of the Regular City Council Meeting of July 10, 2019**, to the Council Meeting of August 7, 2019, be adopted as published and circulated.

Carried

4. Consent Motion

Item 11.2 was added to consent.

The following motion was considered

C307-2019 Moved by City Councillor Whillans
Seconded by City Councillor Williams

That Council hereby approves the following item 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:

- 11.2. 1. That the **Minutes of the Brampton Heritage Board Meeting of July 16, 2019**, to the Council Meeting of August 7, 2019, be received; and,
2. That Recommendations HB047-2019 to HB053-2019 be approved, as outlined in the subject minutes.

Carried

Note: The Brampton Heritage Board recommendations that were approved pursuant to this resolution are outlined under Item 11.2 below.

5. Announcements

5.1. Proclamations:

- a) **World Day to End the Trafficking of Persons – July 30, 2019**
- b) **Bill Davis Day in Brampton – July 30, 2019**
- c) **Emancipation Day – August 1, 2019**

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Mayor Brown read the proclamation for World Day to End the Trafficking of Persons – July 30, 2019, and indicated it would be provided to the Zonta Club of Brampton and Caledon.

Mayor Brown read the proclamation for Bill Davis Day in Brampton – July 30, 2019, and indicated a copy has been provided to Mr. Davis on the occasion of his 90th birthday.

Mayor Brown acknowledged the proclamation for Emancipation Day – August 1, 2019, and indicated it was read and presented at an event that took place on August 6, 2019.

6. Government Relations Matters

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

The subject briefing report was published on the City's web portal on August 6, 2019.

Lowell Rubin-Vaughan, Manager, Government Relations and Public Policy, responded to questions from Council with respect to the Province's new Autism Program, and recent staff layoff notices at ErinoakKids Centre for Treatment and Development in Brampton.

The following motion was considered.

C308-2019 Moved by Regional Councillor Palleschi
Seconded by City Councillor Bowman

That the briefing report from the Office of the Chief Administrative Officer, to the Council Meeting of August 7, 2019, re: **Government Relations Matters**, be received.

Carried

6.2. Presentation by the Office of the Chief Administrative Officer, re: **2019 Association of Municipalities of Ontario (AMO) Conference**.

Lowell Rubin-Vaughan, Manager, Government Relations and Public Policy, provided a presentation entitled "2019 Association of Municipalities of Ontario Conference".

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Mr. Rubin-Vaughan responded to questions from Council regarding the City's participation at the AMO Conference.

Council discussion took place with respect to the City's requested delegations with Ministers and Party Leaders.

The following motion was considered.

C309-2019 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That the presentation by the Office of the Chief Administrative Officer, to the Council Meeting of August 7, 2019, re: **2019 Association of Municipalities of Ontario (AMO) Conference**, be received.

Carried

7. Delegations

7.1. Delegations and Correspondence, re: Closed Session Item 21.2 (a proposed or pending acquisition or disposition of land by the municipality or local board – property matter):

1. Larry Poole, Flash Training Centre;
2. Maghar Singh, International Seniors Club; and,
3. Gulran Singh, Smiling Seniors Club.

Larry Poole, Flash Training Centre, provided an overview of correspondence he provided regarding his company's interest in leasing space from the City at South Fletchers Sportsplex. Mr. Poole responded to questions of clarification from Council.

Maghar Singh, International Seniors Club, outlined the use of space by his Club's membership at South Fletchers Sportsplex. Mr. Singh responded to questions of clarification from Council.

Gulran Singh, Smiling Seniors Club, outlined the use of space by his Club's membership at South Fletchers Sportsplex. Mr. Singh responded to questions of clarification from Council.

The following motion was considered.

C310-2019 Moved by Regional Councillor Palleschi
Seconded by City Councillor Whillans

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That the following delegations and correspondence, to the Council Meeting of August 7, 2019, re: **Closed Session Item 21.2 (a proposed or pending acquisition or disposition of land by the municipality or local board – property matter)**, be received:

1. Larry Poole, Flash Training Centre (and correspondence);
2. Maghar Singh, International Seniors; and,
3. Gulran Singh, Smiling Seniors Club.

Carried

7.2. Delegation and presentation from the following Algoma University representatives, re: **Item 9.1 – Algoma University Expansion Phase 2:**

1. Asima Vezina, President/Vice Chancellor; Algoma University
2. Brent Krmpotich, Director of Enrolment Management and International Operations, Algoma University;
3. Susan Hacket, Economic Modeling Consultant from EMSI; and,
4. Jorge Garcia, Architect, IBI Group.

See Item 9.1.

Council agreed to provide additional time for this delegation.

The following representatives from Algoma University provided a presentation entitled “Brampton/Algoma Phase 2 Partnership Proposal”:

1. Asima Vezina, President/Vice Chancellor; Algoma University
2. Brent Krmpotich, Director of Enrolment Management and International Operations, Algoma University;
3. Susan Hacket, Economic Modeling Consultant from EMSI; and,
4. Jorge Garcia, Architect, IBI Group.

The representatives from Algoma responded to questions of clarification from Council with respect to increased student enrolment, recruitment of local and international students, proposed tuition rates, employment opportunities, proposed courses and programs, and potential partnerships toward increased student housing.

The following motion was considered.

C311-2019 Moved by City Councillor Whillans
Seconded by Regional Councillor Palleschi

That the delegation and presentation from the following Algoma University representatives, to the Council Meeting of August 7, 2019, re: **Item 9.1 – Algoma University Expansion Phase 2**, be received:

1. Asima Vezina, President/Vice Chancellor; Algoma University;

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2. Brent Krmpotich, Director of Enrolment Management and International Operations, Algoma University;
3. Susan Hacket, Economic Modeling Consultant from EMSI; and,
4. Jorge Garcia, Architect, IBI Group

Carried

See also Resolution C313-2019.

- 7.3. Delegation from Michael Gagnon, Managing Principal Planner, Gagnon, Walker Domes Ltd., on behalf of local area residents, re: **Item 11.1 – Planning and Development Committee Recommendations PDC113-2019 and PDC114-2019 – Application to Amend the Official Plan and Zoning By-Law – Glenn Schnarr & Associates Inc. – Bindu & Sherry Gupta – 9874 The Gore Road – Northwest corner of The Gore Road and Fitzpatrick Drive – Ward 10** (File C09E10.006).

See Item 11.1

Michael Gagnon, Managing Principal Planner, Gagnon, Walker Domes Ltd., delegated that he registered to address Council in the event there were other delegations on this matter, and that he would stand down his delegation pending any issues with the related recommendations (PDC113-2019 and PDC114-2019, within Item 11.1).

The following motion was considered.

- C312-2019 Moved by City Councillor Singh
Seconded by Regional Councillor Fortini

That the delegation from Michael Gagnon, Managing Principal Planner, Gagnon, Walker Domes Ltd., on behalf of local area residents, to the Council Meeting of August 7, 2019, re: **Item 11.1 – Planning and Development Committee Recommendations PDC113-2019 and PDC114-2019 – Application to Amend the Official Plan and Zoning By-Law – Glenn Schnarr & Associates Inc. – Bindu & Sherry Gupta – 9874 The Gore Road – Northwest corner of The Gore Road and Fitzpatrick Drive – Ward 10** (File C09E10.006), be received.

Carried

See also Resolution C314-2019

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

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9. Reports of Corporate Officials

Office of the Chief Administrative Officer

- 9.1. Report from P. Aldunate, Expediter, Economic Development and Culture, dated July 26, 2019, re: **Algoma University Expansion Phase 2**.

See Item 7.2.

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

The following motion was considered.

C313-2019 Moved by City Councillor Whillans
Seconded by Regional Councillor Palleschi

1. That the report from P. Aldunate, Expediter, Economic Development and Culture, dated July 26, 2019, to the Council Meeting of August 7, 2019, re: **Algoma University Expansion Phase 2**, be received;
2. That Council endorses in principle a grant and/or other form(s) of financial assistance of up to \$7.3 Million over three years in support of Algoma University's proposal to expand its presence and student enrollment in downtown Brampton to 1000 students or more, subject to approval through the City's budget process and subject to the execution of a Memorandum of Understanding and/or other agreement(s) with the City; and
3. That the Chief Administrative Officer be authorized to sign on behalf of the City a Memorandum of Understanding and/or other agreement(s) with Algoma University on such terms and conditions acceptable to the Chief Administrative Officer and the Director of Economic Development and Culture, and in a form acceptable to the City Solicitor or designate.

Carried

See also Resolution C311-2019

Community Services – nil

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Corporate Services – nil

Planning and Development Services – nil

Public Works and Engineering – nil

10. Reports of Accountability Officers – nil

11. Committee Reports

11.1. Minutes – Planning and Development Committee – Special Meeting – July 10, 2019

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

The following motion was considered.

C314-2019 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Fortini

1. That the **Minutes of the Special Planning and Development Services Committee Meeting of July 10, 2019**, to the Council Meeting of August 7, 2019, be received; and,
2. That Recommendations PDC108-2019 to PDC121-2019 be approved, as outlined in the subject minutes.

Carried

See also Resolution C312-2019

The recommendations were approved as follows.

PDC108-2019 That the Agenda for the Planning and Development Committee Meeting of July 10, 2019, be approved as published and circulated.

PDC109-2019 1. That the report from B. Al-Hussaini, Policy Planner, Planning and Development Services, dated May 14, 2019, to the Planning and Development Committee Meeting of July 10, 2019, re: **City Initiated Amendments to the Zoning By-law**

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– **Proposal to Amend the Zoning Permissions within Special Policy Area 16, Bram East Secondary Plan (Area 41) – Ward 10** (File CI12.020) be received;

2. That staff report back to Planning and Development Committee with a final recommendation that includes the results of the statutory public meeting and agency review; and,
3. That the delegation from Sylvia Roberts, Brampton resident, to the Planning and Development Committee Meeting of July 10, 2019, re: **City Initiated Amendments to the Zoning By-law – Proposal to Amend the Zoning Permissions within Special Policy Area 16, Bram East Secondary Plan (Area 41) – Ward 10** (File CI12.020) be received.

PDC110-2019

1. That the report from David VanderBerg, Central Area Planner, Planning and Development Services, dated June 14, 2019, to the Planning and Development Committee Meeting of July 10, 2019, re: **Information Report: City-Initiated Amendment to the Central Area Community Improvement Plan, Wards: 1, 3, and 7** (File CI19.001) be received; and
2. That Planning and Development Services staff be directed to report back to the Planning and Development Committee with the results of the Statutory Public Meeting and a staff recommendation.

PDC111-2019

1. That the report from N. Grady, Development Planner, Planning and Development Services, dated June 14, 2019, to the Planning and Development Committee Meeting of July 10, 2019, re: **Application to Amend the Zoning By-law (a Temporary Use By-law) – Adesa Canada – Glen Schnarr & Associates Inc. – To permit the existing outdoor storage of motor vehicles for a temporary period of three years – North side of Queen Street East, west of Sun Pac Boulevard – Ward 8** (File C07E06.038) 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

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circulation of the application and a comprehensive evaluation of the proposal.

- PDC112-2019
1. That the delegation from Chris Drew, interested party, to the Planning and Development Committee Meeting of July 10, 2019, re: **City Initiated Amendments to the Official Plan and Zoning By-law – Queen Street Corridor Land Use Study – Wards 1 and 3** be received.
 2. That the presentation by Bobby Gauthier, WSP, to the Planning and Development Committee Meeting of July 10, 2019, re: **Queen Street Corridor Land Use Study** be received.
- PDC113-2019
- That the following delegations re. **Application to Amend the Official Plan and Zoning By-Law – Glenn Schnarr & Associates Inc. – Bindu & Sherry Gupta – 9874 The Gore Road – Northwest corner of The Gore Road and Fitzpatrick Drive – Ward 10** (File C09E10.006) to the Planning and Development Committee Meeting of July 10, 2019, be received:
1. Michael Gagnon, Gagnon Walker Domes Ltd.
 2. Dr. Suneet Singh Tuli, Brampton resident
 3. Colin Chung, Glen Schnarr & Associates Inc.
- PDC114-2019
1. That the report from H. Katyal, Development Planner, Planning and Development Services, dated May 15, 2019, to the Planning and Development Committee Meeting of July 10, 2019, re: **Application to Amend the Official Plan and Zoning By-Law – Glenn Schnarr & Associates Inc. – Bindu & Sherry Gupta – 9874 The Gore Road – Northwest corner of The Gore Road and Fitzpatrick Drive – Ward 10** (File C09E10.006) be received; and,
 2. That the application to amend the Official Plan and Zoning By-Law – Glenn Schnarr & Associates Inc. – Bindu & Sherry Gupta – 9874 The Gore Road – Northwest corner of The Gore Road and Fitzpatrick Drive – Ward 10 (File C09E10.006) be **refused**.
- PDC115-2019
1. That the report from M. Gervais, Policy Planner, Planning and Development Services, dated June 14, 2019, to the Planning and Development Committee Meeting of July 10, 2019, re: **City Initiated Amendments to the Official Plan**

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and Zoning By-law – Queen Street Corridor Land Use Study – Wards 1 and 3 be received;

2. That staff be directed to hold a statutory public meeting to present the draft Official Plan and Zoning By-law Amendment that implements the preliminary findings and recommendations of the Queen Street Corridor Land Use Study (Zoning Conformity Analysis) prepared by WSP; and,
3. That the City Clerk be directed to forward a copy of the staff report and Council resolution to the Region of Peel for information.

PDC116-2019

1. That the report from report from K. Freeman, Development Planner, Planning and Development Services, dated June 14, 2019, to the Planning and Development Committee Meeting of July 10, 2019, re: **Application to Amend the Official Plan, Zoning By-law and Proposed Draft Plan of Subdivision – Coppertrail Estates Inc. – KLM Planning Partners Inc. – 1403 Queen Street West – East of Creditview Road, on the south side of Queen Street West – Ward 4** (File C03W05.021) be received;
2. That the applications to Amend the Official Plan, Zoning By-law and Proposed Draft Plan of Subdivision submitted by KLM Planning Partners Inc. on behalf of Coppertrail Estates Inc., Ward: 4, Files: C03W05.021 & 21T-17012B, 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 July 10, 2019;
3. That the amendments to the Official Plan, attached as Appendix 13 to the report be adopted;
4. That the amendments to the Zoning By-law, attached as Appendix 14 to the report be adopted; and,
5. That Council authorize the Mayor and Clerk to sign the subdivision agreement.

PDC117-2019

1. That the correspondence from Richard Domes, Gagnon Walker Domes Ltd., dated July 10, 2019, to the Planning and

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Development Committee Meeting of July 10, 2019, re: **Application to Amend the Official Plan, Zoning By-law and Proposed Draft Plan of Subdivision – Coppertrail Estates Inc. – KLM Planning Partners Inc. – 1403 Queen Street West – East of Creditview Road, on the south side of Queen Street West – Ward 4** (File C03W05.021) be received;

2. That the development approvals for 1403 Queen Street West will include Draft Plan Conditions of Approval for Application 21T-17012B including a shared driveway easement in favour of 1453 Queen Street West in accordance with the City of Brampton Planning and Development Committee Recommendation Report dated June 14, 2019 and the Conditions of Draft Approval contained within Appendix 15 thereof; and,
3. That, notwithstanding the shared driveway easement in favour of 1453 Queen Street West as required as a Condition of Approval for 1403 Queen Street West and that Queen Street West is under the jurisdiction of the Region of Peel, the City of Brampton will support continued independent and direct driveway access to 1453 Queen Street West from the Queen Street West right-of-way on both an interim commercial use and long term redevelopment basis for a mixed use commercial and residential development.

PDC118-2019

1. That the report from C. LaRota, Policy Planner, Planning and Development Services, dated June 4, 2019, to the Planning and Development Services Committee Meeting of July 10, 2019, re: **City-Initiated Official Plan Amendments to the Newly Implemented Secondary Plan Areas 1, 2, 3, 5 and 6**, be received;
2. That the proposed City-initiated Official Plan Amendments to the Snelgrove-Heart Lake Secondary Plan Area 1, Springdale Secondary Plan Area 2, Bramalea Secondary Plan Area 3, Highway 410 and Steeles Secondary Plan Area 5, and Brampton Flowertown Secondary Plan Area 6 be approved on the basis that they represent good planning, including that they are consistent with the Provincial Policy Statement, conform to the 2017 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 this Report;

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3. That a by-law be passed to adopt the Official Plan Amendments attached to the report as Appendices C, D, E, F, and G, and;
4. That it is hereby determined that in adopting the attached Official Plan Amendments, Council has had regard for all matters of Provincial Interest and the Provincial Policy Statements as set out in Section 2 and 3(5) respectively of the *Planning Act*, R.S.O. 1990, c.P.13, as amended.

PDC119-2019 That the **Minutes – Age-Friendly Brampton Advisory Minutes – June 18, 2019** to the Planning and Development Committee Meeting of July 10, 2019, Recommendations AFC017-2019 to AFC022-2019, be approved as published and circulated.

AFC017-2019 That the agenda for the Age-Friendly Brampton Advisory Committee meeting of June 18, 2019, be approved, as amended, to add the following items:

- 6.2. Discussion, re: **Age-Friendly Brampton Advisory Committee Involvement in the Establishment of a Proposed Youth Council**
- 6.3. Discussion, re: **Development of a Group Chat (WhatsApp) to discuss Committee Business**
- 6.4. Discussion, re: **Impact of Bill 108 on the Implementation of the City's Age-Friendly Policies**

AFC018-2019 That the presentation by Charlotte Gravlev, Deputy City Clerk, City Clerk's Office, to the Age-Friendly Brampton Advisory Committee Meeting of June 18, 2019, re: **Committee Orientation** be received.

AFC019-2019 That the presentation by Mirella Palermo, Policy Planner, to the Age-Friendly Advisory Committee meeting of June 18, 2019, re: **Overview of the City of Brampton's Age-Friendly Strategy and Action Plan** be received.

AFC020-2019 That the following members be appointed as Co-Chairs of the Age-Friendly Brampton Advisory Committee for the term ending November 14, 2022, or until successors are named:

- Saad Ali
- Bob Pesant

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- AFC021-2019 That it is the position of the Age-Friendly Committee that staff be directed to work with the AFC to prepare a letter to the Premier of Ontario, the local MPs and MPPs, outlining the concerns regarding the impact of Bill 108 on the implementation of the City's Age-Friendly policies and practices in the City of Brampton.
- AFC22-2019 That the Age-Friendly Brampton Advisory Committee do now adjourn to meet again on September 17, 2019.
- PDC120-2019 1. That the report from D. Watchorn, Assistant Development Planner, Planning and Development Services, dated June 26, 2019, to the Planning and Development Committee Meeting of July 10, 2019, re: **City initiated Zoning By-law Amendment to Permit Temporary Parking of Seasonal Recreational Equipment** (File CI17.002) (RM 87/2019) be received;
2. That City Initiated Zoning By-law Amendment, file CI17.002, 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 June 26, 2019; and,
3. That the amendments to the Zoning By-law, attached as Appendix 9 to the report, be adopted.
- PDC121-2019 That the Planning and Development Committee do now adjourn to meet again on Monday, September 9, 2019, at 7:00 p.m.

11.2. **Minutes – Brampton Heritage Board – July 16, 2019**

Dealt with under Consent Resolution C307-2019

The recommendations were approved as follows.

- HB047-2019 That the agenda for the Brampton Heritage Board Meeting of July 16, 2019 be approved as amended, as follows:

To add:

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10.3. Discussion at the request of Bob Crouch, Board Members, re: **Administration of Inspections for Heritage Permits.**

HB048-2019 That the delegations and presentation from Joseph Milos, Advisor, Station Planning, Planning and Development, Brian Gallagher and Susan Walsh, Metrolinx, to the Brampton Heritage Board Meeting of July 16, 2019, re: **Heritage Impact Assessment for Buildings on 'Listed' Properties Proposed for Demolition at 30 Nelson Street West, 46 Elizabeth Street North, 50 Elizabeth Street North and 5 Railroad Street**, be received.

HB049-2019 That the e-mail correspondence from Gage Board, Senior Events Specialist, Economic Development and Culture, dated July 9, 2019, to the Brampton Heritage Board Meeting of July 16, 2019, re: **Doors Open Brampton – September 27, 28 and 29, 2019**, be received.

HB050-2019

1. That the report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, to the Brampton Heritage Board Meeting of July 16, 2019, re: **Heritage Permit Application and Heritage Incentive Grant Application – Masonry Repairs at 51 Chapel Street – Ward 3** (File HE.x), be received;
2. That the Heritage Permit application for masonry repair of the dwelling at 51 Chapel Street, including repointing with lime-based mortar, selective replacement of bricks, and tuckpointing of the stone foundation be approved subject to the following terms and conditions:
 - a. That the recipe for the lime-based mortar to be used be confirmed with Heritage staff;
 - b. That the applicant provide the source and specifications of any replacement brick to be used to the approval of Heritage staff; and,
3. That the associated Designated Heritage Property Incentive Grant application for 51 Chapel Street for masonry repair of the dwelling at 51 Chapel Street, including repointing with lime-based mortar, selective replacement of bricks, and tuckpointing of the stone foundation, and tuckpointing of the stone foundation be approved, to a maximum of \$5,000.

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- HB051-2019
1. That the report from Erin Smith, Assistant Heritage Planner, Planning and Development Services, dated July 8, 2019, to the Brampton Heritage Board Meeting of July 16, 2019, re: **Heritage Permit Application for New Metal Roof – 63 Elizabeth Street South – Ward 3** (File HE.x), be received;
 2. That the Heritage Permit application for 63 Elizabeth Street South for new metal roofing be approved, subject to the following conditions:
 - a. That the applicant provide the specifications of the final metal roofing material's pattern, profile, texture and colour to the satisfaction of Heritage staff;
 - b. That the new metal roofing on the two ground floor bay windows on the front façade match the existing metal roofing; and,
 3. That in the event that Council has no scheduled meeting before the expiration of the 90 days of receipt (September 8, 2019) the power to consent to the Heritage Permit for 63 Elizabeth Street South be delegated to the Commissioner, Planning and Development Services as per Delegation of Authority By-Law 278-2014.

HB052-2019 That staff be requested to report back to the Brampton Heritage Board on a process to ensure timely inspections of properties within the Churchville Heritage Conservation District, for which there are open Heritage Permits.

HB053-2019 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, September 17, 2019 at 7:00 p.m. or at the call of the Chair.

12. **Unfinished Business** – nil

13. **Correspondence** – nil

14. **Resolutions** – nil

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15. **Notices of Motion** – nil

16. **Petitions** – nil

17. **Other Business/New Business**

17.1. **Referred Matters List**

The Referred Matters List was published with the agenda for this meeting. No updates were provided with respect to the items on the list.

17.2. Discussion Item and the Request of Regional Councillor Palleschi, re: **ROPA 32 and Future Expansion in Northwest Brampton.**

Regional Councillor Palleschi referenced a recent announcement regarding the Province's appeal of ROPA 32, and requested that staff report back on the implications of the Province's appeal of Region of Peel ROPA 32 and the ability to advance the secondary plan and Vision 2040 and move forward with planning for the Heritage Heights area.

Peter Fay, City Clerk, advised that such a request requires a motion in accordance with the Procedure By-law.

The following motion, moved by Regional Councillor Palleschi and seconded by City Councillor Whillans, was considered for this purpose.

C315-2019 Moved by Regional Councillor Palleschi
Seconded by City Councillor Whillans

That staff be requested to report back on the implications of the Province's appeal of Region of Peel ROPA 32 and the ability to advance the secondary plan and Vision 2040 and move forward with planning for the Heritage Heights area.

Carried

18. **Procurement Matters** – nil

19. **Public Question Period** – nil

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20. By-laws

The following motion was considered.

C316-2019 Moved by Regional Councillor Palleschi
Seconded by City Councillor Bowman

That By-laws 168-2019 to 176-2019, before Council at its meeting of August 7, 2019, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

168-2019 To appoint an Auditor (Audit Committee Recommendation AU027-2019 – June 26, 2019)

169-2019 To appoint municipal by-law enforcement officers and to repeal By-law 162-2019

170-2019 To appoint officers to enforce parking on private property and to repeal By-law 121-2019

171-2019 To establish certain lands as part of the public highway system (Yellow Avens Boulevard, Kettlewell Crescent and Haviland Circle) – Ward 10

172-2019 To prevent the application of part lot control to part of Registered Plan 43M-1980 – southwest corner of James Potter Road and Bovaird Drive – Ward 5 (PLC19-026)

173-2019 To prevent the application of part lot control to part of Registered Plan 43M-2058 – southwest corner of Mayfield and Chinguacousy – Ward 6 (PLC19-022)

174-2019 To prevent the application of part lot control to part of Registered Plan 43M-2060 – southeast corner of Mayfield Road and Dixie Road – Ward 9 (PLC19-023)

175-2019 To prevent the application of part lot control to part of Registered Plan 43M-2033 – east of Dixie Road between George Gray Drive and Yellowknife Road – Ward 9 (PLC19-024)

176-2019 To prevent the application of part lot control to part of Registered Plan 43M-2060 – southeast corner of Dixie Road and Mayfield Road – Ward 9 (PLC19-025)

Carried

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21. Closed Session

Note: Under Approval of Agenda Resolution C305-2019:

- Item 21.3 was deleted from the agenda, at the request of staff as the item was no longer necessary
- Item 21.6 was added to the agenda

The following motion was considered.

C317-2019 Moved by City Councillor Bowman
Seconded by Regional Councillor Palleschi

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

- 21.1. Minutes – Closed Session – City Council – July 10, 2019
- 21.2. A proposed or pending acquisition or disposition of land by the municipality or local board – property matter
- 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 – instruction to be applied to a negotiation
- 21.5. Personal matters about an identifiable individual, including municipal or local board employees – an identifiable individual
- 21.6. A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board and a proposed or pending acquisition or disposition of land by the municipality or local board

Carried

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

- 21.1. these minutes were acknowledged by Council
- 21.2. this item was considered by Council and direction was given to staff in Closed Session with respect to this matter
- 21.3. this item was deleted under Approval of Agenda Resolution C305-2019
- 21.4. this item was considered by Council and direction was given to staff in Closed Session with respect to this matter

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- 21.5. this item was considered by Council and direction was given, including to pass a motion in Open Session (see Resolution C318-2019 below)
- 21.6. this item was considered by Council and direction was given, including to pass a motion in Open Session (see Resolution C319-2019 below)

The following motion was considered with respect to Item 21.5.

C318-2019 Moved by City Councillor Bowman
Seconded by Regional Councillor Palleschi

That a CAO Recruitment Committee be established to immediately commence the CAO recruitment process, comprised of all Members of Council.

Carried

The following motion was considered with respect to Item 21.6.

C319-2019 Moved by Regional Councillor Dhillon
Seconded by Regional Councillor Palleschi

That staff be directed to begin procurement of a cricket facility at Gore Meadows through a competitive process in accordance with the Purchasing By-law, with the following specifications:

- a) Completed and ready for occupancy and use by no later than June 30, 2020;
- b) That the facility is capable of hosting internationally sanctioned cricket tournaments;
- c) Such other specifications as the Commissioner of Community Services deems necessary and appropriate to accommodate community uses in the facility;

All subject to Council budget approval.

Carried

22. Confirming By-law

The following motion was considered.

C320-2019 Moved by City Councillor Singh
Seconded by Regional Councillor Palleschi

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That the following by-law before Council at its Regular Meeting of August 7, 2019, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

177-2019 To confirm the proceedings of the Regular Council Meeting held on August 7, 2019

Carried

23. Adjournment

The following motion was considered.

C321-2019 Moved by City Councillor Singh
Seconded by City Councillor Bowman

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, September 11, 2019 at 9:30 a.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

P. Fay, City Clerk



Wednesday, August 28, 2019

Special Meeting

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
Regional Councillor P. Fortini – Wards 7 and 8
City Councillor D. Whillans – Wards 2 and 6
City Councillor C. Williams – Wards 7 and 8
City Councillor H. Singh – Wards 9 and 10

Members Absent:

Regional Councillor G. Dhillon – Wards 9 and 10 (other municipal business)
City Councillor J. Bowman – Wards 3 and 4 (vacation)

Staff Present:

A. Meneses, Acting Chief Administrative Officer
M. Solski, Acting Commissioner of Community Services and Senior Manager, Service Brampton
M. Won, Acting Commissioner of Public Works and Engineering and Director, Environment and Development Engineering
J. Macintyre, Director, Purchasing, Corporate Services
V. Major, Director, Human Resources
A. Milojevic, General Manager, Transit
D. Soos, Acting 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 11:02 a.m. and recessed at 11:16 a.m. Council moved into Closed Session at 11:23 a.m. and recessed at 11:52 a.m. Council reconvened in Open Session at 12:01 p.m. and adjourned at 12:04 p.m.

1. Approval of the Agenda

The Mayor announced the purpose of the Special Meeting to consider the CAO Recruitment Process and that, under Council's rules, no other business could be added.

The following motion was considered.

C322-2019 Moved by Regional Councillor Santos
Seconded by Regional Councillor Vicente

That the agenda for the Special Council Meeting of August 28, 2019 be approved as published and circulated.

Carried

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

3. Delegations – nil

4. Reports

4.1. Report from Veronica McAlea Major, Director, Human Resources, and Peter Fay, City Clerk, Office of the Chief Administrative Officer, dated August 26, 2019, re: **Chief Administrative Officer Recruitment Committee Terms of Reference and Process.**

The following motion, moved by Mayor Brown and seconded by Regional Councillor Santos, was introduced:

That the Chief Administrative Officer (CAO) Recruitment Committee, consisting of all members of Council with the Mayor as chair, be delegated to make binding decisions, including developing the terms of the CAO contract, offering the contract, and passing the appropriate bylaws as required.

That the attached CAO Job Posting be received and approved by the CAO Recruitment Committee.

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That the attached Terms of Reference for the CAO Recruitment Committee be received and approved by the CAO Recruitment Committee.

That council approve the proposed recruitment timelines for hiring a new Chief Administration Officer and authorize an external executive recruitment firm to perform activities relevant to each step below. Which includes:

- a. Council Approved CAO Job posting be posted by the executive recruitment firm on August 28, 2019 for a 3-week period (September 18, 2019);
- b. At which time the executive recruitment firm will conduct interviews and conclude by September 25, 2019, including reference checks;
- c. Executive recruitment firm to provide a short-list of top candidates (three to five candidates) based on CAO approved job description to the Mayor's Office by September 30, 2019 for distribution to the CAO Recruitment Committee along with notes, resume, cover letter and candidate profile;
- d. CAO Recruitment Committee to interview the top candidate(s) on or after October 1, 2019 at the call of the Chair;
- e. The CAO Recruitment Committee will render a decision and direct the Mayor's Office to negotiate terms of CAO contract and present offer to successful CAO candidate.

That the Mayor's Office select the executive recruitment firm and engage in the recruitment process in order to accommodate the timelines above.

That the City Clerk be requested to schedule a future meeting of the CAO Recruitment Committee for the purpose of candidate interviews in addition to any meeting thereafter at the call of the chair.

Peter Fay, City Clerk, provided procedural advice with respect to the first paragraph of the proposed motion noting that only Council could pass by-laws. Mr. Fay also inquired about the "CAO job posting" referenced in the second paragraph of the motion.

In response to questions from Council about the motion, Mayor Brown indicated that the motion would replace the Terms of Reference outlined in the staff report, advised that the intention is to have a new Chief Administrative Officer in place prior to the results of the Province's regional government review, and confirmed that he would be Chair of the CAO Recruitment Committee.

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Council consideration of the motion included:

- questions about the timelines outlined in the motion
- proposed amendments to the timelines and acceptance of them by the Mayor (as mover of the motion)
- request that all applications be provided to the CAO Recruitment Committee
- potential need for consideration of this subject matter in Closed Session

Following Closed Session, Council considered the motion, as amended, as follows.

C323-2019 Moved by Mayor Brown
Seconded by Regional Councillor Santos

That the report from Veronica McAlea Major, Director, Human Resources, and Peter Fay, City Clerk, dated August 26, 2019, to the Special City Council Meeting of August 28, 2019, re: **Chief Administrative Officer Recruitment Committee Terms of Reference and Process**, be received;

That the Chief Administrative Officer (CAO) Recruitment Committee, consisting of all members of Council with the Mayor as chair, be delegated to make binding decisions, including developing the terms of the CAO contract, offering the contract with Council and passing the appropriate by-laws as required;

That the attached CAO Job Posting be received and approved by the CAO Recruitment Committee;

That the following Terms of Reference for the CAO Recruitment Committee be received and approved for the CAO Recruitment Committee;

That Council approve the proposed recruitment timelines for hiring a new Chief Administrative Officer and authorize an external executive recruitment firm to perform activities relevant to each step below. Which includes:

- a. Council Approved CAO Job posting be posted by the executive recruitment firm on August 29, 2019 for a three-week period (September 27, 2019);
- b. At which time the executive recruitment firm will share a full list of applicants with the Committee and conduct interviews and conclude by October 2, 2019, including reference checks;
- c. Executive recruitment firm to provide a short-list of top candidates (three to five candidates) based on CAO approved job description

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to the Mayor's Office by October 7, 2019 for distribution to the CAO Recruitment Committee along with notes, resume, cover letter and candidate profile;

- d. CAO Recruitment Committee to interview the top candidate(s) on or after October 8, 2019 at the call of the Chair;
- e. The CAO Recruitment Committee will render a decision and direct the Mayor's Office to negotiate terms of CAO contract and present offer to successful CAO candidate;

That the Mayor's Office select the executive recruitment firm and engage in the recruitment process in order to accommodate the timelines above; and

That the City Clerk be requested to schedule a future meeting of the CAO Recruitment Committee for the purpose of candidate interviews in addition to any meeting thereafter at the call of the Chair.

Carried

5. **Correspondence** – nil

6. **Public Question Period** – nil

7. **By-laws** – nil

8. **Closed Session**

The following motion was considered.

C324-2019 Moved by Regional Councillor Santos
Seconded by City Councillor Williams

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

- 8.1. Labour relations or employee negotiations and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Carried

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

- 8.1. this matter was considered by Council (see Resolution C325-2019 below)

The following motion was considered with respect to Item 8.1.

C325-2019 Moved by Mayor Brown
Seconded by City Councillor Whillans

That the Mayor's Office be authorized to engage Odgers Berndtson as a direct procurement (in accordance with the Purchasing By-law) to provide executive recruitment services for the position of Chief Administrative Officer, under the direction of the Mayor's Office and reporting to the CAO Recruitment Committee

Carried

9. Confirming By-law

The following motion was considered.

C326-2019 Moved by Regional Councillor Vicente
Seconded by City Councillor Singh

That the following by-law before Council at its Special Meeting of August 28, 2019 be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

178-2019 To confirm the proceedings of the Special Council Meeting held on August 28, 2019

Carried

10. Adjournment

The following motion was considered.

C327-2019 Moved by Regional Councillor Santos
Seconded by City Councillor Williams

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That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, September 11, 2019 at 9:30 a.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

P. Fay, City Clerk



Wednesday, September 11, 2019

Members Present:

Mayor P. Brown (left meeting from 10:44 a.m. to 10:52 a.m.)
Regional Councillor R. Santos – Wards 1 and 5
Regional Councillor P. Vicente – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6 (left at 12:23 p.m. – personal)
Regional Councillor M. Medeiros – Wards 3 and 4 (arrived at 9:36 a.m. – personal)
Regional Councillor P. Fortini – Wards 7 and 8
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4 (chaired meeting from 10:44 a.m. to 10:52 a.m.)
City Councillor C. Williams – Wards 7 and 8
City Councillor H. Singh – Wards 9 and 10

Members Absent:

Regional Councillor G. Dhillon – Wards 9 and 10 (other municipal business)

Staff Present:

A. Meneses, Acting Chief Administrative Officer
J. Pittari, Commissioner of Corporate Services
K. Duncan, Acting Commissioner of Community Services and Manager, Animal Services
M. Won, Acting Commissioner of Public Works and Engineering and Director, Environment and Development Engineering
B. Bjerke, Director, Policy Planning, Planning and Development Services
A. Milojevic, General Manager, Transit
B. Boyes, Fire Chief, Fire and Emergency Services
J. Zingaro, Acting 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 9:32 a.m. and recessed at 11:40 a.m. Council moved into Closed Session at 11:51 a.m. and recessed at 12:23 p.m. Council reconvened in Open Session at 12:36 p.m. and adjourned at 12:40 p.m.

1. Approval of Agenda

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

The following motion was considered.

C328-2019 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That the agenda for the Regular Council Meeting of September 11, 2019, be approved as amended, as follows:

To add:

- 7.1-2. Delegation from Neil Davis, Davis Webb LLP, re: **Item 12.2 – Marysfield Neighbourhood Character Review Study (RM 71/2019)**;
- 17.2. Discussion at the request of Regional Councillor Medeiros, re: **Public Safety in Downtown Brampton**;
- 21.5. A proposed or pending acquisition or disposition of land by the municipality or local board – property agreement matter;
- 21.6. Labour relations or employee negotiations;
- 21.7. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – regarding Item 12.2; and,

The following by-laws related to matters considered at the Planning and Development Committee Meeting of September 9, 2019:

- 210-2019 To amend Zoning By-law 270-2004, as amended – 756 Wanless Holdings Inc. – Glen Schnarr & Associates Inc. – 756 and 766 Wanless Drive – north of Wanless Drive and west of Queen Mary Drive – Ward 6 (File C02W16.004) (Recommendation PDC136-2019);
- 211-2019 To amend Zoning By-law 270-2004, as amended – Kapur, Prabhat – G-Force Urban Planners and Consultants – 28

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- Steven Court – east of Conestoga Drive and south of Sandalwood Parkway – Ward 2 (File C01E14.028) (Recommendation PDC137-2019);
- 212-2019 To amend Zoning By-law 270-2004, as amended – Cal-Gore Developments Inc. – KLM Planning Partners Inc. – 9159 Goreway Drive – north of Queen Street East on the east side of Goreway Drive – Ward 8 (File C08E06.005) (Recommendation PDC138-2019);
- 213-2019 To adopt Official Plan Amendment OP2006-169 to the Official Plan of the City of Brampton Planning Area – Castlemore Plaza Inc. – Glen Schnarr & Associates Inc. – southwest corner of Countryside Drive and Goreway Drive – 3425 Countryside Drive and 10990 Goreway Drive – Ward 10 (File C07E15.013) (Recommendation PDC139-2019);
- 214-2019 To amend Zoning By-law 270-2004, as amended – Castlemore Plaza Inc. – Glen Schnarr & Associates Inc. – southwest corner of Countryside Drive and Goreway Drive – 3425 Countryside Drive and 10990 Goreway Drive – Ward 10 (File C07E15.013) (Recommendation PDC139-2019);
- 215-2019 To adopt Official Plan Amendment OP2006-170 to the Official Plan of the City of Brampton Planning Area – Application to Amend the Official Plan and Zoning By-Law (to permit a motor vehicle sales, leasing, and rental establishment, accessory motor vehicle repair, body shop, outside storage, and drive-through facilities) – 1968610 Ontario Ltd. & 1968611 Ontario Ltd. – Davis Webb LLP – 0 Inspire Boulevard – east of Dixie Road and north of Inspire Boulevard – Ward 9 (File C03E17.005) (Recommendation PDC132-2019);
- 216-2019 To amend Zoning By-law 270-2004, as amended – Application to Amend the Official Plan and Zoning By-Law (to permit a motor vehicle sales, leasing, and rental establishment, accessory motor vehicle repair, body shop, outside storage, and drive-through facilities) – 1968610 Ontario Ltd. & 1968611 Ontario Ltd. – Davis Webb LLP – 0 Inspire Boulevard – east of Dixie Road and north of Inspire Boulevard – Ward 9 (File C03E17.005) (Recommendation PDC132-2019); and,

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To delete:

- 12.1. Report from K. Kulson, Chief Information Officer, Corporate Services, dated June 3, 2019, re: **Technology and Digital Strategy 2019-2024.**

Carried

Note: Later in the meeting, on a two-thirds majority vote to reopen the question, the Approval of Agenda was reopened and Items 7.1-2 and 21.7 were added.

The following information, listed on the agenda for distribution prior to the meeting, was published on the City's web portal on September 10, 2019.

- 5.5. Presentation re: Announcement – Recognition of Brampton Player Participation in GT20 Cricket Tournament
- 6.1. Briefing Report from the Office of the Chief Administrative Officer, re: Government Relations Matters.
- 11.1. Minutes – Committee of Council – September 4, 2019
- 11.2. Minutes – Planning and Development Committee – September 9, 2019
- 13.1. Correspondence from Edward Weisz, Huntingwood Developments Ltd., dated September 9, 2019, re: Item 11.2 – Planning and Development Committee Recommendation PDC136-2019 – Application to Amend the Zoning By-law (to permit a daycare facility) – 756 Wanless Holdings Inc. – Glen Schnarr & Associates Inc. – 756 and 766 Wanless Drive – North of Wanless Drive, West of Queen Mary Drive – Ward 6 (File C02W16.004).

The following item, listed on the agenda for distribution prior to the meeting, was distributed at the meeting and published on the City's web portal on September 11, 2019.

- 9.1. Report from J. Tamming, Director, Strategic Communications, dated September 11, 2019, re: **City Support for Peel Health Coalition Town Hall.**

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

1. Regional Councillor Santos declared verbally, and filed with the City Clerk, a Statement of Disclosure of Interest with respect to Item 11.2 – Planning and Development Committee Minutes for September 9, 2019,

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specifically Recommendation PDC129-2019 – Request for Exemption from Section 22(2.1.1) of the Planning Act to Facilitate Making an Application to Amend Secondary Plan Area 6, Brampton Flowertown, and the Zoning By-law (to permit the development of a four-storey self-storage building in an existing District Retail plaza) – 7724934 Canada Inc. – 7724934 Canada Inc. – 370 Main St N. – Ward 1 (File PRE19.004), as she owns and lives in a property near the subject site.

3. Adoption of the Minutes

3.1. Minutes – City Council – Regular Meeting – August 7, 2019

The following motion was considered.

C329-2019 Moved by Regional Councillor Fortini
Seconded by City Councillor Bowman

1. That the **Minutes of the Regular City Council Meeting of August 7, 2019**, to the Council Meeting of September 11, 2019, be adopted as published and circulated; and,
2. That the **Minutes of the Special City Council Meeting of August 28, 2019**, to the Council Meeting of September 11, 2019, be adopted as published and circulated.

Carried

3.2. Minutes – City Council – Special Meeting – August 28, 2019

Dealt with under Item 3.1 – Resolution C329-2019

4. Consent Motion

The following motion was considered.

C330-2019 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

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:

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- 9.2. 1. That the report from S. Dykstra, Development Planner, Planning and Development Services, dated July 15, 2019, to the Council Meeting of September 11, 2019, re: **Application to Amend the Zoning By-law and Plan of Subdivision (to permit the development of lands for residential uses) – Sabrina Homes Inc. – Candevcon Limited – Iceland Poppy Trail west of the Orangeville Brampton Railway Corridor – Ward 2** (File C01W17.022), be received; and,
2. That the Mayor and City Clerk be authorized to execute the subdivision agreement based on the terms and conditions approved by the Commissioner, Planning and Development Services and in a form acceptable to the City Solicitor.
- 9.4. 1. That the report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, Public Works and Engineering, dated July 30, 2019, to the Council Meeting of September 11, 2019, re: **Subdivision Release and Assumption – Registered Plan 43M-1945 – BB Ching Developments Limited & 8678 Ching Developments Limited – South of Queen Street and West of Chinguacousy Road – Ward 4** (File C03W04.007), be received;
2. That all works constructed and installed in accordance with the subdivision agreement for **Registered Plan 43M-1945** (the “Subdivision”) be accepted and assumed;
3. That the Treasurer be authorized to release the securities held by the City save and except for the amount of \$10,000 which shall be held by the City until such time as the Director, Environment & Development Engineering is satisfied that the warranty period in respect of entry features has expired; and,
4. That By-law 179-2019 be passed to assume the following streets as shown on the Registered Plan 43M-1945 as part of the public highway system:
- Proud Court, Elmcrest Drive
- 9.5. 1. That the report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, Public Works and Engineering, dated July 26, 2019, to the Council Meeting of September 11, 2019, re: **Subdivision**

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Release and Assumption – Registered Plan 43M-1970 – 351658 Ontario Limited – South of Queen Street and West of Creditview Road – Ward 4 (File C04W04.006), be received;

2. That all works constructed and installed in accordance with the subdivision agreement for **Registered Plan 43M-1970** (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 180-2019 be passed to assume the following street as shown on the Registered Plan 43M-1970 as part of the public highway system:

Natural Terrace

- 9.6. 1. That the report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, Public Works and Engineering, dated June 6, 2019, to the Council Meeting of September 11, 2019, re: **Subdivision Release and Assumption – Registered Plan 43M-1743 – Amberglen Capital Corp. – North of Countryside Drive and East of Airport Road – Ward 10** (File C07E16.007), be received;
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1743 (the “Subdivision”) be accepted and assumed;
3. That the Mayor and City Clerk be authorized to enter into an agreement with Amberglen Capital Corp. and Vales of Castlemore (North) Landowners Group Inc. for the purposes of funding the acquisition and associated site works in respect of lands located in the community known as the Highlands of Castlemore, described generally as Part of Lot 16, Concession 7 Northern Division (Toronto Gore) as in RO876779, to be utilized by the City in accordance with a facility fit plan prepared for the purposes of the subdivision approval of the adjacent subdivision lands;
4. That the Treasurer be authorized to release the securities held by the City; and,

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5. That By-law 181-2019 be passed to assume the following streets as shown on the Registered Plan 43M-1743 as part of the public highway system:

Landscape Drive, Lauderhill Road, Calvados Crescent,
Rampart Drive and Cultivar Road

Carried

5. Announcements

5.1. Proclamations:

- a) **Sickle Cell Awareness Month – September 2019**
- b) **Performance & Learning Month – September 2019**
- c) **COBRA Swim Club Day – September 14, 2019**
- d) **Mitochondrial Disease Awareness Week – September 16-22, 2019**
- e) **Show Your Local Love Day (United Way Campaign Launch) – September 17, 2019**
- f) **National Coaches Week – September 21-29, 2019**
- g) **World Peace Day – September 21, 2019**

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

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

5.2. Announcement – Canadian Cancer Society CIBC Run for the Cure – Brampton – October 6, 2019

Council agree to provide additional time for this announcement.

Kelly McNamara, Run Director, Community Engagement, Canadian Cancer Society CIBC Run for the Cure, provided a presentation entitled “CIBC Run for the Cure” and announced that this event is taking place in Brampton on October 6, 2019.

Ms. McNamara encouraged participation in and support for the event from the Mayor and Members of Council.

City Councillor Singh, announcement sponsor, indicated that he would promote the event on his social media channels and encouraged his Council colleagues to do the same

5.3. Announcement – Hockey Night in Brampton – August 22, 2019

Mayor Brown announced that over \$400,000 was raised at the Hockey Night in Brampton event on August 22, 2019 for the purchase of cardiac equipment for the Brampton Civic Hospital.

The Mayor acknowledged and thanked the event sponsors and presented them with Hockey Night in Brampton jerseys in recognition of their contributions toward a successful fundraising event.

On behalf of the William Osler Health System patients, families, staff and physicians, Nicole McCahon, Vice President, Philanthropy, extended thanks and appreciation.

5.4. Announcement – Canadian Risk and Hazard Network (CRHNet) Scanlon Lifetime Achievement Award Presentation to Alain Normand, Manager, Brampton Emergency Management Office

Patricia Martel, President, Canadian Risk and Hazard Network (CRHNet), highlighted the efforts of Alain Normand, Manager, Brampton Emergency Management Office, in the area of emergency management.

Ms. Martel announced Mr. Normand as the recipient of the Canadian Risk and Hazard Network Scanlon Lifetime Achievement Award, and presented the award to him. Mr. Normand accepted the award and outlined his appreciation for this recognition.

City Councillor Bowman, announcement sponsor, acknowledged Mr. Normand's commitment to emergency management, and extended congratulations to him.

5.5. Announcement – Recognition of Brampton Player Participation in GT20 Cricket Tournament

A presentation regarding this matter was published on the City's web portal on September 10, 2019.

Note: Council agreed to vary the order of business and dealt with this announcement before Item 5.1.

Faraz Saleem, President, Brampton Cricket League, provided a presentation entitled "Brampton Cricket League" and announced that the following nine

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players, who live and play cricket in Brampton, participated in the GT20 during the 2019 season:

Cecil Pervez	Arman Kapoor	Thomas Rodrique
Navneet Dhaliwal	Satsimranjit Dhindsa	Saad Bin Zafar
Dillon Heylinger	Umair Ghani	Varun Sehdev

On behalf of Council, the Mayor extended congratulations and thanked the players for inspiring the next generation of athletes.

The Mayor and Members of Council presented the players with certificates in recognition of their achievements.

6. Government Relations Matters

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

The subject briefing report was published on the City's web portal on September 10, 2019.

Lowell Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, presented the briefing note on Government Relations Matters. Mr. Rubin-Vaughan highlighted a recommendation within regarding a proposed application from the City for the Global Covenant of Mayors 'Showcase Cities Pilot Project'.

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

- Brampton and Metrolinx transit projects and initiatives, including LRT
- timelines related to the City's proposed application for the Showcase Cities Pilot Project
- GTA West Corridor Study update, including upcoming Public Information Centres and recommencement of the EA process
- advocacy to the provincial and federal governments regarding the City's health care requirements

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

Councillor Palleschi requested clarification on a dollar amount referenced by Regional Councillor Fortini related to the LRT project. Councillor Fortini provided clarification on this matter.

The following motion was considered.

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C331-2019 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

1. That the briefing report from the Office of the Chief Administrative Officer, to the Council Meeting of September 11, 2019, re: **Government Relations Matters**, be received;
2. That the Chief Administrative Officer be authorized to proceed with the City of Brampton's application for the Global Covenant of Mayors 'Showcase Cities Pilot Project'; and,
3. That staff report back to a future meeting of Council on the City's application process.

Carried

7. Delegations

7.1. Delegations re: **Item 12.2 – Marysfield Neighbourhood Character Review Study (RM 71/2019)**:

1. Dan O'Reilly, Wildfield resident
2. Neil Davis, Davis Webb LLP

Dan O'Reilly outlined comments on this matter in accordance with the remarks he provided with his delegation form (published with the agenda for this meeting).

Neil Davis, Davis Webb LLP, outlined comments on this matter on behalf of two clients, who are property owners in Marysfield.

The following motion was considered.

C332-2019 Moved by Regional Councillor Fortini
Seconded by Regional Councillor Palleschi

That the following delegations, to the Council Meeting of September 11, 2019, re: **Item 12.2 – Marysfield Neighbourhood Character Review Study (RM 71/2019)**, be received:

1. Dan O'Reilly, Wildfield resident
2. Neil Davis, Davis Webb LLP

Carried

See also Item 12.2 – Resolution C337-2019

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8. Reports from the Head of Council – nil

9. Reports of Corporate Officials

Office of the Chief Administrative Officer

- 9.1. Report from J. Tamming, Director, Strategic Communications, dated September 11, 2019, re: **City Support for Peel Health Coalition Town Hall**.

The subject report was distributed at the meeting and published on the City's web portal on September 11, 2019.

The following motion was considered.

C333-2019 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

1. That the report from J. Tamming, Director, Strategic Communications, dated September 11, 2019, to the Council Meeting of September 11, 2019, re: **City Support for Peel Health Coalition Town Hall**, be received; and,
2. That, given the need for the City to consistently apply existing policies and directives with respect to Intellectual Property (logo use), a newly updated Administrative Directive on the Official Use of Social Media by City Staff, and planning efforts underway to meet Council's July 20, 2019 Resolution for the City to host a Federal All-Candidates debate to advocate the City's priorities, formal support for the Peel Health Coalition Town Hall on September 29, 2019 not be provided at this time through the use of the City's logo or social media channels.
3. That, a representative from the Peel Health Coalition be invited to participate in the City's Health Care Task Force to advocate with the City as part of the Fair Deal for Brampton advocacy campaign.

Carried

Community Services – nil

Corporate Services – nil

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Planning and Development Services

- * 9.2. Report from S. Dykstra, Development Planner, Planning and Development Services, dated July 15, 2019, re: **Application to Amend the Zoning By-law and Plan of Subdivision (to permit the development of lands for residential uses) – Sabrina Homes Inc. – Candevcon Limited – Iceland Poppy Trail west of the Orangeville Brampton Railway Corridor – Ward 2** (File C01W17.022).

Dealt with under Consent Resolution C330-2019

- 9.3. Report from W. Kuemmling, Manager, Open Space Development, Environment and Development Engineering, Public Works and Engineering, dated August 13, 2019, re: **Park Naming Updates: A) Brampton's Portuguese Community (Azores Park) (RM 95/2019) and B) Neville-Lake Park (Weybridge Park)**.

Council consideration of this matter included a concern regarding the proposed park locations for Azores Park, given their current use by other communities, and a suggestion that staff recommendation #2 be deferred to the Council Meeting of October 9, 2019.

The following motion was considered.

C334-2019 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Vicente

1. That the report from W. Kuemmling, Manager, Open Space Development, Environment and Development Engineering, Public Works and Engineering, dated August 13, 2019, to the Council Meeting of September 11, 2019, re: **Park Naming Updates: A) Brampton's Portuguese Community (Azores Park) (RM 95/2019) and B) Neville-Lake Park (Weybridge Park)**, be received;
2. That the following recommendation be **deferred** to the Council Meeting of October 9, 2019:

That staff be directed to assign the commemorative name, **“Azores Park”**, to a neighbourhood park, as determined appropriate by Council, located closer to Our Lady of Fatima Church.
3. That the renaming of Weybridge Park to **“Neville-Lake Park”** be approved; and,

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4. That the name “Neville-Lake Park” be used in all official signage and promotional material related to the development.

Carried

- * 9.4. Report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, Public Works and Engineering, dated July 30, 2019, re: **Subdivision Release and Assumption – Registered Plan 43M-1945 – BB Ching Developments Limited & 8678 Ching Developments Limited – South of Queen Street and West of Chinguacousy Road – Ward 4** (File C03W04.007).

See By-law 179-2019

Dealt with under Consent Resolution C330-2019

- * 9.5. Report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, Public Works and Engineering, dated July 26, 2019, re: **Subdivision Release and Assumption – Registered Plan 43M-1970 – 351658 Ontario Limited – South of Queen Street and West of Creditview Road – Ward 4** (File C04W04.006).

See By-law 180-2019

Dealt with under Consent Resolution C330-2019

- * 9.6. Report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, Public Works and Engineering, dated June 6, 2019, re: **Subdivision Release and Assumption – Registered Plan 43M-1743 – Amberglen Capital Corp. – North of Countryside Drive and East of Airport Road – Ward 10** (File C07E16.007).

See By-law 181-2019

Dealt with under Consent Resolution C330-2019

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

11. **Committee Reports**

- 11.1. **Minutes – Committee of Council – September 4, 2019**

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The subject minutes were published on the City's web portal on September 10, 2019.

Mayor Brown introduced the minutes.

During Council consideration of the minutes, an amendment to Recommendation CW328-2019, moved by Reginal Councillor Santos and seconded by City Councillor Bowman, was introduced, to add the following clause:

3. That the Mayor also send a communication to the Minister of Municipal Affairs and Housing and the Minister of Finance, with a copy to Brampton area Members of Provincial Parliament, highlighting the dated nature of the figure which continues to be applied in these related calculations, and strenuously requesting a more appropriately robust figure reflective of the current day municipal fiscal demands.

The amendment was voted on and carried.

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

C335-2019 Moved by Regional Councillor Vicente
Seconded by City Councillor Singh

1. That the **Minutes of the Committee of Council Meeting of September 4, 2019**, to the Council Meeting of September 11, 2019, be received;
2. That Recommendations CW316-2019 to CW327-2019 and CW329-2019 to CW353-2019 be approved, as outlined in the subject minutes; and,
3. That Recommendation CW328-2019 be approved, as amended, to add Clause 3, such that the Recommendation reads as follows:

CW328-2019 1. That the report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated August 1, 2019, to the Committee of Council Meeting of September 4, 2019, re: **2019 Levy By-law per Section 323 of the Municipal Act, 2001 (Annual Levy on Universities/Colleges, Correctional Institutions, and Public Hospitals)** be received;

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2. That a by-law be passed for the annual levy on Universities / Colleges, Correctional Institutions, Public Hospitals for the year 2019, as per Section 323 of the Municipal Act, 2001; and,
3. That the Mayor also send a communication to the Minister of Municipal Affairs and Housing and the Minister of Finance, with a copy to Brampton area Members of Provincial Parliament, highlighting the dated nature of the figure which continues to be applied in these related calculations, and strenuously requesting a more appropriately robust figure reflective of the current day municipal fiscal demands.

Carried

The recommendations were approved, as amended, as follows.

CW316-2019

That the agenda for the Committee of Council Meeting of September 4, 2019 be approved, as amended, as follows:

To add:

- 4.2. **Announcement – 3rd Annual World of Jazz Festival– September 6-7, 2019 – Downtown Brampton**
- 4.3. **Announcement – Don Doan Dash – Sunday, September 8, 2019 – Professor’s Lake Recreation Centre**
- 6.5. Delegation from Richard Antonio, Chair, Peel Health Coalition, re: **Healthcare Town Hall – Request for Support / Partnership.**
- 6.6. Delegation from John Pearce, Brampton resident, re: **Short Term Rentals.**
- 8.3.5. Discussion Item at the request of Mayor Brown, re: **City Use of CAA Centre for Mayor and Council Garba.**

To delete:

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8.3.2. Discussion Item at the request of Regional Councillor Fortini, re: **Driveway Widening and Resurfacing**.

- CW317-2019 That the Briefing Report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, to the Committee of Council Meeting of September 4, 2019, re: **Government Relations Matters** be received.
- CW318-2019 That the presentation by L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, to the Committee of Council Meeting of September 4, 2019, re: **2019 AMO Conference Update** be received.
- CW319-2019
1. That the delegation from Henry F. Verschuren CD, Parade Commander, Major Wm. Dwight Sharpe Branch 15 Royal Canadian Legion on behalf of 557 Lorne Scots Army Cadets and 139 Illustrious Sea Cadets, to the Committee of Council Meeting of September 4, 2019, re: **Use of Vacant City Land at 82 Railroad Street by Cadet Corps for Storage Purposes** be received; and
 2. That the delegation's request be **referred** to staff for a report back to a future Committee of Council meeting.
- CW320-2019
1. That the delegations from the following Brampton residents, to the Committee of Council Meeting of September 4, 2019, re: **Second Unit Registration Process** be received:
 1. Muhammad Khalid Nazim
 2. Gurmeet Pahwa
 3. Mohinder Partap; and
 2. That the delegation requests be **referred** to staff, and staff also be requested to expedite their review of the requirements for parking for two unit dwellings, specifically the feasibility of eliminating the requirement for additional parking, and that a recommendation report be brought forward to a Planning and Development Committee meeting in December 2019 for consideration.
- CW321-2019
1. That the delegation from Richard Antonio, Chair, Peel Health Coalition, to the Committee of Council Meeting of September

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4, 2019, re: **Healthcare Town Hall – Request for Support/Partnership** be received; and

2. That staff be requested to report to the September 11, 2019 Council meeting on the requests for endorsement and support made by the delegation.

CW322-2019 That the delegation from John Pearce, Brampton resident, to the Committee of Council Meeting of September 4, 2019, re: **Short Term Rentals** be received.

- CW323-2019
1. That the report from T. Hunter, Manager, Sponsorship and Corporate Development, Economic Development and Culture, dated August 16, 2019, to the Committee of Council Meeting of September 4, 2019, re: **Policaro Group Sponsorship Agreement** be received; and,
 2. That the Director of Economic Development and Culture be authorized to execute the Sponsorship Agreement with 1470754 Ontario Inc. carrying on business as Northwest Lexus, from the Policaro Group of companies, together with such other ancillary documents as may be required, on behalf of the City on terms and conditions satisfactory to the Manager of Sponsorship and in a form satisfactory to the City Solicitor, or designate, in the amount of \$61,625 per twelve (12) month term, for a total amount of \$184,875 over three (3) years; and
 3. That a by-law be passed to amend Sign By-law 399-2002, as amended, in the form annexed to the report as Appendix A, whereby the definition of “Urban Furniture” is expanded.

CW324-2019 Whereas the City of Brampton desires to have accessible cultural activities available to all residents in order to expand their artistic, educational and cultural horizons; and

Whereas Brampton residents want access to engaging, quality, interactive, internationally recognized and acclaimed events in their community; and

Whereas art events are usually hosted in museums, private and public art galleries and other cultural institutions, the City will host an art event that uses the city as part of the creative experience,

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encouraging residents to explore their city and interact with their neighbours; and

Whereas local Brampton artists should be given the opportunity work and develop their creative work and expand their creativity in their own community, while creating an exciting local arts and culture scene and helping Brampton grow and nurture its cultural identity; and

Whereas hosting an artistic cultural event of scale will seek to raise Brampton's profile internationally, nationally, and locally; and,

Whereas Nuit Blanche represents an internationally branded and recognizable opportunity to showcase Brampton and its artistic community; and

Whereas this large-scale cultural event will allow Brampton to celebrate its cultural diversity in the same way that other Nuit Blanche cities like Paris, Brussels, Rome, Madrid, Riga, and Bucharest have; and

Whereas it is desirable to attract an audience and demographic that will bring significant economic benefits to Brampton retailers and those in the hospitality industry;

Therefore Be It Resolved:

That staff be directed to look for ways to establish a Nuit Blanche event in Brampton for 2020, if the 2019 calendar and budget does not allow; and

Further, that staff be directed to establish an appropriate level of funding to match the size and scale appropriate for a Brampton Nuit Blanche in 2020, to be included in the proposed 2020 operating budget for Council consideration.

CW325-2019

1. That the report from P. Fay, City Clerk, Office of the Chief Administrative Officer, dated August 13, 2019, to the Committee of Council Meeting of September 4, 2019, re: **Housekeeping Amendment to Municipal Officials By-law** be received; and
2. That a by-law be passed to amend Municipal Officials By-law 84-2008, based on the form and content, as substantially set out in Appendix 1 to this report.

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- CW326-2019
1. That the report from T. Olsen, Deputy City Clerk, Administrative Services and Elections, Office of the Chief Administrative Officer, dated July 31, 2019, to the Committee of Council Meeting of September 4, 2019, re: **Housekeeping Amendments to Business Licensing By-law 332-2013** be received; and
 2. That a by-law be passed to amend the following Schedules of Business Licensing By-law 332-2013:
 - a) Schedule 1, relating to Personal Service Facilities,
 - b) Schedule 4, relating to Automobile Service Stations and Parking Lots, and
 - c) Schedule 27, relating to Vehicle Pound Facilities, substantially as set out in Appendix 1 of this report; and
 3. That the Clerk be authorized to make the housekeeping administrative updates to Schedules 1, 4 and 27 of Business Licensing By-law 332-2013, as amended, as set out generally in Appendices 2, 3 and 4 to this report, related to minor clerical and numerical amendments.

CW327-2019

That the report from J. Macintyre, Director, Purchasing, Corporate Services, dated August 15, 2019, to the Committee of Council Meeting of September 4, 2019, re: **Purchasing Activity Quarterly Report – 2nd Quarter 2019** be received.

- CW328-2019
1. That the report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated August 1, 2019, to the Committee of Council Meeting of September 4, 2019, re: **2019 Levy By-law per Section 323 of the Municipal Act, 2001 (Annual Levy on Universities/Colleges, Correctional Institutions, and Public Hospitals)** be received;
 2. That a by-law be passed for the annual levy on Universities / Colleges, Correctional Institutions, Public Hospitals for the year 2019, as per Section 323 of the Municipal Act, 2001; and,
 3. That the Mayor also send a communication to the Minister of Municipal Affairs and Housing and the Minister of Finance, with a copy to Brampton area Members of Provincial Parliament, highlighting the dated nature of the figure which

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continues to be applied in these related calculations, and strenuously requesting a more appropriately robust figure reflective of the current day municipal fiscal demands.

- CW329-2019
1. That the report from D. Sutton, Treasurer, and N. Damer, Senior Manager, Financial Planning and Analytics, Corporate Services, dated August 26, 2019, to the Committee of Council Meeting of September 4, 2019, re: **Audit and Accountability Fund (AAF) – Transfer Payment Agreement Authorization** be received;
 2. That the Mayor and City Clerk be authorized to execute the required Transfer Payment Agreement with Her Majesty the Queen in right of Ontario as represented by the Minister of Municipal Affairs and Housing, and all ancillary agreements for the transfer of funds up to \$250,000 towards the City of Brampton Service Delivery Review, on such terms and conditions as may be approved by the Treasurer and in a form acceptable to the Acting City Solicitor or designate; and
 3. That the provincial funding of up to \$250,000 be deposited in the Office of the CAO's operating account and be used towards the City of Brampton Service Delivery Review.

CW330-2019

That the **Minutes of the Accessibility Advisory Committee Meeting of June 25, 2019**, to the Committee of Council Meeting of September 4, 2019, Recommendations AAC001-2019 to AAC004-2019 be approved, as published and circulated.

- AAC001-2019
1. That the agenda for the Accessibility Advisory Committee meeting of June 25, 2019 be approved as printed and circulated; and,
 2. That Glenda Coupland be appointed Chair of the Accessibility Advisory Committee for the term ending November 14, 2022, or until their successors are appointed; and,
 3. That Sherri Hopkins be appointed Vice-Chair of the Accessibility Advisory Committee for the term ending November 14, 2022, or until their successors are appointed.

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- AAC002-2019 That the presentation by Charlotte Gravlev, Deputy City Clerk, to the Accessibility Advisory Committee meeting of June 25, 2019, re: **Committee Orientation**, be received.
- AAC003-2019 That the presentation by Wendy Goss, Accessibility Coordinator, to the Accessibility Advisory Committee meeting of June 25, 2019, re: **Accessibility and the City of Brampton**, be received.
- AAC004-2019 That the Accessibility Advisory Committee do now adjourn to meet on September 1, 2019 at 6:30 p.m. or at the call of the Chair.
- CW331-2019 Whereas the role of women in elected politics in Canada is under represented; and
- Whereas it wasn't until 1960 that all women in Canada were given the right to vote; and
- Whereas the right to vote is inextricably linked to the electability of women; and
- Whereas Brampton strives to have fair representation in embracing diversity and inclusion regardless of gender, sexual orientation, religion, culture; and
- Whereas women have made a significant contribution socially, culturally, politically and economically to life in Brampton; and
- Whereas Council appreciates, values and recognizes the challenges women faced attempting to get fair and equal treatment; and
- Whereas the struggle for women's rights were hard fought and should be recognized; and
- Whereas a woman's place is in the House of Parliament, the Provincial Legislature, and in the Council Chamber; and
- Whereas women who have served on Brampton City and Town Councils should be recognized for standing as an inspiration to other young women to participate in the political discourse of Brampton;
- Therefore Be It Resolved:

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1. That the Chief Administrative Officer (CAO) be directed to develop a formal way to recognize Brampton's former women Mayors and Councillors, as part of Brampton's International Women's Day for 2020;
2. That recognition may take the form of a social event, a plaque dedication, artistic expression or some other appropriate method;
3. That the CAO, in consultation with Councillors Williams and Santos, and all interested Members of Council, produce a report on this International Women's Day recognition for consideration by Council no later than the early part of the first quarter of 2020; and
4. That the CAO be directed to develop a way to recognize all significant female Bramptonians for beyond 2020.

CW332-2019

Whereas City Council, at its December 12, 2018 meeting, directed City staff to engage the City's Auditor, KPMG, to conduct a department by department value for money audit and core services efficiency review, to be reported back to City Council prior to the commencement of the 2019-2021 budget process;

Whereas KPMG reported back to City Council through the Committee of Council meeting of May 29, 2019, where KPMG recommended 10 specific service review opportunities for further review and report back by the end of 2019 to inform the budget process;

Whereas City Council, on June 6, 2019, through Recommendation CW240-2019 authorized City staff to initiate a procurement process to retain consulting services to further investigate the feasibility of the opportunities identified by KPMG along with operational reviews of all operating departments including the Brampton Public Library;

Whereas City staff have initiated the Council-authorized procurement process and are currently retaining various consulting services to undertake the work authorized by City Council in order to inform the 2020 budget approval process;

Whereas City Council considers it appropriate for the City-engaged consulting services to be directly accountable to City Council in order to maintain transparent, effective and impartial operational reviews; and

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Whereas the Council-established Budget Committee, with the mandate to facilitate and recommend the annual budget approval, is best positioned to serve as governance and steering committee role for the operational reviews and manage the approved scope of work;

Therefore Be It Resolved That:

1. The Council-established Budget Committee assume a governance role for the ongoing operational reviews serving as a steering committee to ensure direct contact and reporting on key deliverables from the engaged consulting firms and to manage the approved scopes of work; and
2. The terms of reference for the Budget Committee be amended to include governance and steering committee responsibility for the Council-approved operational reviews of all departments, including the Brampton Public Library, to inform the 2020 and future year budget approval processes.

CW333-2019

Whereas a Mayor and Council Garba is planned for Friday, October 18, 2019, to celebrate Brampton's diversity and cultural communities; and

Whereas an appropriate venue for this large event is the CAA Centre, operated by PA Sports Centre Inc., with the City afforded use of the CAA Centre for a select number of days per year;

Therefore Be It Resolved That:

The Mayor and Clerk be authorized to execute a facility use agreement with PA Sports Centre Inc. for the use of the CAA Centre for one day on Friday, October 18, 2019, for the Mayor and Council Garba, with such agreement terms and conditions being satisfactory to the Commissioner of Community Services, and the form of the agreement being acceptable to the City Solicitor, or designate.

CW334-2019

That the correspondence from Mark Wilson, Senior Advisor, Municipal Affairs, Enbridge Gas, dated July 9, 2019, to the Committee of Council Meeting of September 4, 2019, re: **Enbridge Gas – New Company, New Opportunities to Collaborate** be received.

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- CW335-2019
1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated July 25, 2019, to the Committee of Council Meeting of September 4, 2019, re: **Initiation of Subdivision Assumption – 2258659 Ontario Inc. – Registered Plan 43M-1966 – South of Queen Street West, West of Chinguacousy Road – Ward 4** (File C03W03.013 and 21T-11017B) be received;
 2. That the City initiate the Subdivision Assumption of 2258659 Ontario Inc., Registered Plan 43M-1966; and
 3. That a report be forwarded to City Council recommending the Subdivision Assumption of 2258659 Ontario Inc., Registered Plan 43M-1966, once all departments have provided their clearance for assumption.
- CW336-2019
1. That the report from G. Perez Miller, Traffic Operations Technologist, Public Works and Engineering, dated July 4, 2019, to the Committee of Council Meeting of September 4, 2019, re: **General Traffic By-law 93-93 – Administrative Update** (File I.AC); be received; and
 2. That a by-law be passed to amend Traffic By-law 93-93, as amended, as outlined in the subject report.
- CW337-2019
1. That the report from G. Perez Miller, Traffic Operations Technologist, Public Works and Engineering, dated July 10, 2019, to the Committee of Council Meeting of September 4, 2019, re: **The Alternate Process for Consideration of All-way Stop Signs – Wards 10 and 8** (File I.AC) be received;
 2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement an all-way stop control at Bellchase Trail and Castle Oaks Crossing; and
 3. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement an all-way stop control at the easterly intersection of Professor's Lake Parkway and Princeton Terrace.
- CW338-2019
1. That the report from G. Perez Miller, Traffic Operations Technologist, Public Works and Engineering, dated July 12, 2019, to the Committee of Council Meeting of September 4,

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2019, re: **Traffic Related Issues – U-turns Restrictions – Wards 4 and 5** (File I.AC) be received;

2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement a U-turn restriction on Financial Drive between a point 5 metres north of Twin Falls Road and a point 5 metres south of Twin Falls Road; and,
3. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement a U-turn restriction on Williams Parkway between a point 5 metres east of Pertosa Drive and a point 5 metres west of Pertosa Drive.

CW339-2019

1. That the report from M. Tunio, Traffic Operations Technologist, Public Works and Engineering, dated July 23, 2019, to the Committee of Council Meeting of September 4, 2019, re: **All-way Stop Review – Wards 5 and 3** (File I.AC) be received; and
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement an all-way stop control at Creditview Road and Valleyway Drive; and
3. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement an all-way stop control at Eastern Avenue and Trueman Street.

CW340-2019

That the **Minutes of the Environment Advisory Committee Meeting of June 25, 2019**, to the Committee of Council Meeting of September 4, 2019, Recommendations EAC001-2019 to EAC005-2019 be approved, as published and circulated.

EAC001-2019

That the agenda for the Environment Advisory Committee Meeting of June 25, 2019, be approved, as published and circulated.

EAC002-2019

That the presentation by P. Fay, City Clerk, Office of the Chief Administrative Officer, to the Environment Advisory Committee Meeting of June 25, 2019, re: **Environment Advisory Committee Orientation** be received.

EAC003-2019

That the presentation by M. Hoy, Supervisor, Environmental Planning, and S. Kassaris, Policy Planner, Environment, Public Works and Engineering, to the Environment Advisory Committee

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Meeting of June 25, 2019, re: **Environment Advisory Committee Orientation** be received.

EAC004-2019 That Preethi Anbalagan and Akeem Gardner be selected Co-Chairs of the Environment Advisory Committee for a one-year period, ending June 2020.

EAC005-2019 That the Environment Advisory Committee do now adjourn to meet again on Tuesday, August 13, 2019, at 6:00 p.m.

CW341-2019 That the **Minutes of the Environment Advisory Committee Meeting of August 13, 2019**, to the Committee of Council Meeting of September 4, 2019, Recommendations EAC006-2019 to EAC013-2019 be approved, as published and circulated.

EAC006-2019 That the agenda for the Environment Advisory Committee Meeting of August 13, 2019, be approved, as published and circulated.

EAC007-2019 That the delegation from John Rowell, President, Board of Directors, Unitarian Congregation, Mississauga, to the Environment Advisory Committee Meeting of August 13, 2019, re: **Ban on Sale of Single-use Plastic Bottles in all City of Brampton Offices, Facilities, Libraries and Community Centres** be received.

EAC008-2019 That the presentation by Stavroula Kassaris, Environmental Planner, Public Works and Engineering, to the Environment Advisory Committee Meeting of August 13, 2019, re: **Background Document Review for Brampton Grow Green Environmental Master Plan Action Plan and Metric Update Project** be received.

EAC009-2019 1. That a Work Plan Sub-Committee be established and the following Committee members be appointed:

- Akeem Gardner
- Malcolm Hamilton
- David Laing
- Tamsen Metcalfe
- Vipul Shah
- Stacey Wilson
- Kayla Wong;

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2. That an Engagement Sub-Committee be established and the following Committee members be appointed:
 - Malcolm Hamilton
 - Tamsen Metcalfe
 - Sherry-Ann Ram
 - Stacey Wilson; and

3. That an Events Sub-Committee be established and the following Committee members be appointed:
 - Akeem Gardner
 - Rajbalinder Ghatoura

EAC010-2019 That the verbal update from Stavroula Kassaris, Environmental Planner, Public Works and Engineering, to the Environment Advisory Committee Meeting of August 13, 2019, re: **One Million Trees Initiative** be received.

EAC011-2019 That the verbal update from Stavroula Kassaris, Environmental Planner, Public Works and Engineering, to the Environment Advisory Committee Meeting of August 13, 2019, re: **Climate Change Action Plan** be received.

EAC012-2019 That the verbal update from Stavroula Kassaris, Environmental Planner, Public Works and Engineering, to the Environment Advisory Committee Meeting of August 13, 2019, re: **Community Energy and Emissions Reduction Plan** be received.

EAC013-2019 That the Environment Advisory Committee do now adjourn to meet again on Tuesday, October 8, 2019, at 6:00 p.m.

CW342-2019 Whereas Brampton is fortunate to have within its boundaries a number of local water bodies including: Heart Lake, Professor's Lake, Loafers Lake, stormwater management ponds and the Claireville Reservoir;

Whereas local waters bodies are urban environmental jewels that should be maintained for future generations to use;

Whereas the ability to use local water bodies for recreational activities enhances the quality of a healthy and active urban life style;

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Whereas clean and usable local water bodies are a major tourism attribute and an enhancement of the urban aesthetic;

Whereas maintaining, improving and celebrating our local water bodies requires a partnership approach by the City with various agencies and stakeholders, including the conservation authorities, regional, provincial and federal partners, community organizations, residents and businesses;

Whereas healthy local water bodies are an integral part of Brampton as part of the Environmental Master Plan, as envisioned in Vision 2040;

Therefore Be It Resolved that the Commissioner of Public Works and Engineering be requested to report back to Committee of Council by the end of November 2019, in consultation with the conservation authorities, on the opportunities, costs and benefits to more actively maintain, improve and celebrate our local water bodies, including stormwater management ponds within the City.

- CW343-2019
1. That the report from A. Meneses, Commissioner, Community Services, dated August 12, 2019, to the Committee of Council Meeting of September 4, 2019, re: **Transitional Buildings / Properties – Update** be received;
 2. That staff be directed to return to Council regarding the proposed surplus declaration of 7752 Churchville Road;
 3. That staff be directed to return to Council regarding the proposed demolition of the Siemens Building at 2719 Bovaird Drive West; and
 4. That staff be directed to return to Council regarding the proposed demolition of the residential structures at 10981 Torbram Road.

CW344-2019

That the report from K. Thususka, Senior Real Estate Coordinator, Community Services, dated June 24, 2019, to the Committee of Council Meeting of September 4, 2019, re: **Quarterly Report, Real Estate Transactions Executed by Administrative Authority – Q2 2019** be received.

CW345-2019

That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of June 6, 2019**, to the Committee of Council

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Meeting of September 4, 2019, Recommendations SHF016-2019 to SHF018-2019 be approved, as published and circulated.

SHF016-2019 That the agenda for the Brampton Sports Hall of Fame Committee meeting June 6, 2019, be approved, as circulated.

SHF017-2019 That the questionnaire from Teri Bommer, Coordinator, Sports Liaison, Community Services, to the Brampton Sports Hall of Fame, re: **New Facility Planning Questionnaire Feedback** be received.

SHF018-2019 That the Brampton Sports Hall of Fame Committee do now adjourn to meet again on Thursday, September 7, 2019 at 7:00 p.m.

CW346-2019 That the **Minutes of the Brampton Community Safety Advisory Committee Meeting of June 26, 2019**, to the Committee of Council Meeting of September 4, 2019, Recommendations BCS001-2019 to BCS004-2019 be approved, as published and circulated.

BCS001-2019 That the agenda for the Brampton Community Safety Advisory Committee Meeting of June 26, 2019 be approved, as amended, as follows:

To add:

- 6.1. Discussion at the request of Andrew deGroot, Member, re: **Frequency of Meetings**
- 6.2. Discussion at the request of Andrew deGroot, Member, re: **Role of the Chair**
- 6.3. Discussion at the request of Councillor Charmaine Williams, Chair, re: **Issues List**

- BCS002-2019
1. That the presentation by Peter Fay, City Clerk, City Clerk's Office, to the Brampton Community Safety Advisory Committee Meeting of June 26, 2019, re: **Procedural Matters** be received;
 2. That the presentation by Alain Normand, Manager, Emergency Measures, Fire and Emergency Services, to the Brampton Community Safety Advisory Committee Meeting of

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June 26, 2019, re: **Committee Background and Mandate** be received; and

3. That staff be requested to integrate the community safety “issues” list into possible definitions for themed working groups (including available information sources) to assist members to determine their participation interest on the working groups, for consideration at the next meeting.

BCS003-2019 That the rule in accordance with the Procedure-Bylaw regarding three consecutive absences from meetings not be applied during the months of July and August 2019.

BCS004-2019 That the Brampton Community Safety Advisory Committee do now adjourn to meet again on July 17, 2019, or at the call of the Chair.

CW347-2019 That the **Minutes of the Brampton Community Safety Advisory Committee Meeting of July 31, 2019**, to the Committee of Council Meeting of September 4, 2019, Recommendations BCS005-2019 to BCS013-2019 be approved, as published and circulated.

BCS005-2019 That the Agenda for the Brampton Community Safety Advisory Committee Meeting of Wednesday, July 31, 2019, be approved, as printed and circulated.

BCS006-2017 That the Delegation by Rick Gobio, to the Brampton Community Safety Advisory Committee Meeting of July 31, 2019, re: **Human Trafficking** be received.

- BCS007-2019
1. That the Delegation by Fazal Khan, Neighbourhood Watch Program, to the Brampton Community Safety Advisory Committee Meeting of July 31, 2019, re: **Neighbourhood Watch Brampton – Update and 6-Month Plan** be received; and,
 2. That the report from Jason Tamming, Director, Strategic Communications, and Razmin Said, Advisor, Fire and Emergency Services, dated May 9, 2019, to the Community Safety Advisory Committee Meeting of July 31, 2019, re: **Feasibility of Partnerships to Expand Neighbourhood Watch City-wide, and Opportunities to Utilize Brampton**

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**Focus with the City's Corporate Communications to
Advance City Messaging (RM 57/2019), be received.**

- BCS008-2019 That the delegation and written submission from Suzy Godefroy, Executive Director, Downtown Brampton BIA, to the Brampton Community Safety Advisory Committee Meeting of July 31, 2019, re: **Safety Concerns in the Downtown Core** be received.
- BCS009-2019 That the discussion requested by Alain Normand, Manger, Emergency Management, Fire and Emergency Services, to the Brampton Community Safety Advisory Committee Meeting of July 31, 2019, re: **Governance Policy** be **deferred** to the August 28, 2019 meeting.
- BCS010-2019 That the discussion requested by Alana Del Greco, Committee Member, to the Brampton Community Safety Advisory Committee Meeting of July 31, 2019, re: **Region of Peel Community Safety and Well-Being Plan** be received.
- BCS011-2019 That the discussion re: **Establishment of a Work Plan and Setting Priorities for the Brampton Community Safety Advisory Committee**, to the Brampton Community Safety Advisory Committee Meeting of July 31, 2019, be **deferred** to the August 28, 2019 meeting.
- BCS012-2019 That the discussion requested by Peter Fay, City Clerk, to the Brampton Community Safety Advisory Committee Meeting of July 31, 2019, re: **Meeting Procedures and Processes** be received.
- BCS013-2019 That the Brampton Community Safety Advisory Committee do now adjourn to meet again on Wednesday, August 14, 2019, at 7:00 p.m.
- CW348-2019 That the **Note to File for the Brampton Community Safety Advisory Committee Meeting of August 14, 2019**, to the Committee of Council Meeting of September 4, 2019, be received.
- CW349-2019 Whereas we know there are many people in situations in Brampton that need help from support services offered by the City of Brampton and Region of Peel;

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Whereas we know people may have challenges in finding and connecting with the appropriate services;

Whereas we know time is of immediate importance to respond to many situations;

Therefore Be It Resolved, That:

- a. staff be requested to explore implementing a pilot program like “FOCUS Toronto” to provide a common sense approach to community safety and well-being in the City of Brampton, and report back to Committee; and,
- b. FOCUS Toronto be invited to a future Committee of Council meeting to delegate in regard to this program.

CW350-2019 That the **Minutes of the Brampton Community Safety Advisory Committee Meeting of August 28, 2019**, to the Committee of Council Meeting of September 4, 2019, Recommendations BCS014-2019 to BCS020-2019 be approved, as published and circulated.

BCS014-2019 That the Agenda for the Brampton Community Safety Advisory Committee Meeting of Wednesday, August 28, 2019, be approved, as amended, as follows:

To add:

- 6.4 Discussion at the request of Councillor Fortini, re: **Budget for the Committee.**
- 6.5 Discussion at the request of Rick Evans, Chair, Downtown Brampton BIA Safety Committee, re: **Lodging Homes in the City of Brampton and Number of Unrelated persons within a Home.**
- 6.6 Discussion at the request of Nikki Cedrone, Neighbourhood Watch Brampton, re: **Domestic Violence.**

BCS015-2019 That the delegation by Alain Normand, Manager, Emergency Management, Fire and Emergency Services, to the Brampton Community Safety Advisory Committee Meeting of August 28, 2019, re: **Government Roles and Responsibilities Related to Community Safety** be received.

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BCS016-2019 That the delegation from Brian Landry, Director, Strategic Policy and Performance, Health Services, Region of Peel, to the Brampton Community Safety Advisory Committee Meeting of August 28, 2019, re: **Region of Peel Community Safety and Well-Being Plan Development** be **deferred** to a future meeting date.

BCS017-2019 That the delegation from Kaitlyn Ranasinghe, Director of Survivor Care, Fight4Freedom, to the Brampton Community Safety Advisory Committee Meeting of August 28, 2019, re: **Human Trafficking in Peel – Fight4Freedom Initiatives and Outreach** be **deferred** to a future meeting date.

BCS018-2019 1. That the delegation by Evon Smith, Manager, FOCUS Toronto, United Way Greater Toronto, to the Brampton Community Safety Advisory Committee Meeting of August 28, 2019, re: **FOCUS Toronto** be received; and,

2. Whereas we know there are many people in situations in Brampton that need help from support services offered by the City of Brampton and Region of Peel;

Whereas we know people may have challenges in finding and connecting with the appropriate services;

Whereas we know time is of immediate importance to respond to many situations;

Therefore Be It Resolved, it is the opinion of the Brampton Community Safety Advisory Committee, That:

- a. City Council explore implementing a pilot program like “FOCUS Toronto” to provide a common sense approach to community safety and well-being in the City of Brampton; and,
- b. Staff be requested to look into the financial particulars of FOCUS Toronto to ensure there is an understanding of the required funding needed to be invested in the pilot program; and,
- c. Staff be requested to look at developing a mental health forum to bring organizations together to help guide City staff; and,
- d. the pilot project focus on the downtown core in the City of Brampton; and,

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- e. FOCUS Toronto be invited to the September 18, 2019 Committee of Council meeting to delegate in regard to this program.

BCS019-2019 That the information provided by Ritesh Kotak, Cyber Security Expert, to the Brampton Community Safety Advisory Committee Meeting of August 28, 2019, re: **A Futuristic Approach to Rethinking Community Safety** be received.

BCS020-2019 That the information item provided to the Brampton Community Safety Advisory Committee Meeting of August 28, 2019, re: **Peel Regional Police – 2018 Annual Report** be received.

CW351-2019 Whereas, the number of domestic violence cases and murders are on the rise in Brampton; and

Whereas, in the past 10 years the City of Brampton community has lost 21 people as a result of domestic violence; and

Whereas, UN strategies for confronting domestic violence include raising public awareness as a basic operation strategy; and

Whereas, Region of Peel provides support services and works collaboratively with agencies to support victims of domestic violence through services such as PCAWA, Safe Centre of Peel and Victim Services of Peel; and

Whereas, public awareness and advocacy campaigns exist in the Region of Peel and the City of Brampton, including Step Up for Her, Take Back the Night and other public awareness and education opportunities.

Therefore Be It Resolved That:

1. The City of Brampton continue to support and work with existing programs at the Region of Peel, who are providing services to those affected by domestic violence, including PCAWA, Safe Centre of Peel, and Victim Services of Peel; and
2. The City of Brampton support public awareness and advocacy work regarding domestic violence and violence against women such as Step Up for Her and Take Back the Night.

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CW352-2019 That Committee proceed into Closed Session to discuss matters pertaining to the following:

13.1. Labour relations or employee negotiations – collective agreement matter

CW353-2019 That the Committee of Council do now adjourn to meet again on Wednesday, September 18, 2019 at 9:30 a.m. or at the call of the Chair.

11.2. **Minutes – Planning and Development Committee – September 9, 2019**

The subject minutes were published on the City's web portal on September 10, 2019.

Note: Regional Councillor Santos declared verbally, and filed with the City Clerk, a Statement of Disclosure of Interest with respect to the subject minutes, specifically Recommendation PDC129-2019 – Request for Exemption from Section 22(2.1.1) of the Planning Act to Facilitate Making an Application to Amend Secondary Plan Area 6, Brampton Flowertown, and the Zoning By-law (to permit the development of a four-storey self-storage building in an existing District Retail plaza) – 7724934 Canada Inc. – 7724934 Canada Inc. – 370 Main St N. – Ward 1 (File PRE19.004), as she owns and lives in a property near the subject site.

Councillor Santos left the meeting during consideration of this matter.

Regional Councillor Medeiros, Committee Chair, introduced the minutes.

In response to a question from Council regarding correspondence Item 13.1 with respect to a matter considered at the Planning and Development Committee Meeting of September 9, 2019 (Item 7.3 – Recommendation PDC136-2019), the City Clerk advised that the correspondence was not received in time for consideration at the Committee meeting, therefore, it was added to the agenda for this Council Meeting.

Correspondence Item 13.1 was brought forward and dealt with at this time.

Staff responded to questions from Council with respect to comments outlined in the correspondence regarding access to the subject development.

A separate vote was taken on Recommendation PDC129-2019 to accommodate Councillor Santos declaration of interest.

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The following motion to receive the minutes and correspondence and approve the recommendations was considered.

C336-2019 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Fortini

1. That the **Minutes of the Planning and Development Committee Meeting of September 9, 2019**, to the Council Meeting of September 11, 2019, be received;
2. That Recommendations PDC122-2019 to PDC144-2019 be approved, as outlined in the subject minutes; and,
3. That the correspondence from Edward Weisz, Huntingwood Developments Ltd., dated September 9, 2019, to the Council Meeting of September 11, 2019, re: **Item 11.2 – Planning and Development Committee Recommendation PDC136-2019 – Application to Amend the Zoning By-law (to permit a daycare facility) – 756 Wanless Holdings Inc. – Glen Schnarr & Associates Inc. – 756 and 766 Wanless Drive – North of Wanless Drive, West of Queen Mary Drive – Ward 6** (File C02W16.004), be received.

Carried

The recommendations were approved as follows.

PDC122-2019 That the Agenda for the Planning and Development Committee Meeting of September 9, 2019, be approved as amended, as follows:

To add:

5.6. Delegations re: **Group Home Application – 23 Hillside Drive:**

1. Mohammed Ali, Brampton resident
2. Al Nonis, Brampton resident
3. Warren Parkes, Brampton resident
4. Rebecca Altamira, Brampton resident

9.1. Discussion at the request of Regional Councillor Fortini, re: **Group Home Application – 23 Hillside Drive**

To defer to the October 7, 2019, Planning and Development Committee Meeting:

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- 7.10. Report from N. Chadda, Development Planner, Planning and Development Services, dated August 8, 2019, re: **Application for Draft Plan of Subdivision (to develop 50 single detached lots and a local public road with a Right-of-Way of 17 metres) – Tanyaville Phase 3 Lands Inc. – KLM Planning Partners Inc. – Southwest corner of Valleyway Dr. and Brentwick Dr. – Ward 5** (File C04W09.008)

- PDC123-2019
1. That the report from M. Gervais, Policy Planner, Planning and Development Services, dated August 16, 2019, to the Planning and Development Committee Meeting of September 9, 2019, re: **City Initiated Amendments to the Official Plan and Zoning By-law – Queen Street Corridor Land Use Study – Wards 1 and 3**, be received;
 2. That Planning and Development Services Department staff be directed to report back to Planning and Development Committee with the results of the Public Meeting and final recommendations; and,
 3. That a copy of the report and Council resolution be forwarded to the Region of Peel for information.
 4. That the correspondence from Tara Piurko, Miller Thomson LLP, dated September 9, 2019, to the Planning and Development Committee Meeting of September 9, 2019, re: **Queen Street Corridor Land Use Study** be received.

- PDC124-2019
1. That the report from S. Eshesh, Assistant Policy Planner, Planning and Development Services, dated August 16, 2019, to the Planning and Development Committee Meeting of September 9, 2019, re: **City-Initiated Zoning By-law Amendment – Pigeon Coop Setback Requirements – City-Wide (RM 29/2019)**, be received; and
 2. That staff be directed to report back to Planning and Development Committee with the results of the Public Meeting and a staff recommendation.

- PDC125-2019
1. That the report from Y. Mantsvetov, Policy Planner, Planning and Development Services, dated August 7, 2019, to the Planning and Development Services Committee Meeting of

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September 9, 2019, re: **City-initiated Official Plan Amendment to Remove Shale Protection Policies from North-West Brampton – Heritage Heights – Ward 6**, be received;

2. That the delegation from Scott Snider, Turkstra Mazza, to the Planning and Development Committee Meeting of September 9, 2019, re: **City-initiated Official Plan Amendment to Remove Shale Protection Policies from North-West Brampton – Heritage Heights – Ward 6**, be received.

PDC126-2019

Whereas the Region of Peel passed a Regional Official Plan Amendment which removes all the shale protection policies, excluding the portion outside of the Regional Urban Boundary and within the Provincial Greenbelt Plan Area while continuing to recognize existing shale extraction designations within North West Brampton;

Whereas the Region of Peel's Official Plan Amendment was adopted on July 11th, 2019 and was appealed by the Minister of Municipal Affairs and Housing on August 1st, 2019;

Whereas the City-Initiated Official Plan Amendment to remove Shale Protection policies from North West Brampton recommendation report states we will not proceed until the appeal between the Province and Region is resolved;

Therefore be it resolved that staff be directed to report back on the OPA to the November Planning Committee so that we, the City of Brampton can protect our position and fate at the LPAT Hearing with the Region of Peel.

PDC127-2019

1. That the report from D. VanderBerg, Central Area Planner, Planning and Development Services, dated August 16, 2019, to the Planning and Development Committee Meeting of September 9, 2019, re: **Application to Amend the Zoning By-law (to permit a 402-unit residential development) – NYX Capital Corp. – 12 Henderson Avenue – Ward 3** (File C01W05.044) 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

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circulation of the application and a comprehensive evaluation of the proposal; and,

3. That the following delegations to the Planning and Development Committee Meeting of September 9, 2019, re: **Application to Amend the Zoning By-law (to permit a 402-unit residential development) – NYX Capital Corp. – 12 Henderson Avenue – Ward 3** (File C01W05.044) be received:
 1. Imelda Petroff, Brampton resident
 2. Carol Jarvie, Brampton resident
 3. Duncan Gibson, Brampton resident.

PDC128-2019

1. That the report from S. Dykstra, Development Planner, Planning and Development Services, dated August 16, 2019, to the Planning and Development Committee Meeting of September 9, 2019, re: **Application to Amend the Zoning By-law and Official Plan (to permit a retail plaza) – Gajjar Development Group Inc. – Glen Schnarr & Associates Inc. – 10709 Creditview Road – Southeast corner of Creditview Road and El Camino Way – Ward 6** (File C03W13.005) 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.

PDC129-2019

1. That the report from D. Watchorn, Development Planner, Planning and Development Services, dated August 16, 2019, to the Planning and Development Committee Meeting of September 9, 2019 re: **Request for Exemption from Section 22(2.1.1) of the Planning Act to Facilitate Making an Application to Amend Secondary Plan Area 6, Brampton Flowertown, and the Zoning By-law (to permit the development of a four-storey self-storage building in an existing District Retail plaza) – 7724934 Canada Inc. – 7724934 Canada Inc. – 370 Main St N. – Ward 1**, be received;
2. That Council exempt application 7724934 Canada Inc. - 7724934 Canada Inc., File PRE19.004, from Section 22(2.1.1) of the Planning Act, as it does not undermine or

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frustrate the intent of the recently approved Brampton Flowertown Secondary Plan (SPA6).

3. That the delegation from Peter Smith, Bousfields Inc., to the Planning and Development Committee Meeting of September 9, 2019, re: **Request for Exemption from Section 22(2.1.1) of the Planning Act to Facilitate Making an Application to Amend Secondary Plan Area 6, Brampton Flowertown, and the Zoning By-law. – 7724934 Canada Inc. – 7724934 Canada Inc. – 370 Main St N. – Ward 1** (File PRE19.004) be received.

PDC130-2019

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

- 16.1 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

PDC131-2019

Whereas in July 2016, the City received complete development applications for Official Plan and Zoning By-law amendments, and draft plan of subdivision approval, with respect to properties in the Queen Street West and Mississauga Road area for residential development, which were subsequently appealed as a result of the City's non-decisions to the Ontario Municipal Board, now Local Planning Appeal Tribunal (LPAT); and

Whereas in February 2018, the appellant land owners and another land owner in the Queen Street West and Mississauga Road area submitted a draft Queen Street West Tertiary Plan (the "Tertiary Plan") to demonstrate how five (5) properties at the corner of Queen Street West and Mississauga Road can be developed in a coordinated manner; and

Whereas the proposed Tertiary Plan has been supported by technical studies, and subsequently revised through discussions between City Planning staff and the applicants, advancing to the point that staff are ready to recommend that Council support the Tertiary Plan; and

Whereas a Tertiary Plan is a non-statutory planning document required in specific areas identified by the City to show how multiple parcels can be developed in a holistic and co-ordinated manner, are illustrative, and are not binding on land owners and are often amended as formal development applications proceed; and

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Whereas another land owner within the above-referenced Tertiary Plan area submitted another concept Tertiary Plan in July 2019, which is not supported by technical studies at this time; and

Whereas the scheduled LPAT hearing is to be held on January 13, 2020, therefore it is desirable for some form of agreement between the affected land owners and other interests to facilitate and possibly resolve the LPAT hearing matters and enable planned development to proceed in this area; and

Whereas it is in the best interest of all parties involved to discuss, negotiate and resolve their respective interests, including cost-sharing agreements, to ensure an orderly and planned development of the subject area at Queen Street West and Mississauga Road;

Therefore Be It Resolved That the following be **deferred** to the September 23, 2019 Planning and Development Committee meeting, in order to provide more time for the various land owners to discuss and resolve outstanding issues before the Tertiary Plan is considered by Council:

- a. Item 7.8 – a staff report from K. Walkey, Manager, Planning and Development Services, re: **Queen Street West Tertiary Plan – Ward 4**, and
- b. Item 5.3 – delegations from the following regarding the **Queen Street West Tertiary Plan**:
 1. Neil Davis, David Webb LLP
 2. Daniel Artenosi, Overland LLP
 3. Mary Flynn-Guglietti, Weston Consulting
 4. Ryan Guetter, Weston Consulting

PDC132-2019

WHEREAS Council passed a resolution dated April 8, 2019 that read as follows:

1. That the delegation from Neil Davis, Davis Webb LLP, to the Planning and Development Committee Meeting of April 8, 2019, re: Extension of Brampton Auto Mall be received;
2. That, in principle, Committee express support for development of the subject lands as part of the surrounding auto mall;
3. That the matter be referred to staff for consideration and a report thereon be brought forward to Planning and Development Committee by the end of July 2019; provided the require application(s) are submitted and deemed complete by Planning and Development Services by May 1, 2019.

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AND WHEREAS the applicant submitted the required applications to amend the City of Brampton Official Plan and Zoning By-law together with all required studies and reports requested by City staff.

AND WHEREAS the application was deemed complete on July 8, 2019.

AND WHEREAS City staff provided a comfort letter dated July 10, 2019 which indicated that Council would be provided the opportunity to, if it so chooses, adopt an Official Plan amendment and implementing Zoning By-law amendment at the Council meeting of September 11, 2019, yet neither were attached to the Recommendation Report.

AND WHEREAS the Planning and Development Committee (“Committee”) has had an opportunity to consider the staff recommendation report dated August 16, 2019, including the comments from Regional staff on behalf of the Region of Peel dated August 1, 2019.

AND WHEREAS Committee has had an opportunity to review the response from Gagnon Walker Domes (GWD) to the staff report and have listened to the submissions of Mr. Neil Davis to the Committee.

AND WHEREAS staff have raised concern in the recommendation report regarding the availability of industrial lands, however, the subject lands are not zoned to permit these types of uses.

AND WHEREAS there have been six (6) applications before the Committee of Adjustment supported by City of Brampton and Region of Peel staff to permit automotive uses that were zoned for industrial or employment uses.

AND WHEREAS in those six (6) applications which lands were designated and zoned to permit industrial or employment uses no issue or concern was raised by staff of either the City or the Region of conversion or failure to meet Provincial Policy, Region of Peel Official Plan Policy, or City of Brampton Official Plan Policy.

AND WHEREAS Committee respectfully disagrees with staff as to its concerns raised in its recommendation report and prefers the opinion of GWD regarding conformity to the Provincial Plans and

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Policies and the Regional Official Plan and specifically on their opinion on the issue of conversion.

AND WHEREAS the lands have remained vacant for the last eight (8) years since being designated and zoned without any of the permitted commercial uses having been taken up.

AND WHEREAS to add automotive uses as a specific permission to the already permitted commercial uses on subject lands by amendment to the City Official Plan and Zoning By-law will offer the potential to further expand the auto mall type uses to meet demand and is the logical extension of the automotive permissions granted with staff support in the area including the immediately adjacent lands to the north and west.

AND WHEREAS the applicant has also agreed to add retail space that up to now has not materialized.

AND WHEREAS the addition of automotive uses further offers the potential to create upwards of 50,000 million dollars of new construction with 300 new jobs, many of which are well-paid skilled jobs.

AND WHEREAS Committee has confidence that the automotive dealerships can be designed and built as an attractive gateway to the area, the expanded auto mall will provide appropriate interface with development including residential development east of Dixie Road.

AND WHEREAS the Committee is of the view that approval of the application represents good planning and conforms to Provincial Policy and Provincial interests and conforms to the Regional Official Plan and that the proposed amendments to the Brampton Official Plan and Zoning By-law represent appropriate adjustments to the policy framework as established in 2011 given approvals granted in proximity and adjoining for the same use and to provide the opportunity to meet the need for automotive uses on the subject lands.

BE IT RESOLVED that:

1. The delegation of Neil Davis, Davis Webb LLP, to the Planning and Development Committee Meeting of September 9, 2019, re: **Application to Amend the Official Plan and Zoning By-Law (to permit a motor vehicle sales, leasing, and rental establishment, accessory**

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motor vehicle repair, body shop, outside storage, and drive-through facilities) – 1968610 Ontario Ltd. & 1968611 Ontario Ltd. – Davis Webb LLP – 0 Inspire Boulevard – East of Dixie Road, North of Inspire Boulevard – Ward 9 (File C03E17.005) be received;

2. That the report from S. Swinfield, Development Planner, Planning and Development Services, dated August 16, 2019, to the Planning and Development Committee Meeting of September 9, 2019, re: **Application to Amend the Official Plan and Zoning By-Law (to permit a motor vehicle sales, leasing, and rental establishment, accessory motor vehicle repair, body shop, outside storage, and drive-through facilities) – 1968610 Ontario Ltd. & 1968611 Ontario Ltd. – Davis Webb LLP – 0 Inspire Boulevard – East of Dixie Road, North of Inspire Boulevard – Ward 9 (File C03E17.005) be received;** and,
3. Planning and Development Committee hereby recommends that Council adopt the Official Plan amendment and implementing Zoning By-law amendment attached hereto at its meeting of September 11, 2019.

PDC133-2019

1. That the report from B. Shah, Development Planner, Planning and Development Services, dated August 16, 2019, to the Planning and Development Committee Meeting of September 9, 2019 re: **Request for Exemption from Section 22(2.1.1) of the *Planning Act* to Facilitate Making an Application to Amend the Snelgrove-Heartlake Secondary Plan Area 1 – Hopewell Developments – Weston Consulting – 10534 Hurontario Street – Ward 2 (File PRE19.032) be received;** and
2. That Council exempt application for Hopewell Developments - PRE19.032 from Section 22(2.1.1) of the *Planning Act*, as it does not undermine or frustrate the intent of the recently approved Snelgrove-Heartlake Secondary Plan (SPA1).
3. That the delegation from Kurt Franklin, Vice President, Weston Consulting, to the Planning and Development Committee Meeting of September 9, 2019, re: **Request for Exemption from Section 22(2.1.1) of the *Planning Act* to Facilitate Making an Application to Amend the Snelgrove-Heart Lake Secondary Plan Area 1 – Hopewell**

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Developments - Weston Consulting – 10534 Hurontario Street – Ward 2 (File PRE19.032) be received.

- PDC134-2019
1. That the following delegations to the Planning and Development Committee Meeting of September 9, 2019, re: **Group Home Application – 23 Hillside Drive** be received:
 1. Mohammad Ali, Brampton resident
 2. Al Nonis, Brampton resident
 3. Warren Parkes, Brampton resident
 4. Rebecca Altamira, Brampton resident
 5. Nyna Petrov, Brampton resident
 6. Donna Anglin, Brampton resident;
 2. That Item 9.1 – Discussion at the Request of Regional Councillor Fortini, re: **Group Home Application – 23 Hillside Drive** be **deferred** to the October 7, 2019 meeting of the Planning and Development Committee meeting, and that staff be requested to report thereon with regard to steps of registration process, role of the City, and where the application currently sits within the process.
- PDC135-2019
1. That the report from S. Dykstra, Development Planner, Planning and Development Services, dated August 22, 2019, to the Planning and Development Committee Meeting of September 9, 2019 re: **Request for Exemption from Section 22 (2.1.1) of the *Planning Act* to Facilitate Making an Application to Amend the Brampton Flowertown Secondary Plan (proposed eight storey residential development with retail at grade and 131 residential and retail parking spaces) – Soneil Clarence Inc. – Glen Schnarr & Associates Inc. – 75 Clarence Street – Ward 3** (File PRE17.127) be received;
 2. That the application from Soneil Clarence Inc, 75 Clarence Street, PRE17.12, be exempt from Section 22 (2.1.1) of the *Planning Act*, as it does not undermine or frustrate the intent of the recently approved Brampton Flowertown Secondary Plan.
- PDC136-2019
1. That the report from N. Grady Development Planner, Planning and Development Services, dated August 16, 2019, to the Planning and Development Committee Meeting of September 9, 2019, re: **Application to Amend the Zoning By-law (to permit a day care facility) – 756**

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Wanless Holdings Inc. – Glen Schnarr & Associates Inc. – 756 and 766 Wanless Drive – North of Wanless Drive, West of Queen Mary Drive – Ward 6 (File C02W16.004) be received;

2. That the Zoning By-law Amendment submitted by Glen Schnarr and Associates Inc. on behalf of 756 Wanless Holdings Inc., Ward: 6, File: C02W16.004, as revised, be approved on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, The Region of Peel Official Plan and the City's Official Plan for the reasons set out in the Planning Recommendation Report, dated August 16, 2019; and,
3. That a By-law be passed to amend By-law 270-2004, as amended, as contained in Appendix 12.

PDC137-2019

1. That the report from H. Katyal, Development Planner, Planning and Development Services, dated August 16, 2019, to the Planning and Development Committee Meeting of September 9, 2019, re: **Application to the amend the Zoning By-law (to facilitate the construction of one residential dwelling) – Kapur, Prabhat – G-Force Urban Planners and Consultants – 28 Steven Court – East of Conestoga Drive, South of Sandalwood Parkway – Ward 2** (File C01E14.028) be received; and
2. That the Application to amend the Zoning By-law, Ward 2, City File: C01E14.028, as revised 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, dated August 16, 2019; and,
3. That the amendments to the Zoning By-law, attached as Appendix 10 to the report be adopted.

PDC138-2019

1. That the report from K. Freeman, Development Planner, Planning and Development Services, dated August 16, 2019, to the Planning and Development Committee Meeting of September 9, 2019, re: **Application to Amend the Zoning By-Law and Proposed Draft Plan of Subdivision – Cal-Gore Developments Inc. – KLM Planning Partners**

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Inc. (to permit 100 stacked condominium townhouse dwelling units) – 9159 Goreway Drive – North of Queen Street East on the East Side of Goreway Drive – Ward 8 (File C08E06.005), be received;

2. That the applications to Amend the Zoning By-law and Proposed Draft Plan of Subdivision submitted by KLM Planning Partners Inc. on behalf of Cal-Gore Developments Inc., Ward: 8, Files: C08E06.005 & 21T-17015B, be approved on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan and the City's Official Plan for the reasons set out in the Planning Recommendation Report dated August 16, 2019;
3. That the amendments to the Zoning By-law, attached as Appendix 12 to the report be adopted; and,
4. That Council authorize the Mayor and Clerk to sign the subdivision agreement.

PDC139-2019

1. That the report from Y. Xiao, Development Planner, Planning and Development Services, dated August 20, 2019, re: **Application to Amend the Official Plan and Zoning By-law – Castlemore Plaza Inc. – Glen Schnarr & Associates Inc. (to permit the development of a commercial plaza) – Southwest Corner of Countryside Drive and Goreway Drive – 3425 Countryside Drive and 10990 Goreway Drive – Ward 10** (File C07E15.013) be received;
2. That the Official Plan and Zoning By-law Amendment applications submitted by Glen Schnarr and Associates, Ward 10, File: C07E15.013 be approved on the basis that they represent good planning, including that they are consistent with the Provincial Policy Statement, and conform with the Growth Plan for the Greater Golden Horseshoe and the Region of Peel's Official Plan;
3. That a by-law be passed to adopt the Official Plan Amendment attached as Appendix 1 to the report; and,
4. That a by-law be passed to amend Comprehensive Zoning By-law 270-2004 as amended, attached as Appendix 2 to the report.

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- PDC140-2019 That the **Minutes – Cycling Advisory Committee – June 25, 2019**, to the Planning and Development Committee Meeting of September 9, 2019, Recommendations CYC001-2019 to CYC007-2019, be approved as published and circulated.
- CYC001-2019 That the Agenda for the Cycling Advisory Committee Meeting of June 25, 2019, be approved, as amended as follows:
- To add:
- 7.3. Discussion at the request of Lisa Stokes, Member, re:
Community Ride Volunteers
- 7.4. Discussion at the request of Regional Councillor Santos, re:
Health Care Advocacy Campaign
- CYC002-2019 That the presentation from Peter Fay, City Clerk, Office of the Chief Administrative Officer, to the Cycling Advisory Committee Meeting of June 25, 2019, re: **Committee Orientation** be received.
- CYC003-2019 That the presentation from Henrik Zbogor, Senior Manager, Active Transportation, Planning and Development Services, to the Cycling Advisory Committee Meeting of June 25, 2019, re: **Committee Background and Mandate** be received.
- CYC004-2019 That the verbal update from Tamara Kwast, Transportation Planner, Planning and Development Services, to the Cycling Advisory Committee Meeting of June 25, 2019, re: **Bicycle Valet Parking** be received.
- CYC005-2019 That Stephen Laidlaw and Kevin Montgomery be appointed Co-Chairs of the Cycling Advisory Committee for a period of one-year, ending May 2020.
- CYC006-2019 1. That it is the position of the Cycling Advisory Committee to meeting on a monthly basis, commencing July 18, 2019; and,
2. That staff report back on the feasibility of alternating monthly meeting dates between Tuesday and Thursday evenings.

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- CYC007-2019 That the Cycling Advisory Committee do now adjourn to meet again on Thursday, July 18, 2019, at 7:00 p.m.
- PDC141-2019 That the **Minutes – Cycling Advisory Committee – August 20, 2019**, to the Planning and Development Committee Meeting of September 9, 2019, Recommendations CYC008-2019 to CYC015-2019, be approved as published and circulated.
- CYC008-2019 That the agenda for the Cycling Advisory Committee Meeting of Tuesday, August 20, 2019, be approved, as amended, to vary the order of business to deal with Items 4.1 and 7.1 under Item 6.2.
- CYC009-2019 That the presentation by Nelson Cadete, Project Manager, Active Transportation, Planning and Development Services, to the Cycling Advisory Committee Meeting of August 20, 2019, re: **Active Transportation Master Plan Update** be received.
- CYC010-2019 That the presentation from Dayle Laing, Member, to the Cycling Advisory Committee Meeting of August 20, 2019, re: **Bike Valet Parking – Brampton Cycling Advisory Committee Policy** be received.
- CYC011-2019 That the presentation from Dayle Laing, Member, to the Cycling Advisory Committee Meeting of August 20, 2019, re: **Planned Bike Parking and Peel Region Cycle Tracks and Brampton 2040 Cycle Paths Along Queen Street** be received.
- CYC012-2019
1. That the discussion requested by Nelson Cadete, Project Manager, Active Transportation, Planning and Development Services, to the Cycling Advisory Committee Meeting of August 20, 2019, re: **Vision Zero Education and Awareness Working Group – Terms of Reference** be received.
 2. That the following Committee Members be selected to attend the Vision Zero Education and Awareness Working Group.
 1. Laura Bowman
 2. Barry Lavallee
 3. Stephen Laidlaw

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- CYC013-2019
1. That the delegation by Laura Bowman, Member, to the Cycling Advisory Committee Meeting of August 20, 2019, re: **Cycling Advisory Committee 2019-2020 Work Plan and Budget** be received; and,
 2. That the verbal update from Laura Bowman, Member, to the Cycling Advisory Committee Meeting of August 20, 2019, re: **Minutes – Work Plan Sub-Committee** be received; and,
 3. That the verbal update from Laura Bowman, Member, to the Cycling Advisory Committee Meeting of August 20, 2019, re: **Cycling Advisory Committee 2019-2020 Work Plan and Budget** be **deferred** to the October 15, 2019 meeting; and,
 4. That the correspondence from Rani Gill, Member, dated July 3, 2019, to the Cycling Advisory Committee Meeting of August 20, 2019, re: **Review of Committee Mandate, Expectations and Events** be received
- CYC014-2019
1. That the correspondence from Kathy Cecchetto, Member, dated July 30, 2019, to the Cycling Advisory Committee Meeting of August 20, 2019, re: **Resignation from the Cycling Advisory Committee** be received; and,
 2. That Ms. Cecchetto's resignation be accepted with regret.
- CYC015-2019
- That the Cycling Advisory Committee do now adjourn to meet again on October 15, 2019, at 7:00 p.m.
- PDC142-2019
- That the correspondence from A. Farnsworth, Clerk and Manager, Policy, Toronto and Region Conservation Authority, dated August 1, 2019, to the Planning and Development Committee Meeting of September 9, 2019, re: **Regulation Mapping Update** be received.
- PDC143-2019
- That the following correspondence to the Planning and Development Committee Meeting of September 9, 2019, re: **Application to Amend the Zoning By-law and Official Plan (to permit a retail plaza) – Gajjar Development Group Inc. – Glen Schnarr & Associates Inc. – 10709 Creditview Road – Southeast corner of Creditview Road and El Camino Way – Ward 6** (File C03W13.005), be received:
1. Jack Sekhon, Brampton resident, dated August 22, 2019

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13. Correspondence

- 13.1. Correspondence from Edward Weisz, Huntingwood Developments Ltd., dated September 9, 2019, re: **Item 11.2 – Planning and Development Committee Recommendation PDC136-2019 – Application to Amend the Zoning By-law (to permit a daycare facility) – 756 Wanless Holdings Inc. – Glen Schnarr & Associates Inc. – 756 and 766 Wanless Drive – North of Wanless Drive, West of Queen Mary Drive – Ward 6** (File C02W16.004).

The subject correspondence was published on the City's web portal on September 10, 2019.

Dealt with under Item 11.2 – Resolution C336-2019

- 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 Regional Councillor Medeiros, re: **Public Safety in Downtown Brampton.****

Regional Councillor Medeiros introduced a motion, moved by him and seconded by Regional Councillor Santos, Regional Councillor Vicente and City Councillor Bowman.

Councillor Medeiros noted an amendment to the motion to remove Clauses 1 and 2 regarding a Peel Regional Police detachment in the downtown, pursuant to discussions he had with the Mayor.

Mayor Brown provided details on his discussions with the Acting and Incoming Police Chiefs regarding a police detachment in downtown Brampton.

The operative clauses of the motion, as amended to removed Clauses 1 and 2, were as follows.

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1. Regional Councillors request the Region of Peel develop a community outreach strategy for downtown Brampton to support individuals with mental health and addiction issues, homelessness, and request the Region of Peel Waste Management staff consult with the BIA regarding the cleanliness of downtown Brampton;
2. Region of Peel staff ensure all businesses in the downtown Brampton area are operating in accordance with health and safety standards;
3. Staff report back on increasing safety and security measures in all City of Brampton facilities and public spaces in the downtown area, where applicable and feasible, by increasing lighting, ensuring cleanliness, installing appropriate signage, increase security foot and mobile patrols and uniformed presence, and ensuring security cameras are functional;
4. City of Brampton staff collaborate with the BIA and other downtown organizations to develop short-term and long-term plans to enhance the image and brand of Downtown Brampton to encourage the public to frequent the downtown for shopping, attend events, and improve and increase community pride to make downtown Brampton a premium destination of choice; and
5. That any required funding to achieve recommendations developed to support this resolution be brought forward for Council's consideration and approval, and
6. That a copy of this Council Resolution be forwarded to the Region of Peel.

At the request of Council, Al Meneses, Acting Chief Administrative Officer, outlined discussions between the City, the BIA and downtown business owners regarding safety in the downtown area; and measures taken by the City over the past several years with respect to events, rebranding, and encouraging investment in the downtown.

Mr. Meneses highlighted the importance of all parties working together toward solutions for the downtown, and noted that a Town Hall would be held in mid-October 2019, to include a community walk.

Council consideration of this matter included:

- discussions at recent BIA Board meetings and among downtown businesses and organizations regarding downtown issues and potential solutions

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- Town Hall to be held in October 2019
- concern that some actions outlined in the motion may impact Peel Regional Police resources and services

The motion, as amended, was considered as follows.

C338-2019 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Santos

WHEREAS there has been a negative impact on businesses and residents in the downtown Brampton area due to an increase in prohibited activities i.e. drug use, prostitution, trespassing, loitering, littering, theft, etc.;

WHEREAS there has been a noticeable increase in criminal activity in downtown Brampton;

WHEREAS there has been an increase of community safety and security concerns raised by businesses and residents of the downtown Brampton area;

WHEREAS addressing crime, safety & security, and related social challenges requires collaboration and outreach by the City of Brampton, the Region of Peel, Peel Regional Police, Brampton residents, land/property owners, business operators, community agencies, and all stakeholders;

WHEREAS the majority of community safety issues related to criminal activity are under the jurisdiction of Peel Regional Police;

THEREFORE BE IT RESOLVED THAT:

1. Regional Councillors request the Region of Peel develop a community outreach strategy for downtown Brampton to support individuals with mental health and addiction issues, homelessness, and request the Region of Peel Waste Management staff consult with the BIA regarding the cleanliness of downtown Brampton;
2. Region of Peel staff ensure all businesses in the downtown Brampton area are operating in accordance with health and safety standards;
3. Staff report back on increasing safety and security measures in all City of Brampton facilities and public spaces in the downtown area, where applicable and feasible, by increasing lighting, ensuring cleanliness, installing appropriate signage, increase security foot

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and mobile patrols and uniformed presence, and ensuring security cameras are functional;

4. City of Brampton staff collaborate with the BIA and other downtown organizations to develop short-term and long-term plans to enhance the image and brand of Downtown Brampton to encourage the public to frequent the downtown for shopping, attend events, and improve and increase community pride to make downtown Brampton a premium destination of choice;
5. That any required funding to achieve recommendations developed to support this resolution be brought forward for Council's consideration and approval, and
6. That a copy of this Council Resolution be forwarded to the Region of Peel.

Carried

18. **Procurement Matters** – nil

19. **Public Question Period** – nil

20. **By-laws**

Note: By-laws 210-2019 to 216-2019 were added pursuant to Approval of Agenda Resolution C328-2019.

The following motion was considered.

C339-2019 Moved by City Councillor Whillans
Seconded by Regional Councillor Vicente

That By-laws 179-2019 to 190-2019 and 194-2019 to 216-2019, before Council at its meeting of September 11, 2019, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

179-2019 To accept and assume works in Registered Plan 43M-1945 – BB Ching Developments Limited & 8678 Ching Developments Limited – south of Queen Street and west of Chinguacousy Road – Ward 4 (File C03W04.007) (See Item 9.4)

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- 180-2019 To accept and assume works in Registered Plan 43M-1970 – 351658 Ontario Limited – south of Queen Street and west of Creditview Road – Ward 4 (File C04W04.006) (See Item 9.5)
- 181-2019 To accept and assume works in Registered Plan 43M-1743 – Amberglen Capital Corp. – north of Countryside Drive and east of Airport Road – Ward 10 (File C07E16.007) (See Item 9.6)
- 182-2019 To amend Sign By-law 399-2002, as amended – definition of urban furniture (See Item 11.1 – Committee of Council Recommendation CW323-2019 – September 4, 2019)
- 183-2019 To amend Municipal Officials By-law 84-2008, as amended – to appoint an Acting Chief Administrative Officer, Acting Commissioner, Public Works and Engineering, and update various other positions (See Item 11.1 – Committee of Council Recommendation CW325-2019 – September 4, 2019)
- 184-2019 To amend Business Licensing By-law 332-2013, as amended – housekeeping amendments (See Item 11.1 – Committee of Council Recommendation CW326-2019 – September 4, 2019)
- 185-2019 To levy an amount on Sheridan College – Davis Campus, on the Ontario Correctional Institute (Clinic), on Roy McMurtry Youth Centre, and on the William Osler Health Centre (Brampton – Civic Site) for the Year 2019 (See Item 11.1 – Committee of Council Recommendation CW328-2019 – September 4, 2019)
- 186-2019 To authorize the Mayor and the City Clerk to execute the Transfer Payment Agreement to receive funds through the Audit and Accountability Fund (See Item 11.1 – Committee of Council Recommendation CW329-2019 – September 4, 2019)
- 187-2019 To amend Traffic By-law 93-93, as amended – administrative updates to schedules relating to u-turns, rate of speed, no parking and fire routes (See Item 11.1 – Committee of Council Recommendation CW336-2019 – September 4, 2019)
- 188-2019 To amend Traffic By-law 93-93, as amended – schedules relating to through highways and stop signs – easterly intersection of Professor’s Lake Parkway and Princeton Terrace – Ward 8 and Bellchase Trail and Castle Oaks Crossing – Ward 10 (See Item 11.1 – Committee of Council Recommendation CW337-2019 – September 4, 2019)

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- 189-2019 To amend Traffic By-law 93-93, as amended – schedule relating to u-turns – Financial Drive and Twin Falls Road – Ward 4 and Williams Parkway and Pertosa Drive – Ward 5 (See Item 11.1 – Committee of Council Recommendation CW338-2019 – September 4, 2019)
- 190-2019 To amend Traffic By-law 93-93, as amended – schedules relating to through highways and stop signs – Eastern Avenue and Trueman Street – Ward 3 and Creditview Road and Valleyway Drive – Ward 5 (See Item 11.1 – Committee of Council Recommendation CW339-2019 – September 4, 2019)
- 191-2019 no by-law was assigned to this number
- 192-2019 no by-law was assigned to this number
- 193-2019 no by-law was assigned to this number
- 194-2019 To adopt Amendment Number OP2006-163 to the Official Plan of the City of Brampton Planning Area – application to amend the Official Plan, Zoning By-Law and Proposed Draft Plan of Subdivision – Coppertrail Estates Inc. – KLM Planning Partners Inc. – 1403 Queen Street West – east of Creditview Road on the south side of Queen Street West – Ward 4 (See By-law 195-2019 and Planning and Development Committee Recommendation PDC116-2019 – July 10, 2019)
- 195-2019 To amend Zoning By-law 270-2004, as amended – application to amend the Official Plan, Zoning By-Law and Proposed Draft Plan of Subdivision – Coppertrail Estates Inc. – KLM Planning Partners Inc. – 1403 Queen Street West – east of Creditview Road on the south side of Queen Street West – Ward 4 (See By-law 194-2019 and Planning and Development Committee Recommendation PDC116-2019 – July 10, 2019)
- 196-2019 To adopt Official Plan Amendment OP2006-164 to the Official Plan of the City of Brampton Planning Area – Snelgrove-Heart Lake Secondary Plan Area 1 – Ward 2 (Planning and Development Committee Recommendation PDC118-2019 – July 10, 2019)
- 197-2019 To adopt Official Plan Amendment OP2006-165 to the Official Plan of the City of Brampton Planning Area – Springdale Secondary Plan Area 2 – Wards 9 and 10 (Planning and Development Committee Recommendation PDC118-2019 – July 10, 2019)

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- 198-2019 To adopt Official Plan Amendment OP2006-166 to the Official Plan of the City of Brampton Planning Area – Bramalea Secondary Plan Area 3 – Wards 3, 7 and 8 (Planning and Development Committee Recommendation PDC118-2019 – July 10, 2019)
- 199-2019 To adopt Official Plan Amendment OP2006-167 to the Official Plan of the City of Brampton Planning Area – Highway 410 and Steeles Secondary Plan Area 5 – Wards 3 and 7 (Planning and Development Committee Recommendation PDC118-2019 – July 10, 2019)
- 200-2019 To adopt Official Plan Amendment OP2006-168 to the Official Plan of the City of Brampton Planning Area – Brampton Flowertown Secondary Plan Area 6 – Wards 1, 3 4 and 5 (Planning and Development Committee Recommendation PDC118-2019 – July 10, 2019)
- 201-2019 To amend Zoning By-law 270-2004, as amended – City-initiated amendment to permit utility trailers carrying personal motorized or non-motorized watercraft, all-terrain vehicles or snowmobiles to be temporarily parked in residential driveways (File CI17.002) (Planning and Development Committee Recommendation PDC120-2019 – July 10, 2019)
- 202-2019 To appoint municipal by-law enforcement officers and to repeal By-law 169-2019
- 203-2019 To appoint municipal by-law enforcement officers (Summer Inspectors) and to repeal By-law 84-2019
- 204-2019 To establish certain lands as part of the public highway system (Huronario Street) – Wards 3 and 4
- 205-2019 To prevent the application of part lot control to part of Registered Plan 43M-2058 – Clunburry Road, Fruitvale Circle, and Angelfish Road – Ward 6 (PLC19-019)
- 206-2019 To prevent the application of part lot control to part of Registered Plan 43M-2058 – Pt Lot 17, Concession 3, west of Hurontario Street – Ward 6 (PLC19-020)

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- 207-2019 To prevent the application of part lot control to part of Registered Plan 43M-2060 – southeast corner of Dixie Road and Mayfield Road and north of George Gray Drive – Ward 9 (PLC19-018)
- 208-2019 To prevent the application of part lot control to part of Registered Plan 43M-2060 – east of Dixie Road between Countryside Drive and Mayfield Road – Ward 9 (PLC19-021)
- 209-2019 To prevent the application of part lot control to part of Registered Plan 43M-2057 – southwest corner of Thorndale Road and Cottrelle Boulevard – Ward 10 (PLC19-014)
- 210-2019 To amend Zoning By-law 270-2004, as amended – 756 Wanless Holdings Inc. – Glen Schnarr & Associates Inc. – 756 and 766 Wanless Drive – north of Wanless Drive and west of Queen Mary Drive – Ward 6 (File C02W16.004) (See Item 11.2 – Planning and Development Committee Recommendation PDC136-2019)
- 211-2019 To amend Zoning By-law 270-2004, as amended – Kapur, Prabhat – G-Force Urban Planners and Consultants – 28 Steven Court – east of Conestoga Drive and south of Sandalwood Parkway – Ward 2 (File C01E14.028) (See Item 11.2 – Planning and Development Committee Recommendation PDC137-2019)
- 212-2019 To amend Zoning By-law 270-2004, as amended – Cal-Gore Developments Inc. – KLM Planning Partners Inc. – 9159 Goreway Drive – north of Queen Street East on the east side of Goreway Drive – Ward 8 (File C08E06.005) (See Item 11.2 – Planning and Development Committee Recommendation PDC138-2019)
- 213-2019 To adopt Official Plan Amendment OP2006-169 to the Official Plan of the City of Brampton Planning Area – Castlemore Plaza Inc. – Glen Schnarr & Associates Inc. – southwest corner of Countryside Drive and Goreway Drive – 3425 Countryside Drive and 10990 Goreway Drive – Ward 10 (File C07E15.013) (See Item 11.2 – Planning and Development Committee Recommendation PDC139-2019)
- 214-2019 To amend Zoning By-law 270-2004, as amended – Castlemore Plaza Inc. – Glen Schnarr & Associates Inc. – southwest corner of Countryside Drive and Goreway Drive –

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3425 Countryside Drive and 10990 Goreway Drive – Ward 10
(File C07E15.013) (See Item 11.2 – Planning and
Development Committee Recommendation PDC139-2019)

215-2019 To adopt Official Plan Amendment OP2006-170 to the Official
Plan of the City of Brampton Planning Area – Application to
Amend the Official Plan and Zoning By-Law (to permit a motor
vehicle sales, leasing, and rental establishment, accessory
motor vehicle repair, body shop, outside storage, and drive-
through facilities) – 1968610 Ontario Ltd. & 1968611 Ontario
Ltd. – Davis Webb LLP – 0 Inspire Boulevard – east of Dixie
Road and north of Inspire Boulevard – Ward 9 (File
C03E17.005) (See Item 11.2 – Planning and Development
Committee Recommendation PDC132-2019)

216-2019 To amend Zoning By-law 270-2004, as amended – Application
to Amend the Official Plan and Zoning By-Law (to permit a
motor vehicle sales, leasing, and rental establishment,
accessory motor vehicle repair, body shop, outside storage,
and drive-through facilities) – 1968610 Ontario Ltd. & 1968611
Ontario Ltd. – Davis Webb LLP – 0 Inspire Boulevard – east of
Dixie Road and north of Inspire Boulevard – Ward 9 (File
C03E17.005) (See Item 11.2 – Planning and Development
Committee Recommendation PDC132-2019)

Carried

Note: Later in the meeting, on a two-thirds majority vote to reopen the
question, Resolution C339-2019 was reopened and By-laws 191-2019,
192-2019 and 193-2019 were removed as a result of the deferral of the
associated staff report (see Item 12.2 – Resolution C337-2019 above).

21. Closed Session

Note: Items 21.5, 21.6 and 21.7 were added pursuant to Approval of Agenda
Resolution C328-2019

The following motion was considered.

C340-2019 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That the following items be acknowledged:

21.1. Minutes – Closed Session – City Council – August 7, 2019

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- 21.2. Minutes – Closed Session – City Council – Special Meeting – August 28, 2019
- 21.3. Minutes – Closed Session – Committee of Council – September 4, 2019
- 21.4. Minutes – Closed Session – Planning and Development Committee – September 9, 2019

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

- 21.5 A proposed or pending acquisition or disposition of land by the municipality or local board – property agreement matter
- 21.6 Labour relations or employee negotiations
- 21.7 Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – regarding Item 12.2

Carried

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

- 21.1. these minutes were acknowledged by Council
- 21.2. these minutes were acknowledged by Council
- 21.3. these minutes were acknowledged by Council
- 21.4. these minutes were acknowledged by Council
- 21.5. this item was considered by Council and direction was given to pass a motion in Open Session (see Resolution C341-2019 below)
- 21.6. this item was considered by Council and direction was given to pass a motion in Open Session (see Resolution C342-2019 below)
- 21.7. Council received advice from the Acting City Solicitor, and direction was given that the matter be considered with certain conditions (see Item 12.2 – Resolution C337-2019 above)

The following motion was considered with respect to Item 21.5.

C341-2019 Moved by Regional Councillor Medeiros
Seconded by City Councillor Whillans

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That the Commissioner of Community Services or designate be authorized to execute a license agreement and any other agreements or documents necessary with the Peel District School Board to facilitate the construction of artificial turf fields and dome structure on terms consistent with those outlined in this report., and on terms and conditions acceptable to stakeholder staff and in a form acceptable to the City Solicitor or designate.

Carried

The following motion was considered with respect to Item 21.6.

C342-2019 Moved by City Councillor Whillans
Seconded by Regional Councillor Fortini

Whereas Odgers Berndston is no longer available to provide executive recruitment services to the City of Brampton for the position of the Chief Administrative Officer;

Therefore Be It Resolved That the Mayor's Office be authorized to engage Feldman Daxon Partners Inc. as a direct procurement (in accordance with the Purchasing By-law) to provide executive recruitment services for the position of Chief Administrative Officer, under the direction of the Mayor's Office and reporting to the CAO Recruitment Committee.

Carried

22. Confirming By-law

The following motion was considered.

C343-2019 Moved by City Councillor Whillans
Seconded by Regional Councillor Vicente

That the following by-law before Council at its Regular Meeting of September 11, 2019, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

217-2019 To confirm the proceedings of the Regular Council Meeting held on September 11, 2019

Carried

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23. Adjournment

The following motion was considered.

C344-2019 Moved by City Councillor Bowman
 Seconded by City Councillor Whillans

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, September 25, 2019 at 9:30 a.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

P. Fay, City Clerk



Wednesday, September 25, 2019

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 (after recess,
returned at 11:28 a.m. – personal)
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor P. Fortini – Wards 7 and 8
Regional Councillor G. Dhillon – Wards 9 and 10
City Councillor J. Bowman – Wards 3 and 4
City Councillor C. Williams – Wards 7 and 8
City Councillor H. Singh – Wards 9 and 10

Members Absent: City Councillor D. Whillans – Wards 2 and 6 (vacation)

Staff Present:

- A. Meneses, Acting Chief Administrative Officer
- J. Pittari, Commissioner of Corporate Services
- R. Conard, Acting Commissioner, Planning and Development Services
and Director of Building/Chief Building Official
- A. Milojevic, General Manager, Transit
- B. Boyes, Fire Chief, Fire and Emergency Services
- M. Parks, Director, Road Maintenance Operations and Fleet, Public
Works and Engineering
- D. Soos, Acting City Solicitor, Corporate Services
- P. Fay, City Clerk
- C. Gravlev, Deputy City Clerk
- S. Danton, Legislative Coordinator, City Clerk's Office

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The meeting was called to order at 9:35 a.m., recessed at 10:57 a.m. and reconvened at 11:25 a.m. Council recessed again at 12:52 p.m., moved into Closed Session at 1:10 p.m. Council recessed from Closed session at 1:23 p.m., reconvened in Open Session at 1:29 p.m. and adjourned at 1:31 p.m.

1. Approval of Agenda

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

The following motion was considered:

C345-2019 Moved by City Councillor Bowman
Seconded by City Councillor Williams

That the Agenda for the Council Meeting of September 25, 2019, be amended, as follows:

To add:

- 17.2. Discussion at the request of Regional Councillor Medeiros, re **Ministerial Zoning Order**
- 17.3. Discussion at the request of Regional Councillor Medeiros, re: **Standing Committee Chair Appointments**
- 17.4. Discussion at the request of Regional Councillor Fortini, re: **Group Home Policy Review**
- 17.5. Discussion at the request of City Councillor Singh, re: **Brampton University**
- 17.6. Discussion at the request of City Councillor Singh, re **Traffic Signals at Countryside Road and Sunny Meadow Boulevard**
- 21.5. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – regarding Item 17.2 – Discussion at the request of Regional Councillor Medeiros, re **Ministerial Zoning Order**

The following by-laws from the Planning and Development Committee Meeting of September 23, 2019:

228-2019 To Adopt Amendment Number CIP2007-003 to the Central Area Community Improvement Plan of the City

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of Brampton Planning Area (See Item 11.4 – Planning and Development Committee Recommendation PDC150-2019 – September 23, 2019)

- 229-2019 To Adopt Amendment Number OP2006-173 to the Official Plan of the City of Brampton Planning Area – Bramalea Mobility Hub Secondary Plan Area (See Item 11.4 – Planning and Development Committee Recommendation PDC149-2019 – September 23, 2019)
- 230-2019 To amend the Zoning By-law 270-2004, as amended – Bramalea Mobility Hub – Highway Commercial (See Item 11.4 – Planning and Development Committee Recommendation PDC149-2019 – September 23, 2019)
- 231-2019 To amend Zoning By-law 270-2004, as amended – Bramalea Mobility Hub – 15 Bramalea (M2) (See Item 11.4 – Planning and Development Committee Recommendation PDC149-2019 – September 23, 2019)
- 232-2019 To amend Zoning By-law 270-2004, as amended – Bramalea Mobility Hub – M2 Bramalea frontage (See Item 11.4 – Planning and Development Committee Recommendation PDC149-2019 – September 23, 2019)
- 233-2019 To amend Zoning By-law 270-2004, as amended – Bramalea Mobility Hub – Land Designation included in Schedule M1A (See Item 11.4 – Planning and Development Committee Recommendation PDC149-2019 – September 23, 2019)
- 234-2019 To amend Zoning By-law 270-2004, as amended – Bramalea Mobility Hub -391 Orenda (M2) (Planning and Development Committee Recommendation PDC149-2019 – September 23, 2019)
- 235-2019 To Adopt Amendment Number OP2006-174 to the Official Plan of the City of Brampton Planning Area – Tertiary Plan Policies (See item 11.4 – Planning and Development Committee Recommendation PDC151-2019 – September 23, 2019)

Carried

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Note: Later in the meeting on a two-thirds majority vote to reopen the question, the Approval of Agenda was reopened and Item 21.5 was added.

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 this item in accordance with Procedure By-law 160-2004, as amended):

Re: Item 5 – Proclamations

- 5. g) Proclamation – RHETT Syndrome Awareness Month – October 2019

The following items (listed on the agenda for distribution prior to the meeting) were published on the City's website on September 24, 2019:

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

- 9.4. Report from M. Gervais, Policy Planner, Planning and Development Services, dated September 13, 2019, re: **Supplementary Recommendation Report - City Initiated Official Plan Amendment and Zoning By-Law Amendment - Marysfield Neighbourhood Character Review Study - Ward 10** (File OPR TGED)

- 11.4 **Minutes – Planning and Development Committee – September 23, 2019**

Note: Recommendations only – the minutes will be provided for consideration at the Council meeting of October 23, 2019.

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

3. **Adoption of the Minutes**

3.1. **Minutes – City Council – Regular Meeting – September 11, 2019**

The following motion was considered:

C346-2019 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Medeiros

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That the **Minutes of the Regular City Council Meeting of September 11, 2019**, to the Council Meeting of September 25, 2019, be adopted as published and circulated

Carried

4. Consent Motion

Item 9.2 was removed from consent

5. Announcements

5.1. Proclamations:

- a) **Franco-Ontarian Day – September 25, 2019**
- b) **British Home Child Day – September 28, 2019**
- c) **Caribbean Heritage Month – October 2019**
- d) **Islamic History and Heritage Month – October 2019**
- e) **Wrongful Conviction Day – October 2, 2019**
- f) **International Day of the Girl – October 11, 2019**
- g) **RETT Syndrome Awareness Month – October 2019**

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

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

5.2. Announcement – Launch of App “Bride and Groomed” with assistance from the Brampton Entrepreneur Centre

Regional Councillor Palleschi, announcement sponsor, introduced Kavita Kapil, Founder and CEO, Bride and Groomed and invited her to present her experience in collaborating with the Brampton Entrepreneur Centre (BEC) and the development of the “Bride and Groomed” app.

Ms. Kapil presented a video that highlighted the details of the app, and thanked the BEC for its assistance in launching the app and business.

6. Government Relations Matters

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

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Note: the report was published on the City's website on September 24, 2019

Lowell Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, provided a presentation on Government Relations Matters.

Mr. Rubin-Vaughan responded to questions from Council with respect to the GTA West Corridor, including the provincially identified preferred route, and potential impacts to land planning. Updates on the matter will be provided to Council when available.

The following motion was considered:

C347-2019 Moved by Regional Councillor Palleschi
Seconded by City Councillor Williams

That the briefing report from the Office of the Chief Administrative Officer, to the Council Meeting of September 25, 2019, re: **Government Relations Matters**, be received.

Carried

7. Delegations

7.1. Delegations re: Items 9.5 and 12.1 – Marysfield Neighbourhood Character Review Study:

1. Dan O'Reilly, Wildfield resident
2. Marcello Stellato, Brampton resident
3. Maria Stellato, Brampton resident
4. Jagroop Bal, Brampton resident
5. Janet Muise, Member, Coop at 60 Working Group
6. Vinod Mahesan, Brampton resident

See Items 9.4, 12.1, and By-laws 221-2019, 222-2019 and 223-2019

The following delegations were present to address Council and expressed their views and suggestions with respect to the subject study:

1. Dan O'Reilly, Wildfield resident
2. Maria Stellato, Brampton resident
3. Hannah Bahnmanpour, Davis Webb LLP, on behalf of Jagroop Bal, Brampton resident
4. Janet Muise, Member, Coop at 60 Working Group

The following motion was considered:

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- C348-2019 That the following delegations to the Council Meeting of September 25, 2019, re: **Items 9.5 and 12.1 - Marysfield Neighbourhood Character Review Study** be received:
1. Dan O'Reilly, Wildfield resident
 2. Maria Stellato, Brampton resident
 3. Hannah Bahnmanpour, Davis Webb LLP, on behalf of Jagroop Bal, Brampton resident
 4. Janet Muise, Member, Coop at 60 Working Group

Carried

Items 9.4 and 12.1 were brought forward at this time.

The following motion was considered:

- C349-2019 1. That the report from M. Gervais, Policy Planner, Planning and Development Services, dated September 13, 2019, to the Council Meeting of September 25, 2019, re: **Supplementary Report – City Initiated Official Plan Amendment and Zoning By-Law Amendment – Marysfield Neighbourhood Character Review Study – Ward 10** (File OPR TGED) be received;
2. That the Official Plan Amendment and Zoning By-law Amendment attached to the report as Appendix 1 and 2 be adopted;
3. That the By-law attached to the report as Appendix 3, to repeal Interim Control By-law 15-2018, as amended, upon the coming into force of the Official Plan Amendment and Zoning By-law Amendment attached to the report as Appendix 1 and 2, be adopted;
4. That it is hereby determined that in adopting the Official Plan Amendment and Zoning By-law Amendment, Council has had regard for all matters of Provincial interest and the Provincial Policy Statements as set out in section 2 and 3(5) respectively of the *Planning Act*, R.S.O. 1990, c.P.13, as amended;
5. That Council hereby determines that no further public notice is to be given pursuant to Section 34(17) of the *Planning Act*, and,
6. That the report from M. Gervais, Policy Planner, Planning and Development Services, dated June 4, 2019, deferred

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from the September Council Meeting of September 11, 2019, to the Council Meeting of September 25, 2019, re: **Recommendation Report – City Initiated Official Plan Amendment and Zoning By-Law Amendment – Marysfield Neighbourhood Character Review Study – Ward 10** (File OPR TGED) be received.

Carried

8. Reports from the Head of Council – nil

9. Reports of Corporate Officials

- 9.1. Report from C. Gravlev, Deputy City Clerk, Office of the Chief Administrative Officer, dated September 15, 2019, re: **2020 Council and Committee Meeting Schedule** (File: BC.x)

In response to questions from Council, staff provided details with respect to the established advisory committee meeting schedules.

The following motion was considered:

C350-2019 Moved by City Councillor Bowman
Seconded by City Councillor Williams

1. That the report from C. Gravlev, Deputy City Clerk, Office of the Chief Administrative Officer, dated September 15, 2019, to the City Council Meeting of September 25, 2019, re: **2020 Council and Committee Meeting Schedule** (File: BC.x), be received; and
2. That the 2020 Brampton Council and Committee Meeting Schedule calendar, as outlined in Appendix 1 of the report, be approved; and
3. That the City Clerk be directed to exercise discretion and constraint in the convening of additional meetings of Committees in excess of those approved by Council within applicable Committee Terms of Reference; and
4. That the following amendments be made to the 2019 meeting calendar and similar scheduling accommodation occur for future year meeting schedules:

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- a. in respect for Remembrance Day events and activities leading up to November 11th, and in accordance with similar practices of federal and provincial legislatures in observance of Remembrance Day Week, no meeting be held on the Wednesday preceding Remembrance Day (including Wednesday, November 6, 2019).; and
- b. in respect to the Thanksgiving statutory holiday, no meeting be held on the Wednesday preceding the Thanksgiving Monday holiday (including Wednesday, October 9, 2019).

Carried

- 9.2. Report from A. Sagala, Manager, Network and Telecommunications, Corporate Services, dated September 3, 2019, re: **Request to Begin Procurement – Telecommunications Hardware/Software Upgrade with Maintenance and Support**

Council consideration of the matter included consensus to defer the matter for one month to allow for staff to provide detailed information with regard to the level of competition available within the VOIP environment.

The following motion was considered:

- C351-2019 Moved by Mayor Brown
Seconded by City Councillor Williams

That the Item be **deferred** (for a period of approximately one month) to a future meeting of Council, to allow for staff to provide detailed information with regard to the level of competition available within the VOIP environment.

Carried

- 9.3. Report from D. Soos, Deputy City Solicitor, P. Morrison, Director of Enforcement, and J. Iacobucci, Manager of Courts Administration, dated September 2, 2019, re: **Establishment of a Non-Parking Administrative Monetary Penalties System (RM 82/2019)**

See By-laws 218-2019, 219-2019, and 220-2019

The following motion was considered:

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C352-2019 Moved by City Councillor Williams
Seconded by Regional Councillor Santos

1. That the report from D. Soos, Deputy City Solicitor, P. Morrison, Director of Enforcement, and J. Iacobucci, Manager of Courts Administration, dated September 2, 2019, to the Council Meeting of September 25, 2019, re: **Establishment of a Non-Parking Administrative Monetary Penalties System** (RM 82/2019) be received;
2. That a Non-Parking Administrative Monetary Penalties By-law be enacted as attached as Appendix "2" to the Report to be effective January 1, 2020;
3. That a By-Law be enacted as attached as Appendix "3" to the Report to amend and designate certain City By-Laws as being subject to the non-parking administrative monetary penalties system;
4. That By-law 334-2013 be amended as attached as Appendix "4" to the Report to appoint common Hearing and Screening Review Officers for purposes of administering both the existing parking and new non-parking administrative monetary penalties systems;
5. That the policies and procedures in place for the operation of the parking administrative penalty system be amended and expanded to include application to the non-parking administrative monetary penalties system; and
6. That Staff monitor the operations of the non-parking administrative monetary penalties system and report back to Council after six months to recommend any improvements and to recommend the designation of additional City by-laws for inclusion in the non-parking administrative monetary penalties system.

Carried

- 9.4. Report from M. Gervais, Policy Planner, Planning and Development Services, dated September 13, 2019, re: **Supplementary Recommendation Report – City Initiated Official Plan Amendment and Zoning By-Law Amendment – Marysfield Neighbourhood Character Review Study – Ward 10** (File OPR TGED)

Dealt with under Item 7.1 – Resolution C349-2019

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10. Reports of Accountability Officers – nil

11. Committee Reports

11.1. Minutes – Audit Committee – September 10, 2019

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

The following motion was considered:

C353-2019 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Santos

1. That the **Minutes of the Audit Committee Meeting of September 10, 2019**, to the Council Meeting of September 25, 2019, be received; and,
2. That Recommendations AU030-2019 to AU037-2019 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows:

AU030-2019 That the agenda for the Audit Committee Meeting of September 10, 2019 be approved, as published and circulated.

AU031-2019 That the delegation and report from Nick Rolfe, Partner – Internal Audit, Risk and Compliance Services, and Rob Hacking, Manager, KPMG LLP, to the Audit Committee Meeting of September 10, 2019, re: **Review of Councillor Budget and Staffing Model** be received.

AU032-2019 That the report from F. Velji, Director and Chief Audit Executive, Office of Internal Audit, dated June 21, 2019, to the Audit Committee Meeting of September 10, 2019, re: **Chris Gibson Recreation Centre Cash Handling and Revenue Audit Report** be received.

AU033-2019 That the report from F. Velji, Director and Chief Audit Executive, Office of Internal Audit, dated June 30, 2019, to the Audit Committee Meeting of September 10, 2019, re: **Driver Certification Program (DCP) Specified Procedures Inspection Compliance Audits** be received.

AU034-2019 That the report from F. Velji, Director and Chief Audit Executive, Office of Internal Audit, dated August 7, 2019, to the Audit Committee Meeting of September 10, 2019, re: **Status of Management Action Plans – June 30, 2019** be received.

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- AU035-2019 1. That the report from F. Velji, Director and Chief Audit Executive, Office of Internal Audit, dated July 30, 2019, to the Audit Committee Meeting of September 10, 2019, re: **Corporate Fraud Prevention Hotline Update** be received; and
2. That Audit Committee adopt the updated Draft Corporate Fraud Prevention Policy, as set out in Appendix 2.

AU036-2019 That Committee proceed into Closed Session to discuss matters pertaining to the following:

- 10.1. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

AU037-2019 That the Audit Committee do now adjourn to meet again on Tuesday, November 19, 2019 at 9:30 a.m. or at the call of the Chair.

11.2. **Minutes – Governance and Council Operations Committee – September 16, 2019**

Regional Councillor Fortini, Committee Chair, introduced the minutes.

The following motion was considered:

C354-2019 Moved by Regional Councillor Fortini
 Seconded by Regional Councillor Santos

1. That the **Minutes of the Governance and Council Operations Committee Meeting of September 16, 2019**, to the Council Meeting of September 25, 2019, be received; and,
2. That Recommendations GC034-2019 to GC041-2019 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows:

GC034-2019 That the agenda for the Governance and Council Operations Committee Meeting of September 16, 2019 be approved, as amended, to add the following item:

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8.3. Discussion Item at the Request of Regional Councillor Dhillon,
re: **Use of Corporate Seal by Members of Council.**

- GC035-2019
1. That the presentation by T. Mendler, Protocol Officer, City Clerk's Office, to the Governance and Council Operations Committee Meeting of September 16, 2019, re: **Expression of Sympathy Policy** be received;
 2. That the report from T. Mendler, Protocol Officer, City Clerk's Office, dated September 10, 2019, to the Governance and Council Operations Committee Meeting of September 16, 2019, re: **Expression of Sympathy Policy** be received; and
 3. That the Expression of Sympathy Policy, included as Appendix A to this report, be approved.
- GC036-2019
- That the presentation by P. Fay, City Clerk, to the Governance and Council Operations Committee Meeting of September 16, 2019, re: **Council Handbook Update** be received.
- GC037-2019
- That the presentation by P. Fay, City Clerk, to the Governance and Council Operations Committee Meeting of September 16, 2019, re: **New Council Office Support Model – Check-in (including Council Office Ethical Framework)** be received.
- GC038-2019
- That the annual Council calendar no longer be produced given Council's decision to produce semi-annual Mayor and Councillor newsletters.
- GC039-2019
- Whereas Councillors are expected to comply with the Code of Conduct, that the Code extends to all Council staff and external service providers/contractors hired by Councillors; and
- That staff be requested to report back on: consultants being used by Councillors; how the type of services provided could be reported for transparency; and the relationship between consultants and staff, to the November 4, 2019 meeting of the Governance and Council Operations Committee.
- GC040-2019
Lost
- That until such time as the report is considered, that no further commitment for additional services be made by Councillors, and payment not to be provided for any such consulting invoices received for new services rendered from this point forward.*
- GC041-2019
- That the Governance and Council Operations Committee do now adjourn to meet again on Monday, November 4, 2019, or at the call of the Chair.

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11.3. **Minutes – Committee of Council – September 18, 2019**

Regional Councillor Dhillon, Meeting Chair, introduced the minutes.

The following motion was considered.

C355-2019 Moved by Regional Councillor Dhillon
Seconded by Regional Councillor Santos

1. That the **Minutes of the Committee of Council Meeting of September 18, 2019**, to the Council Meeting of September 25, 2019, be received; and,
2. That Recommendations CW354-2019 to CW381-2019 be approved, as outlined in the subject minutes.

The recommendations were approved as follows:

CW354-2019 That the agenda for the Committee of Council Meeting of September 18, 2019 be approved, as amended, as follows:

To Add:

- 6.6. Delegation from K. Romasco, Owner, Dolcizza Custom Cakes, re: **Downtown Brampton BIA Update**.
- 8.3.2. Discussion Item at the request of Regional Councillor Dhillon, re: **Federation of Canadian Municipalities Events**.
- 9.3.2. Discussion Item at the request of Regional Councillor Palleschi, re: **Highway 410 Traffic Resulting from a Recent Weapon-Related Event**.

To Delete:

- 5.1. Briefing Report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, re: **Government Relations Matters**.

CW355-2019 1. That the report from K. Thususka, Senior Real Estate Coordinator, Community Services, dated August 29, 2019, to the Committee of Council Meeting of September 18, 2019, re: **Surplus Declaration of Easement Rights over City Lands for sanitary sewer infrastructure in connection with the development of residential lands located at the northwest corner of Sandalwood Parkway East and Conestoga Drive – Ward 2** be received; and,

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2. That a by-law be passed to declare surplus to the City's requirements a limited interest in a portion of the City's lands, comprising parts of Loafer's Lake Park and a one foot reserve and identified as parts of PIN 14239-0792(LT) and PIN14239-0715(LT) designated as Parts 1, 2, 3 and 4, Plan 43R38899, being a permanent non-exclusive sanitary sewer easement having an area of 0.038 acres.
- CW356-2019
1. That the delegation from Max Kazman, Kazman Foundation for Charitable Giving, to the Committee of Council Meeting of September 18, 2019, re: **Rental Costs for Charitable Events in Brampton** be received; and
 2. That the delegation's request for the City to reduce or waive rental fees for charitable events in Brampton be **referred** to staff for consideration and a report back to a future Committee of Council Meeting.
- CW357-2019
1. That the delegation from Ted Brown, CEO, and Jenna Dewsbury, Director of Operations, Regeneration Outreach Community, to the Committee of Council Meeting of September 18, 2019, re:
 1. **Affordable Housing**
 2. **Willingness to Work with the City on Downtown Safety Issues**
 3. **Invitation to Serve Thanksgiving Meal**
 4. **Regeneration Thrift Store**
 5. **Regeneration Work in the Downtown Core**, be received
- CW358-2019
1. That the delegation from Yvonne Squires, Brampton resident, to the Committee of Council Meeting of September 18, 2019, re: **Second Units in Brampton** be received;
 2. That the presentation by P. Morrison, Director, Enforcement and By-law Services, Corporate Services, to the Committee of Council Meeting of September 18, 2019, re: **Second Unit Information Report** be received; and
 3. That the report from P. Morrison, Director, Enforcement and By-law Services, Corporate Services, dated May 28, 2019, to the Committee of Council Meeting of September 18, 2019, re: **Second Unit Enforcement** be received.
- CW359-2019
- That the delegation from Bruce Marshall, Brampton resident, to the Committee of Council Meeting of September 18, 2019, re: **Support Meaningful Action on Opioids Crisis** be received.

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- CW360-2019 That the delegation from K. Romasco, Owner, Dolcezza Custom Cakes, and Chair, Downtown Brampton BIA, to the Committee of Council Meeting of September 18, 2019, re: **Downtown Brampton BIA Update** be received.
- CW361-2019 That the report from K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, dated September 3, 2019, to the Committee of Council Meeting of September 18, 2019, re: **Proposal – Municipal Fireworks Display for Diwali (RM 3/2019)** be referred to the September 25, 2019 City Council Meeting.
- CW362-2019
1. That the report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated August 15, 2019, to the Committee of Council Meeting of September 18, 2019, re: **Tax Appeal Adjustments, Cancellations and Reductions Pursuant to the *Municipal Act, 2001*** be received; and
 2. That the tax account adjustments as listed on Appendix A of this report be approved.
- CW363-2019
1. That the report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated August 15, 2019, to the Committee of Council Meeting of September 18, 2019, re: **Land Tax Apportionments** be received; and
 2. That the unpaid taxes for the lands encompassed by the assessment roll numbers listed in Appendix A to this report be apportioned according to their relative value for each year as indicated in Appendix A.
- CW364-2019 That staff be directed to develop a draft Terms of Reference to retain an external auditor reporting to Mayor and Council, in order to analyze the project management of the systemic capital project processes (including project planning and budgeting), with particular reference to those projects initiated pre 2016, and report back in October for Council's review and deliberation.
- CW365-2019
1. That the report from M. Kuzmanov, Manager, Accounting, Corporate Services, dated August 30, 2019, to the Committee of Council Meeting of September 18, 2019, re: **Capital Project Financial Status Report – Q2 2019** be received; and,
 2. That the Capital Program be amended for the following capital projects:
 - Transfer \$585,000 (from Reserve #4) from capital project 175865.008 – Parks – New Capital Development (Parking

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Lot and Walkway Paving) to capital project 045810.0 – Creditview Sandalwood City Wide Park - to transfer budget to department delivering the work;

- Transfer \$85,000 (from Reserve #4) from capital project 175865.007 – Parks – New Capital Development (Soccer Pitch #4 Renovation and Gravel Walkway Extension) to capital project 045810.0 – Creditview Sandalwood City Wide Park - to transfer budget to department delivering the work;
- Transfer \$150,000 (from Reserve #4) from capital project 175560.010 – Recreation – Misc. Initiatives (New Scoreboards) to capital project 045810.0 – Creditview Sandalwood City Wide Park - to transfer budget to department delivering the work;
- Transfer \$350,000 (from Reserve #91) from capital project 161650.084 – Facilities – Repair and Replacement (Chinguacousy Park) to capital project 164230.001 – Bridge Repairs - to transfer budget to department delivering the work;
- Capital Project #197400.001 – Official Plan Review be increased by \$300,000 (\$135,000 from Reserve 130 - Growth Studies DC and \$165,000 from Reserve #37 - Official Plan Review) to reflect required project funding;
- Capital Project #184690.004 – Bus Purchases be increased by \$140,000 (from Reserve #4) to reflect required project funding.

CW366-2019 That the report from M. Medeiros, Manager, Financial Planning, Corporate Services, dated August 30, 2019, to the Committee of Council Meeting of September 18, 2019, re: **2019 Second Quarter Operating Budget and Reserve Report** be received.

CW367-2019 Whereas the opioid crisis is a complex public health issue and has led to the significant increase in opioid-related overdoses;

Whereas Public Health Ontario reports that 564 people have died due to opioids in the period from 2005 to 2018 inclusive in Brampton, Mississauga and Caledon, and over 11,500 people have died from opioid overdose in Canada during this period;

Whereas many Brampton families have lost loved ones to addiction and overdose and taxpayers have had to shoulder the financial and social burden of opioid addiction;

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Whereas a class action lawsuit has been commenced by the Province of British Columbia against 40 pharmaceutical companies that make and supply opioids in Canada; and
Whereas the Province of Ontario introduced legislation to support Ontario's participation in the national class action lawsuit commenced by the Province of British Columbia;

Now Therefore Be It Resolved:

1. That City staff be directed to investigate the costs incurred by the City of Brampton associated with the use of opioids, including but not limited to: fire and emergency services, security personnel responses, property damage, staff trainings, and lost sick days;
2. That City staff be directed to investigate and report back to Council regarding the possibility of participating, directly or indirectly, and the costs involved, in the class action commenced by the Province of British Columbia;
3. That the Council of the Corporation of Brampton request that the Region of Peel investigate the possibility of participating in the class action commenced by Province of British Columbia on behalf of all Peel Region residents; and
4. That City staff be directed to investigate how the potential participation of the City of Brampton would be viewed by the Province of Ontario and the Province of British Columbia.

CW368-2019 That the following item be **referred** to the September 25, 2019 City Council Meeting:

- 8.3.2. Discussion Item at the request of Regional Councillor Dhillon, re: **Federation of Canadian Municipalities Events.**

CW369-2019

1. That the report from J. Mete, Manager, Parks Projects and Central Operations, Public Works and Engineering, dated September 3, 2019, to the Committee of Council Meeting of September 18, 2019, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Hiring of a General Landscape Contractor for the re-development of the Gage Park splash pad and playground – Ward 3** (File EG.x) be received; and
2. That the Purchasing Agent be authorized to begin the procurement for the redevelopment of the Gage Park splash pad and playground.

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- CW370-2019 That the report from M. Tunio, Traffic Operations Technologist, Public Works and Engineering, dated July 23, 2019, to the Committee of Council Meeting of September 18, 2019, re: **All-way Stop Review – Sugarcane Avenue and Vanderbrink Drive – Ward 9** (File I.AC) be **referred** to the September 25, 2019 City Council Meeting.
- CW371-2019 1. That the report from R. Moryc, Traffic Operations Technologist, Public Works and Engineering, dated July 26, 2019, to the Committee of Council Meeting of September 18, 2019, re: **Traffic Calming Program – City Wide** (File I.AC) be **deferred** to the October 2, 2019 Committee of Council Meeting; and
2. That staff undertake to install a speed detecting device on Richvale Drive and report the findings at the October 2, 2019 meeting.
- CW372-2019 That the report from M. Hoy, Supervisor, Environmental Planning, Public Works and Engineering, dated September 4, 2019, to the Committee of Council Meeting of September 18, 2019, re: **Climate Emergency Declaration Update (RM 74/2019)** be **referred** to the September 25, 2019 City Council Meeting.
- CW373-2019 That the **Minutes of the Brampton School Traffic Safety Council Meeting of September 5, 2019**, to the Committee of Council Meeting of September 18, 2019, Recommendations SC066-2019 to SC080-2019 be approved, as published and circulated.
- SC066-2019 That the agenda for the Brampton School Traffic Safety Council meeting of September 5, 2019, be approved, as amended, to add the following item:
- 7.5 Correspondence from Kelly Taylor Taylor, Principal, re: **Request for Crossing Guard at the intersection of Southlake Boulevard and Calmwaters Crescent – Arnott Charlton Public School, 140 Winterfold Drive – Ward 1**
- SC067-2019 That the presentation by Charlotte Gravlev, Deputy City Clerk, City Clerk's Office, to the Brampton School Traffic Safety Council Meeting of September 5, 2019, re: **Committee Orientation** be received.
- SC068-2019 That the presentation by Violet Skirten, Crossing Guard Supervisor, Traffic Services, to the Brampton School Traffic Safety Council Meeting of September 5, 2019, re: **Overview – Brampton School Traffic Safety Council** be received.
- SC069-2019 1. That the correspondence from Anna Gentile, Student Transportation of Peel Region (STOPR), to the Brampton School Traffic Safety Council

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meeting of September 5, 2019, re: **Request to Review Crossing Guard inquiry at the intersection of Wanless Drive and Queen Mary Drive – St. Lucy Catholic School, 25 Kanata Road – Ward 6** be received; and,

2. That a site inspection be undertaken at the intersection of Wanless Drive and Queen Mary Drive.

SC070-2019 1. That the correspondence from Laura Stockwell, School Administrator, to the Brampton School Traffic Safety Council meeting of September 5, 2019, re: **Request to Review Crossing Guard inquiry at the intersection of Mavis Road and Ray Lawson Boulevard – Ray Lawson Public School, 725 Ray Lawson Boulevard – Ward 4** be received; and,

2. That a site inspection be undertaken at the intersection of Mavis Road and Ray Lawson Boulevard.

SC071-2019 1. That the correspondence from Violet Skirten, Crossing Guard Supervisor, on behalf of Navi Dhani, Brampton resident, to the Brampton School Traffic Safety Council meeting of September 5, 2019, re: **Request to Review inquiry for a Crossing Guard at the intersection of Landscape Drive and Mount Royal Circle; and Maisonneuve Boulevard and Mount Royal Circle – Mount Royal Public School, 65 Mount Royal Circle, and Our Lady of Lourdes Catholic School, 25 Mount Royal Circle – Ward 10** be received; and

2. That a site inspection be undertaken at the intersection of Landscape Drive and Mount Royal Circle.

SC072-2019 1. That the correspondence from Gurpreet Soni, Brampton resident, to the Brampton School Traffic Safety Council meeting of September 5, 2019, re: **Request to Review Traffic Congestion on school street – Eagle Plains Public School, 40 Eagle Plains Drive – Ward 10,** be received; and

2. That a site inspection be undertaken at the intersection of Eagle Plains Drive and Mountainash Road.

SC073-2019 1. That the correspondence from Kelly Taylor, Principal, to the Brampton School Traffic Safety Council meeting of September 5, 2019, re: **Request for Crossing Guard at the intersection of Southlake Boulevard and Calmwaters Crescent – Arnott Charlton Public School, 140 Winterfold Drive – Ward 1,** be received; and

2. That a site inspection be undertaken.

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- SC074-2019 That the heading 'Committees, Education and Promotions' replace headings 5, 6, and 10 on the Brampton School Traffic Council Agenda on all future agendas.
- SC075-2019 That the following members be appointed to the Brampton School Traffic Safety Council for the term ending November 14, 2022, or until their successors are appointed:
- Patrick Doran, Chair
 - Max Kazman, Vice-Chair
- SC076-2019
1. That the site inspection report to the Brampton School Traffic Safety Council meeting of September 5, 2019, re: **Folkstone Public School, 104 Folkstone Crescent – Ward 8** be received; and,
 2. That, in an effort to encourage Active Transportation to and from school, the Principal contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
 3. That it is the position of the Brampton School Traffic Safety Council that a crossing guard is not warranted at the intersection of Folkstone Crescent and Forsythia Road;
 4. That the Principal be requested to:
 - Educate and encourage the school community and parents to use the Kiss and Ride safely
 - Ensure that school staff wear safety vests when assisting in the Kiss and Ride and bus loading areas
 - Ensure that the traffic flow in the Kiss and Ride continuously moves
 - Allow staff to direct parents to use the walkways provided in the bus loading area
 - Suggest that the School Board planning department re-evaluate the bus loading area and parking lot operation to create a one lane bus loading lane and a second drive through lane
 - Refresh the pavement markings on the school property
 - Place signage to indicate the location of the Kiss and Ride area and bus loading area/parking lot.
- SC077-2019
1. That the site inspection report to the Brampton School Traffic Safety Council meeting of September 5, 2019, re: **Robert J. Lee Public School, 160 Mountainash Road – Ward 10** be received; and,

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2. That, in an effort to encourage Active Transportation to and from school, the Principal contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
3. That the Principal be requested to:
 - Ask the Peel District School Board to reassess the entire Kiss and Ride/bus loading and parking lot operation to make it more efficient
 - Add signage at the entrance to school property to identify the Kiss and Ride, bus loading and parking lot areas
 - Refresh all pavement markings on school property
 - Make the entrance a 'One Way' entrance only and remove the Stop sign that indicates 'exit' at the entrance
 - Install a Stop sign and paint Stop bar at the end of the bus loading zone as a control measure
 - Ensure school staff assisting with the 'Kiss and Ride' wear high visibility safety vests; and
4. That the Manager of Enforcement and By-law Services be requested to enforce the parking restrictions on Mountainash Road in the vicinity of the school during arrival and dismissal times.

SC078-2019

1. That the site inspection report to the Brampton School Traffic Safety Council meeting of September 5, 2019, re: **St. Josephine Bakhita Catholic School, 430 Van Kirk Drive – Ward 2** be received; and
2. That, in an effort to encourage Active Transportation to and from school, the Principal contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
3. That the Principal be requested to continue to encourage and educate the school community to cross safely at the designated crosswalk area;
4. That Peel Regional Police be requested to enforce compliance with the Stop Sign at the intersection of Bramtrail Gate and Van Kirk Drive during school arrival and dismissal times;
5. That the Senior Manager of Traffic Services be requested to arrange for the pavement markings on all legs of the intersection of Bramtrail Gate and Van Kirk Drive to be refreshed; and,
6. That it is the position of the Brampton School Traffic Safety Council that a Crossing Guard is not warranted at the intersection of Van Kirk Drive and Bramtrail Gate at this time.

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- SC079-2019
1. That the site inspection report to the Brampton School Traffic Safety Council meeting of September 5, 2019, re: **St. Jacinta Marto Catholic School, 40 Fallowfield Road – Ward 6** be received; and
 2. That, in an effort to encourage Active Transportation to and from school, the Principal contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
 3. That the Principal be requested to arrange for the following:
 - Installation of Stop signs and Stop bars at the exit driveways from school property
 - Kiss and Ride signage at the school entrance to identify and enhance pavement markings in the Kiss and Ride area
 - Appropriate signage such as “Kindergarten Pickup” at the entrance to the Kindergarten parking lot
 - The existing pavement markings in the Kiss and Ride area and Bus Loading area to be refreshed
 - To promote and encourage the school community through education to exercise safety around the school pick up and drop off areas on school property; and
 4. That a crossing guard is not warranted at the intersections of Creditview Road and Fallowfield Drive and Fallowfield Drive and Fort Williams Drive.
- SC080-2019
- That the Brampton School Traffic Safety Council meeting do now adjourn to meeting again on October 3, 2019.
- CW374-2019
- That staff be requested to report back to a future Committee of Council Meeting on options to minimize the impact of major road closures through use of traffic light signal technology.
- CW375-2019
1. That the report from J. Joukema, Supervisor, Service Contracts, Community Services, dated August 16, 2019, to the Committee of Council Meeting of September 18, 2019, re: **Request to Begin Procurement – To provide janitorial cleaning chemicals, elevator maintenance services and arena refrigeration maintenance services at various facilities for a three (3) year period** (File ACX.SC) be received;
 2. That the Purchasing Agent be authorized to commence the procurement to provide janitorial cleaning chemicals at various facilities for a three (3) year period;

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3. That the Purchasing Agent be authorized to commence the procurement to provide elevator maintenance services at various facilities for a three (3) year period; and
 4. That the Purchasing Agent be authorized to commence the procurement to provide arena refrigeration maintenance services at various facilities for a three (3) year period.
- CW376-2019
1. That the report from V. Stankovic, Contract Administrator, Transit, dated August 21, 2019, to the Committee of Council Meeting of September 18, 2019, re: **Request to Begin Procurement – For the supply and delivery of transit bus aftermarket parts and various transit bus maintenance services for a three (3) year period** be received; and
 2. That the Purchasing Agent be authorized to begin procurement for the following Services:
 - Supply and delivery of transit bus aftermarket replacement parts;
 - Transit bus safety inspection services, preventative maintenance and on-demand repairs;
 - Transit bus accident damage and body structure repair services; and
 - Transit bus air conditioning maintenance services and supply and delivery of replacement parts.
- CW377-2019
- That the following item and related staff presentation be **referred** to the September 25, 2019 City Council Meeting:
- 10.3.1. Discussion item at the request of City Councillor Williams re: **Bi-Annual Youth Summit Beginning Spring 2020.**
- CW378-2019
- That the **Referred Matters List – 3rd Quarter 2019** to the Committee of Council Meeting of September 18, 2019, be received.
- CW379-2019
- That Committee proceed into Closed Session to discuss matters pertaining to the following:
- 13.1. A proposed or pending acquisition or disposition of land by the municipality or local board
 - 13.2. A 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

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13.3. A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board and, a proposed or pending acquisition or disposition of land by the municipality or local board

CW380-2019 That a by-law be passed to authorize staff to negotiate and the Mayor and Clerk to execute an agreement of purchase and sale, together with all other agreements necessary to effect the market value disposal of a permanent non-exclusive sanitary sewer easement, to Lake Path Holdings Inc. over a portion of City Lands, comprising Loafer's Lake Park and a one foot reserve and identified as parts of PIN 14239-0792(LT) and PIN14239-0715(LT) designated as Parts 1, 2, 3 and 4, Plan 43R38899, said agreements to be on terms and conditions acceptable to the Commissioner of Community Services and in a form acceptable to the City Solicitor or designate.

CW381-2019 That the Committee of Council do now adjourn to meet again on Wednesday, October 2, 2019 at 9:30 a.m. or at the call of the Chair.

11.4. **Minutes* – Planning and Development Committee – September 23, 2019**

Note: the subject recommendations were published on the City's website on September 24, 2019

* Recommendations only – the minutes will be provided for consideration at the Council Meeting of October 23, 2019

Regional Councillor Medeiros, Committee Chair, introduced the minutes.

The following motion was considered:

C356-2019 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Fortini

1. That the **Recommendations of the Planning and Development Committee Meeting of September 23, 2019**, to the Council Meeting of September 25, 2019, be received; and,
2. That Recommendations PDC145-2019 to PDC153-2019 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows:

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PDC145-2019 That the Agenda for the Planning and Development Committee Meeting of September 23, 2019, be approved as amended, as follows:

To defer the following items to the Planning and Development Committee Meeting of October 7, 2019:

- 11.1 Delegations re: **Queen Street West Tertiary Plan – Ward 4**
1. Neil Davis, Davis Webb LLP
 2. Daniel Artenosi, Overland LLP
 3. Mary Flynn-Guglietti, Weston Consulting
 4. Ryan Guetter, Weston Consulting

- 11.2. Report from K. Walkey, Manager, Planning and Development Services, dated August 16, 2019, re: **Queen Street West Tertiary Plan – Ward 4**

- PDC146-2019 1. That the report from Y. Xiao, Development Planner, Planning and Development Services, dated August 30, 2019, to the Planning and Development Committee Meeting of September 23, 2019, re: **Request for exemption from Section 22(2.1.1) of the *Planning Act* to facilitate making an application to amend Secondary Plan Area 6, Brampton Flowertown (to facilitate the development of 50 back-to-back townhouse units and 5 street townhouse units intended to have a condominium tenure) – N.E. Oughtred & Associates Inc. – 1596734 Ontario LTD – 55, 59, 61 Beech Street and 136, 140, 142 Church Street East – Ward 1** (File PRE19.021) be received; and
2. That the request to permit an amendment to the Secondary Plan Area 6 Brampton Flowertown, in accordance with Section 22(2.2) of the *Planning Act*, by way of the Secondary Plan Amendment application at 55, 59, 61 Beech Street and 136, 140, 142 Church Street East, be approved, as it does not undermine or frustrate the intent of the recently approved Secondary Plan; and,
3. That the delegation from William Oughtred, Principal, W.E. Oughtred and Associates Inc., to the Planning and Development Committee Meeting of September 23, 2019, re: **Permission to Apply for an Amendment to the Brampton Flowertown Secondary Plan to Permit the Development of 55 Townhouse Units - 55, 59 and 61 Beech Street, and 136, 140 and 142 Church Street E - Ward 1** be received.

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- PDC147-2019 1. That the following delegations to the Planning and Development Committee Meeting of September 23, 2019, re: **Active Transportation Master Plan – All Wards** be received:
- 1. Dr. Jessica Hopkins, Region of Peel Public Health
 - 2. Kevin Montgomery, Co-Chair, Cycling Advisory Committee
 - 3. David Laing, BikeBrampton
- PDC148-2019 1. That the report from N. Cadete, Project Manager, Active Transportation, Transportation Planning, Planning and Development Services, dated July 5, 2019, to the Planning and Development Services Committee Meeting of September 23, 2019, re: **Active Transportation Master Plan – All Wards (HF.x)** be received; and,
2. That the vision, goals, and recommendations of the Brampton Active Transportation Master Plan (2019), attached as Appendix A to the report, be endorsed;
3. That staff report back with a draft Active Transportation Charter, as proposed in the action items of the Brampton 2040 Vision;
4. That the City Clerk forward a copy of the report to the Region of Peel, City of Mississauga, Town of Caledon, Region of Halton, Town of Halton Hills, York Region, City of Vaughan, Ministry of Transportation and Metrolinx for information; and
5. That the presentation by N. Cadete, Project Manager, Active Transportation, Planning and Development Services, and Zibby Petch, IBI Group, to the Planning and Development Committee Meeting of September 23, 2019, re: **City of Brampton Active Transportation Master Plan** be received; and,
- PDC149-2019 1. That the report from C. LaRota, Policy Planner, Planning and Development Services, dated August 6, 2019, to the Planning and Development Services Committee Meeting of September 23, 2019, re: **City-Initiated Official Plan and Zoning By-law Amendments to Implement the Recommendations of the Bramalea Mobility Hub Land Use Study – Ward 7** be received; and,
2. That the proposed City-initiated Official Plan Amendment to implement the new “Bramalea Mobility Hub Secondary Plan Area 9” and proposed Zoning By-Laws be approved on the basis that they represent good planning, including that they

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are consistent with the Provincial Policy Statement, conform to the A Place to Grow: Growth Plan for the Greater Golden Horseshoe (2019), the Region of Peel Official Plan and the City's Official Plan for the reasons set out in the report;

3. That the amendment to the Official Plan, attached as Appendix E to the report, be adopted;
4. That the amendments to the Zoning By-law, attached as Appendix F to the report, be adopted,
5. That it is hereby determined that in adopting the Official Plan and Zoning By-law Amendments, Council has had regard for all matters of Provincial Interest and the Provincial Policy Statements as set out in Section 2 and 3(5) respectively of the *Planning Act*, R.S.O. 1990, c.P.13, as amended; and
5. That the correspondence from Johanna Shapira, Wood Bull LLP, dated September 20, 2019, re: **City-Initiated Official Plan and Zoning By-law Amendments to Implement the Recommendations of the Bramalea Mobility Hub Land Use Study – Ward 7** be received.

PDC150-2019

1. That the report from D. VanderBerg, Central Area Planner, Planning and Development Services, dated August 30, 2019, to the Planning and Development Committee Meeting of September 23, 2019, re: **City-Initiated Amendment to the Central Area Community Improvement Plan – Wards 1, 3, and 7** (File CI19.001) be received; and,
2. That the amendment to the Central Area Community Improvement Plan, Wards 1, 3, and 7, File: CI19.002, 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 subject report; and,
3. That the amendment to the Central Area Community Improvement Plan, attached as Appendix 2 to the report, to provide greater flexibility in the types of potential incentives and to add affordable housing as an objective of the Plan be adopted and forwarded to the Ministry of Municipal Affairs and Housing for approval.

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- PDC151-2019
1. That the report from Y. Mantsvetov, Policy Planner, Planning and Development Services, dated August 30, 2019, to the Planning and Development Committee Meeting of September 23, 2019, re: **City Initiated Official Plan Amendment to Introduce New Tertiary Plan Policies – All Wards**, be received; and,
 2. That the Official Plan be amended, as identified in Attachment 2 of the report, 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 subject report; and,
 3. That the correspondence from Natalie Ast, Overland LLP, dated September 20, 2019, to the Planning and Development Committee Meeting of September 23, 2019, re: **City Initiated Official Plan Amendment to Introduce New Tertiary Plan Policies – All Wards** be received.
- PDC152-2019
- That the **Minutes of the Brampton Heritage Board Meeting – September 17, 2019** to the Planning and Development Committee Meeting of September 23, 2019, Recommendations HB054-2019 to HB061-2019, be approved as published and circulated.
- HB054-2019
- That the agenda for the Brampton Heritage Board Meeting of July 16, 2019 be approved as published and circulated.
- HB055-2019
- That the following property be added to the Board’s Proposed Designations List, as it will be subject to designation:
- 15 Bramalea Road – Ward 7 (Old Simmons Factory Warehouse).
- HB056-2019
1. That the report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated August 22, 2019, to the Brampton Heritage Board Meeting of September 17, 2019, re: **Heritage Permit Application and Heritage Incentive Grant Application – Repair of the Wood Frames Surrounding the Stained Glass Windows at St. Andrew’s Presbyterian Church – 44 Church Street East – Ward 1** (File HE.x) be received; and,
 2. That the Heritage Permit application for the repair of the exterior wood sills of the stained glass windows be approved; and,
 3. That the associated Designated Heritage Property Incentive Grant application for 44 Church Street East for the repair of the exterior

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wood sills of the stained glass windows be approved to a maximum of \$5,000.

- HB057-2019
1. That the report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated September 3, 2019, to the Brampton Heritage Board Meeting of September 17, 2019, re: **Heritage Permit Application – Installation of New Wood Windows on the Front (West) Façade – 280 Main Street North – Ward 1** (File HE.x) be received; and,
 2. That the Heritage Permit application be approved, subject to the following terms and conditions:
 - a. That the two first storey side units on the bay window and the four second storey windows be one-over-one wood sash windows to match the design of the original windows.
- HB058-2019
1. That the report from Pascal Doucet, Heritage Planner, Policy Planning, Planning & Development Services, dated September 9, 2019 to the Brampton Heritage Board Meeting of September 17, 2019, re: **Heritage Permit Application and Heritage Grant Application for Alterations to a Designated Heritage Property – 44 Main Street South (Boyle House) – Ward 1** (File HE.x) be received; and,
 2. That the Heritage Permit Application for the alterations to the designated heritage property at 44 Main Street South (Boyle House) for the restoration and repair of the five (5) upper floor wood dormer windows be approved subject to the following terms and conditions:
 - a. That only the window elements damaged/deteriorated beyond repair may be replaced;
 - b. That the window elements damaged/deteriorated beyond repair be repaired in kind; and
 - c. That the Owner notifies heritage planning staff from Policy Planning in the Planning & Development Services Department within thirty (30) days of completion of the work for the restoration and repair of the five (5) upper floor wood dormer windows; and,
 3. That the Designated Heritage Property Incentive Grant application for 44 Main Street South for the restoration and repair of the five (5) upper floor wood dormer windows be approved, to a maximum of five thousand dollars (\$5,000); and

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4. That heritage planning staff from Policy Planning in the Planning and Development Department be directed to inspect the property at 44 Main Street South (Boyle House) with an Officer appointed by the City upon completion of the work for the restoration and repair of the five (5) upper floor wood dormer windows, and at least once within six (6) months from the date of Council approving the work.
- HB059-2019 1. That the report from Pascal Doucet, Heritage Planner, Policy Planning, Planning & Development Services, dated September 10, 2019 to the Brampton Heritage Board Meeting of September 17, 2019, re: **Inspection of Designated Heritage Properties (all Wards) (RM 98/2019)** (File HE.x), be received for information; and,
2. That the Brampton Heritage Board request staff to report back on a process to ensure timely inspection of properties designated under Part IV, Part V or both where alterations, demolitions or removals are carried out without proper permit and approval required under the *Ontario Heritage Act*.
- HB060-2019 That the correspondence from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated September 16, 2019, re: **10100 The Gore Road – Doherty/Fitzpatrick House**
- HB061-2019 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, October 15, 2019 at 7:00 p.m. or at the call of the Chair.
- PDC153-2019 That the Planning and Development Committee do now adjourn to meet again on Wednesday, October 7, 2019, at 7:00 p.m.

12. Unfinished Business

- 12.1. Report from M. Gervais, Policy Planner, Planning and Development Services, dated June 14, 2019, re: **Marysfield Neighbourhood Character Review Study (RM 71/2019)**.

Dealt with under Item 7.1 – Resolution C349-2019

- 12.2. Report from K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, dated September 3, 2019, re: **Proposal – Municipal Fireworks Display for Diwali (RM 3/2019)**

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Council consideration of the matter included consensus to delay the event for a period of one year to allow staff time to consult with the community and stakeholders.

The following motion was considered:

C357-2019 Moved by Regional Councillor Dhillon
Seconded by City Councillor Bowman

1. That the report from K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, dated September 3, 2019, to the Council meeting of September 25, 2019, re: **Proposal – Municipal Fireworks Display for Diwali (RM 3/2019)** be received;
2. That Members of Council and relevant stakeholders be broadly consulted in the interim; including community stakeholders.
3. That implementation be delayed for one year, to take place for 2020 Diwali and Bandi Chhor Divas.

Carried

12.3. Discussion at the request of Regional Councillor Dhillon, re: **Federation of Canadian Municipalities Events Update**

The following motion was considered:

C358-2019 Moved by Regional Councillor Dhillon
Seconded by City Councillor Williams

That the discussion at the request of Regional Councillor Dhillon, re: **Federation of Canadian Municipalities Events Update** be **referred** to the October 2, 2019 meeting of Committee of Council.

Carried

12.4. Report from M. Tunio, Traffic Operations Technologist, Public Works and Engineering, dated July 23, 2019, re: **All-way Stop Review – Sugarcane Avenue and Vanderbrink Drive – Ward 9** (File I.AC).

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Council discussion of the matter included consensus to refer the matter to staff for further consultation with the community and consideration of the alternative traffic review process.

The following motion was considered:

C359-2019 Moved by Regional Councillor Dhillon
Seconded by City Councillor Singh

That the report from M. Tunio, Traffic Operations Technologist, Public Works and Engineering, dated July 23, 2019, to the Council Meeting of September 25, 2019, re: **All-way Stop Review – Sugarcane Avenue and Vanderbrink Drive – Ward 9** (File I.AC) be **referred** back to staff for further consultation with the community and the alternative traffic review process.

Carried

12.5. Report from M. Hoy, Supervisor, Environmental Planning, Public Works and Engineering, dated September 4, 2019, re: **Climate Emergency Declaration Update (RM 74/2019)**

Council expressed gratitude for the report and efforts of staff, and noted the City's environmental initiatives.

The following motion was considered:

C360-2019 Moved by City Councillor Williams
Seconded by City Councillor Bowman

1. That the report from M. Hoy, Supervisor, Environmental Planning, Public Works and Engineering, dated September 4, 2019, to the Council meeting of September 25, 2019, re: **Climate Emergency Declaration Update (RM 74/2019)** be received; and,
2. That staff initiate the process necessary to have the City join the Global Covenant of Mayors for Climate and Energy.

Carried

12.6. Discussion item at the request of City Councillor Williams re: **Bi-Annual Youth Summit Beginning Spring 2020.**

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Karen White-Boswell, Director, Strategic Development, Office of the Chief Administrative Officer, provided a presentation entitled “We the Future – Conference and Celebration.”

Council expressed the importance of engaging youth in City matters and provided suggestions with respect to outreach opportunities.

The following motion was considered:

C361-2019 Moved by City Councillor Williams
Seconded by City Councillor Bowman

1. That the discussion item at the request of City Councillor Williams to the Council Meeting of September 25, 2019, re: **Bi-Annual Youth Summit Beginning Spring 2020** be received; and,
2. That the presentation by K. White-Boswell, Director, Strategic Development, Office of the Chief Administrative Officer, to the Council Meeting of September 25, 2019, re: **2019 We The Future Conference**, be received.

Carried

13. **Correspondence** – nil

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 and Motion at the request of Councillor Medeiros regarding **Ministerial Zoning Order**

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The following motion, moved by Regional Councillor Medeiros and seconded by Regional Councillor Fortini, was introduced with the operative clause as follows:

“That the Commissioner of Planning and Development Services be instructed for prepare and file, forthwith, a request to the Minister of Municipal Affairs and Housing requesting the Minister to enact a Minister’s Zoning Order that gives immediate effect to OPA 2006-130 and the related Official Plan and Zoning By-law Amendments approved by Council Resolution C094-2018.”

Council consideration of the matter included general agreement with the action outlined in the proposed motion and the potential requirement for advice in Closed Session.

The following motion was considered:

C362-2019 Moved by Regional Councillor Medeiros
 Seconded by Regional Councillor Fortini

WHEREAS on April 26, 2017 The City of Brampton adopted Official Plan Amendment 2006-130 for the Employment conversion of the TACC Holborn Lands at the North East corner of Queen Street East and Gore Road;

WHEREAS Official Plan Amendment 2006-130 was the result of a lengthy public consultation process a comprehensive municipal review;

WHEREAS Official Plan Amendment 2006-130 was determined to be consistent wit the Provincial Policy Statement, conform to the Growth Plan, be in the public interest and represent good planning;

WHEREAS Official Plan Amendment 2006-130 requires, despite it being an employment land conversion, that there be no net jobs lost and whereas the proposed development will actually result in a net increase on jobs on the property;

WHEREAS Official Plan Amendment 2006-130 has the support of the Region of Peel;

WHEREAS Official Plan Amendment 2006-130 was appealed to the LPAT by the Heritage Heights Landowners Group who are the proponents of a proposed Secondary Plan located at the extreme northwest limit of the City;

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WHEREAS in April 2018 the City approved in principle the site specific OPA, Zoning Bylaw and Draft Plan of Subdivision subject to the outcome of the LPAT hearing respecting Official Plan Amendment 2006-130;

WHEREAS a hearing date for the appeal of Official Plan Amendment 2006-130 has not yet been scheduled by LPAT;

WHEREAS on September 6, 2019 the Minister of Municipal Affairs and Housing enacted O. Reg. 3015/19 which amended the Growth Plan transition regulation to provide that the appeal of Official Plan Amendment 2006-130 would be continued and disposed of in accordance with the version of the Growth Plan in force at the time City Council adopted Official Plan Amendment 2006-130;

WHEREAS it is in the interest of the City to request the Minister of Municipal Affairs and Housing to enact a Ministers Zoning Order to implement Official Plan Amendment 2006-130 and the related Zoning By-law Amendment approved in principle by Council on April 18, 2018 by Council Resolution C094-2018 (PDC051-2018);

Therefore, be it resolved as follows:

The Commissioner of Planning and Development Services be instructed for prepare and file, forthwith, a request to the Minister of Municipal Affairs and Housing requesting the Minister to enact a Minister's Zoning Order that gives immediate effect to OPA 2006-130 and the related Official Plan and Zoning By-law Amendments approved by Council Resolution C094-2018.

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

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

Carried
9 Yeas
1 Nay
1 Absent

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Note: Regional Councilor Dhillon chose to abstain from voting on this item. In accordance with the rules of the Procedure By-law, a member who does not vote is deemed to have voted in the negative.

17.3. Discussion at the request of Councillor Medeiros regarding **Standing Committee Chair Appointments**

Council discussion took place with respect to the procedures regarding standing committee chair appointments.

The following motion was considered:

C363-2019 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Fortini

Whereas Council Procedure By-law 160-2004, as amended, requires at the mid-term point of each Council term for the City Clerk to canvass Members for their appointment preferences for Chairs and Vice-Chairs of Standing Committees and Sections, as well as for other Functional and Ad hoc committees including Audit Committee and Governance and Council Operations Committee, as follows:

Section 2.5 (4):

“At the start and mid-term point of the Council term, the City Clerk shall canvass, for Council approval, Members of Council for their appointment preferences for:

- a) Chairs and Vice-Chairs of Standing Committees and sections, and
- b) Membership and Chairs of other functional and ad hoc committees, sub-committees, consultative committees and other bodies.”

Whereas it is more effective to allow the Standing Committees and Functional and Ad Hoc Committees to decide amongst their membership whether or not they would like to rotate or appoint Chairs and Vice-Chairs; and

Whereas there are often benefits for Chairs and Vice-Chairs to remain in place to ensure stability in file and issue management;

Therefore Be It Resolved That:

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Procedure By-law 160-2004, as amended, be further amended in Section 2.5 (4) to allow as follows:

1. The committee membership and Chair and Vice Chair positions remain as appointed at the beginning of the term; and
2. That those members appointed to the Chair and Vice Chair positions be permitted to rotate between the two positions at their discretion.

And further that the City Clerk accordingly provide notice with respect thereto for the presentation of the proposed amending By-law to the October 23, 2019 meeting of City Council.

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

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

17.4. Discussion at the request of Councillor Fortini regarding **Group Home Policy Review**

Council consideration of the matter included questions of clarification regarding the provincial classification of group homes and the City's supportive housing policies.

A motion, moved by Regional Councillor Fortini and seconded by Regional Councillor Santos, was introduced to defer the item to the November 7, 2019, Planning and Development Committee Meeting.

The following motion was considered:

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C364-2019 Moved by Regional Councillor Fortini
Seconded by Regional Councillor Santos

Whereas the City's Official Plan recognizes the need to support and promote the provision of specialized housing for a diverse population, including persons with disabilities and those having special housing needs.

And Whereas special housing is to be strategically located and integrated in the community to provide access to all public amenities, including transportation, parks and open space.

And Whereas the Brampton Official Plan (Section 4.2.6.6) supports the principle of integrating Group Homes into existing and new residential communities as approved by the City and the appropriate government regulatory agency, subject to zoning and registration requirements.

And Whereas, due to changes to: provincial legislation (i.e. Ontario Building Code and Fire Code); regulatory authorities (i.e. Retirement Home Regulatory Authority); zoning definitions; and the City's recent changes to Secondary Plan Areas, it has become evident that an update to the Group Homes Official Plan and Zoning policies is required to provide clarity to the City's Group Home registration process and legislative requirements.

Now Therefore, be it resolved that:

1. Staff be directed to undertake a thorough review and study of the City's supportive housing policies with a view to ensuring alignment with provincial policies, the City's Official Plan updates and current registration practices, in order to protect the City's vulnerable while meeting the needs of Brampton residents.
2. The following deferred matter scheduled for the October 7, 2019 Planning and Development Committee re. **Group Home Application – 23 Hillside Drive**, be further **deferred** to the November 4, 2019 Planning and Development Committee meeting:

Recommendation PDC-134-2019:

1. That the following delegations to the Planning and Development Committee Meeting of September 9,

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2019, re: **Group Home Application – 23 Hillside Drive** be received:

1. Mohammad Ali, Brampton resident
2. Al Nonis, Brampton resident
3. Warren Parkes, Brampton resident
4. Rebecca Altamira, Brampton resident
5. Nyna Petrov, Brampton resident
6. Donna Anglin, Brampton resident;

2. That Item 9.1 – Discussion at the Request of Regional Councillor Fortini, re: **Group Home Application – 23 Hillside Drive** be **deferred** to the October 7, 2019 meeting of the Planning and Development Committee meeting, and that staff be requested to report thereon with regard to steps of registration process, role of the City, and where the application currently sits within the process.

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

Yea

Brown
Dhillon
Singh
Fortini
Medeiros
Vicente
Santos

Nay

Williams
Bowman
Palleschi

Absent

Whillans

Carried
7 Yeas
3 Nays
1 Absent

- 17.5. Report from A. Meneses, Commissioner, Community Services, dated September 20, 2019, re: **Development and Establishment of Brampton University to Complement Existing Council Partnerships and Investments**

Council consideration of the matter included consensus to remain committed to advocacy efforts to obtain support for the establishment of a University in the City of Brampton.

The following motion was considered:

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C365-2019 Moved by Regional Councillor Santos
Seconded by City Councillor Singh

1. That the report from the CAO's Office and Al Meneses, Commissioner, Community Services, dated September 20, 2019 to the Council Meeting of September 25, 2019, re: **Development and Establishment of Brampton University to complement existing Council partnerships and investments**, be received, and
2. That staff be directed to proceed with the following steps, towards developing and establishing a University in the City of Brampton:
 - a) Commence a public competitive procurement process to retain the services of a qualified and experienced organization to undertake advocacy efforts in order to obtain confirmation of support for the establishment of a University in the City of Brampton and to coordinate various public engagement opportunities, including, but not limited to, Town Hall meetings to inform, educate and seek input from Brampton residents and businesses; and
 - b) Commence a public competitive procurement process to initiate work on potential University program offerings that reflect the types of identified and required skills in the future economy and current high-demand skills that employers are seeking, by hiring, a qualified organization, and to make recommendations to Council regarding these matters in the future.

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

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

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Carried
10 Yeas
0 Nays
1 Absent

17.6. Discussion at the request of Councillor Singh regarding **Traffic Signals at Countryside Road and Sunny Meadow Boulevard**

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

“Therefore Be It Resolved that pending the approval of the 2020 Capital Budget, Public Works staff will commence the design and procurement process with construction to start as soon as possible in Q1 2020.”

The following motion was considered:

C366-2019 Moved by City Councillor Singh
Seconded by Regional Councillor Dhillon

Whereas residents in Wards 9 and 10 have expressed ongoing safety concerns related to the intersection of Countryside Drive and Sunny Meadow Boulevard;

Whereas staff have reviewed the intersection and are recommending the installation of traffic control signals to provide a controlled intersection and crossing to improve the safety of residents; and

Whereas staff have identified funding for traffic control signals at various locations within the proposed 2020 Capital Budget,

Therefore Be It Resolved that pending the approval of the 2020 Capital Budget, Public Works staff will commence the design and procurement process with construction to start as soon as possible in Q1 2020.

Carried

18. **Procurement Matters** – nil

19. **Public Question Period** – nil

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20. By-laws

The following motion was considered.

C367-2019 Moved by Regional Councillor Santos
Seconded by City Councillor Bowman

That By-laws 218-2019 to 236-2019, before Council at its meeting of September 25, 2019, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

218-2019 A by-law to establish a System of Administrative Penalties (non-parking) (See Item 9.3 and By-laws 219-2019 and 220-2019)

219-2019 A By-law to Amend and Designate By-Laws to be subject to the Administrative Penalties (Non-Parking) By-Law No. 218-2019 (See Item 9.3 and By-laws 218-2019 and 220-2019)

220-2019 A By-law to amend The Screening and Hearing Officer By-law 334-2013 (See Item 9.3 and By-laws 218-2019 and 219-2019)

221-2019 To Adopt Amendment Number OP 2006- 171 to the Official Plan of the City of Brampton Planning Area – Marysfield Neighbourhood Character Review Study – Ward 10 (See Item 9.4 and By-laws 222-2019 and 223-2019)

222-2019 To amend Zoning By-law 270-2004, as amended – Marysfield Neighbourhood Character Review Study – Ward 10 (See Item 9.4 and By-laws 221-2019 and 223-2019)

223-2019 To repeal Interim Control By-law 15-2018, as amended, upon the coming into force of new Official Plan policies and Zoning By-law standards arising from the Marysfield Neighbourhood Character Review (See Item 9.4 and By-laws 221-2019 and 222-2019)

To amend Traffic By-law 93-93, as amended – through highways (Schedule III) and stop signs (Schedule IV) (See Item 12.4)

Note: This by-law was referred back to staff for further consultation with the community and the alternative traffic review process. A By-law number was not assigned. **See Resolution C359-2019 above.**

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- 224-2019 To declare surplus, permanent easement interests over portions of City owned lands known as Loafer's Lake Park and adjoining reserve, Ward 2 (See Item 11.3 – Committee of Council Recommendation CW355-2019 – September 18, 2019)
- 225-2019 To authorize the sale of surplus permanent easement interests over portions of City owned lands known as Loafer's Lake Park and adjoining reserve (See Item 11.3 – Committee of Council Recommendation CW380-2019 – September 18, 2019)
- 226-2019 To establish lands as part of the public highway system (James Potter Road, Daviselm Drive and Clementine Drive) – Wards 5 and 6
- 227-2019 To establish lands as part of the public highway system (Hurontario Street) – Ward 3
- 228-2019 To Adopt Amendment Number CIP2007-003 to the Central Area Community Improvement Plan of the City of Brampton Planning Area (See Item 11.4 – Planning and Development Committee Recommendation PDC150-2019 – September 23, 2019)
- 229-2019 To Adopt Amendment Number OP2006-173 to the Official Plan of the City of Brampton Planning Area – Bramalea Mobility Hub Secondary Plan Area (See Item 11.4 – Planning and Development Committee Recommendation PDC149-2019 – September 23, 2019)
- 230-2019 To amend the Zoning By-law 270-2004, as amended – Bramalea Mobility Hub – Highway Commercial (See Item 11.4 – Planning and Development Committee Recommendation PDC149-2019 – September 23, 2019)
- 231-2019 To amend Zoning By-law 270-2004, as amended – Bramalea Mobility Hub – 15 Bramalea (M2) (See Item 11.4 – Planning and Development Committee Recommendation PDC149-2019 – September 23, 2019)
- 232-2019 To amend Zoning By-law 270-2004, as amended – Bramalea Mobility Hub - M2 Bramalea frontage (See Item 11.4 – Planning and Development Committee Recommendation PDC149-2019 – September 23, 2019)

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- 233-2019 To amend Zoning By-law 270-2004, as amended – Bramalea Mobility Hub – Land Designation included in Schedule M1A (See Item 11.4 – Planning and Development Committee Recommendation PDC149-2019 – September 23, 2019)
- 234-2019 To amend Zoning By-law 270-2004, as amended – Bramalea Mobility Hub – 391 Orenda (M2) (Planning and Development Committee Recommendation PDC149-2019 – September 23, 2019)
- 235-2019 To Adopt Amendment Number OP2006-174 to the Official Plan of the City of Brampton Planning Area – Tertiary Plan Policies (See item 11.4 – Planning and Development Committee Recommendation PDC151-2019 – September 23, 2019)

Carried

21. Closed Session

Note: later in the meeting on a two-thirds majority vote to reopen the question, the Approval of Agenda was reopened and Item 21.5 was added.

The following motion was considered:

- C368-2019 Moved by City Regional Councillor Santos
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 - September 10, 2019
- 21.2 Minutes - Closed Session - City Council - September 11, 2019
- 21.3 Minutes - Closed Session - Committee of Council - September 18, 2019
- 21.4 Closed report: Budget Amendment - Pending acquisition of property at Peel Village Golf Course, Brampton from Infrastructure Ontario. (Ward 3, File # AG-18-4000)
- 21.5 Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – regarding Item

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17.2 – Discussion at the request of Regional Councillor
Medeiros, re **Ministerial Zoning Order**

Carried

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

- 21.1. these minutes were acknowledged by Council
- 21.2. these minutes were acknowledged by Council
- 21.3. these minutes were acknowledged by Council
- 21.4. this item was considered by Council and direction was given, including to pass a motion in Open Session (see Resolution C369-2019 below)
- 21.5. this item was considered by Council and direction was given to staff in Closed Session with respect to this matter

The following motion was considered with respect to Item 21.4:

C369-2019 Moved by City Councillor Bowman
Seconded by Regional Councillor Medeiros

1. That a by-law be passed to approve and ratify the Agreement of Purchase and Sale executed by The Corporation of the City of Brampton for the purchase of the provincially owned portion of the **Peel Village Golf Course, Brampton** (35.54 acres), legally known as Pt Lt 15, Con 1, EHS, designated as Pts 1-13, Plan 43R11372 accepted on August 08, 2019;
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 the provincially owned portion of the **Peel Village Golf Course, Brampton**, on terms acceptable to the Senior Manager, Realty Services and in a form acceptable to the City Solicitor or designate;
3. That a budget amendment be approved and a new capital project be established in the aggregate amount of \$2,080,000 (inclusive of all taxes, due diligence costs, legal fees and other ancillary costs and applicable HST) for the acquisition of **Peel Village Golf Course, Brampton**, with funding to be transferred from Reserve #2 — Cash in Lieu of Parkland.

Carried

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The following motion was considered:

C370-2019 Moved by Regional Councillor Santos
Seconded by Regional Councillor Palleschi

That the following by-laws before Council at its Regular Meeting of September 25, 2019, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

236-2019 To approve and ratify the Agreement of Purchase and Sale for the purchase of the provincially owned portion of the Peel Village Golf Course (See Item 21.4)

237-2019 To confirm the proceedings of the Regular Council Meeting held on September 25, 2019

Carried

22. Confirming By-law

22.1. To confirm the proceedings of the Regular Council Meeting held on September 25, 2019

Dealt with under Item 21 – Closed Session – See Resolution C370-2019 above

23. Adjournment

The following motion was considered.

C371-2019 Moved by City Councillor Bowman
Seconded by Regional Councillor Santos

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, October 23, 2019 at 9:30 a.m. or at the call of the Mayor.

Carried

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P. Brown, Mayor

P. Fay, City Clerk



Wednesday, October 16, 2019
Special Meeting

Members Present:

Mayor P. Brown
Regional Councillor P. Vicente – Wards 1 and 5
Regional Councillor R. Santos – Wards 1 and 5
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor G. Dhillon – Wards 9 and 10
City Councillor J. Bowman – Wards 3 and 4
City Councillor C. Williams – Wards 7 and 8 (arrived at 4:58 p.m. – personal)
City Councillor H. Singh – Wards 9 and 10

Members Absent:

Regional Councillor M. Palleschi – Wards 2 and 6 (personal)
Regional Councillor P. Fortini – Wards 7 and 8 (personal)
City Councillor D. Whillans – Wards 2 and 6 (other municipal business)

Staff Present:

A. Meneses, Acting Chief Administrative Officer
J. Pittari, Commissioner of Corporate Services
J. Holmes, Acting Commissioner of Public Works and Engineering and Director, Capital Works
M. Solski, Acting Commissioner of Community Services and Senior Manager, Service Brampton
D. Soos, Acting City Solicitor, Corporate Services
C. Barnett, Director, Economic Development and Culture
V. Rodo, Director, Transit
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator, City Clerk's Office

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The meeting was called to order at 4:56 p.m. and adjourned at 5:02 p.m.

1. Approval of the Agenda

The Mayor announced the purpose of the Special Meeting to receive, acknowledge and approve, as appropriate, all outstanding City Council and Committee meeting minutes that would normally be considered at a regularly scheduled City Council meeting. The Mayor noted that under Council's meeting rules, no other business could be considered at this special meeting.

The following motion was considered.

C372-2019 Moved by City Councillor Bowman
Seconded by Regional Councillor Dhillon

That the agenda for the Special Council Meeting of October 16, 2019, be approved as published and circulated.

Carried

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

1. City Councillor Bowman declared verbally, and filed with the City Clerk, a Statement of Disclosure of Interest with respect to Item 5.3 – Minutes – Committee of Council – October 2, 2019, as his son does graphic work for Carabram and Rib 'n Roll.

3. Adoption of the Minutes

3.1. Minutes – City Council – Regular Meeting – September 25, 2019

The following motion was considered.

C373-2019 Moved by Regional Councillor Vicente
Seconded by Regional Councillor Santos

That the **Minutes of the Regular City Council Meeting of September 25, 2019**, to the Special Council Meeting of October 16, 2019, be adopted as published and circulated.

Carried

4. Delegations – nil

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5. Committee Reports

5.1. Minutes – Planning and Development Committee – September 23, 2019

Mayor Brown introduced the subject minutes.

The following motion was considered.

C374-2019 Moved by Regional Councillor Medeiros
Seconded by City Councillor Williams

That the **Minutes of the Planning and Development Committee Meeting of September 23, 2019**, to the Special Council Meeting of October 16, 2019, be received.

Carried

Note: The recommendations outlined in the minutes were approved by Council on September 25, 2019, pursuant to Resolution C356-2019.

5.2. Minutes – Budget Committee – Special Meeting – September 26, 2019

Mayor Brown, Committee Chair, introduced the subject minutes.

The following motion was considered.

C375-2019 Moved by Mayor Brown
Seconded by Regional Councillor Vicente

1. That the **Minutes of the Budget Committee Special Meeting of September 26, 2019**, to the Special Council Meeting of October 16, 2019, be received; and,
2. That Recommendations BC017-2019 to BC021-2019 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

BC017-2019 That the agenda for the Budget Committee Meeting of September 26, 2019 be approved, as published and circulated.

BC018-2019 Whereas, Council passed a motion on December 12, 2018 authorizing KPMG to conduct a department by department value for service audit and core services efficiency review, and

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Whereas, Council additionally authorized staff on June 3, 2019 to retain consulting services to further investigate the feasibility of the opportunities identified by KPMG along with operational reviews of all departments including Brampton Library, and,

Whereas, these additional consulting services have been presented and received at Budget Committee,

Let it be resolved, that each of the departmental reviews be forwarded back to KPMG for a holistic and centralized strategy, in order to recommend a prioritization of the recommendations, along with associated implementation costs and project timelines for Council's review and authorization, with input from the Office of Internal Audit.

BC019-2019 That the following presentations to the Budget Committee Meeting of September 26, 2019, be received:

1. Presentation from EY Advisory Services, re: **Operational Service Reviews: Governance and Internal Services, Public Works and Engineering, Fire and Emergency Services, Brampton Library**
2. Presentation from Blackline Consulting, re: **Operational Service Reviews: Community Services**
3. Presentation from Optimus SBR, re: **Operational Service Reviews: Economic Development and Culture, Brampton Transit**

BC020-2019 That Committee proceed into Closed Session to discuss matters pertaining to the following:

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

BC021-2019 That the Budget Committee do now adjourn to meet again at the call of the Chair.

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5.3. **Minutes – Committee of Council – October 2, 2019**

Note: City Councillor Bowman declared verbally, and filed with the City Clerk, a Statement of Disclosure of Interest with respect to the subject minutes, as his son does graphic work for Carabram and Rib 'n Roll. Councillor Bowman left the meeting during consideration of the minutes.

Mayor Brown introduced the subject minutes.

The following motion was considered.

C376-2019 Moved by Regional Councillor Santos
Seconded by Regional Councillor Dhillon

1. That the **Minutes of the Committee of Council Meeting of October 2, 2019**, to the Special Council Meeting of October 16, 2019, be received; and,
2. That Recommendations CW382-2019 to CW408-2019 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CW382-2019 That the agenda for the Committee of Council Meeting of October 2, 2019 be approved, as amended, as follows:

To Add:

- 4.1. Announcement – **The Journey – Ride for Refuge – October 5, 2019**
- 6.2. Delegations re: **Item 7.2.1 – City of Brampton Community Grant Program Framework**
 - a) Carmen Spada, Artistic Director, B-Jazzed
 - b) Joe Asensio, Executive Director, B-Jazzed
- 7.3.2. Discussion item at the request of Regional Councillor Dhillon re: **Entrepreneurial Support Across the City.**
- 7.3.3. Discussion item at the request of Regional Councillor Dhillon re: **Benefits of a FDI Mission to Turkey.**

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8.3.6. Discussion item at the request of Regional Councillor Palleschi, re: **Calling of a Special Meeting of Council**.

8.3.7. Discussion item at the request of Regional Councillor Palleschi, re: **Federal Election Signs**

To Delete:

10.3.2. Discussion item at the request of City Councillor Williams re: **Financial Supports to Families with Children**.

To re-order the agenda to deal with Closed Session items following the Delegations section of the agenda.

CW383-2019 That the briefing report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, to the Committee of Council Meeting of October 2, 2019, re: **Government Relations Matters** be received.

CW384-2019 That the delegation from Kevin Berry, Library Outreach Worker/Social Worker-Brampton Resident, and Sandra Tavares, Social Worker-Brampton Resident, Mississauga Library, City of Mississauga, to the Committee of Council Meeting of October 2, 2019, re: **Open Window Hub** be referred to staff to investigate, with the Brampton Library, ways the City of Brampton can be supportive of the Open Window Hub.

CW385-2019 That the delegation from Carmen Spada, Artistic Director, and Joe Asensio, Executive Director, B-Jazzed, to the Committee of Council Meeting of October 2, 2019, re: **Item 7.2.1 – City of Brampton Community Grant Program Framework** be received.

- CW386-2019
1. That the report from K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, dated September 13, 2019, to the Committee of Council Meeting of October 2, 2019, re: **City of Brampton Community Grant Program Framework** be received;
 2. That Council endorse the Community Grant Program framework as outlined in this report;

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3. That the total grant amount of \$967,000 be approved as part of the 2020 Economic Development and Culture operating budget;
4. That \$160,000 be drawn down from Reserve #16 – Community Grant Program, to support the operations and administration of the Community Grant Program in 2020; and
5. That the 2020 grant funding application process with regard to the Marquee Festivals Stream be initiated in an expeditious manner, to enable review and recommendations to Council prior to the end of 2019.

CW387-2019

That the following reports be **deferred** to the October 16, 2019 Committee of Council Meeting for further discussion:

- 7.2.2. Report from K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, dated September 9, 2019, re: **City of Brampton Support for Carabram (RM 59/2019)**.
- 7.2.3. Report from K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, dated September 9, 2019, re: **City of Brampton Support for 2020 Rotary Ribbon' Roll (RM 93/2019)**.

CW388-2019

1. That the report from K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, dated September 11, 2019, to the Committee of Council Meeting of October 2, 2019, re: **2019 Brampton Santa Claus Parade – City of Brampton In-kind Support** be received;
2. That the City of Brampton provide in-kind support to the 2019 Brampton Santa Claus Parade in the amount of \$44,970; and
3. That, the Director, Economic Development and Culture (or designate) be authorized to execute on behalf of the City of Brampton the necessary agreement(s) with the Brampton Santa Claus Parade Committee to effect the recommendations in this report and otherwise on such terms and conditions acceptable to the Director, Economic Development and Culture and in a form satisfactory to the City Solicitor (or designate).

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- CW389-2019
1. That the report from K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, dated September 9, 2019, to the Committee of Council Meeting of October 2, 2019, re: **City of Brampton Sport Tourism Hosting Program** be received;
 2. That Council endorse a new funding framework outside of the Community Grant Program, Sport Tourism Hosting Program, that will be developed specifically for sport tourism events beginning in 2020; and
 3. That approval be given to draw down a maximum of \$50,000 per individual Sport Tourism event and up to a cumulative total of \$229,810 from Reserve #16 – Community Grant Program, to support the Sport Tourism Hosting Program in 2020; and
 4. That Council enact a by-law providing as follows:
 - a. To delegate authority to the Director of Economic Development and Culture to approve the City's funding of individual sport tourism events of \$50,000 or less each and up to a cumulative total of \$225,000, and to execute on behalf of the City of Brampton Sport Tourism Hosting Program agreements with incorporated non-profit organizations for such approved funding on such terms and conditions acceptable to the Director of Economic Development and Culture and in a form satisfactory to the City Solicitor or designate; and
 - b. To amend Administrative Authority By-law 216-2017 to provide the Director of Economic Development and Culture delegated authority to approve the City's funding of individual sport tourism events of \$50,000 or less each and up to a cumulative total of \$225,000, and to execute on behalf of the City of Brampton Sport Tourism Hosting Program agreements with incorporated non-profit organizations for such approved funding on such terms and conditions acceptable to the Director of Economic Development and Culture and in a form satisfactory to the City Solicitor or designate.
- CW390-2019
- That Staff within the Economic Development and Brampton Entrepreneur Centre team prepare a high level feasibility study including budget implications by end of Q2 2020 to determine the expansion of entrepreneurial support that is needed across the City

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including use of City-owned and/or provision of leased space, programming, support (mentoring), workshops and seminars.

CW391-2019 Whereas the City of Brampton and the Chair of Economic Development have been invited to the 16th Joint Annual Trade & Investment Conference by the Canada-Turkey Business Council in Istanbul Turkey;

Therefore Staff within Economic Development be directed to coordinate a FDI Mission with the Canada-Turkey Business Council; and

The Mission be added to the approved FDI Missions for the City of Brampton.

CW392-2019 That the **Minutes of the Accessibility Advisory Committee Meeting of September 10, 2019**, to the Committee of Council Meeting of October 2, 2019, Recommendations AAC005-2019 to AAC008-2019 be approved, as published and circulated.

AAC005-2019 That the agenda for the Accessibility Advisory Committee meeting of September 10, 2019, be approved, as written and circulated.

AAC006-2019 That the presentation by Wendy Goss, Accessibility Coordinator, to the Accessibility Advisory Committee meeting of September 10, 2019, re: **Creditview Activity Hub – Sandalwood Parkway and Creditview Road – Accessibility of the Park** be received.

AAC007-2019 That a Sub-Committee be established to review the applications received from potential recipients for the Accessibility Awards and

That the Sub-Committee be comprised of the following members:

- Vanessa Scott
- Nicole Guillen
- Sherri Hopkins

AAC008-2019 That the Accessibility Advisory Committee meeting do now adjourn to meet again on October 8, 2019.

CW393-2019 That the **Minutes of the Brampton Community Safety Advisory Committee Meeting of September 16, 2019**, to the Committee of

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Council Meeting of October 2, 2019, Recommendations BCS021-2019 to BCS032-2019 be approved, as published and circulated.

BCS021-2019 That the Agenda for the Brampton Community Safety Advisory Committee Meeting of Monday, September 16, 2019, be approved, as amended, as follows:

To add:

4.4 Delegation by Councillor Rowena Santos, re: **Domestic Violence**

BCS022-2019 That Gurpreet Bains be appointed Vice-Chair of the Brampton Community Safety Advisory Committee until mid-term point of the Council term (end of December 2020).

BCS023-2019 That the delegation by Brian Landry, Director, Strategic Policy and Performance, Health Services, Region of Peel, to the Brampton Community Safety Advisory Committee Meeting of September 16, 2019, re: **Region of Peel Community Safety and Well-Being Plan Development** be received.

BCS024-2019 That the delegation by Oscar Mosquera, Acting Director, External Relations Branch, Public Safety Division, Ministry of the Solicitor General, to the Brampton Community Safety Advisory Committee Meeting of September 16, 2019, re: **Community Safety and Well Being Planning in Ontario** be received.

BCS025-2019 That the delegation by Sonia Pace, Director, Community Partnerships, Human Services, Region of Peel, to the Brampton Community Safety Advisory Committee Meeting of September 16, 2019, re: **Strategy to Address Human Sex Trafficking in Peel Region** be received; and,

BCS026-2019 Whereas we know human trafficking is a national issue, which also affects Peel Region and the City of Brampton;

Whereas we know human trafficking is closely connected to drugs, guns, organized crime and street violence;

Whereas we know 62.5% of cases originate in the Greater Toronto Area (GTA);

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Whereas we know victims age ranges from 13 to 24 years old;

Whereas we know the rate of human trafficking incidents in Peel is higher in comparison to Canada, Ontario and Toronto, especially in 2016

Whereas we know time is of immediate importance to have authorities respond and investigate human trafficking;

Whereas City of Brampton employees across the city may potentially interact with human trafficking victims;

Whereas with proper training in identifying and reporting of human trafficking incidents to the proper authorities, city employees can assist in saving people, decreasing human trafficking and decreasing other related violent crimes;

Therefore Be It Resolved, it is the opinion of the Brampton Community Safety Advisory Committee that:

- a. City Council create a mandatory human trafficking training course for all city employees to be able to identify and report and human trafficking observed in the City of Brampton; and,
- b. That City staff work with the Region of Peel staff to utilize the regions e-modules or training strategies as an additional resource.

BCS027-2019 That the delegation by Councillor Rowena Santos, to the Brampton Community Safety Advisory Committee Meeting of September 16, 2019, re: **Domestic Violence** be received.

BCS028-2019 That the Brampton Community Safety Advisory Committee meet again on Monday, November 18, 2019 at 7:00 p.m. be received.

BCS029-2019 That the discussion requested by Councillor Fortini, to the Brampton Community Safety Advisory Committee Meeting of September 16, 2019, re: **Budget for the Committee** be deferred to the November 18, 2019 meeting.

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- BCS030-2019 That the discussion requested by Rick Evans, Chair, Downtown Brampton BIA Safety Committee, to the Brampton Community Safety Advisory Committee Meeting of September 16, 2019, re: **Lodging Homes in the City of Brampton and Number of Unrelated persons within a Home** be **deferred** to the November 18, 2019 meeting.
- BCS031-2019 That the Correspondence from Danielle Dowdy, Committee Member, provided to the Brampton Community Safety Advisory Committee Meeting of September 16, 2019, re: **Request to Establish More Effective and Streamlined Meeting Procedures** be **deferred** to the November 18, 2019 meeting for consideration at the start of the meeting.
- BCS032-2019 That the Brampton Community Safety Advisory Committee do now adjourn to meet again on November 18, 2019, or at the call of the Chair.
- CW394-2019 That the following motion be **referred** to staff for consideration, and consultation with the Brampton Community Safety Advisory Committee:
- Whereas Wednesday October 2, 2019 marks the opening game of the Toronto Maple Leafs National Hockey League season at Scotia Bank stadium—GO LEAFS GO!, and
- Whereas most NHL hockey players started their journey to professional hockey by playing street hockey, and
- Whereas Brampton is one of the few municipalities in the GTA and Ontario that do not prohibit street hockey. Although street hockey it still permitted, we don't see as many kids at play; and
- Whereas Brampton is the 9th largest municipality in Canada, and by virtue of it's size and population Brampton is the street hockey capital of Canada, and
- Whereas, street hockey is a rite of passage for many young people growing up in Canada and Brampton, and
- Whereas street hockey is not prohibited in City of Brampton by-law and thus some consider it to be a R-I-G-H-T of passage, and

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Whereas the use of hockey nets is prohibited under the Boulevard Maintenance and Highway Obstruction By-law 163-2013, and

Whereas active play is a recommended method to improve the health and well being of youth and children, and

Whereas active and healthy lifestyle choices have personal and community benefits and

Whereas ParticipACTION held a Community Better Challenge across Canada for most active community in 2019 and awarded prize money of \$150,000 to the winning community, and

Whereas ParticipACTION also awarded \$20,000 second prizes to five other communities, and

Whereas the children of this generation are less physically active due to wide-spread use of technology and an increase in screen time and

Whereas it has been said that the increase in screen time has led to stronger thumbs but not stronger bodies, and

Whereas less physically active children are at a higher risk of developing chronic health issues such as type 2 diabetes, mental health issues and are unable to maintain a healthy weight - less physically active children are also more likely to develop multiple health issues as adults;

Whereas promoting physical activity in young children helps them to develop healthy habits which can help minimize the occurrence of developing chronic health issues, and put less strain on our severely underfunded healthcare system;

Whereas activities like street hockey are aligned with the principles of the Healthy Community Initiatives (HCI); and

Whereas street hockey can be one of the many outdoor activities in which residents can participate and be counted towards "active minutes" in the ParticipACTION Community Better Challenge;

Therefore Be It Resolved:

That Brampton City Council express its commitment to encouraging safe active play, and further

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That Brampton City Council reminds residents that safe active play on the residential streets of Brampton is not prohibited including but not limited to street hockey, and other sports and creative games, and further

Brampton staff be instructed to report ways to amend the Boulevard Maintenance and Highway Obstruction By-law 163-2013 to allow for the temporary placement of hockey nets and or basketball nets, and further

Brampton City Council direct staff to investigate the opportunity for Brampton to compete as a community in the 2020 ParticipACTION Community Better Challenge and report back to Committee of Council no later than April of 2020; and further

That such report consider the benefits of securing corporate sponsorship to enhance the competition and or prize money as an incentive to get Brampton more active.

CW395-2019 That the correspondence from Sylvia Roberts, Brampton resident, to the Committee of Council Meeting of October 2, 2019, re: **Street Hockey on Brampton Residential Streets** be received.

CW396-2019 That staff be requested to report back by December 2019, with respect to the ability of the City to host an event of the Federation of Canadian Municipalities.

CW397-2019 That a Special Meeting of City Council be scheduled for Wednesday, October 16, 2019, to start at a time 15 minutes after the adjournment of the regularly scheduled Committee of Council meeting, only for the following purposes:

1. to consider closed session business related to labour relations or employee negotiations, if necessary, and
2. to receive, acknowledge and approve, as appropriate, all outstanding City Council and Committee meeting minutes that would normally be considered at a regularly scheduled City Council meeting, and more specifically the following items:
 - a) Public Session and Closed Session Minutes – City Council – September 25, 2019
 - b) Public Session and Closed Session Minutes – Budget Committee – September 26, 2019

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- c) Public Session and Closed Session Minutes – Committee of Council – October 2, 2019
- d) Public Session and Closed Session (if required) Minutes – Planning and Development Committee – October 7, 2019

- CW398-2019
- 1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated September 5, 2019, to the Committee of Council Meeting of October 2, 2019, re: **Initiation of Subdivision Assumption – Scottish Heather Development Inc. – Registered Plan 43M-1990 – East of Heritage Road, South of Embleton Road) – Ward 6** (File C05W04.005 and 21T-06024B) be received; and
 - 2. That the City initiate the Subdivision Assumption of Scottish Heather Development Inc., Registered Plan 43M-1990; and
 - 3. That a report be forwarded to City Council recommending the Subdivision Assumption of Scottish Heather Development Inc., Registered Plan 43M-1990, once all departments have provided their clearance for assumption.
- CW399-2019
- 1. That the report from B. Poudyal, Traffic Operations Technologist, Public Works and Engineering, dated August 26, 2019, to the Committee of Council Meeting of October 2, 2019, re: **General Traffic By-law 93-93 – Administrative Update** (File I.AC) be received; and
 - 2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to make administrative updates, as outlined in the subject report.
- CW400-2019
- 1. That the report from R. Moryc, Traffic Operations Technologist, Public Works and Engineering, dated July 26, 2019, to the Committee of Council Meeting of October 2, 2019, re: **Traffic Calming Program – City Wide** (File I.AC) be received;
 - 2. That staff proceed with the development of traffic calming plans for Centre Street North (from Williams Parkway to Queen Street East), Vodden Street West (from Main Street North to Williams Parkway) and Royal Orchard Drive (from Bovaird Drive West to Williams Parkway).

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- CW401-2019
1. That the report from K. Minaker, Manager, Traffic and Parking Operations, Public Works and Engineering, dated September 26, 2019, to the Committee of Council Meeting of October 2, 2019, re: **Richvale Drive Traffic Calming Update** (File BJ.x) be received;
 2. That once full implementation of the Traffic Calming Plan is completed in October of 2019, staff will undertake a comprehensive evaluation of the devices and share the results with the area Councillors;
 3. That speed cushions be used as a form of vehicular speed and cut through traffic mitigation, with appropriate removal for winter operations; and
 4. That consultation be undertaken with the neighbourhood on possible permanent installation of speed cushions in the most suitable location, including in front or near the three schools, on Richvale Drive North, based on analysis completed in accordance with the Neighbourhood Traffic Management Guide.
- CW402-2019
- That the report from A. Milojevic, General Manager, Transit, dated September 11, 2019, to the Committee of Council Meeting of October 2, 2019, re: **Free Transit Fares for Brampton Senior Residents (RM 36/2019)** be received.
- CW403-2019
1. That the report from A. Milojevic, General Manager, Transit, dated September 11, 2019, to the Committee of Council Meeting of October 2, 2019, re: **Transit Youth Initiatives in Support of a City Youth Strategy (RM 79/2019)** be received;
 2. That Council provide approval for Brampton Transit staff to continue to support the Transit Training for Youth programs offered by the Dufferin-Peel Catholic District School Board and the Peel District School Board by providing complimentary special purpose tickets, and that future increases in the number of tickets be limited to 2% annually; and
 3. That Transit staff continue to work closely with the City's Strategic Development team and participate in the creation of a corporate youth strategy where existing and additional transit specific programs and incentives may be linked with other corporate youth incentives.

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- CW404-2019
1. That the report from D. Boyce, Director, Recreation, Community Services, dated September 12, 2019, to the Committee of Council Meeting of October 2, 2019, re: **Youth Friendly Communities Designation Program** be received; and
 2. That Council endorse the City of Brampton as lead applicant for the Youth Friendly Communities Designation and authorize the Mayor to sign the Letter of Support (Appendix A) on behalf of the City.
- CW405-2019
- That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of September 5, 2019**, to the Committee of Council Meeting of October 2, 2019, Recommendations SHF019-2019 to SHF023-2019 be approved, as published and circulated.
- SHF019-2019
- That the agenda for the Brampton Sports Hall of Fame Committee meeting of September 5, 2019, be approved, as amended to add the following:
- 7.2. Discussion at the request of Dean McLeod, Chair, re: **Purchase of Brampton Sports Hall of Fame Golf shirts.**
- SHF020-2019
- That the presentation by Charlotte Gravlev, Deputy City Clerk, City Clerk's Office, to the Brampton Sports Hall of Fame Committee Meeting of September 5, 2019, re: **Committee Orientation** be received.
- SHF021-2019
1. That the following members be appointed to the Nomination Sub-Committee
 - Carmen Arajuo
 - Beth Cooper
 - Norman DaCosta
 - Don Doan
 - Ken Giles
 - Frank Juzenas
 - Dave Middaugh
 - Ziggy Musial
 - Ron Noonan
 - Mohammad Shoab

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2. That Norman DaCosta be appointed Chair of the Nomination Sub-Committee.
- SHF022-2019 That members **Dean McLeod and Glenn McLelland be appointed as Co-Chairs** of the Brampton Sports Hall of Fame Committee for the term ending November 14, 2022, or until successors are named.
- SHF023-2019 That the Brampton Sports Hall of Fame Committee do now adjourn to meet again on Thursday October 3, 2019 at 7:00 p.m.
- CW406-2019 That Committee proceed into Closed Session to discuss matters pertaining to the following:
- 13.1 Information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board
- 13.2. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- CW407-2019
1. That the Mayor and City Clerk be authorized to execute an operation and maintenance agreement with Metrolinx, which may be a tri-party agreement including the City of Mississauga, and a service level agreement with the City of Mississauga on behalf of the City of Brampton for the operation and maintenance of the Hurontario Light Rail Transit project upon the successful completion of negotiations in accordance with the provisions discussed in closed session by Committee of Council, on terms and conditions acceptable to the Chief Administrative Officer or designate and in a form acceptable to the City Solicitor; and
2. That staff be authorized to expend up to \$500,000 for a brand development strategy, beginning in early 2020, subject to budget approval.

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CW408-2019 That the Committee of Council do now adjourn to meet again on Wednesday, October 16, 2019 at 9:30 a.m. or at the call of the Chair.

5.4. **Minutes – Planning and Development Committee – October 7, 2019**

Mayor Brown introduced the subject minutes.

The following motion was considered.

C377-2019 Moved by Regional Councillor Medeiros
 Seconded by City Councillor Williams

1. That the **Minutes of the Planning and Development Committee Meeting of October 7, 2019**, to the Special Council Meeting of October 16, 2019, be received; and,
2. That Recommendations PDC154-2019 to PDC159-2019 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

PDC154-2019 That the Agenda for the Planning and Development Committee meeting of October 7, 2019, be amended as follows:

To defer to the October 21, 2019, Planning and Development Committee Meeting:

- 11.2 Delegations re: **Queen Street West Tertiary Plan – Ward 4**
 1. Neil Davis, Davis Webb LLP
 2. Daniel Artenosi, Overland LLP
 3. Mary Flynn-Guglietti, Weston Consulting
 4. Ryan Guetter, Weston Consulting
- 11.3. Report from K. Walkey, Manager, Planning and Development Services, dated August 16, 2019, re: **Queen Street West Tertiary Plan – Ward 4**

PDC155-2019 1. That the report from B. Shah, Development Planner, Planning and Development Services, dated September 13, 2019, to the Planning and Development Committee Meeting of October 7, 2019, re: **Application to Amend the Zoning**

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By-law (to permit a 6-storey, 110 room hotel) – Waheguru Investments Inc. – Gagnon Walker Domes Ltd. – 0 Steeles Avenue East – Ward 3 (File C03E01.006) 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.

PDC156-2019

1. That the report from D. VanderBerg, Central Area Planner, Planning and Development Services, dated September 13, 2019, to the Planning and Development Committee Meeting of October 7, 2019, re: **Application to Amend the Official Plan and Zoning By-law (to permit a 96-unit townhouse development) – Biglieri Group Ltd. – Landmark Clarence Inc. – 17, 19, 21, 23, 27 and 29 Clarence Street – Ward 3 (File C01E04.015)** 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 to the Planning and Development Committee Meeting of October 7, 2019, re: **Application to Amend the Official Plan and Zoning By-law (to permit a 96-unit townhouse development) – Biglieri Group Ltd. – Landmark Clarence Inc. – 17, 19, 21, 23, 27 and 29 Clarence Street – Ward 3 (File C01E04.015)** be received:
 1. Kevin Montgomery, Brampton resident
 2. Lynn Wallace, Brampton resident
 3. Ben Marvi, Brampton resident
 4. Chris Bejnar, Brampton resident
 5. Joyce Creswick, Brampton resident
 6. Bea Hannivan, Brampton resident
 7. Protr Protasiewicz, Brampton resident
 8. Chetal Vichare, Brampton resident
 9. Kevin Burrell, Brampton resident
 10. Dan Szarko, Brampton resident

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11. Sylvia Roberts, Brampton resident
12. John Reid, Brampton resident
13. Laura Jonozzo, Brampton resident.

- PDC157-2019
1. That the report from B. Al-Hussaini, Policy Planner, Planning and Development Services, dated August 13, 2019, to the Planning and Development Committee Meeting of October 7, 2019, re: **City Initiated Amendment to the Zoning By-law – Proposal to Amend the Zoning Permissions within Special Policy Area 16 – Bram East Secondary Plan 41 (to expand the range of commercial uses permitted in an existing mixed commercial / industrial plaza) – East of The Gore Road, South of Ebenezer Road, West of Nexus Avenue, North of Fogal Road – Ward 8** (File C112.020) be received;
 2. That the City-initiated Zoning By-law Amendment to amend the zoning permissions within Special Policy Area 16 (Bram East Secondary Plan 41), Ward: 8, File: C112.020, be approved, on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to A Place to Grow (2019), the Region of Peel's Official Plan and the City's Official Plan; and,
 3. That the amendment to the Zoning By-law, attached as Appendix 1 to the report be enacted.
- PDC158-2019
1. That the following delegations to the Planning and Development Committee Meeting of October 7, 2019, re: **Application for Draft Plan of Subdivision (to develop 50 single detached lots and a local public road with a Right-of-Way of 17 metres) – Tanyaville Phase 3 Lands Inc. – KLM Planning Partners Inc. – Southwest corner of Valleyway Dr. and Brentwick Dr. – Ward 5** (File C04W09.008) be received:
 1. Anshul Pahuja, Brampton resident
 2. Satnik Saini, Brampton resident
 3. Sreeraj Kokkiligadda, Brampton resident
 4. Jasmik Saini, Brampton resident;
 2. That the correspondence from Anshul Pahuja, Brampton resident, dated October 7, 2019, to the Planning and Development Committee Meeting of October 7, 2019, re: Item 11.1 – **Application for Draft Plan of Subdivision (to develop 50 single detached lots and a local public road**

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with a Right-of-Way of 17 metres) – Tanyaville Phase 3 Lands Inc. – KLM Planning Partners Inc. – Southwest corner of Valleyway Dr. and Brentwick Dr. – Ward 5 (File C04W09.008) be received; and,

3. That the report from N. Chadda, Development Planner, Planning and Development Services, dated August 6, 2019, to the Planning and Development Committee Meeting of October 7, 2019, re: **Application for Draft Plan of Subdivision (to develop 50 single detached lots and a local public road with a Right-of-Way of 17 metres) – Tanyaville Phase 3 Lands Inc. – KLM Planning Partners Inc. – Southwest corner of Valleyway Dr. and Brentwick Dr. – Ward 5** (File C04W09.008), be **deferred** to the October 21, 2019, Meeting of the Planning and Development Committee.

PDC159-2019 That the Planning and Development Committee do now adjourn to meet again on Monday, October 21, 2019, at 1:00 p.m.

6. **Reports** – nil

7. **Correspondence** – nil

8. **Public Question Period** – nil

9. **By-laws** – nil

10. **Closed Session**

Council did not proceed into Closed Session.

The following motion was considered with respect to the Closed Session minutes listed on the agenda for this meeting.

C378-2019 Moved by Regional Councillor Vicente
Seconded by Regional Councillor Santos

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

10.1. Minutes – Closed Session – City Council – September 25, 2019;

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10.2. Minutes – Closed Session – Budget Committee – Special Meeting – September 26, 2019; and,

10.3. Minutes – Closed Session – Committee of Council – October 2, 2019.

Carried

11. Confirming By-law

The following motion was considered.

C379-2019 Moved by Regional Councillor Santos
Seconded by City Councillor Bowman

That the following by-law before Council at its Special Meeting of October 16, 2019, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

238-2019 To confirm the proceedings of the Regular Council Meeting held on October 16, 2019.

Carried

12. Adjournment

The following motion was considered.

C380-2019 Moved by City Councillor Bowman
Seconded by Regional Councillor Dhillon

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, October 23, 2019 at 9:30 a.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

P. Fay, City Clerk



Friday, October 18, 2019
Special Meeting

Hilton Garden Inn Toronto Brampton
2648 Steeles Ave East, Brampton
Meeting Room A

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
Regional Councillor P. Fortini – Wards 7 and 8
Regional Councillor G. Dhillon – Wards 9 and 10
City Councillor J. Bowman – Wards 3 and 4
City Councillor C. Williams – Wards 7 and 8
City Councillor H. Singh – Wards 9 and 10

Members Absent:

City Councillor D. Whillans – Wards 2 and 6 (personal)

Staff Present:

P. Fay, City Clerk

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The meeting was called to order at 5:03 p.m. Council moved into Closed Session at 5:04 p.m. and recessed at 5:05 p.m. Council reconvened in open session and adjourned at 5:06 p.m.

1. Approval of the Agenda

The Mayor announced the purpose of the Special Meeting to consider recommendations arising from the CAO Recruitment Committee Meeting of October 17 and 18, 2019.

The Mayor noted that under Council's meeting rules, no other business could be considered at this special meeting.

The following motion was considered.

C381-2019 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Vicente

That the agenda for the Special Council Meeting of October 18, 2019, be approved as published and circulated.

Carried

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

3. Delegations – nil

4. Reports – nil

5. Correspondence – nil

6. Public Question Period – nil

7. By-laws – nil

8. Closed Session

The following motion was considered.

C382-2019 Moved by City Councillor Bowman
Seconded by Regional Councillor Santos

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

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

Carried

Note: In Open Session subsequent to Closed Session, the Chair reported the following resulting from Closed Session deliberations:

- Item 8.1 – this matter was considered and direction was given.

11. Confirming By-law

The following motion was considered.

C383-2019 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Vicente

That the following by-law before Council at its Special Meeting of October 18, 2019, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

239-2019 To confirm the proceedings of the Special Council Meeting held on October 18, 2019.

Carried

12. Adjournment

The following motion was considered.

C384-2019 Moved by Regional Councillor Santos
Seconded by City Councillor Bowman

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, October 23, 2019 at 9:30 a.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

P. Fay, City Clerk



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The Corporation of the City of Brampton

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

Wednesday, October 23, 2019

Members Present: Mayor P. Brown (left meeting from 12:14 p.m. to 12:17 p.m.)
Regional Councillor P. Vicente – Wards 1 and 5
Regional Councillor R. Santos – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4 (arrived at 9:45 a.m. and left at 2:10 p.m.– personal)
Regional Councillor P. Fortini – Wards 7 and 8
Regional Councillor G. Dhillon – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4 (Acting Mayor –
Chaired Meeting from 12:14 p.m. to 12:17 p.m.)
City Councillor C. Williams – Wards 7 and 8
City Councillor H. Singh – Wards 9 and 10 (after Closed Session, returned at 3:00 p.m. – personal)

Members Absent: nil

Staff Present: D. Barrick, Chief Administrative Officer
R. Forward, Commissioner of Planning and Development Services
A. Meneses, Commissioner of Community Services
D. Sutton, Acting Commissioner of Corporate Services and Treasurer
M. Won, Acting Commissioner of Public Works and Engineering
D. Soos, Acting City Solicitor, Corporate Services
J. Zingaro, Acting City Solicitor, Corporate Services
C. Barnett, Director, Economic Development and Culture
B. Boyes, Fire Chief, Fire and Emergency Services
V. Rodo, Director, Transit
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator, City Clerk's Office

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The meeting was called to order at 9:33 a.m. and recessed at 12:53 p.m. Council moved into Closed Session at 1:30 p.m. and recessed at 2:37 p.m. Council reconvened in Open Session at 2:52 p.m. and adjourned at 3:46 p.m.

1. Approval of Agenda

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

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

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

The following motion was considered.

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

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

To add:

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

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

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To delete:

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

Carried

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

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

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

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

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

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

Re: Item 5.1 – Proclamations:

- e) Dress Purple Day – October 24, 2019

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

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

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

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

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

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

Re: Item 11.3 – Planning and Development Committee Recommendation PDC168-2019 – Queen Street West Tertiary Plan:

- Revised Tertiary Plan dated October 23, 2019

2. Declarations of Interest under the Municipal Conflict of Interest Act

1. City Councillor Bowman declared verbally, and filed with the City Clerk, a Statement of Disclosure of Interest with respect to Item 11.1 – Minutes – Committee of Council – October 16, 2019, pertaining to the Rotary Club of Brampton and Carabram, as his son does graphic work for them. Councillor Bowman noted his conflict is being declared in an abundance of caution.

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2. Regional Councillor Vicente declared verbally, and filed with the City Clerk, a Statement of Disclosure of Interest with respect to Item 9.6 – Report – Amendment to Administrative Authority By-law 216-2017, as amended – to Delegate Authorities related to Development Permit System Areas, as he owns property in the area. Councillor Vicente noted his conflict in being declared in an abundance of caution.

3. Adoption of the Minutes

3.1. Minutes – City Council – Special Meeting – October 16, 2019

The subject minutes were published on the City’s web portal on October 22, 2019

The following motion was considered.

C386-2019 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

1. That the **Minutes of the Special City Council Meeting of October 16, 2019**, to the Council Meeting of October 23, 2019, be adopted as published and circulated; and,
2. That the **Minutes of the Special City Council Meeting of October 18, 2019**, to the Council Meeting of October 23, 2019, be adopted as published and circulated.

Carried

3.2. Minutes – City Council – Special Meeting – October 18, 2019

The subject minutes were published on the City’s web portal on October 22, 2019

Dealt with under Item 3.1 – Resolution C386-2019

4. Consent Motion

Items 9.2, 9.6 and 9.7 were added to Consent. Item 9.5 was removed from Consent.

Note: Regional Councillor Vicente declared verbally, and filed with the City Clerk, a Statement of Disclosure of Interest with respect to Item 9.6 – Report – Amendment to Administrative Authority By-law 216-2017, as amended – to Delegate Authorities related to Development Permit

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System Areas, as he owns property in the area. Councillor Vicente noted his conflict in being declared in an abundance of caution.

Councillor Vicente left the meeting during consideration of the Consent Motion.

The following motion was considered.

C387-2019 Moved by City Councillor Williams
Seconded by Regional Councillor Santos

That Council hereby approves the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein:

- 9.2.
 1. That the report from L. Robinson, Business Coordinator, City Clerk's Office, Office of the Chief Administrative Officer, dated September 17, 2019, to the Council Meeting of October 23, 2019, re: **Civil Marriage Officiant Designates – Update**, be received;
 2. That the additional persons listed in Appendix 1 to this report be appointed as civil marriage officiants on behalf of the City of Brampton, as designates of the City Clerk, and that the Ontario Registrar General (ORG) be notified of the specific designates listed in Appendix 1 to be removed as civil marriage officiants; and,
 3. That a by-law be established appointing the persons listed in Appendix 1 as civil marriage officiants on behalf of the City of Brampton.

- 9.3. That the report from L. Robinson, Business Coordinator, City Clerk's Office, Office of the Chief Administrative Officer, dated September 16, 2019, to the Council Meeting of October 23, 2019, re: **Delegated Authority Exercised by the City Clerk – Special Occasion Permit Requests Requiring Municipal Significance Designation**, be received.

- 9.6.
 1. That the report from David VanderBerg, Central Area Planner, Planning and Development Services, dated October 3, 2019, to the Council Meeting of October 23, 2019, re: **Amendment to Administrative Authority By-law**

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216-2017, as amended – to Delegate Authorities related to Development Permit System Areas, be received;

2. That By-law 243-2019 be adopted to amend the Administrative Authority By-law 216-2017 to delegate authority to staff to approve Development / Community Planning Permits and enter into related agreements as may be required under Development / Community Planning Permit by-laws.
- 9.7.
1. That the report from R. Gasper, Director, Parks Maintenance and Forestry, Public Works and Engineering, dated June 17, 2019, to the Council Meeting of October 23, 2019, re: **Implementation Plan for the Parks Enhancement Strategy – All Wards (RM 16/2019)** (File EH.x), be received;
 2. That the implementation plan for the Parks Enhancement Strategy, outlined in Appendix A to the report, be approved.
- 9.8.
1. That the report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, Public Works and Engineering, dated September 5, 2019, to the Council Meeting of October 23, 2019, re: **Subdivision Release and Assumption – Registered Plan 43M-1968 – Argo (Wanless) Limited – South of Mayfield Road and West of Chinguacousy Road – Ward 6** (File C03W16.002), be received;
 2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1968 (the “Subdivision”) be accepted and assumed;
 3. That the Treasurer be authorized to release the securities held by the City; and,
 4. That By-law 244-2019 be passed to assume the following streets as shown on the Registered Plan 43M-1968 as part of the public highway system:

Antoine Street, Bilby Street, Hammerhead Road, Lloyd Crescent, Lola Crescent, Masken Circle, Remembrance Road, Thornbush Boulevard

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- 9.9. 1. That the report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, Public Works and Engineering, dated September 10, 2019, to the Council Meeting of October 23, 2019, re: **Subdivision Release and Assumption – Registered Plan 43M-1951 – Daniels LR Corporation – South of Castlemore Road and East of McVean Drive – Ward 8** (File C09E10.008), be received;
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1951 (the “Subdivision”) be accepted and assumed;
3. That the Treasurer be authorized to release the securities held by the City; and,
4. That By-law 245-2019 be passed to assume the following street as shown on the Registered Plan 43M-1951 as part of the public highway system:

Honeyview Trail

- 9.10. 1. That the report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, Public Works and Engineering, dated September 16, 2019, to the Council Meeting of October 23, 2019, re: **Subdivision Release and Assumption – Registered Plan 43M-1836 – Orchard Ridge (Brampton) G. P. Inc. – South of Queen Street and West of The Gore Road – Ward 8** (File C09E04.014), be received;
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1836 (the “Subdivision”) be accepted and assumed;
3. That the Treasurer be authorized to release the securities held by the City; and,
4. That By-law 246-2019 be passed to assume the following streets as shown on the Registered Plan 43M-1836 as part of the public highway system:

Sea Cliff Crescent & Kelways Circle

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- 9.11. 1. That the report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, Public Works and Engineering, dated September 5, 2019, to the Council Meeting of October 23, 2019, re: **Subdivision Release and Assumption – Registered Plan 43M-1852 – Cachet Estate Homes (Castlemore) Inc. – South of Castlemore Road and West of Clarkway Drive – Ward 10** (File C10E10.014), be received;
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1852 (the “Subdivision”) be accepted and assumed;
3. That the Treasurer be authorized to release the securities held by the City; and
4. That By-law 247-2019 be passed to assume the following streets and street widening blocks as shown on the Registered Plan 43M-1852 as part of the public highway system:

Almond Street, Campwood Crescent, Dormington Crescent, Oshawa Drive, Portage Gate, Swancreek Court, Vanderpool Crescent, Street Widening Block 146 to be part of Castlemore Road and Street Widening Block 147 to be part of Clarkway Drive

Carried

5. Announcements

5.1. Proclamations:

- a) **Double Ten Day – October 10, 2019**
- b) **Community Health and Wellbeing Week – October 21-27, 2019**
- c) **Child Care Worker and Early Childhood Educator Appreciation Day – October 24, 2019**
- d) **Turkish Republic Day – October 29, 2019**
- e) **Dress Purple Day – October 24, 2019**

Mayor Brown acknowledged the proclamations listed above, which were presented to recipients prior to the meeting.

Proclamation recipients were provided with two minutes to address Council, and extended thanks for their proclamations.

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5.2. Announcement – Demonstration of Igloo Vision’s Shared VR Simulation Portable Multi-Media Training Centres.

City Councillor Whillans announced that a demonstration of Igloo Vision’s Shared VR Simulation Portable Multi-Media Training Centre is taking place in the City Hall Conservatory. Councillor Whillans presented a video demonstration of the VR Simulation Training Centre.

6. Government Relations Matters

6.1. Briefing Reports from the Office of the Chief Administrative Officer, re:

1. **Government Relations Matters (Region of Peel, Provincial Government and Federation of Canadian Municipalities)**
2. **2019 Federal Election**

The subject briefing reports were published on the City’s web portal on October 22, 2019

Lowell Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, presented the Government Relations Matters briefing report, which included information on matters regarding the following:

- Region of Peel
- Provincial Government
- Federation of Canadian Municipalities (FCM)
- 2019 Federal Election

In response to questions from Council, staff provided information on the following:

- GTA West Corridor
- business case for public transit along the Queen Street East Corridor
- engagement of Brampton MPs with respect to the City’s priority projects and collaboration with other parties, including Federal Party Leaders
- timelines for Federal Government pre-budget submissions

Council consideration of this matter included feedback on Brampton’s Federal Election Town Hall and a reminder of the upcoming FCM Advocacy Days.

The following motion was considered.

C388-2019 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Dhillon

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That the following briefing reports from the Office of the Chief Administrative Officer, to the Council Meeting of October 23, 2019, re: **Government Relations Matters**, be received:

1. **Government Relations Matters (Region of Peel, Provincial Government and Federation of Canadian Municipalities)**
2. **2019 Federal Election.**

Carried

A motion, moved by Regional Councillor Santos and seconded by City Councillor Williams, was introduced to provide for Council's support for and the City's participation in The Inclusive Municipal Leadership Program, a program of the Federation of Canadian Municipalities.

Councillor Santos provided an overview of the motion and its purpose.

The motion was considered as follows.

C389-2019 Moved by Regional Councillor Santos
Seconded by City Councillor Williams

Whereas, FCM is recruiting two Canadian municipalities to contribute to The Inclusive Municipal Leadership Program to strengthen the leadership and influence of women in local governments through political leadership and technical expertise; and

Whereas, the City of Brampton is Canada's second fastest growing, most multicultural and diverse large City; and

Whereas, the City of Brampton supports and works with community stakeholders who are providing services to those affected by domestic violence, socioeconomic factors and poverty, including PCAWA, Safe Centre of Peel, and Victim Services of Peel; and

Whereas; Council passed a motion to support public awareness and advocacy work regarding domestic violence and violence against women such as Step Up for Her and Take Back the Night; and

Whereas, the City of Brampton provides a learning series, *Soul Power: Diversity + Inclusion Series* dedicated to promoting diversity and inclusion throughout the municipality's workforce; and

Whereas, the City of Brampton elected its first Filipino-Canadian and Black-Canadian female Councillors who actively mentor women in the community and advocate for women's rights; and

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Whereas, Council passed a motion to produce and place local advertising within ethnic, and diversity based, media outlets located within Brampton and targeted social media advertisements in Quebec promoting career opportunities in The City of Brampton that highlight diversity as our strength in our City; and

Whereas, Council unanimously passed a motion to support in principle the legal challenge against the discrimination of freedom of religion proposed in Quebec's Bill 21;

Therefore be it resolved:

1. Council support participation in The Inclusive Municipal Leadership Program
2. The City of Brampton submit an application for the Program for Inclusive Municipal Leadership

Carried

7. Delegations (5 minutes maximum)

7.1. Possible Delegations, re: Item 9.1 – Procedure By-law Amendment Regarding Committee Chairs and Membership, Scheduling and Proclamations.

The Mayor announced that notice regarding this matter was published on the City's web portal on October 17, 2019.

In response to an inquiry from the Mayor, Mario Russo, Brampton resident, indicated his interest in delegating on this matter. The Mayor acknowledged correspondence from Peter Bailey, Brampton resident (Item 13.3).

Mr. Russo outlined his comments with respect to the proposed amendments to the Procedure By-law, and responded to questions of clarification from Council.

Correspondence Item 13.3 was brought forward and dealt with at this time.

The following motion was considered.

C390-2019 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That the delegation and correspondence, to the Council Meeting of October 23, 2019, re: **Item 9.1 – Procedure By-law Amendment**

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Regarding Committee Chairs and Membership, Scheduling and Proclamations, be received:

1. Delegation from Mario Russo, Brampton resident; and,
2. Correspondence from Peter Bailey, Brampton resident, dated October 23, 2019.

Carried

Report Item 9.1 was brought forward and dealt with at this time.

Council discussion took place with respect to proposed amendments to the Procedure By-law, and included varying opinions and comments from Members of Council.

Peter Fay, City Clerk, Office of the Chief Administrative Officer, responded to questions about the Procedure By-law and provided his advice during Council's discussion of this matter.

During consideration of this matter, a procedural motion to Call the Question was introduced by Regional Councillor Fortini. The procedural motion was voted on and carried.

In accordance with the Procedure By-law, Members who had not spoken on this topic were given the opportunity to do so.

A motion, moved by Regional Councillor Palleschi, was introduced to defer the staff report. As the motion was procedural in nature, a seconder was not required.

The motion to defer was considered as follows.

C391-2019 Moved by Regional Councillor Palleschi

*Lost That consideration for implementation of By-law 240-2019 regarding amendments to Procedure By-law 160-2004 relating to Committee Chairs and Members, Scheduling and Proclamations be **deferred** to a Council meeting one year from today.*

A recorded vote was requested, and the motion lost, as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
<i>Williams</i>	<i>Dhillon</i>	<i>nil</i>
<i>Bowman</i>	<i>Singh</i>	
<i>Palleschi</i>	<i>Fortini</i>	
	<i>Medeiros</i>	
	<i>Brown</i>	
	<i>Whillans</i>	
	<i>Vicente</i>	
	<i>Santos</i>	

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Lost
3 Yeas
8 Nays
0 Absent

The following motion to receive the staff report and approve the recommendations as outlined within was considered.

C392-2019 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Dhillon

1. That the report from P. Fay, City Clerk, Office of the Chief Administrative Officer, dated October 17, 2019, to the City Council Meeting of October 23, 2019, re: **Procedure By-law Amendment Regarding Committee Chairs and Membership, Scheduling and Proclamations**, be received;
2. That the draft by-law, attached as Appendix A to this report, be approved for consideration of enactment, to give effect to Council Resolution Nos, C232-2019, C350-2019, and C363-2019, by way of amendment to the City of Brampton Procedure By-law 160-2004, as amended.

A recorded vote was requested, and the motion carried, as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Dhillon	Williams	nil
Singh	Bowman	
Fortini	Palleschi	
Medeiros		
Brown		
Whillans		
Vicente		
Santos		
		Carried
		8 Yeas
		3 Nays
		0 Absent

- 7.2. Staff Presentation by Rebecca Raven, Chief Executive Officer, Brampton Library, re: **Brampton Library Accomplishments to date for the 2017-2021 Brampton Library Strategic Plan.**

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Rebecca Raven, Chief Executive Officer, Brampton Library, provided a presentation re: **Brampton Library 2017-2021 Strategic Plan Community Report**.

In response to questions from Council, Ms. Raven provided information about programs and services offered by the Library for marginalized communities, and current and future Library branches.

The Mayor and Members of Council acknowledged Ms. Raven's contributions to the Brampton Library system, and extended congratulations and well wishes on her retirement.

The following motion was considered.

C393-2019 Moved by City Councillor Williams
Seconded by City Councillor Whillans

That the staff presentation by Rebecca Raven, Chief Executive Officer, Brampton Library, to the Council Meeting of October 23, 2019, re: **Brampton Library Accomplishments to date for the 2017-2021 Brampton Library Strategic Plan**, be received.

Carried

7.3. Possible Delegations, re: **Surplus Declaration and Disposal of Vacant Land**.

City Councillor Bowman, Acting Mayor, announced that notice regarding this matter was published on the City's web portal on October 18, 2019. In response to an inquiry from the Acting Mayor, no one expressed an interest in delegating Council on this matter.

See Item 9.4 – Resolution C396-2019.

7.4. Delegations re: **Item 11.3 – Planning and Development Committee Recommendation PDC168-2019 – Queen Street West Tertiary Plan:**

- a) Glenn Williams, Past President, Rotary Club of Brampton
- b) Ryan Guetter, Senior Vice President, Weston Consulting

Glenn Williams, Past President, Rotary Club of Brampton, outlined comments and concerns on this matter, and requested Council's consideration for approval of the Queen Street West Tertiary Plan that was submitted by the landowners. Mr. Williams responded to questions of clarification from Council.

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Ryan Guetter, Senior Vice President, Weston Consulting, outlined comments and concerns on this matter, and requested Council's consideration for approval of the Queen Street West Tertiary Plan that was submitted by the landowners. Mr. Williams responded to questions of clarification from Council.

Correspondence Item 13.4 was brought forward and dealt with at this time.

The following motion was considered.

C394-2019 Moved by Regional Councillor Fortini
Seconded by City Councillor Bowman

That the following delegations and correspondence, to the Council Meeting of October 23, 2019, re: **Item 11.3 – Planning and Development Committee Recommendation PDC168-2019 – Queen Street West Tertiary Plan**, be received:

- a) Glenn Williams, Past President, Rotary Club of Brampton
- b) Ryan Guetter, Senior Vice President, Weston Consulting, and correspondence dated October 23, 2019.

Carried

Planning and Development Committee Recommendation PDC168-2019 was extracted from the minutes and dealt with at this time.

Council discussion took place on this matter, and included consideration of the Queen Street West Tertiary Plan recommended by staff, and the Plan submitted by the landowners.

The potential need for discussion in Closed Session was also discussed. In consultation with John Zingaro, Acting City Solicitor, Item 21.14 was added to the agenda for Closed Session consideration of this subject.

The order of business was varied, and further consideration of this matter took place after Closed Session.

After Closed Session, a revised Queen Street West Tertiary Plan prepared by the City of Brampton, dated October 23, 2019, was presented for Council's consideration.

A motion was introduced to approve Clauses 1 and 3 to 4 as outlined in Recommendation PDC168-2019, and Clause 2 as amended as follows:

- 2. That the revised Tertiary Concept Plan prepared by the City of Brampton and dated October 23, 2019, be approved;

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The motion was considered as follows.

C395-2019 Moved by City Councillor Bowman
Seconded by Mayor Brown

1. That the supplementary report from K. Walkey, Manager, Planning and Development Services, dated October 19, 2019, to the Planning and Development Committee Meeting of October 21, 2019, re: **Queen Street West Tertiary Plan – Ward 4**, be received;
2. That the revised Tertiary Concept Plan prepared by the City of Brampton and dated October 23, 2019, be approved;
3. That the report from K. Walkey, Manager, Planning and Development Services, dated August 16, 2019, to the Planning and Development Committee Meeting of September 9, 2019, re: **Queen Street West Tertiary Plan – Ward 4**, be received; and,
4. That the following delegations to the Planning and Development Committee Meeting of October 21, 2019, re: **Queen Street West Tertiary Plan – Ward 4**, be received:
 1. Neil Davis, Davis Webb LLP
 2. Daniel Artenosi, Overland LLP
 3. Mary Flynn-Guglietti, McMillan LLP
 4. Ryan Guetter, Weston Consulting

Carried

8. **Reports from the Head of Council** – nil

9. **Reports of Corporate Officials**

Office of the Chief Administrative Officer

9.1. Report from P. Fay, City Clerk, Office of the Chief Administrative Officer, dated October 17, 2019, re: **Procedure By-law Amendment Regarding Committee Chairs and Membership, Scheduling and Proclamations.**

The subject report was distributed at the meeting and published on the City's web portal on October 24, 2019

Dealt with under Item 7.1 – Resolution C395-2019

See also Resolution C394-2019

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- * 9.2. Report from L. Robinson, Business Coordinator, City Clerk's Office, Office of the Chief Administrative Officer, dated September 17, 2019, re: **Civil Marriage Officiant Designates – Update.**

See By-law 241-2019

The subject report was published on the City's web portal on October 22, 2019

Dealt with under Consent Resolution C387-2019

- * 9.3. Report from L. Robinson, Business Coordinator, City Clerk's Office, Office of the Chief Administrative Officer, dated September 16, 2019, re: **Delegated Authority Exercised by the City Clerk – Special Occasion Permit Requests Requiring Municipal Significance Designation.**

Dealt with under Consent Resolution C387-2019

- 9.4. Report from K. Thususka, Senior Real Estate Coordinator, dated September 11, 2019, re: **Affirm Surplus Declaration that Block 109, 43M-1425 and Block 99, 43M-1378, Ward 10, declared surplus in May 2007, remain surplus to the needs of the Corporation of the City of Brampton.**

The subject report was published on the City's web portal on October 22, 2019.

See Item 7.3

Council discussion on this matter included the potential need for consideration in Closed Session. In consultation with Diana Soos, Acting City Solicitor, Item 21.12 was added to the agenda for this purpose.

The order of business was varied, and further consideration of this matter took place after Closed Session.

A motion, moved by Regional Councillor Dhillon, was introduced to refer the staff report to the Committee of Council Meeting of December 4, 2019. As the motion was procedural in nature a seconder was not required.

The motion was considered as follows.

C396-2019 Moved by Regional Councillor Dhillon

That the report from K. Thususka, Senior Real Estate Coordinator, dated September 11, 2019, to the Council Meeting of October 23, 2019, re: **Affirm Surplus Declaration that Block 109, 43M-1425 and Block 99, 43M-1378, Ward 10, declared surplus in May 2007, remain surplus to**

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the needs of the Corporation of the City of Brampton, be referred to the Committee of Council Meeting of December 4, 2019.

Carried

- 9.5. Report from M. Rea, Legal Counsel, Corporate Services, dated October 2, 2019, re: **Local Planning Appeal Tribunal (LPAT) Appeals Status Update**.

Council discussion on this matter included the potential need for consideration in Closed Session. In consultation with Diana Soos, Acting City Solicitor, Item 21.13 was added to the agenda for this purpose.

The order of business was varied, and further consideration of this matter took place after Closed Session.

An amendment to the recommendations in the staff report, moved by Regional Councillor Palleschi, was introduced to direct staff to provide additional information, in consultation with Councillors Palleschi and Medeiros, prior to future reports being presented.

The following motion was considered.

- C397-2019 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Fortini

1. That the report from M. Rea, Legal Counsel, Corporate Services, dated October 2, 2019, to the Council Meeting of October 23, 2019, re: **Local Planning Appeal Tribunal (LPAT) Appeals Status Update**, be received;
2. That staff be directed to report annually with LPAT Appeal status updates; and,
3. That Legal staff be directed to provide additional information, in consultation with Councillors Palleschi and Medeiros, prior to future reports being presented.

Carried

- * 9.6. Report from David VanderBerg, Central Area Planner, Planning and Development Services, dated October 3, 2019, re: **Amendment to Administrative Authority By-law 216-2017, as amended – to Delegate Authorities related to Development Permit System Areas**.

See By-law 243-2019

Dealt with under Consent Resolution C387-2019

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- * 9.7. Report from R. Gasper, Director, Parks Maintenance and Forestry, Public Works and Engineering, dated June 17, 2019, re: **Implementation Plan for the Parks Enhancement Strategy – All Wards (RM 16/2019)** (File EH.x).

Dealt with under Consent Resolution C387-2019

- * 9.8. Report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, Public Works and Engineering, dated September 5, 2019, re: **Subdivision Release and Assumption – Registered Plan 43M-1968 – Argo (Wanless) Limited – South of Mayfield Road and West of Chinguacousy Road – Ward 6** (File C03W16.002).

See By-law 244-2019

Dealt with under Consent Resolution C387-2019

- * 9.9. Report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, Public Works and Engineering, dated September 10, 2019, re: **Subdivision Release and Assumption – Registered Plan 43M-1951 – Daniels LR Corporation – South of Castlemore Road and East of McVean Drive – Ward 8** (File C09E10.008).

See By-law 245-2019

Dealt with under Consent Resolution C387-2019

- * 9.10. Report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, Public Works and Engineering, dated September 16, 2019, re: **Subdivision Release and Assumption – Registered Plan 43M-1836 – Orchard Ridge (Brampton) G. P. Inc. – South of Queen Street and West of The Gore Road – Ward 8** (File C09E04.014).

See By-law 246-2019

Dealt with under Consent Resolution C387-2019

- * 9.11. Report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, Public Works and Engineering, dated September 5, 2019, re: **Subdivision Release and Assumption – Registered Plan 43M-1852 – Cachet Estate Homes (Castlemore) Inc. – South of Castlemore Road and West of Clarkway Drive – Ward 10** (File C10E10.014).

See By-law 247-2019

Dealt with under Consent Resolution C387-2019

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10. Reports of Accountability Officers – nil

11. Committee Reports

11.1. Minutes – Committee of Council – October 16, 2019

The subject minutes were published on the City's web portal on October 22, 2019

Note: City Councillor Bowman declared verbally, and filed with the City Clerk, a Statement of Disclosure of Interest with respect to the subject minutes, pertaining to the Rotary Club of Brampton and Carabram, as his son does graphic work for them. Councillor Bowman noted his conflict is being declared in an abundance of caution.

Councillor Bowman left the meeting during consideration of the minutes.

Mayor Brown introduced the minutes.

Staff responded to questions from Council with respect to the Peel Poverty Reduction Strategy referenced in the minutes under the Corporate Services section.

The following motion was considered.

C398-2019 Moved by Regional Councillor Santos
Seconded by Regional Councillor Vicente

1. That the **Minutes of the Committee of Council Meeting of October 16, 2019**, to the Council Meeting of October 23, 2019, be received; and,
2. That Recommendations CW409-2019 to CW435-2019 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CW409-2019 That the agenda for the Committee of Council Meeting of October 16, 2019 be approved, as amended, as follows:

To Add:

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- 6.4. Delegation from Amanjit Kahlon, re: **Punjabi Community Health Services**.
- 6.5. Delegation from Bianca Modi and Maliha Khan, Stay Woke Organization Co-Founders, re: **Stay Woke Organization**.
- 7.3.5. Discussion Item at the request of City Councillor Williams, re: **Nigeria-Canada Investment Summit**.
- 8.3.3. Report from D. Sutton, Treasurer, Corporate Services, dated October 10, 2019, re: **Terms of reference to hire an external auditor reporting to Mayor and Council to analyze and review capital project management processes (RM 112/2019)**.
- 10.3.1. Discussion Item at the request of Regional Councillor Fortini, re: **Special Needs Adult Program Service Organization (SNAPSO) Fees at Ellen Mitchell Recreation Centre**.
- 10.3.2. Discussion Item at the Request of Regional Councillor Fortini re: **Park Naming to Commemorate Italian Heritage**.
- 13.3. A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board
- 13.4. A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board, and a proposed or pending acquisition or disposition of land by the municipality or local board

CW410-2019 That the briefing report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, to the Committee of Council Meeting of October 16, 2019, re: **Government Relations Matters** be received.

CW411-2019 1. That the report from B. Al-Hussaini, Policy Planner, Planning and Development Services, dated August 30, 2019, to the Committee of Council Meeting of October 16, 2019, re: **City of Brampton Response to Provincial Policy Statement Review – Proposed Policies 2019** be received;

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2. That the proposed comments responding to the relevant Environmental Registry of Ontario (ERO) notice regarding Provincial Policy Statement Review – Proposed Policies 2019, included as appendices to this report, be submitted as the City of Brampton’s formal response; and
 3. That a copy of this report and any associated Council resolution be submitted to the Province, through the ERO, the Minister of Municipal Affairs and Housing, Region of Peel, the City of Mississauga, and the Town of Caledon.
- CW412-2019
1. That the delegation from Rav Bains, CEO, Peel Children’s Aid, to the Committee of Council Meeting of October 16, 2019, re: **Support for Dress Purple Day – October 24, 2019 and Foster Parent Recruitment** be received; and
 2. That the delegation’s requests be **referred** to staff for consideration of:
 - a letter of support for Peel CAS to the Province for appropriate funding
 - inclusion on City digital signage across City facilities.
- CW413-2019
1. That the delegation from Emil Sylvester Ramos, CEO, IRIS, to the Committee of Council Meeting of October 16, 2019, re: **Research Innovation Commercialization Centre (RICC) Reinvestment – Building Brampton’s Innovation Ecosystem** be received;
 2. That the presentation by D. Ramphal, Sector Manager, Innovation and Technology, Economic Development and Culture, to the Committee of Council Meeting of October 16, 2019, re: **Research Innovation Commercialization Centre (RICC) Reinvestment – Building Brampton’s Innovation Ecosystem** be received;
 3. That the report from D. Ramphal, Sector Manager, Innovation and Technology, Economic Development and Culture, dated October 1, 2019, to the Committee of Council Meeting of October 16, 2019, re: **Research Innovation Commercialization Centre (RICC) Reinvestment – Building Brampton’s Innovation Ecosystem** be received;
 4. That Council approve an amount up to \$100,000 per year for three years to the Research Innovation Commercialization

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Centre (RICC) to be funded as follows: up to \$100,000 from the approved 2019 budget and \$90,000 to be included in the 2020 operating budget of the Economic Development and Culture Division, subject to Council approval;

5. That the Mayor be authorized to execute an agreement related to the economic development grant between the City of Brampton and the RICC with content satisfactory to the Director of Economic Development and Culture and the form of this agreement being satisfactory to the City Solicitor (or designate);
6. That Council direct staff to develop and implement a branding strategy around an 'Innovation Alley' to take advantage of the associated activities in the downtown, specifically on George Street;
7. That staff report back to Council on achievements and results of the RICC on an annual basis.

CW414-2019 That the delegation from David Clement, President, Rotary Club of Brampton (2019-20), to the Committee of Council Meeting of October 16, 2019, re: **City of Brampton Support for 2020 Rotary Rib n' Roll (RM 93/2019)** be received.

- CW415-2019
1. That the report from K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, dated September 9, 2019, to the Committee of Council Meeting of October 16, 2019, re: **City of Brampton Support for 2020 Rotary Rib n' Roll (RM 93/2019)** be received;
 2. That Council approve a one-time, combined cash and in-kind grant, not to exceed \$65,000, comprised of \$37,500 in-kind, and \$27,500 cash to be drawn from Reserve #16 – Community Grant Program, in support of Rotary Rib 'n Roll 2020; and
 3. That Council authorize the Director of Economic Development and Culture to execute on behalf of the City of Brampton an agreement with the Rotary Club of Brampton specific to the Rotary Rib 'n Roll 2020, on such terms and conditions as set out in this report and otherwise acceptable to the Director of Economic Development and Culture and in a form satisfactory to the City Solicitor or designate.

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- CW416-2019
1. That the delegation from Amanjit Kahlon, to the Committee of Council Meeting of October 16, 2019, re: **Punjabi Community Health Services** be received; and
 2. That the request of the delegation for in-kind contribution to lease space be **referred** to staff for consideration.
- CW417-2019
1. That the delegation from Bianca Modi and Maliha Khan, Stay Woke Organization Co-Founders, to the Committee of Council Meeting of October 16, 2019, re: **Stay Woke Organization** be received; and
 2. That the delegation's requests be **referred** to staff for consideration.
- CW418-2019
1. That the report from K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, dated September 9, 2019, to the Committee of Council Meeting of October 16, 2019, re: **City of Brampton Support for Carabram (RM 59/2019)** be received;
 2. That Council approve a one-time, combined cash and in-kind grant, not to exceed \$65,000, comprised of \$37,500 in-kind, and \$27,500 cash to be drawn down from Reserve #16 – Community Grant Program, in support of Carabram 2020; and,
 3. That Council authorize the Director of Economic Development and Culture to execute on behalf of the City of Brampton an agreement with Carabram Brampton's Multicultural Festival specific to Carabram 2020, on such terms and conditions as set out in this report and otherwise acceptable to the Director of Economic Development and Culture and in a form satisfactory to the City Solicitor or designate.
- CW419-2019
- That the verbal update from Regional Councillor Palleschi, to the Committee of Council Meeting of October 16, 2019, re: **Investment Mission to Boston – September 22-25, 2019** be received.

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- CW420-2019 That the verbal update from Regional Councillor Fortini, to the Committee of Council Meeting of October 16, 2019, re: **Investment Mission to Germany – October 6-8, 2019** be received.
- CW421-2019 That the following item be **referred** to the October 23, 2019 City Council Meeting:
- Discussion Item at the Request of Mayor Brown, re: **Guru Nanak Dev Ji's 550th Anniversary.**
- CW422-2019 1. That City Councillor Williams and Regional Councillor Palleschi be authorized to attend and present at the 2019 Nigeria-Canada Investment Summit (NCIS 2019) scheduled for November 4 and 5, 2019, at no cost to the City;
2. That the Nigeria-Canada Investment Summit (NCIS 2019) be endorsed by Council, and use of the City of Brampton logo on 2019 Summit promotion materials and online information be authorized; and
3. That adequate security be provided by the event host for Brampton Council attendees.
- CW423-2019 1. That the report from M. Majeed, Policy Planner, Planning and Development Services, dated August 26, 2019, to the Committee of Council Meeting of October 16, 2019, re: **Review of 2018-2028 Peel Poverty Reduction Strategy and Alignment of City Programs and Strategies (RM 46/2019)** be received; and
2. That a copy of this report be provided to the Peel Poverty Reduction Committee, the Region of Peel and the United Way Greater Toronto.
- CW424-2019 Whereas the City of Brampton, as Canada's second fastest growing municipality has and will see a growing number of infrastructure projects to support its growth;
- Whereas Brampton's Vision 2040 and strategic priorities commits to creating a city of opportunities - improving livability and prosperity by focusing on local education and employment opportunities, neighbourhood services and programs, and job investment strategies;

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Whereas Council resolution C080-2019 unanimously passed by Council on March 27, 2019 includes direction for The City of Brampton, in partnership with the Region of Peel and school boards, conduct gap analysis research and provide recommendations that enhance youth programs and provide opportunities for youth to make a positive contribution in the community;

Whereas The Institute of Fiscal Studies and Democracy (IFSD) / U of Ottawa study in 2017: “Community Benefits Agreements, Empowering Communities To Maximize Returns on Public Infrastructure Investments” reports that we have “a historic opportunity for guiding public spending to do double and triple duty, with each dollar purchasing not just economic value, but also social and environmental value in neighbourhoods across Ontario and Canada. It <Community Benefits> also offers a way to amplify policy commitments to reduce poverty”;

Whereas the above mentioned study defines Community Benefits as: Infrastructure investment—and, in fact, any public procurement process—that can involve three distinct types of community benefits:

- Jobs and/or training opportunities, including apprenticeships, for members of traditionally disadvantaged communities, for whom the experience can facilitate gaining and maintaining employment;
- Purchase of goods and services from local businesses or social enterprises to maximize the economic, social, or environmental impact of public procurement; and
- Supplementary benefits which are identified as priorities by the community to improve public space (e.g. request to develop a park on unused land, or reducing pollution).

Whereas Ontario took the lead in 2016, by passing the Infrastructure for Jobs and Prosperity Act in 2016 and at the federal level, legislation like Bill C-344—and its predecessor, Bill C-277—can align several government objectives, reducing poverty by ensuring that infrastructure investments build up communities while building community infrastructure;

Whereas other municipalities such as Toronto and Hamilton are in the process of implementing Community Benefits that include Fair Wage policy and training/apprenticeship opportunities;

Therefore Be It Resolved That:

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- 1) Staff conduct an environmental scan and study the advantages and disadvantages of a Community Benefits framework to include training/apprenticeship opportunities within RFPs for infrastructure projects;
- 2) Staff conduct an environmental scan and study the advantages and disadvantages of a Fair Wage policy;
- 3) Based on the above analysis, staff provide Brampton-focused recommendations for Community Benefits and Fair Wage Policy based on best practices and learning from other jurisdictions, and report back to Committee of Council.

CW425-2019

Whereas the *Municipal Act, 2001*, defines a “payday loan establishment” to mean any premises in respect of which a licensee within the meaning of the *Payday Loans Act, 2008* may operate a business pursuant to a licence issued under that Act; and

Whereas amendments to the *Municipal Act, 2001* and the *Pay Day Loans Act, 2008*, enacted in 2018 permit municipalities to also license payday loan establishments, including defining the area of the municipality in which an establishment may or may not operate and limit the number of establishments in any defined area in which they are permitted, but shall not prohibit the operation of all establishments in a municipality; and

Whereas recent provincial regulatory reforms for payday loan establishments are intended to protect consumers through education and reduced costs of borrowing, while recognizing their still exists some consumer demand for such services; and

Whereas there appear to be a proliferation of payday loan establishments across the City and in certain areas of the City, with 50 payday lenders or loan brokers currently licensed under the *Payday Loans Act, 2008*; and

Whereas the issue of payday loan terms, locations and concentrations within certain parts of the City can have a detrimental impact on vulnerable consumers by providing convenient, yet predatory and expensive loan practices resulting in a very costly way to borrow money; and

Whereas many Municipalities are implementing or considering implementing licensing regimes to regulate payday loan

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establishments to protect consumers who utilize these businesses from financial hardship through exceptionally high lending rates and charges, and cyclical patterns of borrowing and debt problems;

Therefore Be It Resolved:

1. That City staff be directed to investigate and report back to Council on recommendations to establish a municipal regime for regulating payday loan establishments within the City, including zoning and/or licensing regulations, with such investigative work to include:
 - a. An analysis of the number and location of payday loan establishments within the City;
 - b. A cross-jurisdictional review of municipal regulation of payday loan businesses, including zoning and licensing regulations;
 - c. Recommendations regarding limits on the number of payday loan businesses within the various areas of the City;
 - d. Recommendations regarding the establishment of appropriate separation distances between payday loan establishments; and
 - e. Recommendations regarding other methods of promoting responsible borrowing and protecting the City's citizens from predatory lending.

CW426-2019

1. That the report from D. Sutton, Treasurer, Corporate Services, dated October 10, 2019, to the Committee of Council Meeting of October 16, 2019, re: **Terms of reference to hire an external auditor reporting to Mayor and Council to analyze and review capital project management processes (RM 112/2019)** be received; and
2. That Council endorse the Terms of Reference and timelines identified in this report and authorize staff to proceed with direct negotiation with the City's current external auditor KPMG LLP.

CW427-2019

That the **Minutes of the Brampton School Traffic Safety Council Meeting of October 3, 2019**, to the Committee of Council Meeting

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of October 16, 2019, Recommendations SC081-2019 to SC094-2019 be approved, as published and circulated.

- SC081-2019 That the agenda for the Brampton School Traffic Safety Council meeting of October 3, 2019, be approved, as amended, to add the following items:
- 6.4 Correspondence from Regional Councillor Dhillon and Councillor Singh, re: **Request to Review Traffic Congestion and Parking Issues at Treeline Public School, 145 Treeline Boulevard – Ward 10**
 - 6.5 Correspondence from Kashifa Iqbal, Brampton resident, re: **Request to Review Crossing Guard inquiry and Safety issues at Ekbern Markell Drive and Bear Run Road – Ingleborough Public School, 60 Ingleborough Drive and Lorenvile Public School, 10 Lorenvile Drive – Ward 5**
- SC081-2019
- 1. That the correspondence from Navjinder Mann, Brampton resident, to the Brampton School Traffic Safety Council Meeting of October 3, 2019, re: **Request to Review Traffic Congestion on school street/school property – Williams Parkway Public School, 1285 Williams Parkway – Ward 8** be received; and
 - 2. That a site inspection be undertaken of the intersection of North Park Drive and McKay Street.
- SC082-2019
- 1. That the correspondence from Sasi Sutha, Brampton resident, to the Brampton School Traffic Safety Council Meeting of October 3, 2019, re: **Request for a Crossing Guard at the intersection Castle Oaks Crossing and Longbranch Trail – Castle Oaks Public School, 155 Castle Oaks Crossing – Ward** be received; and
 - 2. That a site inspection be undertaken at the intersection of Longbranch Trail and Castle Oaks Crossing.
- SC083-2019
- 1. That the correspondence from Stephanie Cassey/Carla Alfieri, School Administrators to the Brampton School Traffic Safety Council Meeting of October 3, 2019, re: **Request to Review Park and Ride/Traffic Congestion/Parking**

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Issues/ Crossing Inquiry at Roberta Bondar Public School; and intersection of Charcoal Way and Pantomine Boulevard – Roberta Bondar Public School, 30 Pantomine Boulevard – Ward 6, be received; and

2. That a site inspection be undertaken at the intersection of Charcoal Way and Pantomine Boulevard.

SC084-2019

1. That the correspondence from Regional Councillor Dhillon and Councillor Singh, to the Brampton School Traffic Safety Council Meeting of October 3, 2019, re: **Request to Review Traffic Congestion and Parking Issues at Treeline Public School, 145 Treeline Boulevard – Ward 10** be received; and

2. That a site inspection be undertaken.

SC085-2019

1. That the correspondence from Kashifa Iqbal, Brampton resident, re: **Request to Review Crossing Guard inquiry and Safety issues at Elbern Markell Drive and Bear Run Road – Ingleborough Public School, 60 Ingleborough Drive and Lorenvile Public School, 10 Lorenvile Drive – Ward 5** be received; and

2. That a site inspection be undertaken at the intersection of Elbern Markell Drive and Bear Run Road.

SC086-2019

1. That the resignation of the following members of the Brampton School Traffic Safety Council on October 3, 2019 be accepted;

- **Albert Masih**
- **Damindar Ghumman**; and

2. That the Clerk's Office take the necessary steps to replace the two members with appointed alternates.

SC088-2019

1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting on October 3, 2019, re: **St. Daniel Comboni Catholic School, 120 Veterans Drive – Ward 6** be received; and

2. That in an effort to encourage Active Transportation to and from school, the Principal be requested to contact the

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school's designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;

3. That the Crossing Guard Supervisor arrange for a Crossing Guard Gap study to be conducted at the intersection of Yardmaster Drive and Veterans Drive;
4. That Peel Regional Police be requested to monitor the intersection of Yardmaster Drive and Veterans Drive for Stop Sign Compliance during the arrival and dismissal times of the school; and,
5. That the Manager of Enforcement and By-Law Services be requested to monitor and enforce the "No Parking" restrictions on Veterans Drive in front of the school during arrival and dismissal times.

SC089-2019

1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting on October 3, 2019, re: **St. Lucy Catholic School, 25 Kanata Road – Ward 6** be received; and
2. That, in an effort to encourage Active Transportation to and from school, the Principal be requested to contact the school's designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
3. That Peel Regional Police be requested to monitor and enforce the posted speed on Wanless Drive in the vicinity of Queen Mary Drive;
4. That the Principal of St. Lucy Catholic School be requested to continue to educate and encourage the student population who use this intersection to cross safely and obey the signal timings whether they are walking or riding their bicycles; and
5. That it is the position of the Brampton School Traffic Safety Council that a crossing guard is not warranted at this intersection because there were no conflicts observed at this time.

SC090-2019

That the Site Inspection report to the Brampton School Traffic Safety Council meeting on October 3, 2019, re: **Ray Lawson Public School, 725 Ray Lawson Boulevard – Ward 4 / Roberta Bondar Public School, 30 Pantomine Boulevard – Ward 6** be

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deferred to a future meeting pending the inclusion of further observations to the report.

- SC091-2019
1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting on October 3, 2019, re: **Arnott Charlton Public School, 140 Winterfold Drive – Ward 1** be received; and
 2. That, in an effort to encourage Active Transportation to and from school, the Principal contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
 3. That Peel Regional Police be requested to enforce compliance with the posted speed limit on Southlake Boulevard from Williams Parkway to Bovaird Drive;
 4. That it is the position of the Brampton School Traffic Safety Council that a crossing guard not be placed at the intersection of Southlake Boulevard and Calm Waters Crescent/Stoneylake Avenue due to the close proximity of the all way stop at Rocky Point Crescent/Streamline Drive and the traffic signals at Williams Parkway; and
 5. That the Principal be requested:
 - to remind students living east side of Southlake Boulevard to walk to the All Way stop at Southlake Boulevard and Streamline Drive/Rocky Point Crescent
 - to arrange for the crosswalk lines at the intersection of Southlake Boulevard and Streamline Drive/Rocky Point Crescent to be refreshed
- SC092-2019
1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting on October 3, 2019, re: **Mount Royal Public School, 65 Mount Royal Circle – Ward 10 / Our Lady of Lourdes Catholic School, 25 Mount Royal Circle – Ward 10** be received; and
 2. That the Senior Manager, Traffic Services, arrange for a stop sign compliance study at the intersection of Mount Royal and Landscape Drive;
 3. That the Crossing Guard Supervisor arrange for a school crossing guard to be positioned at the intersection of Landscape Drive and Mount Royal Circle;

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4. That a crossing guard is not warranted at the intersection of Maisonneuve Boulevard and Mount Royal Circle, as there is currently a crossing guard located one block north and south of this intersection; and
 5. That the Manager of Enforcement and By-law Services be requested to monitor and enforce the “No Parking at Fire Hydrant” restrictions on Mount Royal Circle.
- SC093-2019
1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting on October 3, 2019, re: **Esker Lake Public School, 10420 Heart Lake Rd, Brampton – Ward 2** be received; and,
 2. That, in an effort to encourage Active Transportation to and from school, the Principal contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
 3. That the Principal be requested to arrange to:
 - Refresh the stop signs located at the exit of the school property to Forrestgrove Circle.
 - Review the signage and pavement markings at the exit of the Student Drop-off area.
 - Install a stop sign at the exit of the staff parking lot.
 - Encourage and educate the school population on safely crossing Heart Lake Road at the signalized intersection.
 4. That the Manager of Enforcement and By-Law Services be requested to enforce “No Stopping” restrictions on Heart Lake Road in the vicinity of Esker Lake Public School during the arrival and dismissal times; and,
 5. That the Senior Manager of Traffic Services be requested to:
 - Arrange for the installation of “No Parking, Mon-Fri,8-5” signage on the north side of Deer Creek Place from Forestgrove Circle to house number #6
 - Review the school information signs at the intersection of Forestgrove Circle at Birchcliffe Drive and remove the “Student Drop-off” sign.

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SC094-2019 That the Brampton School Traffic Safety Council meeting do now adjourn to meeting again on November 7, 2019.

CW428-2019 Whereas:

The 2040 Vision envisions Brampton as a place where safe, sustainable and integrated alternative travel choices to the private vehicle are available and states that a rethink of street design is at the top of the list for improving Brampton; and

The transportation priorities outlined in the 2040 Vision are: first walking, then cycling, transit, goods movement, and then shared vehicles and private vehicles; and

The sections of Williams Parkway – an east-west minor arterial road with a right-of-way width of 36 meters – between McLaughlin Road and Humberwest Parkway were identified for widening to 6 lanes in the City’s 2004 and subsequent Transportation Master Plans, to provide additional vehicular capacity in response to projected population and employment growth; and

The proposed widening to six lanes was revisited in 2018 using updated demographic and traffic forecasts and applying a multimodal analysis approach, and recommended six lane widening with dedicated High-occupancy Vehicle (HOV)/transit lanes plus continuous dedicated active transportation facilities on both sides; and

A noise wall is currently being installed along Williams Parkway as is City practice prior to widening the road to 6 lanes; and

Current research and evidence from other jurisdictions around the world demonstrate that investing in road expansions for vehicles does not solve congestion, and instead exacerbates the condition by attracting more traffic; and

The Active Transportation Master Plan was endorsed by this Council and is supported by examples of best practises around the world, where active, non-vehicular travel modes are part of a comprehensive mobility network that facilitates the efficient and effective movement of people in cities; and

The largest source of greenhouse gas emissions from human activities is from transportation and this Council unanimously passed a motion related to declaring a climate emergency and to

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achieving a climate change target of an 80 per cent Green House Gas reduction by 2050; and

Council has voted in favour of adopting the Region of Peel's "Vision Zero" framework; and

Residents across the city have been very vocal in regard to traffic calming needs;

Therefore, be it resolved that:

1. Staff review the recommendations to widen sections of Williams Parkway from 4 to 6 lanes, and report back to Council in Q2 2020;
2. Staff review include a council workshop to solicit comments on options and opportunities for managing traffic congestion due to growth and for increasing and maximizing people-moving capacity in the Williams Parkway corridor, through travel demand management opportunities, improvements to active transportation (walking, cycling) and transit infrastructure and services, and operational interventions and improvements, in particular at intersections. The review should consider:
 - Impacts on the use of Development Charge funding
 - Consideration of current strategic documents (Growth Plan, Official Plan, Transportation Master Plan, impact on existing Environmental Assessments...)
 - Impacts on surrounding local streets for traffic
 - Impact on the Regional road network and goods movement
 - Green House Gas considerations
 - Work that is done in partnership with the Region, utilities...
 - A review of the current 6 lane road widening projects that are underway and 'meantime' strategies (current EA's, land protection, utility relocation, design progression)
 - Strategy for a robust communication plan

CW429-2019

That the report from P. Bhalja, Manager, Building Design and Construction, Community Services, dated September 25, 2019, to the Committee of Council Meeting of October 16, 2019, re: **Request to Begin Procurement – Blanket Purchase Order for General Contracting Services for various new construction and State of Good Repair (SOGR) projects** be referred back to staff.

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CW430-2019

Whereas SNAPSO (Special Needs Adult Program Service Organization) provides active and visible day support service to developmentally disabled adults;

And Whereas, SNAPSO provide management, counseling and other support services to assist people with disabilities to become more independent in the community;

And Whereas SNAPSO programs offered include a wide variety of community integration opportunities, recreation and life skills programs;

And Whereas SNAPSO also monitors the current residential options for individuals and meets with families and interest groups in an attempt to identify innovative housing solutions for the future;

And Whereas SNAPSO is currently located at Ellen Mitchell Recreation Centre, 922 North Park Drive, Unit 9, and serves residents of Peel Region, the current user fee for service is \$75.00 per day which is subsidized by charity;

And Whereas SNAPSO expenses continue to be on the rise and as a result they are experiencing difficulty to maintain costs in funding programs and rental costs for Ellen Mitchell Recreation Centre

And Whereas SNAPSO is seeking assistance in offsetting their rental expenses;

Therefore Be It Resolved That staff report back on the budget impact of waiving the rental fee for SNAPSO at Ellen Mitchell Recreation Centre, until the end of the Council term, November 2022.

CW431-2019

That Committee proceed into Closed Session to discuss matters pertaining to the following:

- 13.1. A proposed or pending acquisition or disposition of land by the municipality or local board
- 13.2. A proposed or pending acquisition or disposition of land by the municipality or local board
- 13.3. A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board

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- 13.4. A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board, and a proposed or pending acquisition or disposition of land by the municipality or local board

CW432-2019

That the Commissioner of Community Services, or designate, be authorized to execute all agreements necessary to enter into new nominal-value occupancy agreements with Lorne Scots Cadets, 139 Illustrious Sea Cadets and 132 Spitfire Squadron Air Cadets, for the purpose of storing three storage containers on City owned lands at Flower City Community Campus and all other supplementary agreements as may be required in connection therewith, on terms and conditions considered by Committee of Council in closed session, and on other terms and conditions acceptable to the Senior Manager, Realty Services and Director of Recreation, and in a form acceptable to the City Solicitor or designate.

CW433-2019

1. That Council hereby delegate authority to the Commissioner of Public Works and Engineering to execute on behalf of the City the Agreement of Purchase for the acquisition of land rights at 1 Rosegarden Drive for the widening of Goreway Drive from Castlemore Road to Countryside Drive, substantially in the terms and conditions as considered by Committee of Council in Closed Session and subject to such minor revisions and other terms and conditions as may be satisfactory to the Commissioner of Public Works and Engineering and in a form acceptable to the City Solicitor or designate;
2. That the Commissioner of Public Works and Engineering and the Treasurer be authorized to execute such other agreements and documents required in connection with the completion of such transaction on terms and conditions satisfactory to the Commissioner of Public Works and Engineering and in a form acceptable to the City Solicitor, or designate.

CW434-2019

That the CAO be authorized to execute on behalf of the City of Brampton a Naming Rights Agreement with Save Max Realty Inc. for the Brampton Soccer Centre, on such terms and conditions, as considered by Committee of Council in closed session, and

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otherwise acceptable to the CAO and in a form satisfactory to the City Solicitor or designate.

CW435-2019 That the Committee of Council do now adjourn to meet again on Wednesday, October 30, 2019 at 9:30 a.m. or at the call of the Chair.

11.2. **Minutes – Chief Administrative Officer Recruitment Committee – October 17-18, 2019**

The subject minutes were published on the City’s web portal on October 22, 2019

Mayor Brown, Committee Chair, introduced the minutes.

The following motion was considered.

C399-2019 Moved by Mayor Brown
 Seconded by City Councillor Bowman

1. That the **Minutes of the Chief Administrative Officer Recruitment Committee Meeting of October 17 and 18, 2019**, be received; and,
2. That Recommendations CAR001-2019 to CAR003-2019 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CAR001-2019 That the agenda for the CAO Recruitment Committee Meeting of October 17 and 18, 2019, be approved, as published and circulated.

CAR002-2019 That Committee proceed into Closed Session to discuss matters pertaining to the following:

- 12.3 Personal matters about an identifiable individual, including municipal or local board employees – identifiable individuals

CAR003-2019 That the CAO Recruitment Committee do now adjourn to meet again at the call of the Chair.

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11.3. **Minutes – Planning and Development Committee – October 21, 2019**

The subject minutes were published on the City's web portal on October 22, 2019

See Item 7.4 – Resolution C395-2019

The following motion was considered.

C400-2019 Moved by Regional Councillor Fortini
Seconded by City Councillor Bowman

1. That the **Minutes of the Planning and Development Committee Meeting of October 21, 2019**, to the Council Meeting of October 23, 2019, be received;
2. That Recommendations PDC160-2019 to PDC167-2019 and PDC169-2019 to PDC172-2019 be approved, as outlined in the subject minutes; and,
3. That Recommendation PDC168-2019 be deleted as it was dealt with under Council Resolution C395-2019.

Carried

The recommendations were approved, as amended, as follows.

PDC160-2019 That the Agenda for the Planning and Development Committee Meeting of October 21, 2019, be approved as published and circulated.

- PDC161-2019
1. That the report from A. McNeill, Strategic Leader, Planning and Development Services, dated August 20, 2019, to the Planning and Development Services Committee Meeting of October 21, 2019, re: **Official Plan Review – City-Wide** (File JBA OPR 19) be received;
 2. That staff be directed to undertake a comprehensive review of the 2006 Official Plan;
 3. That staff be directed to hold a Special Meeting of Council to provide an opportunity for public input to be received respecting the comprehensive review of the 2006 Official Plan, and that this meeting be held on January 22, 2020 to fulfill the requirements of Section 26(1) of the *Planning Act*;

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4. That the City Clerk be directed to provide a copy of this staff report and Council resolution to the Regions of Peel, York and Halton, Town of Caledon, City of Vaughan, City of Mississauga, City of Toronto, Town of Halton Hills, Credit Valley Conservation Authority and the Toronto and Region Conservation Authority for their information; and,
5. That the presentation by Andrew McNeill, Strategic Leader, Planning and Development Services, to the Planning and Development Committee Meeting of October 21, 2019, re: **Official Plan Review** be received.

PDC162-2019

1. That the report from M. Gervais, Policy Planner, Planning and Development Services, dated September 27, 2019, to the Planning and Development Committee Meeting of October 21, 2019, re: **City Initiated Official Plan Amendment and Zoning By-Law Amendment – Queen Street Corridor Land Use Study – Wards 1 and 3** be received;
2. That the Official Plan Amendment and Zoning By-law Amendment attached to the report as Appendix 2 and 3 be adopted, on the basis that they represent good planning, including that they are consistent with the Provincial Policy Statement, conforms to the Places to Grow: Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan and the City's Official Plan for the reasons set out in the Planning Recommendation Report, September 27, 2019;
3. That Appendix B – Interim Design Guidelines and Special Streetscape Improvements to the Queen Street Corridor Secondary Plan Area 36 be deleted and replaced with Appendix B attached hereto respectively as Appendix 4;
4. That it is hereby determined that in adopting the OPA and Zoning By-law Amendment, Council has had regard for all matters of Provincial interest and the Provincial Policy Statements as set out in section 2 and 3(5) respectively of the *Planning Act*, R.S.O. 1990, c.P.13, as amended;
5. That Council hereby determines that no further public notice is to be given pursuant to Section 34(17) of the *Planning Act*, and,

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6. That the following correspondence to the Planning and Development Committee Meeting of October 21, 2019, re: **City Initiated Official Plan Amendment and Zoning By-Law Amendment – Queen Street Corridor Land Use Study – Wards 1 and 3** be received:
1. Patrick Duffy, Stikeman Elliott LLP, dated October 21, 2019
 2. Tara Pjurko, Miller Thomson LLP, dated October 21, 2019
- PDC163-2019
1. That the report from Y. Mantsvetov, Policy Planner, Planning and Development Services, dated September 27, 2019, to the Planning and Development Committee meeting of October 21, 2019, re: **City-Initiated Official Plan Amendment – Measuring the Sustainability of New Development – City-Wide** be received; and
 2. That the Official Plan be amended, as identified in Appendix 1, on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel’s Official Plan and the City’s Official Plan for the reasons set out in the report.
- PDC164-2019
1. That the report from C. Crozier, Manager, Development Services, Planning and Development Services, dated September 27, 2019, to the Planning and Development Committee Meeting of October 21, 2019, re: **Draft Plan of Subdivision and Application to Amend the Official Plan and Zoning By-law (to permit townhouse, semi-detached and mixed-use/convenience commercial uses) – South-east corner of Mississauga Road and Mayfield Road – Ward 6** (City files: C04W17.003 and 21T-19012B) be received;
 2. That Official Plan Amendment, Zoning By-law Amendment and Draft Plan of Subdivisions applications submitted by Glen Schnarr & Associates Inc. on behalf of Paradise Homes North West Inc., Ward: 6, File: C04W17.003 and 21T-19012B, as revised, be approved, on the basis that they represent good planning, including that they are consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe and the Region of Peel Official Plan for the reasons set out in the Planning Recommendation Report, dated September 27, 2019;

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3. That the amendments to the Official Plan, attached as Appendix 10 to the report be adopted;
4. That the amendments to the Mount Pleasant Secondary Plan and the Mount Pleasant Secondary Plan Sub-Area 51-1 Block Plan (Schedule A of Official Plan Amendment 2006-055), attached as Appendix 10 to the report be adopted;
5. That the amendments to the Zoning By-law, generally in accordance with the attached Appendix 11 to the report be adopted; and,
6. That Council authorize the Mayor and Clerk to sign the subdivision agreement.

- PDC165-2019
1. That the report from K. Freeman, Development Planner, Planning and Development Services, dated October 3, 2019, to the Planning and Development Committee Meeting of October 21, 2019 re: **Draft Plan of Subdivision – PMG Planning Consultants – Chinguacousy Farm Limited (to create 15 single-detached lots on a public road) – South-west corner of Demaris Drive and Great Lakes Drive – Ward 9** (File C02E12.019 & 21T-16012B) be received; and,
 2. That the Mayor and City Clerk be authorized to execute the subdivision agreement based on the terms and conditions approved by the Commissioner, Planning and Development Services and in a form acceptable to the City Solicitor.

PDC166-2019

That Committee proceed into Closed Session to receive advice that is subject to solicitor-client privilege, including communications necessary for that purpose, re: Item 7.6 – Supplementary report from K. Walkey, Manager, Planning and Development Services, dated October 19, 2019, re: Queen Street West Tertiary Plan – Ward 4

*PDC167-2019
Lost*

That the revised landowners plan (October 16, 2019), attached to the subject report as Appendix 9, be approved.

PDC168-2019

deleted – dealt with under Council Resolution C395-2019

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- PDC169-2019
1. That the report from Bob Bjerke, Director, Policy Planning, Planning and Development Services, dated October 3, 2019, to the Brampton Heritage Board Meeting of October 15, 2019, re: **Notice of Intention to Demolish the Dwelling at 11962 The Gore Road – Ward 10** (File HE.x), be received;
 2. Whereas the Brampton Heritage Board has been presented with numerous options explored by City of Brampton and Region of Peel staff to save and/or relocate the heritage resource located at 11962 The Gore Road; and

Whereas it has been determined that all efforts to save this resource were not feasible;

Therefore be it resolved that the subject heritage resource be approved for demolition, subject to the following conditions:

- a. That the property at 11962 The Gore Road be removed from the Municipal Heritage Register;
- b. That the demolition of the dwelling at 11962 The Gore Road be permitted;
- c. That prior to the demolition of the dwelling, the Region of Peel continue to work with the City of Brampton on possible options for the relocation of the dwelling if any suitable options should arise;
- d. That should a potential relocation option arise, City of Brampton Heritage staff be kept involved in the matter;
- e. That brick and other items of significance, as identified by a qualified heritage consultant, be salvaged for use in a commemorate feature;
- f. That the salvaged materials be appropriately stored in a secure location until their reuse;
- g. That salvaged materials not required for the commemorative feature be made available to interested third parties on an “as is” basis; and,
- h. That a commemorative feature, including but not limited to an interpretive plaque in accordance with the City standard for heritage interpretive signage, be installed

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in a location agreed upon by the Region and City of
Brampton Heritage staff.

- PDC170-2019 That the **Minutes – Brampton Heritage Board – October 15, 2019** to the Planning and Development Committee Meeting of October 21, 2019, Recommendations HB-2019 to HB-2019, be approved as published and circulated.
- HB062-2019 That the agenda for the Brampton Heritage Board Meeting of October 15, 2019 be approved as published and circulated.
- HB063-2019 That the delegation from Vanessa Hicks, Heritage Planner, MHBC Planning Ltd., to the Brampton Heritage Board Meeting of October 15, 2019, re: **Item 10.2 – Heritage Permit Application – Alterations to a Designated Heritage Property and Authority to Enter into a Heritage Easement Agreement – 160 Salvation Road – Ward 6** (File HE.x), be received.
- HB064-2019
 1. That the report from Pascal Doucet, Heritage Planner, Planning and Development Services, dated October 3, 2019, to the Brampton Heritage Board Meeting of October 15, 2019, re: **Heritage Permit Application – Alterations to a Designated Heritage Property and Authority to Enter into a Heritage Easement Agreement – 160 Salvation Road – Ward 6** (File HE.x), be received;
 2. That the Heritage Permit Application for the alterations of the building of the former Mount Pleasant Presbyterian Church on the designated heritage property at 160 Salvation Road be approved in accordance with section 33 of the *Ontario Heritage Act*, as amended (the “Act”), to permit the demolition and removal of the existing one-storey rear addition constructed in the 1990s for the construction of a new two-storey rear addition, with such alterations in accordance with the Site Plan Drawing (Drawing Sheet No. A1.1) dated October 3, 2019 and prepared by MASRI O Inc. ARCHITECTS, Floor Plan and Section Drawings (Drawing Sheet No. A2.1) dated July 30, 2019, date-revised August 12, 2019 and prepared by MASRI O Inc. ARCHITECTS and the Elevations Drawings (Drawing Sheet No. A4.3) dated October 3, 2019 and prepared by MASRI O Inc. all on file with the Policy Planning Division of the Planning and

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Development Services and subject to the following additional conditions:

- a. That all roof mechanical units and equipment be screened and concealed from the public right-of-way, to the satisfaction of urban design staff and heritage planning staff;
- b. That the transformer facing Commuter Drive be concealed from the public right-of-way and screened by an entrance and signage feature that is compatible with the architecture and landscape design of the property, to the satisfaction of urban design staff and heritage planning staff;
- c. That prior to final Site Plan Approval for the proposed two-storey rear addition at 160 Salvation Road, the owner shall:
 - i. Provide a final Heritage Conservation Plan to the satisfaction of the Director of Policy Planning and in accordance with the conservation measures, mitigation options, conservation methods and recommendations of the Heritage Impact Assessment titled "*Cultural Heritage Impact Assessment 160 Salvation Road*", date-revised October 2019, prepared by MacNaughton Hermsen Britton Clarkson Planning Limited (MHBC) and on file with the Policy Planning Division of the Planning and Development Services;
 - ii. Enter into a Heritage Easement Agreement with the City for the property at 160 Salvation Road in accordance with the Site Plan Drawing (Drawing Sheet No. A1.1), dated October 3, 2019 and prepared by MASRI O Inc. ARCHITECTS, Floor Plan and Section Drawings (Drawing Sheet No. A2.1), dated July 30, 2019, date-revised August 12, 2019 and prepared by MASRI O Inc. ARCHITECTS and the Elevations Drawings (Drawing Sheet No. A4.3) dated October 3, 2019 and prepared by MASRI O Inc. and approved Heritage Conservation Plan referenced herein in Recommendation 2.c.i.;

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- iii. Provide final site plan drawings including drawings related to the approved Heritage Conservation Plan referenced herein in Recommendation 2.c.i.;
 - iv. Provide a detailed Landscape Plan for the property, to the satisfaction of the Director of Policy Planning; and
 - v. Deposit securities, including a 30% contingency, in a form and amount and from a bank satisfactory to the Director of Policy Planning;
- d. That prior to the issuance of any permit for the alterations of the heritage property or for the construction of any building or structure for all or any part of the property at 160 Salvation Road, including a heritage permit or a building permit, the owner shall:
- i. Provide full building permit drawings, including notes and specifications for the conservation and protective measures keyed to the approved Heritage Conservation Plan referenced herein in Recommendation 2.c.i.; and
 - ii. Provide full documentation of the existing heritage property at 160 Salvation Road, including two (2) printed sets of archival 8" x 10" colour photographs with borders in a glossy or semi-glossy finish and one (1) digital set on a CD in tiff format and 600 dpi resolution keyed to a location map, elevations and measured drawings, and copies of all existing interior floor plans, to the satisfaction of the Director of Policy Planning;
- e. That prior to the release of the securities required in Recommendation 2.c.v., the owner shall:
- i. Provide a letter of substantial completion prepared and signed by a qualified heritage consultant confirming that the required conservation work, protection work and

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landscaping work have been completed in accordance with the approved Heritage Conservation Plan referenced herein in Recommendation 2.c.i. and the Landscape Plan referenced herein in Recommendation 2.c.iv; and

- ii. Provide full documentation of the existing heritage property at 160 Salvation Road, including two (2) printed sets of archival 8" x 10" colour photographs with borders in a glossy or semi-glossy finish and one (1) digital set on a CD in tiff format and 600 dpi resolution keyed to a location map, elevations and measured drawings, and copies of all existing interior floor plans, showing completion of the conservation work and preservation work to the satisfaction of the Director of Policy Planning;
3. That a heritage easement agreement for the property at 160 Salvation Road be endorsed; and
4. That the Commissioner of Planning and Development Services be authorized to sign a heritage easement agreement for the property at 160 Salvation Road with content satisfactory to the Director of Policy Planning in a form approved by the City Solicitor.

HB065-2019

Whereas the Brampton Heritage Board has been presented with numerous options explored by City of Brampton and Region of Peel staff to save and/or relocate the heritage resource located at 11962 The Gore Road; and

Whereas it has been determined that all efforts to save this resource were not feasible;

Therefore, it is the position of the Board that the property be approved for demolition, subject to the conditions outlined in the staff report dated October 3, 2019.

HB066-2019

1. That the report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated October 7, 2019, to the Brampton Heritage Board Meeting of October 15, 2019, re: **Heritage Permit Application for the Demolition**

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of Agricultural Buildings – 10192A Highway 50 – Ward 10 (File HE.x), be received;

2. That the Heritage Permit application for the demolition of one framed storage building, two steel framed storage buildings and three framed lean-tos, and the relocation and restoration of two timber barns be approved, subject to the following conditions:
 - a. That prior to the disassembling of the timber barns, the applicant submit documentation in the form of photographs and measured drawings of the two timber barns to be relocated to City of Brampton Heritage staff and the Peel Archives; and,
 - b. That photographs of the completed restoration of the timber barns be shared with the Brampton Heritage Board.

HB067-2019 That the verbal advisory from the City Clerk's Office, to the Brampton Heritage Board Meeting of October 15, 2019, re: **Resignation from Membership on the Brampton Heritage Board – Bob Crouch**, be received;

That Mr. Crouch's resignation be accepted with regret; and,

That Mr. Crouch be thanked for his participation during his time as a Member of the Brampton Heritage Board.

HB068-2019 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, November 19, 2019 at 7:00 p.m. or at the call of the Chair.

PDC171-2019 1. That the report from N. Chadda, Development Planner, Planning and Development Services, dated August 6, 2019, to the Planning and Development Committee Meeting of September 9, 2019, re: **Application for Draft Plan of Subdivision (to develop 50 single detached lots and a local public road with a Right-of-Way of 17 metres) – Tanyaville Phase 3 Lands Inc. – KLM Planning Partners Inc. – Southwest corner of Valleyway Dr. and Brentwick Dr. – Ward 5** (File C04W09.008), be received;

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2. That the application for the Proposed Draft Plan of Subdivision submitted by KLM Planning Partners Inc. on behalf of Tanyaville Phase Two Lands Inc., Ward: 5, Files C04W09.008 & 21T-19014B, be approved on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan and the City's Official Plan for the reasons set out in the Planning Recommendation report dated August 16, 2019; and,
3. That Council authorizes the Mayor and Clerk to sign the subdivision agreement.

PDC172-2019 That the Planning and Development Committee do now adjourn to meet again on Monday, November 4, 2019, at 7:00 p.m.

12. Unfinished Business

12.1. Discussion Item at the Request of Mayor Brown re: **Guru Nanak Dev Ji's 550th Anniversary.**

A motion, moved by Mayor Brown and seconded by Regional Councillor Palleschi, was introduced, with the operative clause as follows:

Therefore Be It Resolved:

That City of Brampton Public Works and Engineering staff immediately work to rename the portion of Peter Robertson Blvd between Dixie Road and Great Lakes Drive to "Guru Nanak Street" or "Nanak Street" before November 12, 2019, if possible, subject to appropriate approval from the Region of Peel Street Naming Committee and/or Region of Peel Council, and implement the street name change in accordance with the City's Asset Naming Policy.

The mover and seconder were subsequently amended to Regional Councillor Dhillon and City Councillor Singh.

The motion was considered as follows.

C401-2019 Moved by Regional Councillor Dhillon
Seconded by City Councillor Singh

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Whereas millions of Sikhs across the world will be celebrating the 550th birth of Sikhism's Founder, Guru Nanak, in November;

Whereas City of Brampton is home to one the largest Sikh populations in the world outside of the Punjab region, and have contributed greatly to the social, economic, political, and cultural fabric of the city;

Whereas Guru Nanak's teachings of oneness of humanity, gender equality, and care of the less fortunate, align with Brampton's values;

Whereas City Council has adopted an Asset Naming Policy to commemorate and recognize the City's rich heritage;

Whereas the Guru Nanak Mission Centre Gurdwara possesses the only municipal address on Peter Robertson Blvd between Dixie Road and Great Lakes Road;

Whereas the Gurdwara and the community has identified and indicated that this section be renamed to honour and celebrate the momentous occasion of Guru Nanak's birth anniversary;

Therefore Be It Resolved:

That City of Brampton Public Works and Engineering staff immediately work to rename the portion of Peter Robertson Blvd between Dixie Road and Great Lakes Drive to "Guru Nanak Street" or "Nanak Street" before November 12, 2019, if possible, subject to appropriate approval from the Region of Peel Street Naming Committee and/or Region of Peel Council, and implement the street name change in accordance with the City's Asset Naming Policy.

Carried

13. Correspondence

13.1. Correspondence Item at the Request of Regional Councillor Dhillon, re: **Summary Report – Federation of Canadian Municipalities (FCM) – Board of Directors Meeting – September 2019.**

Regional Councillor Dhillon, Board Member, Federation of Canadian Municipalities, provided an overview of the subject correspondence.

The following motion was considered.

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C402-2019 Moved by Regional Councillor Dhillon
Seconded by Regional Councillor Fortini

That the correspondence provided by Regional Councillor Dhillon, to the Council Meeting of October 23, 2019, re: **Summary Report – Federation of Canadian Municipalities (FCM) – Board of Directors Meeting – September 2019**, be received.

Carried

13.2. Correspondence from Pierre Ranger, Chair, Let's Remember Adam – STOP FOR THE SCHOOL BUS, dated October 18, 2019, re: **National School Bus Safety Week and Stop Arm Cameras**.

A motion, moved by City Councillor Williams and seconded by Mayor Brown, was introduced to endorse the STOP for the School Bus initiative outlined in the subject correspondence.

The motion was considered as follows.

C403-2019 Moved by City Councillor Williams
Seconded by Mayor Brown

1. That the correspondence from Pierre Ranger, Chair, Let's Remember Adam – STOP FOR THE SCHOOL BUS, dated October 18, 2019, to the Council Meeting of October 23, 2019, re: **National School Bus Safety Week and Stop Arm Cameras**, be received.
2. That the STOP for the School Bus initiative outlined in the subject correspondence be endorsed.

Carried

13.3. Correspondence from P. Bailey, Brampton Resident, dated October 23, 2019, re: **Item 9.1 and By-law 240-2019 Procedure By-law Amendment Regarding Committee Chairs and Membership, Scheduling and Proclamations**.

Dealt with under Item 7.1 – Resolution C390-2019

See also Resolution C392-2019

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- 13.4. Correspondence from Ryan Guetter, Senior Vice President, Weston Consulting, dated October 23, 2019, re: **Item 11.3 – Planning and Development Committee Recommendation PDC168-2019 – Queen Street West Tertiary Plan.**

Dealt with under Item 7.4 – Resolution C394-2019

See also Resolution C395-2019

14. **Resolutions** – nil

15. **Notices of Motion**

- 15.1. **Notice of Motion – Commemorating Fallen Brampton Firefighters**

A motion, moved by Mayor Brown and seconded by Regional Councillor Santos, was introduced, with the operative clause as follows:

THEREFORE BE IT RESOLVED:

That the Fire Chief be directed to report to Council on ways for the City of Brampton to recognize past and potential future fallen Brampton Fire and Emergency Services firefighters by mid November of 2019.

Mayor Brown and Councillor Santos outlined the purpose of the motion.

The motion was considered as follows.

- C404-2019 Moved by Mayor Brown
Seconded by Regional Councillor Santos

WHEREAS firefighters are local heroes that respond to and protect the community from a myriad of emergencies on a daily basis;

WHEREAS the inherent dangers that firefighters face in the course of their duties can lead to the loss of their lives;

WHEREAS according to the Canadian Fallen Firefighters Foundation, over 1,300 firefighters died in the line of duty since 1848;

WHEREAS according to The National Institute for Occupational Safety and Health (NIOSH), firefighters face a 9 percent increase in cancer diagnoses, and a 14 percent increase in cancer-related deaths;

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WHEREAS the Workplace Safety and Insurance Board (WSIB) currently identifies 17 types of cancer that are classified as occupational diseases presumed to be caused by the nature of the firefighter's employment;

WHEREAS Brampton Fire and Emergency Services currently recognizes nine fallen firefighters that have made the ultimate sacrifice using the criteria defined by WSIB;

WHEREAS the construction of the new Fire Campus is underway and there are plans to incorporate a memorial for fallen Brampton Fire and Emergency Services firefighters;

THEREFORE BE IT RESOLVED:

That the Fire Chief be directed to report to Council on ways for the City of Brampton to recognize past and potential future fallen Brampton Fire and Emergency Services firefighters by mid November of 2019.

Carried

16. Petitions – nil

17. Other Business/New Business

17.1. Referred Matters List

City Councillor Singh referenced matters on the Referred Matters List and suggested that a workshop be held to review, prioritize and streamline the listed items.

Peter Fay, City Clerk, Office of the Chief Administrative Officer, responded to questions with respect to the number of items on the current list as compared to the previous Term of Council.

Council consideration of this matter included items added at meetings, which result in referrals to staff for reports, and the need for Council Members to be cognizant of and remain focused on matters that fall within Council's core objectives (Term of Council Priorities).

Councillor Singh indicated he would leave it with the City Clerk to schedule the workshop.

17.2. Discussion Item at the Request of Regional Councillor Vicente, re: **2020 Budget Timelines.**

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David Sutton, Treasurer, Corporate Services, outlined the current schedule for 2020 Budget deliberations, put forward staff's recommendation for additional meeting dates for Budget Committee, and provided timelines for distribution of the Budget materials.

In response to questions from Council, Mr. Sutton confirmed there is no requirement for approval of the City's 2020 Budget before the end of 2019.

Mayor Brown, Chair, and Regional Councillor Vicente, Vice-Chair, Budget Committee, indicated agreement with the proposed revised Committee schedule.

The following motion was considered.

C405-2019 Moved by Mayor Brown
Seconded by Regional Councillor Vicente

That the CAO and Treasurer consult with the Budget Committee Chair and Vice-Chair to establish additional Budget Committee dates in February 2020 for deliberation of the 2020-2022 Budget; and

That the Budget Committee dates established for late November 2019 and early December 2019 remain in the calendar to be utilized for Budget Committee deliberation of the Operational Service Reviews, as required.

Carried

18. **Procurement Matters** – nil

19. **Public Question Period** – nil

20. **By-laws**

Note: By-law 242-2019 was not passed as the associated report (Item 9.4) was referred to the Committee of Council Meeting of December 4, 2019, pursuant to Council Resolution C396-2019.

By-laws 260-2019 to 266-2019 were added pursuant to Approval of Agenda Resolution C385-2019.

The following motion was considered.

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C406-2019 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That By-laws 240-2019 to 241-2019 and 243-2019 to 266-2019, before Council at its meeting of October 23, 2019, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

- 240-2019 To amend Procedure By-law 160-2004, as amended – revised procedures regarding: committee chairs, scheduling, and proclamations (See Item 9.1)
- 241-2019 To authorize civil marriage solemnization services and to appoint Civil Marriage Officiants (See Item 9.2)
- 242-2019 no by-law was assigned to this number
- 243-2019 To amend the Administrative Authority By-law 216-2017, as amended – to delegate authorities related to Development Permit System Areas (See Item 9.6)
- 244-2019 To accept and assume works in Registered Plan 43M-1968 – Argo (Wanless) Limited – south of Mayfield Road and west of Chinguacousy Road – Ward 6 (File C03W16.002) (See Item 9.8)
- 245-2019 To accept and assume works in Registered Plan 43M-1951 – Daniels LR Corporation – south of Castlemore Road and east of McVean Drive – Ward 8 (File C09E10.008) (See Item 9.9)
- 246-2019 To accept and assume works in Registered Plan 43M-1836 – Orchard Ridge (Brampton) G. P. Inc. – south of Queen Street and west of The Gore Road – Ward 8 (File C09E04.014) (See Item 9.10)
- 247-2019 To accept and assume works in Registered Plan 43M-1852 – Cachet Estate Homes (Castlemore) Inc. – south of Castlemore Road and west of Clarkway Drive – Ward 10 (File C10E10.014) (See Item 9.11)
- 248-2019 To amend Traffic By-law 93-93, as amended – schedules relating to no parking and fire routes (Committee of Council Recommendation CW399-2019 – October 2, 2019)

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- 249-2019 To appoint municipal by-law enforcement officers and to repeal By-law 202-2019
- 250-2019 To appoint officers to enforce parking on private property and to repeal By-law 170-2019
- 251-2019 To prevent the application of part lot control to part of Registered Plan 43M-2039 – south of Mayfield Road and west of McLaughlin Road – Ward 6 (PLC2019-0003)
- 252-2019 To prevent the application of part lot control to part of Registered Plan 43M-2052 – south of Embleton Road and east of Heritage Road – Ward 6 (PLC2019-0002)
- 253-2019 To prevent the application of part lot control to part of Registered Plan 43M-2064 – northwest corner of Chinguacousy Road and Steeles Avenue – Ward 4 (PLC-2019-0004)
- 254-2019 To prevent the application of part lot control to part of Registered Plan 43M-2060 – southeast corner of Mayfield Road and Dixie Road – Ward 9 (PLC-2019-0005)
- 255-2019 To establish certain lands as part of the public highway system (Callandar Road and Edenbrook Hill Drive) – Ward 6
- 256-2019 To establish certain lands as part of the public highway system (James Potter Road) – Ward 5
- 257-2019 To establish certain lands as part of the public highway system (Clockwork Drive and Brisdale Drive) – Ward 6
- 258-2019 To establish certain lands as part of public highway system (Remembrance Road, Clinton Street & McLaughlin Road) – Ward 6
- 259-2019 To establish certain lands as part of the public highway system (Lauderhill Road and Calvados Crescent) – Ward 10
- 260-2019 To amend Zoning By-law 270-2004, as amended – zoning permissions within Special Policy Area 16 – Bram East Secondary Plan 41 – east of The Gore Road, south of Ebenezer Road, west of Nexus Avenue and north of Fogal Road – Ward 8 (File CI12.020) (Planning and Development Committee Recommendation PDC157-2019 – October 7, 2019)

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- 261-2019 To adopt Official Plan Amendment OP2006-175 – Queen Street Corridor Land Use Study – Wards 1 and 3 (See Item 11.3 – Planning and Development Committee Recommendation PDC162-2019 and By-law 262-2019)
- 262-2019 To amend Zoning By-law 270-2004, as amended – Queen Street Corridor Land Use Study – Wards 1 and 3 (See Item 11.3 – Planning and Development Committee Recommendation PDC162-2019 and By-law 261-2019)
- 263-2019 To adopt Official Plan Amendment OP2006-176 – sustainable community development (See Item 11.3 – Planning and Development Committee Recommendation PDC163-2019)
- 264-2019 To adopt Official Plan Amendment OP2006-177 – Paradise Homes North West Inc. – Glen Schnarr & Associates Inc. – south-east corner of Mississauga Road and Mayfield Road – Ward 6 (File C04W17.003) (See Item 11.3 – Planning and Development Committee Recommendation PDC164-2019 and By-law 265-2019)
- 265-2019 To amend Zoning By-law 270-2004, as amended – Paradise Homes North West Inc. – Glen Schnarr & Associates Inc. – south-east corner of Mississauga Road and Mayfield Road – Ward 6 (File C04W17.003) (See Item 11.3 – Planning and Development Committee Recommendation PDC164-2019 and By-law 265-2019)
- 266-2019 To amend Municipal Officials By-law 84-2008, as amended – to appoint a Chief Administrative Officer

Carried

21. Closed Session

Note: Items 21.7 and 21.8 were deleted and Items 21.12, 21.13 and 21.14 were added, pursuant to Approval of Agenda Resolution C385-2019

Council agreed to vary the order of business, and moved into Closed Session during consideration of Item 7.4.

The following motion was considered.

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C407-2019 Moved by Regional Councillor Fortini
Seconded by Regional Councillor Palleschi

That Council proceed into Closed Session to discuss matters pertaining to the following:

- 21.1. Minutes – Closed Session – Committee of Council – October 16, 2019
- 21.2. Minutes – Closed Session – Chief Administrative Officer Recruitment Committee – October 17-18, 2019
- 21.3. Minutes – Closed Session – City Council – Special Meeting – October 18, 2019
- 21.4. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- 21.5. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- 21.6. Labour relations or employee negotiations
- 21.9. A proposed or pending acquisition or disposition of land by the municipality or local board
- 21.10. A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board, and a proposed or pending acquisition or disposition of land by the municipality or local board
- 21.11. Minutes – Closed Session – Planning and Development Committee – October 21, 2019
- 21.12. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – public session item 9.4
- 21.13. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – public session item 9.5
- 21.14. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and advice that is subject to solicitor-client privilege, including

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communications necessary for that purpose – public session
items 7.4 and 11.3 re. Recommendation PDC168-2019

Carried

Note: In Open Session, the City Clerk reported on matters considered in Closed Session, as follows:

- 21.1. these minutes were acknowledged by Council (see Resolution C408-2019 below)
- 21.2. these minutes were acknowledged by Council (see Resolution C408-2019 below)
- 21.3. these minutes were acknowledged by Council (see Resolution C408-2019 below)
- 21.4. this item was considered by Council and direction was given to staff in Closed Session with respect to this matter
- 21.5. this item was considered by Council and direction was given to staff in Closed Session with respect to this matter
- 21.6. this item was considered by Council and direction was given to pass a motion in Open Session (see Resolution C409-2019 below)
- 21.7. this item was deleted pursuant to Approval of Agenda Resolution C385-2019
- 21.8. this item was deleted pursuant to Approval of Agenda Resolution C385-2019
- 21.9. this item was considered by Council and no direction was given to staff in Closed Session with respect to this matter
- 21.10. this item was considered by Council and direction was given to pass a motion in Open Session (see Resolution C410-2019 below)
- 21.11. these minutes were acknowledged by Council (see Resolution C408-2019 below)
- 21.12. this item was considered by Council and no direction was given to staff in Closed Session with respect to this matter
- 21.13. this item was considered by Council and no direction was given to staff in Closed Session with respect to this matter
- 21.14. this item was considered by Council and no direction was given to staff in Closed Session with respect to this matter

The following motion was considered with respect to the Closed Session minutes.

C408-2019 Moved by Regional Councillor Palleschi
Seconded by City Councillor Bowman

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That the following Closed Session minutes be acknowledged and the directions outlined within be confirmed:

- 21.1. Minutes – Closed Session – Committee of Council – October 16, 2019
- 21.2. Minutes – Closed Session – Chief Administrative Officer Recruitment Committee – October 17-18, 2019
- 21.3. Minutes – Closed Session – City Council – Special Meeting – October 18, 2019
- 21.11. Minutes – Closed Session – Planning and Development Committee – October 21, 2019

Carried

The following motion was considered with respect to Item 21.6.

C409-2019 Moved by Mayor Brown
Seconded by Regional Councillor Vicente

- 1. That the Memoranda of Settlement between the Corporation of the City of Brampton and the Canadian Union of Public Employees, Local 831 (“CUPE”), be approved; and
- 2. That the Mayor and City Clerk be authorized to execute the Outside and Office; Professional and Technical and Temporary Collective Agreements between the Corporation of the City of Brampton and CUPE, Local 831, which will be effective April 1, 2019 to March 31, 2024.

Carried

The following motion was considered with respect to Item 21.10.

C410-2019 Moved by Regional Councillor Santos
Seconded by City Councillor Whillans

That the Chief Administrative Officer (CAO) be authorized to sign on behalf of the City a Funding Agreement with Ryerson University in accordance with the matters considered in closed session by City Council, and otherwise on terms and conditions satisfactory to the Director of Economic Development and Culture and in a form approved by the City Solicitor or designate and that staff be authorized to take the necessary steps to implement the terms of such agreement.

Carried

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22. Confirming By-law

The following motion was considered.

C411-2019 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Fortini

That the following by-law before Council at its Regular Meeting of October 23, 2019, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

267-2019 To confirm the proceedings of the Regular Council Meeting held on October 23, 2019

Carried

23. Adjournment

The following motion was considered.

C412-2019 Moved by Regional Councillor Fortini
Seconded by City Councillor Bowman

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, November 20, 2019 at 9:30 a.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

P. Fay, City Clerk



Clerical Correction: (December 9, 2019) In accordance with Section 2.11 (7) (a) of Procedure By-law 160-2004, as amended, a clerical correction was made by the City Clerk's Office to Resolution C434-2019 (Clause 2) to indicate that Regional Councillor Vicente and Regional Councillor Palleschi were appointed Co-Chairs of the Brampton Transit Advisory Committee.

Wednesday, November 20, 2019

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 (arrived at 9:47 a.m. – other municipal business)
Regional Councillor P. Fortini – Wards 7 and 8
Regional Councillor G. Dhillon – Wards 9 and 10 (arrived at 9:40 a.m. – personal)
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor C. Williams – Wards 7 and 8
City Councillor H. Singh – Wards 9 and 10

Members Absent: nil

Staff Present: D. Barrick, Chief Administrative Officer
J. Pittari, Commissioner of Corporate Services
M. Won, Acting Commissioner of Public Works and Engineering
D. Boyce, Director, Recreation and Acting Commissioner of Community Services
R. Conard, Director, Building and Chief Building Official
D. Soos, Acting City Solicitor, Corporate Services
C. Barnett, 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 9:36 a.m. and recessed at 11:34 a.m. Council moved into Closed Session at 12:33 p.m. and recessed at 1:41 p.m. Council reconvened in Open Session at 1:50 p.m. and adjourned at 2:35 p.m.

1. Approval of Agenda

Note: A clerical correction was made to the agenda for this meeting, to indicate that no by-law was assigned to 289-2019

Council discussion took place with respect to proposed amendments to the agenda.

The following motion was considered.

C413-2019 Moved by Regional Councillor Santos
Seconded by Regional Councillor Fortini

That the agenda for the Regular Council Meeting of November 20, 2019, be approved as amended, as follows:

To add:

- 5.4. **Announcement – Shoebox Program** (Council Sponsor: Regional Councillor Santos);
- 5.5. **Announcement – Giller Prize Awarded to Bramptonian Ian Williams** (Council Sponsor: Regional Councillor Santos);
- 5.6. **Announcement – Bullying Prevention Week – November 18-22, 2019** (Council Sponsor: Regional Councillor Palleschi);
- 16.1. Petition re: **Item 15.1 – Christian Heritage Month – December**;
- 17.2. Discussion Item and Motion at the Request of City Councillor Whillans, re: **Climate Caucus**;
- 17.3. Discussion Item and Motion at the Request of Mayor Brown, re: **Miracle on Main Street**;
- 21.6. Litigation or potential litigation, affecting the municipality or local board and advice that is subject to solicitor-client privilege, including communication necessary for that purpose;

The following by-laws from the Planning and Development Committee Meeting of November 18, 2019:

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- 286-2019 To enact an Interim Control By-Law applicable to part of the area subject to Zoning By-law 270-2004, as amended – to prohibit the registration and creation of new Group Homes (Type 1 and Type 2) and Supportive Housing Facilities (see Item 11.6 – Recommendation PDC188-2019);
- 287-2019 To amend Sign By-law 399-2002, as amended – site specific amendment – 8 Clipper Court – Mandarin Restaurant – Ward 3 (File 26SI) (see Item 11.6 – Recommendation PDC189-2019);
- 288-2019 To amend Sign By-law 399-2002, as amended – site specific amendment – 9065 Airport Road – Giant Tiger – Ward 8 (File 26SI) (see Item 11.6 – Recommendation PDC191-2019);
- 290-2019 To amend Zoning By-law 270-2004, as amended – Korsiak Urban Planning – Mayfield Road Brampton Inc. – south of Mayfield Road and west of McLaughlin Road – Ward 6 (File C03W17.005) (see Item 11.6 – Recommendation PDC196-2019);
- 291-2019 To amend Driveway Permit By-law 105-2019, as amended, to further change the date upon which this by-law shall come into force and effect from November 22, 2019 to January 2, 2020 (see Item 11.6 – Recommendation PDC199-2019); and,

To delete:

- 6.1. Briefing Report from the Office of the Chief Administrative Officer, re: **Government Relations Matters.**

Carried

Note: Later in the meeting, on a two-thirds majority vote to reopen the question, the Approval of Agenda was reopened and Items 16.1 and 21.6 were added.

The following items, listed on the agenda for distribution prior to the meeting, were published on the City's web portal on November 19, 2019:

11.5. Minutes – Committee of Council – November 13, 2019

11.6. Minutes – Planning and Development Committee – November 18, 2019

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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):

- 7.1. Delegations and Petition re: **Item 15.1 – Notice of Motion – Christian Heritage Month – December:**
 - 1. Randy Neilson, Pastor, Brampton & District Ministerial Association
 - 2. Sam Kunjicka, Brampton resident
 - 3. Petition signed by approximately 2,560 residents

- 13.2. Correspondence from various individuals re. Item 11.2 – Minutes Committee of Council – October 30, 2019 – Recommendation CW445-2019 – Street Naming:
 - 1. Litsa Popowich, Brampton resident (November 20, 2019)
 - 2. Preet Virk, Brampton resident (November 20, 2019)
 - 3. Patricia Startup, Brampton resident (November 5, 2019)

2. Declarations of Interest under the Municipal Conflict of Interest Act – nil

3. Adoption of the Minutes

3.1. Minutes – City Council – Regular Meeting – October 23, 2019

The following motion was considered.

C414-2019 Moved by Regional Councillor Santos
Seconded by Regional Councillor Fortini

That the **Minutes of the Regular City Council Meeting of October 23, 2019**, to the Council Meeting of November 20, 2019, be adopted as published and circulated.

Carried

4. Consent Motion

Item 9.2 was added to consent.

The following motion was considered.

C415-2019 Moved by City Councillor Bowman
Seconded by Regional Councillor Palleschi

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That Council hereby approves the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein:

- 9.2. 1. That the report from C. Meilleur, Senior Real Estate Coordinator, Corporate Services, dated September 25, 2019, to the Council Meeting of November 20, 2019, re: **Expropriation of Certain Lands for Widening Goreway Drive from Castlemore Road to Countryside Drive – Ward 10**, be received;
2. That Council acting as the Approving Authority, pursuant to the *Expropriations Act*, R.S.O. 1990, c.E.26, as amended, enact By-law 268-2019 approving the expropriation of the property interests listed in the attached Schedule “A” for the purposes of widening and making improvements to Goreway Drive between Castlemore Road and Countryside Drive; and,
3. That the Mayor and City Clerk, or their delegated authority, as the case may be, be authorized to execute all agreements and other documents, and that the Mayor and the City Clerk are hereby authorized to execute, serve and publish on behalf of The Corporation of the City of Brampton, all notices, applications, advertisements, agreements and other documents required by the *Expropriations Act*, R.S.O. 1990, c.E.26, as amended, in order to complete the expropriation of and settle the compensation for the said property interests based on terms and conditions acceptable to the Commissioner, Public Works and Engineering, and in a form acceptable to the City Solicitor or designate.
- 9.3. 1. That the report from K. Kulson, Chief Information Officer, Digital Innovation and Information Technology, Corporate Services, dated October 31, 2019, to the Council Meeting of November 20, 2019, re: **Public Sector Network (PSN) Update 2018 and Budget 2019**, be received; and,
2. That the Financial Results for 2018, as outlined in Appendix 1 to the report, and the PSN Proposed Budget for 2019, as outlined in Appendix 2, be approved with no impact to the overall City budget.

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- 9.5. 1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated September 30, 2019, to the Council Meeting of November 20, 2019, re: **Subdivision Release and Assumption – Registered Plan 43M-1952 – Landmart Realty Corp. – South of Queen Street and West of Chinguacousy Road – Ward 4** (File C03W05.017), be received;
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1952 (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 269-2019 be passed to assume the following streets as shown on the Registered Plan 43M-1952 as part of the public highway system:

Libby Road, Monkton Circle

- 9.6. 1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated September 26, 2019, to the Council Meeting of November 20, 2019, re: **Subdivision Release and Assumption – Registered Plan 43M-1920 – Tanyville Phase 2 Lands Inc. – South of Bovaird Drive and West of Creditview Road – Ward 5** (File C04W09.005), be received;
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1920 (the “Subdivision”) be accepted and assumed;
3. That the Treasurer be authorized to release the securities held by the City save and except for the amount of \$25,000 which shall be held by the City until such time as the Director, Environment & Development Engineering is satisfied that the warranty period has expired; and,
4. That By-law 270-2019 be passed to assume the following streets and street widening blocks as shown on the Registered Plan 43M-1920 as part of the public highway system:

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Valleyway Drive, Doxy Street, Fulham Gate, Brentwick Drive, Cirillo Street, Selsdon Street, Walbrook Road, Kalmia Road, Dillon Drive, Orangeblossom Trail, Interlude Drive, Firefly Road, Godliman Road, Elbern Markell Drive, Alister Drive. Street widening block 302 to be part of Creditview Road.

- 9.7. 1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated October 4, 2019, to the Council Meeting of November 20, 2019, re: **Subdivision Release and Assumption – Registered Plan 43M-1924 – Paradise Homes North West Inc. – North of Wanless Drive and West of Creditview Road – Ward 6** (File C04W17.002), be received;
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1924 (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 271-2019 be passed to assume the following streets and street widening blocks as shown on the Registered Plan 43M-1924 as part of the public highway system:

Divinity Circle, Kempenfelt Trail, Nightfall Lane, Primo Road, Pritchard Road, Remembrance Road, Robert Parkinson Drive, Sweetviolet Court, Street Widening Block 116 to be part of Wanless Drive, Street Widening Block 117 to be part of Creditview Road.

- 9.8. 1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated September 19, 2019, to the Council Meeting of November 20, 2019, re: **Subdivision Release and Assumption – Registered Plan 43M-1749 – 1619805 Ontario Ltd. – South of Countryside Drive and West of Airport Road – Ward 10** (File C06E15.003), be received;
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1749 (the “Subdivision”) be accepted and assumed;

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3. That the Treasurer be authorized to release the securities held by the City; and,
4. That By-law 272-2019by-law be passed to assume the following streets as shown on the Registered Plan 43M-1749 as part of the public highway system:

Yellow Avens Boulevard, Kettlewell Crescent, and
Haviland Circle

- 9.9. 1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated September 26, 2019, to the Council Meeting of November 20, 2019, re: **Subdivision Release and Assumption – Registered Plan 43M-1901 – Sundial Homes (Castlemore) Limited – South of Countryside Drive and West of Goreway Drive – Ward 10** (File C07E15.009), be received;
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1901 (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 273-2019 be passed to assume the following streets and street widening block as shown on the Registered Plan 43M-1901 as part of the public highway system:

Bakersfield Road, Butterfield Drive, Hansford Street,
Latania Boulevard, Snowdrop Place, Tonalite Road,
and Street Widening Block 108 to be part of Goreway
Drive

Carried

5. Announcements

5.1. Proclamations:

- a) **Ekpeye Heritage Month – November, 2019**
- b) **International Day for the Elimination of Violence Against Women – November 25, 2019**

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Mayor Brown acknowledged the proclamations listed above, which were presented to recipients prior to the meeting.

Proclamation recipients were provided with two minutes to address Council, and extended thanks for their proclamations.

5.2. Announcement – Brampton Urban Design Awards Gala – December 9, 2019

Yvonne Yeung, Manager, Urban Design, Planning and Development Services, announced and provided a presentation on the City's Urban Design Awards Gala taking place on Monday, December 9, 2019 at the Rose Theatre.

Regional Councillor Medeiros, announcement sponsor, acknowledged staff's efforts and encouraged Members of Council to attend the Gala.

5.3. Announcement – Introduction of Chief Nishan Duraiappah, Peel Regional Police

Mayor Brown indicated that Police Chief Duraiappah was unable to attend the meeting, but will be in attendance at a future meeting.

5.4. Announcement – Shoebox Program

Regional Councillor Santos announced and provided details on the Shoebox Program in support of Interim Place. Councillor Santos outlined information on the services and programs provided by Interim Place, and how Members of Council and City staff could support the Shoebox Program.

5.5. Announcement – Giller Prize Awarded to Bramptonian Ian Williams

Regional Councillor Santos announced that Bramptonian Ian Williams was awarded the 2019 Scotiabank Giller Prize for his novel "Reproduction", and presented video clips from the awards gala.

Jael Richardson, Artistic Director, Festival of Literary Diversity, read an excerpt from Mr. Williams' book, and provided highlights from the evening.

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5.6. **Announcement – Bullying Prevention Week – November 18-22, 2019**

Regional Councillor Palleschi announced and provided information on Bullying Prevention Week taking place from November 18-22, 2019.

Councillor Palleschi highlighted the importance of Members of Council receiving information on these events well in advance, and requested staff's assistance in this regard.

6. **Government Relations Matters**

6.1. Briefing Report from the Office of the Chief Administrative Officer, re: **Government Relations Matters.**

This item was deleted pursuant to Approval of Agenda Resolution C413-2019.

7. **Delegations**

7.1. Delegations re: **Item 15.1 – Notice of Motion – Christian Heritage Month – December:**

1. Randy Neilson, Pastor, Brampton & District Ministerial Association
2. Sam Kunjicka, Brampton resident

Randy Neilson, Pastor, Brampton & District Ministerial Association, outlined comments in support of recognizing December as Christian Heritage Month in the City of Brampton.

Sam Kunjicka, Brampton resident, provided a presentation entitled "Christian Heritage in Brampton Canada" and outlined comments in support of recognizing December as Christian Heritage Month in the City of Brampton.

Item 16.1 (petition) was brought forward and dealt with at this time.

The following motion was considered.

C416-2019 Moved by City Councillor Williams
Seconded by Regional Councillor Dhillon

That the following delegations and petition, to the Council Meeting of November 20, 2019, re: **Item 15.1 – Notice of Motion – Christian Heritage Month – December**, be received:

a) Delegations:

1. Randy Neilson, Pastor, Brampton & District Ministerial Association;

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2. Sam Kunjicka, Brampton resident; and,
- b) Petition signed by approximately 2,560 residents.

Carried

Item 15.1 (notice of motion) was brought forward and dealt with at this time.

City Councillor Williams outlined the intent of her motion, as published with the agenda for this meeting. Councillor Williams indicated that the seconder has been changed to Regional Councillor Dhillon, and extended thanks to him for his support of the motion.

Members of Council outlined varying perspectives with respect to recognizing December as Christian Heritage Month in the City of Brampton.

The motion was considered as follows.

C417-2019 Moved by City Councillor Williams
Seconded by Regional Councillor Dhillon

WHEREAS Christians around the world prepare for the annual celebration of the birth of Jesus, known as Christmas, in December, and

WHEREAS Christian organizations and places of worship in Brampton offer religious services, unique events and initiatives that highlight a strong Christian heritage during December, and

Whereas many of these Christian faith groups utilize literature, art, music, gastronomy, and architecture to tell a story of Jesus and his compassion love and acceptance, and

Whereas December is associated with the tradition of gift giving, social gatherings of family, friends, and people of all faiths, and

Whereas it is the stated objective of Brampton faith groups to promote love, diversity and inclusion, and

WHEREAS Brampton wishes to celebrate its role creating and maintaining an open dialogue among people from different faiths, beliefs and creeds, and

Whereas Christian faith groups in Brampton embody the beautiful and diverse threads that mirror the Canadian social fabric, and

Therefore be it resolved in recognition of the valuable contribution of Christians to the spiritual, philanthropic, cultural and economic well-being

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the City of Brampton, that the Mayor and Brampton City Council endorse the proclamation of December in 2019 and beyond as Christian Heritage Month.

A recorded vote was requested, and the motion carried, as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Dhillon	nil	nil
Singh		
Fortini		
Williams		
Medeiros		
Brown		
Bowman		
Palleschi		
Whillans		
Vicente		
Santos		
		Carried
		11 Yeas
		0 Nays
		0 Absent

8. Reports from the Head of Council – nil

9. Reports of Corporate Officials

Office of the Chief Administrative Officer

- 9.1. Report from B. Boyes, Fire Chief, Fire and Emergency Services, Office of the Chief Administrative Officer, dated October 31, 2019, re: **Commemorating Fallen Brampton Firefighters (RM 123/2019)**.

A revised page one to the subject report was published on the City's web portal on November 18, 2019 to reflect a change in the title.

Fire Chief Bill Boyes provided an overview of the report, responded to questions from Council, and acknowledged staff who assisted with the development of a commemoration program for fallen Brampton firefighters.

Council consideration of this matter included acknowledgement and recognition of Brampton firefighters for their service, comments in support of the commemoration program, and a request to staff to undertake research to ensure all of Brampton's fallen firefighters are commemorated.

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The following motion was considered.

C418-2019 Moved by Mayor Brown
Seconded by Regional Councillor Santos

1. That the report from B. Boyes, Fire Chief, Fire and Emergency Services, Office of the Chief Administrative Officer, dated October 31, 2019, to the Council Meeting of November 20, 2019. re: **Commemorating Fallen Brampton Firefighters (RM 123/2019)**, be received;
2. That staff be directed to include a budget request of \$250,000 in the 2020 Capital Budget submission for project #162570-002 – Fire Campus for the design and construction of a larger memorial, which will be subject to Council approval of the 2020 Budget;
3. That delegated authority be given to the Fire Chief to provide a \$25,000 grant from General Government accounts to the family of any future active employee Line of Duty Deaths (LODDs) as determined by WSIB, in accordance with appropriate Departmental Guidelines to be established by the Fire Chief in consultation with the Director of Human Resources; and,
4. That an information report from the Fire Chief be provided to City Council each time an active employee LODD grant is made.

A recorded vote was requested, and the motion carried, as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Singh	nil	Dhillon
Fortini		
Williams		
Medeiros		
Brown		
Bowman		
Palleschi		
Whillans		
Vicente		
Santos		
		Carried
		10 Yeas
		0 Nays
		1 Absent

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Community Services

- * 9.2. Report from C. Meilleur, Senior Real Estate Coordinator, Corporate Services, dated September 25, 2019, re: **Expropriation of Certain Lands for Widening Goreway Drive from Castlemore Road to Countryside Drive – Ward 10.**

See By-law 268-2019

Dealt with under Consent Resolution C415-2019

Corporate Services

- * 9.3. Report from K. Kulson, Chief Information Officer, Digital Innovation and Information Technology, Corporate Services, dated October 31, 2019, re: **Public Sector Network (PSN) Update 2018 and Budget 2019.**

Dealt with under Consent Resolution C415-2019

Planning and Development Services – nil

Public Works and Engineering

- 9.4. Report from W. Kuemmling, Manager, Open Space Development, Public Works and Engineering, dated September 27, 2019, re: **Park Naming – "The Queen Elizabeth II Diamond Jubilee Park"**.

Council Members outlined comments with respect to the proposed park naming.

The following motion was considered.

C419-2019 Moved by Regional Councillor Palleschi
Seconded by City Councillor Whillans

1. That the report from W. Kuemmling, Manager, Open Space Development, Public Works and Engineering, dated September 27, 2019, to the Council Meeting of November 20, 2019, re: **Park Naming – "The Queen Elizabeth II Diamond Jubilee Park"**, be received;
2. That the naming of the outdoor parkland parcel of the future Mississauga Embleton Community Park at 200 Lionhead Golf Club

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Road as “**The Queen Elizabeth II Diamond Jubilee Park**” be approved; and,

3. That this name be used in all official signage and promotional material related to the park.

Carried

- * 9.5. Report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated September 30, 2019, re: **Subdivision Release and Assumption – Registered Plan 43M-1952 – Landmart Realty Corp. – South of Queen Street and West of Chinguacousy Road – Ward 4** (File C03W05.017).

See By-law 269-2019

Dealt with under Consent Resolution C415-2019

- * 9.6. Report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated September 26, 2019, re: **Subdivision Release and Assumption – Registered Plan 43M-1920 – Tanyaville Phase 2 Lands Inc. – South of Bovaird Drive and West of Creditview Road – Ward 5** (File C04W09.005).

See By-law 270-2019

Dealt with under Consent Resolution C415-2019

- * 9.7. Report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated October 4, 2019, re: **Subdivision Release and Assumption – Registered Plan 43M-1924 – Paradise Homes North West Inc. – North of Wanless Drive and West of Creditview Road – Ward 6** (File C04W17.002).

See By-law 271-2019

Dealt with under Consent Resolution C415-2019

- * 9.8. Report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated September 19, 2019, re: **Subdivision Release and Assumption – Registered Plan 43M-1749 – 1619805 Ontario Ltd. – South of Countryside Drive and West of Airport Road – Ward 10** (File C06E15.003).

See By-law 272-2019

Dealt with under Consent Resolution C415-2019

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- * 9.9. Report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated September 26, 2019, re: **Subdivision Release and Assumption – Registered Plan 43M-1901 – Sundial Homes (Castlemore) Limited – South of Countryside Drive and West of Goreway Drive – Ward 10** (File C07E15.009).

See By-law 273-2019

Dealt with under Consent Resolution C415-2019

10. **Reports of Accountability Officers** – nil

11. **Committee Reports**

- 11.1. **Minutes – Citizen Appointments Committee – October 29, 2019 and November 5 and 12, 2019**

Regional Councillor Fortini, Committee Chair, introduced the subject minutes.

The following motion was considered.

C420-2019 Moved by Regional Councillor Fortini
Seconded by Regional Councillor Vicente

1. That the **Minutes of the Citizen Appointments Committee Meeting of October 29, 2019 and November 5 and 12, 2019**, to the Council Meeting of November 20, 2019, be received; and,
2. That Recommendations CAC020-2019 to CAC022-2019 be approved, as outlined in the subject minutes.

Carried

See also Resolution C434-2019

The recommendations were approved as follows.

CAC020-2019 That the agenda for the Citizen Appointments Committee Meeting of October 29, November 5 and 12, 2019, be approved, as printed and circulated.

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CAC021-2019 That Committee proceed into Closed Session to discuss matters pertaining to the following:

Personal matters about an identifiable individual, including municipal or local board employees – citizen appointments:

- Brampton Transit Advisory Committee
- Vehicle-for-hire Advisory Committee
- Brampton Heritage Board
- Greater Toronto Airports Authority (GTAA) Consultative Committee

CAC022-2019 That the Citizen Appointment Committee do now adjourn.

11.2. **Minutes – Committee of Council – October 30, 2019**

Mayor Brown introduced the subject minutes.

The following motion was considered.

C421-2019 Moved by Regional Councillor Vicente
Seconded by Regional Councillor Santos

1. That the **Minutes of the Committee of Council Meeting of October 30, 2019**, to the Council Meeting of November 20, 2019, be received; and,
2. That Recommendations CW436-2019 to CW461-2019 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CW436-2019 That the agenda for the Committee of Council Meeting of October 30, 2019 be approved, as amended, as follows:

To add:

- 6.9. Delegation from Peter Robertson, Brampton Resident, re: **Street Naming**.
- 7.3.3. Discussion at the request of City Councillor Bowman, re: **The Pumpkin Party Event**.

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7.3.4. Discussion at the request of Regional Councillor Dhillon, re: **Ward Boundaries and Population Projections.**

9.3.2. **Notice of Motion re: School Bus Safety Technology**

**To defer the following report to the January 29, 2020
Committee of Council Meeting:**

8.2.1. Report from P. Fay, City Clerk, Office of the Chief Administrative Officer, dated September 3, 2019, re: **Deputy Mayor Position Model (RM 6/2019).**

To re-order the list of delegations to deal with Item 6.9 first

CW437-2019

1. That the briefing report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, to the Committee of Council Meeting of October 30, 2019, re: **Government Relations Matters** be received; and
2. That:
 - a. staff be authorized to submit comments, as presented in Appendix I, **City of Brampton's Draft Response to the Provincial Gas Tax Program Review**, in the October 30, 2019 Government Relations Matters update, in response to the current Ministry of Transportation consultation on the Provincial Gas Tax Program Review, by the deadline of November 4, 2019;
 - b. staff be authorized to submit comments, as presented in Appendix II, **City of Brampton's Draft Response to the GTA West Corridor Public Information Centre Comment Sheet**, in the October 30, 2019 Government Relations Matters update, and previously presented to Council, in response to the current Ministry of Transportation consultation on the GTA West Corridor, by the deadline of October 31, 2019; and
 - c. staff incorporate any additional information received by Members of City Council prior to submitting comments to the province.

CW438-2019

That the delegation from Dr. Janet Morrison, President and Vice Chancellor, Sheridan College, to the Committee of Council Meeting

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of October 30, 2019, re: **Sheridan in Brampton: Launching our New Strategic Plan and Commitment to Higher Education** be received.

CW439-2019 That the delegation from William Graham, Volunteer, Knights of Columbus, Royal Canadian Legion, St. Vincent dePaul, to the Committee of Council Meeting of October 30, 2019, re: **Potential Solution to Homelessness in Brampton** be received.

CW440-2019 That the delegation from Jotvinder Sodhi, Volunteer/Advocate, Concerned Residents of Brampton/Homeowners Welfare Association, to the Committee of Council Meeting of October 30, 2019, re: **Public Safety and Affordable Housing** be received.

CW441-2019

1. That the delegation from Garnett Manning, Youth Advocate, and Colin McClean, Certified Trainer, to the Committee of Council Meeting of October 30, 2019, re: **Request for Funding for Brampton S.A.F.E.T.Y. (Sports + Attitude + Fitness Engagement = Transformed Youth) Program** be received; and
2. That the request for support be **referred** to staff for consideration and a report thereon to the Brampton Community Safety Advisory Committee, including addressing the funding request, as well as facility, staffing and equipment needs, and addressing gaps and opportunities with existing sports affiliation groups and charitable youth sports organizations (e.g., Cdn Tire Foundation).

CW442-2019 That the delegation from Edward O'Brien, Brampton resident, to the Committee of Council Meeting of October 30, 2019, re: **Brampton Transit Concerns – Presto Card and Other Matters** be received.

CW443-2019

1. That the delegation from Raghav Patel, Brampton resident, to the Committee of Council Meeting of October 30, 2019, re: **Request for a Crosswalk on McLaughlin Road (between Lormel Gate and Sandalwood Parkway) at Bus Stop #2217 – Wards 2 and 6** be received; and
2. That the delegation's request be **referred** to staff for consideration and report thereon as a part of the upcoming Budget deliberations.

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- CW444-2019 That the delegation from Megan Duong, Ashlie Arora and Neha Joseph, Students, Jean Augustine Secondary School, to the Committee of Council Meeting of October 30, 2019, re: **Southern California Institute of Architecture (SCI-Arc) Workshop – Jean Augustine Secondary School – November 19-22, 2019** be received.
- CW445-2019 That the delegation from Peter Robertson, Brampton Resident, to the Committee of Council Meeting of October 30, 2019, re: **Street Naming** be received.
- CW446-2019 That the matter regarding the future use of Gage Park for events be **referred** back to staff for further consideration and a report back
- CW447-2019 Whereas the last population study report and ward review were done in 2013;
- Whereas population forecasts then were based on figures compiled in 2011;
- Whereas we have already exceeded our 2021 growth projections;
- Therefore it be resolved that staff report back on population projections for existing ward boundaries for the next three election cycles (2022, 2026, 2030).
- CW448-2019 That the report from T. Olsen, Deputy Clerk, Administrative Services and Elections, Office of the Chief Administrative Officer, dated October 15, 2019, to the Committee of Council Meeting of October 30, 2019, re: **Municipal Accessibility Plan 2019 – 2025** be received.
- CW449-2019 That the draft motion with regard to potential recognition of William Wilberforce or his legacy be **referred** to the Ward 7 & 8 Naming Reference Committee for consideration, as follows:
- Whereas October is Black History month in the United Kingdom;
and

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Whereas British MP William Wilberforce, MP for Hull from 1780, took up the cause of abolition after meeting a former slave trader, John Newton; and

Whereas William Wilberforce became the Parliamentary spokesperson for the campaign to end slavery in the British colonies including Canada; and

Whereas, William Wilberforce tried on multiple attempts to introduce and pass legislation to abolish slavery, and

Whereas, An Act for the Abolition of Slavery throughout the British Colonies received Royal Assent on 28 August 1833 and took effect 1 August 1834; and

Whereas, the Abolition of Slavery Act made Canada a haven and destination for former and escaped slaves from the United States travelling the Underground Railroad; and

Whereas, descendants of William Wilberforce live in the Greater Toronto Area; and

Whereas Brampton City Council has previously declared August to be emancipation month;

Therefore be it resolved that the Chief Administrative Officer be directed to report on ways to acknowledge the legacy of William Wilberforce's efforts to end slavery in Canada; and further

That the report include, but not be exclusive to, the possible naming of City assets, like roads, buildings, parks et cetera with a possible plan to formally announce any naming or acknowledgment in time for August 2020 Emancipation events in Brampton.

- CW450-2019
1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated September 26, 2019, to the Committee of Council Meeting of October 30, 2019, re: **Initiation of Subdivision Assumption – Quintessa Developments Inc. – Registered Plan 43M-1973 – South of Queen Street West, West of Chinguacousy Road – Ward 4** (File C03W03.011 and 21T-10021B) be received;

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2. That the City initiate the Subdivision Assumption of Quintessa Developments Inc., Registered Plan 43M-1973; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Quintessa Developments Inc., Registered Plan 43M-1973, once all departments have provided their clearance for assumption.

CW451-2019

1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated October 1, 2019, to the Committee of Council Meeting of October 30, 2019, re: **Initiation of Subdivision Assumption – Quintessa Developments Inc. (Phase 1) – Registered Plan 43M-1896 – South of Queen Street West, West of Chinguacousy Road – Ward 4** (File C03W03.006 and 21T-05033B) be received;
2. That the City initiate the Subdivision Assumption of Quintessa Developments Inc., Registered Plan 43M-1896; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Quintessa Developments Inc. (Phase 1), Registered Plan 43M-1896, once all departments have provided their clearance for assumption.

CW452-2019

1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated September 24, 2019, to the Committee of Council Meeting of October 30, 2019, re: **Initiation of Subdivision Assumption – Quintessa Developments Inc. (Phase 2) – Registered Plan 43M-1972 – South of Queen Street West, West of Chinguacousy Road) – Ward 4 (File C03W03.006 and 21T-05033B)** be received;
2. That the City initiate the Subdivision Assumption of Quintessa Developments Inc., Registered Plan 43M-1972; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Quintessa Developments Inc., Registered Plan 43M-1972, once all departments have provided their clearance for assumption.

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- CW453-2019
1. That the report from M. Tunio, Traffic Operations Technologist, Public Works and Engineering, dated October 11, 2019, to the Committee of Council Meeting of October 30, 2019, re: **The Alternate Process for Consideration of All-way Stop Signs – Ward 9** (File I.AC) be received;
 2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement an all-way stop control at the intersection of Sugarcane Avenue and Vanderbrink Drive.
- CW454-2019
- That the **Minutes of the Environment Advisory Committee Meeting of October 8, 2019**, to the Committee of Council Meeting of October 30, 2019, Recommendations EAC014-2019 to EAC019-2019 be approved, as published and circulated.
- EAC014-2019
- That the agenda for the Environment Advisory Committee Meeting of October 8, 2019, be approved, as amended to add the following:
- 7.4. Verbal Advisory from Michael Hoy, Supervisor, Environmental Planning, Public Works and Engineering, re: **Charged Up: 905 Talks Climate Event – Monday, November 4, 2019.**
 - 8.1. E-mail correspondence from Catherine Soplet, Founder, Building Up Our Neighbourhoods, and Member, Peel Poverty Action Group, dated October 8, 2019, re: **Participation on Project Crossroads: Planting for Change Proposal.**
- EAC015-2019
- That the presentation by Michael Hoy, Supervisor, Environmental Planning, Public Works and Engineering, to the Environment Advisory Committee Meeting of October 8, 2019, re: **Strategic Planning: Environment Advisory Committee Work Plan** be received.
- EAC016-2019
- That the presentation by Nelson Cadete, Project Manager, Active Transportation, Planning and Development Services, to the Environment Advisory Committee Meeting of October 8, 2019, re: **Heart Lake Road Mitigation Plan** be received.
- EAC017-2019
- That the presentation by Anthony Obtinario, Environmental Engineer, Public Works and Engineering, to the Environment

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Advisory Committee Meeting of October 8, 2019, re: **Stormwater Management Ponds Rehabilitation** be received.

EAC018-2019 That Stacey Wilson, Committee Member, attend on behalf of the Environment Advisory Committee, the Project Crossroads: Planting for Change Proposal stakeholder collaboration meeting, scheduled to take place on October 29, 2019, for information, and report back at a future meeting.

EAC019-2019 That the Environment Advisory Committee do now adjourn to meet again on Tuesday, December 10, 2019, at 6:00 p.m.

CW455-2019 That the correspondence from Alisa Mahrova, Acting Clerk and Manager, Toronto and Region Conservation Authority (TRCA), dated October 8, 2019, to the Committee of Council Meeting of October 30, 2019, re: **TRCA Trail Strategy for the Greater Toronto Region** be received.

CW456-2019 That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of October 3, 2019**, to the Committee of Council Meeting of October 30, 2019, Recommendations SHF024-2019 to SHF031-2019 be approved, as published and circulated.

SHF024-2019 That the agenda for the Brampton Sports Hall of Fame Committee meeting of September 5, 2019, be approved, as amended to add the following:

7.4. Verbal update by Dean McLeod, Chair, re: **Purchase of Brampton Sports Hall of Fame Golf shirts**

7.5. Verbal advisory by Dean McLeod, Chair, re: **Resignation of Sindy Maguire, Member of Committee**

SHF025-2019 That the following Committee members be appointed to the subcommittee positions outlined below, for the term ending November 14, 2022, or until a successor is appointed:

- Marketing Sub-Committee
 - Randy Osei (Co-chair)
 - Frank Juzenas (Co-chair)

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- Event Sub-Committee
 - Carmen Araujo (Co-chair)
 - Beth Cooper (Co-chair)
 - Randy Osei
 - Mohammad Shoaib

- Constitution Sub-Committee
 - Don Doan (Chair)
 - Dean McLeod

- Financial Sub-Committee
 - Mohammad Shoaib (Chair)

- Building Sub-Committee:
 - Ron Noonan (Chair)
 - Mohammad Shoaib
 - Norman Da Costa
 - Ziggy Musial
 - Dave Middaugh

- SHF026-2019
1. That the **Minutes of the Nomination Sub-Committee Meeting of September 19, 2019** to the Brampton Sports Hall of Fame Committee meeting of October 3, 2019 be received; and
 2. That the three nominees selected by the Nomination Sub-Committee be considered for induction to the Sports Hall of Fame in the Builders Category;
 3. That the two nominations that were received before the deadline and deemed ineligible by the Nomination Sub-Committee be reconsidered for induction in the future, pending updated nomination forms; and
 4. That letters, signed by the Co-Chairs, be sent to the nominators of those nominees who were not elected for Induction, after five consecutive Election meetings.

SHF027-2019 That the category listing for the nominee who was inadvertently placed in the Builder category for induction to the Sports Hall of Fame be moved to the Veteran Category Year 1.

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- SHF028-2019 That the following members be appointed to the position of Curator and Financial Liaison Officer to the Sports Hall of Fame Committee for the term ending November 14, 2022 as follows:
- **Ron Noonan, Curator**
 - **Carmen Araujo, Financial Liaison Officer**
- SHF029-2019 1. That the resignation of Sindy Maguire, Member, to the Brampton Sports Hall of Fame Committee effective as of October 3, 2019, be accepted; and
2. That the Clerk's Office undertake the necessary steps to fill the vacant position in accordance with the procedure for the City of Brampton Appointments for Citizen-based Advisory Committees.
- SHF030-2019 That the Brampton Sports Hall of Fame Committees do now adjourn to meet again on Thursday, November 7, 2019 at 7:00 p.m.
- CW457-2019 Whereas the Healthy Communities Initiative has been actively addressing the rising prevalence of diabetes in the City of Brampton, through the promotion of healthy eating and physical activity through the 5, 2, 1, 0 Prescription for Change campaign;
- Whereas the City of Brampton has been a Healthy Communities Initiative partner since 2015, supporting multi-sectoral projects that enable citizens to lead healthy lives and prevent the onset of chronic diseases like diabetes;
- Whereas Over the last two decades the diabetes incident rate for those aged 20 to 49 years has almost doubled with the prevalence of diabetes in Peel expected to increase over the coming years;
- Whereas the majority of neighbourhoods with very high rates of diabetes were located in Brampton;
- Whereas MP Sonia Sidhu of Brampton South moved that Canada should be a leader in diabetes awareness by declaring November of every year as Diabetes Awareness Month;
- Therefore Be It Resolved that the City of Brampton recognize November as Diabetes Awareness Month and proclaim November 14th as World Diabetes Day.

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- CW458-2019 That the following item be **deferred** to the December 4, 2019 Committee of Council Meeting:
- 10.3.3. Discussion Item at the Request of City Councillor Williams, re: **Financial Supports to Families with Children.**
- CW459-2019 That Committee proceed into Closed Session to discuss matters pertaining to the following:
- 13.1. A proposed or pending acquisition or disposition of land by the municipality or local board
- 13.2. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- 13.3. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- CW460-2019 1. That a by-law be passed to approve and ratify the Agreements of Purchase and Sale executed by The Corporation of the City of Brampton for the purchase of three properties:
- property at 36, 38 and 40 Main Street North, Brampton (0.07 acres), legally known as PT LT 11, VODDEN BLK, PL BR10 AS IN VS345301;S/T VS345301;T/W VS345301, CITY OF BRAMPTON and PT LT 9, VODDEN BLK, PL BR10 AS IN VS345300; CITY OF BRAMPTON accepted on September 13, 2019;
 - property at 60 Main Street North, Brampton (0.12 acres), legally known as LOTS 1 & 3, VODDEN BLOCK, PLAN BR10; BRAMPTON; accepted on October 02, 2019;
 - property at 63-71 Main Street North, Brampton (0.10 acres) legally known as PT LT 6 CON 1 W.H.S. CHINGUACOUSY; PT LT 3 BLK 1 PL BR-4 BRAMPTON W OF MAIN ST, PTS 1 & 2, 43R5928; S/T RO816486; BRAMPTON accepted on September 25, 2019;
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 the properties at 36, 38, 40, 60, 63-71 Main Street North, Brampton, on terms acceptable to the Senior Manager,

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Realty Services and in a form acceptable to the City Solicitor or designate;

3. That a budget amendment be approved and a new capital project be established in the aggregate amount of \$9,050,000 (inclusive of all taxes, due diligence costs, legal fees and other ancillary costs and applicable HST) for the acquisition of 36, 38, 40, 60, 63-71 Main Street North, Brampton with funding to be transferred from Reserve #12 — Land Sale Proceeds.
4. That staff be directed to make a pre-payment of Land Transfer Tax payable in connection with the acquisition of 36, 38, 40, 60, 63-71 Main Street North, Brampton to the Minister of Finance.

CW461-2019 That the Committee of Council do now adjourn to meet again on Wednesday, November 13, 2019 at 9:30 a.m. or at the call of the Chair.

11.3. Minutes – Governance and Council Operations Committee – November 4, 2019

Mayor Brown introduced the subject minutes.

During consideration of the minutes, Council discussion took place with respect to Recommendation GC044-2019 (consultants in the Council Office), as follows:

- GC044-2019
1. That the City of Brampton Members of Council Expense Policy be revised to align with that of the City of Toronto with regard to the usage of consultants by Councillors, and to also potentially align with the standard City practices for retaining consultants, by way of a staff report;
 2. That a freeze be placed on Councillor retention of consulting services, effective November 4, 2019, pending the staff report identified within the preceding clause;
 3. That payment of any outstanding invoices for consulting services procured by a Councillor not be undertaken pending the review, and that such existing invoices be

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provided to the Committee and the public, upon request.

Council discussion included questions about payment of outstanding invoices, potential amendments to the recommendation, and varying opinions, comments and concerns with respect to consultants in the Council Office.

Council discussion also included the potential need for Closed Session discussions on this matter, and in consultation with Diana Soos, Acting City Solicitor, Item 21.6 was added to the agenda for this purpose.

After Closed Session, further discussion took place on Recommendation GC044-2019.

Staff responded to questions from Council with respect to invoices received to date for consulting services in the Council Office and provisions of the Purchasing By-law as they relate to these services.

A procedural motion to Call the Question was introduced by Mayor Brown. The procedural motion was voted on and carried.

In accordance with the Procedure By-law, Members who had not spoken on this topic were given the opportunity to do so.

An amendment, moved by City Councillor Williams and seconded by Regional Councillor Palleschi, was introduced to remove clauses 2 and 3 from the Recommendation.

A recorded vote was requested on the amendment, with the results as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
<i>Williams</i>	<i>Dhillon</i>	<i>nil</i>
<i>Palleschi</i>	<i>Singh</i>	
<i>Whillans</i>	<i>Fortini</i>	
	<i>Medeiros</i>	
	<i>Brown</i>	
	<i>Bowman</i>	
	<i>Vicente</i>	
	<i>Santos</i>	
		<i>Lost</i>
		<i>3 Yeas</i>
		<i>8 Nays</i>
		<i>0 Absent</i>

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A motion to accept Recommendation GC044-2019, as outlined in the minutes, was introduced by Regional Councillor Palleschi.

Separate votes were requested on each of the clauses of Recommendation GC044-2019, as outlined below.

Clause 1:

1. That the City of Brampton Members of Council Expense Policy be revised to align with that of the City of Toronto with regard to the usage of consultants by Councillors, and to also potentially align with the standard City practices for retaining consultants, by way of a staff report;

Clause 1 was voted on and carried.

Clause 2:

2. That a freeze be placed on Councillor retention of consulting services, effective November 4, 2019, pending the staff report identified within the preceding clause;

Amendments were introduced by Mayor Brown and Regional Councillor Fortini to replace “retention” with “use” and to change the effective date to “November 20, 2019”.

A recorded vote was requested on the amendment to replace “retention” with “use”, with the results as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Dhillon	Williams	nil
Singh	Palleschi	
Fortini		
Medeiros		
Brown		
Bowman		
Whillans		
Vicente		
Santos		
		Carried
		9 Yeas
		2 Nays
		0 Absent

A vote was taken on Clause 2, as amended to replace “retention” with “use” and to change the effective date to “November 20, 2019”, as outlined below:

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2. That a freeze be placed on Councillor use of consulting services, effective November 20, 2019, pending the staff report identified within the preceding clause;

A recorded vote was requested on Clause 2, as amended, with the results as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Dhillon	nil	nil
Singh		
Fortini		
Williams		
Medeiros		
Brown		
Bowman		
Palleschi		
Whillans		
Vicente		
Santos		
		Carried
		11 Yeas
		0 Nays
		0 Absent

Clause 3:

3. That payment of any outstanding invoices for consulting services procured by a Councillor not be undertaken pending the review, and that such existing invoices be provided to the Committee and the public, upon request.

An amendment to Clause 3 was introduced by Mayor Brown and Regional Councillor Fortini to add the following after consulting services: "submitted to the City of Brampton Accounts Payable by 2:20 p.m., November 20, 2019 be paid,"; and to add the following after procured by a Councillor: "and any beyond this time".

During consideration of the proposed amendments, the City Clerk provided clarification with respect to the provisions of the Procedure By-law as they relate to the introduction of and voting on amendments to motions.

A recorded vote was requested on the amendment to Clause 3, with the results as follows:

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<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Singh	Dhillon	nil
Fortini	Williams	
Medeiros	Palleschi	
Brown		
Bowman		
Whillans		
Vicente		
Santos		

Carried
8 Yeas
3 Nays
0 Absent

Following the vote on the amendment to Clause 3, the City Clerk provided a reminder that, in accordance with the Procedure By-law, a Member who does not vote is deemed to have voted in the negative.

A vote was taken on Clause 3, as amended, as outlined below:

3. That payment of any outstanding invoices for consulting services submitted to the City of Brampton Accounts Payable by 2:20 p.m., November 20, 2019 be paid, procured by a Councillor, and any beyond this time not be undertaken pending the review, and that such existing invoices be provided to the Committee and the public, upon request.

A recorded vote was requested on Clause 3, as amended, with the results as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Dhillon	Williams	nil
Singh	Bowman	
Fortini	Palleschi	
Medeiros		
Brown		
Whillans		
Vicente		
Santos		

Carried
8 Yeas
3 Nays
0 Absent

The following motion to receive the minutes and approve the recommendations, as amended, was considered.

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C422-2019 Moved by Regional Councillor Fortini
Seconded by Regional Councillor Vicente

1. That the **Minutes of the Governance and Council Operations Committee Meeting of November 4, 2019**, to the Council Meeting of November 20, 2019, be received;
2. That Recommendations GC042-2019 to GB043-2019 and GC045-2019 to GC048-2019 be approved, as outlined in the subject minutes; and,
3. That Recommendation GC044-2019 be approved, as amended, to read as follows:

- GC044-2019
1. That the City of Brampton Members of Council Expense Policy be revised to align with that of the City of Toronto with regard to the usage of consultants by Councillors, and to also potentially align with the standard City practices for retaining consultants, by way of a staff report;
 2. That a freeze be placed on Councillor use of consulting services, effective November 20, 2019, pending the staff report identified within the preceding clause; and,
 3. That payment of any outstanding invoices for consulting services submitted to the City of Brampton Accounts Payable by 2:20 p.m., November 20, 2019 be paid, procured by a Councillor, and any beyond this time not be undertaken pending the review, and that such existing invoices be provided to the Committee and the public, upon request.

Carried

The recommendations were approved, as amended, as follows.

GC042-2019 That the agenda for the Governance and Council Operations Committee Meeting of November 4, 2019 be approved as amended as follows:

To add:

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- 8.1. Discussion Item at the request of Regional Councillor Dhillon, re: Volunteer Opportunities in Councillor Offices;
- 8.2. Discussion Item at the request of Regional Councillor Dhillon, re: Councillor Scheduling; and,
- 14.1. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

GC043-2019 That Committee proceed into Closed Session to consider matters pertaining to the following:

- 14.1. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Carried

GC044-2019

- 1. That the City of Brampton Members of Council Expense Policy be revised to align with that of the City of Toronto with regard to the usage of consultants by Councillors, and to also potentially align with the standard City practices for retaining consultants, by way of a staff report;
- 2. That a freeze be placed on Councillor use of consulting services, effective November 20, 2019, pending the staff report identified within the preceding clause; and,
- 3. That payment of any outstanding invoices for consulting services submitted to the City of Brampton Accounts Payable by 2:20 p.m., November 20, 2019 be paid, procured by a Councillor, and any beyond this time not be undertaken pending the review, and that such existing invoices be provided to the Committee and the public, upon request.

GC045-2019 That the presentation by Zeeshan Majid, Senior Manager, Accounting Services, and Deputy Treasurer, Corporate Services, to the Governance and Council Operations Committee Meeting of November 4, 2019, re: **Update – Consultants in the Council Office (RM 115/2019)**, be received.

Carried

GC046-2019 That the following item be **referred** to the Committee of Council Meeting of November 13, 2019:

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Discussion Item at the request of Regional Councillor Dhillon,
re: **Volunteer Opportunities in Councillor Offices.**

GC047-2019 That the following item be **referred** to the Committee of Council Meeting of November 13, 2019:

Discussion Item at the request of Regional Councillor Dhillon,
re: **Councillor Scheduling.**

GC048-2019 That the Governance and Council Operations Committee do now adjourn to meet again on Monday, February 3, 2019 at 9:30 a.m. or at the call of the Chair.

11.4. **Minutes – Planning and Development Committee – November 4, 2019**

Mayor Brown introduced the subject minutes.

The following motion was considered.

C423-2019 Moved by Regional Councillor Fortini
 Seconded by Regional Councillor Vicente

1. That the **Minutes of the Planning and Development Committee Meeting of November 4, 2019**, to the Council Meeting of November 20, 2019, be received; and,
2. That Recommendations PDC173-2019 to PDC183-2019 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

PDC173-2019 That the Agenda for the Planning and Development Committee Meeting of November 4, 2019, be approved as published and circulated.

PDC174-2019 1. That the report from R. Nykyforchyn, Development Planner, Planning and Development Services, dated October 11, 2019 to the Planning and Development Committee Meeting of November 4, 2019, re: **Draft Plan of Subdivision (to permit employment, storm water management and natural heritage uses) – Glen Schnarr & Associates Inc.**

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– **Quarre Properties Inc. & Heartland (Seven) Limited – South-west corner of Countryside Drive and Coleraine Drive – Ward 10** (File C11E15.002), be received; and,

2. That Planning and Development Services staff be directed to report back to the Planning and Development Services Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
3. That the correspondence from Michael Cara, Overland LLP, dated November 4, 2019, to the Planning and Development Committee Meeting of November 4, 2019, re: **Draft Plan of Subdivision (to permit employment, stormwater management and natural heritage uses) – Glen Schnarr & Associates Inc. – Quarre Properties Inc. & Heartland (Seven) Limited – South-west corner of Countryside Drive and Coleraine Drive – Ward 10** (File C11E15.002) be received.

PDC175-2019

1. That the report from B. Shah, Development Planner, Planning and Development Services, dated October 16, 2019, to the Planning and Development Committee Meeting of November 4, 2019, re: **Application to Amend the Zoning By-Law (to permit the parking of oversized motor vehicles (trailers) on vacant property for a temporary period of 3 years) – Weston Consulting – IBL Container Refurbishing – North east of Airport Road and Lacoste Boulevard – Ward 10** (File C07E17.014) 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 comprehensive evaluation of the proposal; and,
3. That the following correspondence to the Planning and Development Committee Meeting of November 4, 2019, re: **Application to Amend the Zoning By-Law (to permit the parking of oversized motor vehicles (trailers) on vacant property for a temporary period of 3 years) – Weston Consulting – IBL Container Refurbishing – North east of**

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Airport Road and Lacoste Boulevard – Ward 10 (File C07E17.014) be received:

1. Pragtupal Saini, Brampton resident, dated November 3, 2019
 2. Andrews Marchisio, Brampton resident, dated November 2, 2019
 3. Ravee Kanagaratnam, Brampton resident, dated October 18, 2019
 4. Bupesh Sharma, Brampton resident, dated October 10, 2019, including petition containing approximately 23 signatures; and,
4. That the submission in the form of three photographs and two video files to the Planning and Development Committee Meeting of November 4, 2019, re: **Application to Amend the Zoning By-Law (to permit the parking of oversized motor vehicles (trailers) on vacant property for a temporary period of 3 years) – Weston Consulting – IBL Container Refurbishing – North east of Airport Road and Lacoste Boulevard – Ward 10** (File C07E17.014) from Councillor Dhillon be received.

PDC176-2019

1. That the report from S. Dykstra, Development Planner, Planning and Development Services, dated October 11, 2019, to the Planning and Development Committee Meeting of November 4, 2019, re: **Application to Amend the Zoning By-law (to permit a residential development of 162 stacked townhouses and 23 townhouses with live/work units) – Brampton Bramalea Christian Fellowship Inc. (c/o LIV (Bramalea) Ltd.) & Brampton (Northeast) Shopping Centres Limited – KLM Planning Partners Inc. – Southeast corner of Bramalea Road and Inspire Boulevard, east of the Place of Worship property – Ward 9** (File C05E17.006) 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 correspondence from Andrew Orr, President, Brampton Area 48 Landowners Inc., dated November 4, 2019, to the Planning and Development Committee Meeting

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of November 4, 2019, re: **Application to Amend the Zoning By-law (to permit a residential development of 162 stacked townhouses and 23 townhouses with live/work units) – Brampton Bramalea Christian Fellowship Inc. (c/o LIV (Bramalea) Ltd.) & Brampton (Northeast) Shopping Centres Limited – KLM Planning Partners Inc. – Southeast corner of Bramalea Road and Inspire Boulevard, East of the Place of Worship Property – Ward 9** (File C05E17.006) be received.

PDC177-2019 That the following delegations, to the Planning and Development Committee Meeting of November 4, 2019, re: **Group Home Policy Review and 23 Hillside Drive** be received:

1. Ali Mohammad, Brampton resident
2. Al Nonis, Brampton resident
3. Andre Levy, Brampton resident
4. Jermaine Chambers, Brampton resident
5. Esther Isaacs, Owner, Rebeccaville Assisted Living
6. Donna Anglin, Brampton resident
7. Alison Brown, Brampton resident

PDC178-2019

1. That the report from M. Palermo, Policy Planner, Planning and Development Services, dated September 17, 2019, to the Planning and Development Committee Meeting of November 4, 2019, re: **Group Home Policy Review and 23 Hillside Drive Status Update (RM 104/2019)** be received; and,
2. That the correspondence from Esther Isaacs, Owner/Operator of Rebeccaville Seniors Residence – 23 Hillside Drive, dated September 25, 2019, to the Planning and Development Committee Meeting of November 4, 2019, re: **Rebeccaville Seniors Residence – 23 Hillside Drive** be received.

PDC179-2019 That Planning and Development Services staff be directed to present a report and draft by-law to the November 18, 2019, Planning and Development Committee meeting to enable the implementation of an Interim Control By-Law (ICBL) that would restrict Supportive Housing applications in appropriate areas of the City, including Ward 7, during the comprehensive review of the City's Supportive Housing policies as directed through Council Resolution C364-2019.

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- PDC180-2019
1. That the report from N. Chadda, Development Planner, Planning and Development Services, dated October 11, 2019, to the Planning and Development Committee Meeting of November 4, 2019, re: **Application for Temporary Use Zoning By-law Amendment (to permit the existing outdoor storage of motor vehicles for a temporary period of three (3) years) – Glen Schnarr & Associates Inc. – ADESA Canada – North side of Queen Street East, west of Sun Pac Boulevard – Ward 8** (File C07E06.038) be received; and
 2. That Temporary Use Zoning By-law Amendment submitted by Glen Schnarr and Associates Inc. on behalf of ADESA Canada, Ward 8, File: C07E06.038, as received 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 September 27, 2019; and,
 3. That the Temporary Use Zoning By-law Amendment, as generally attached as Appendix 9 to the report be adopted.
- PDC-181-2019
- That the **Minutes – Cycling Advisory Committee – October 15, 2019** to the Planning and Development Committee Meeting of November 4, 2019, Recommendations CYC016-2019 to CYC027-2019, be approved as published and circulated.
- CYC016-2019
- That the Agenda for the Cycling Advisory Committee Meeting of October 15, 2019, be approved, as amended as follows:
- To add:**
- 5.3 Verbal Update by Tammi Jackson, Legislative Coordinator, re: **The Cycling Advisory Committee Meeting Schedule.**
 - 5.4 Verbal Update by Regional Councillor Santos, re **Williams Parkway Expansion**
 - 5.5 Verbal Update by Regional Councillor Santos, re: **Event on Nov 4, 2019 – 905 Talks Climate Change** with David Suzuki

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- 6.3. Verbal Update by Kevin Montgomery, Co-Chair, re: **Greenway Mobility Plan**
- 7.2. Correspondence from David Laing, Chair, Bike Brampton, re: **Bike Path in Brampton West**
- CYC017-2019
1. That the presentation from Kevin Montgomery, Co-Chair, to the Cycling Advisory Committee Meeting of October 15, 2019, re: **Bike North-East 2019 Conference** be received; and,
 2. That every Cycling Advisory Committee meeting opens with the same Land Acknowledgement statement used to open Council meetings; and,
 3. That the Cycling Advisory Committee recommends to all citizen-based advisory committees that they too open all meetings with the same Land Acknowledgement statement used to open Council meetings.
- CYC018-2019
- That the Verbal Update from Tamara Kwast, Transportation Planner, Transportation Planning, Planning and Development Services, to the Cycling Advisory Committee Meeting of October 15, 2019, re: **Vision2040 1st Anniversary Event Active Transportation in Brampton – What’s Next?** be received.
- CYC019-2019
- That the Verbal Update from Kevin Montgomery, Co-Chair, to the Cycling Advisory Committee Meeting of October 15, 2019, re: **Cycling Advisory Committee 2019-2020 Work Plan and Budget** be received.
- CYC020-2019
- That the Verbal Update from Tammi Jackson, Legislative Coordinator, City Clerk’s Office, to the Cycling Advisory Committee Meeting of October 15, 2019, re: **The Cycling Advisory Committee Meeting Schedule** be received.
- CYC021-2019
1. That the Verbal Update by Regional Councillor Santos, to the Cycling Advisory Committee Meeting of October 15, 2019, re: **Williams Parkway Expansion** be received; and,
 2. That it is the opinion of the Cycling Advisory Committee that Committee of Council endorse the following motion:

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Whereas the 2040 Vision envisions Brampton as a place where safe, sustainable and integrated alternative travel choices to the private vehicle are available and states that a rethink of street design is at the top of the list for improving Brampton; and,

The transportation priorities outlined in the 2040 Vision are: first walking, then cycling, transit, goods movement, and then shared vehicles and private vehicles; and,

The sections of Williams Parkway – an east-west minor arterial road with a right-of-way width of 36 meters – between McLaughlin Road and Humberwest Parkway were identified for widening to 6 lanes in the City's 2004 and subsequent Transportation Master Plans, to provide additional vehicular capacity in response to projected population and employment growth; and,

The proposed widening to six lanes was revisited in 2018 using updated demographic and traffic forecasts and applying a multimodal analysis approach, and recommended six lane widening with dedicated HOV/transit lanes plus continuous dedicated active transportation facilities on both sides; and,

A noise wall is currently being installed along Williams Parkway as is City practice prior to widening the road to 6 lanes; and,

Current research and evidence from other jurisdictions around the world demonstrates that investing in road expansions for vehicles does not solve congestion, and instead exacerbates the condition by attracting more traffic; and,

The Active Transportation Master Plan was endorsed by this Council and is supported by examples of best practises around the world, where active, non-vehicular travel modes are part of a comprehensive mobility network that facilitates the efficient and effective movement of people in cities; and,

The largest source of greenhouse gas emissions from human activities is from transportation and this Council unanimously passed a motion related to declaring a climate emergency and to achieving a climate change target of an 80 per cent Green House Gas reduction by 2050; and,

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Council has voted in favour of adopting the Region of Peel's "Vision Zero" framework; and,

Residents across the city have been very vocal in regard to traffic calming needs;

Therefore, be it resolved that:

1. Staff review the recommendations to widen sections of Williams Parkway from 4 to 6 lanes, and report back to Council in Q2 2020; and,
2. Staff review include a council workshop to solicit comments on options and opportunities for managing traffic congestion due to growth and for increasing and maximizing people-moving capacity in the Williams Parkway corridor, through travel demand management opportunities, improvements to active transportation (walking, cycling) and transit infrastructure and services, and operational interventions and improvements, in particular at intersections. The review should consider:
 - Impacts on the use of DC funding
 - Consideration of current strategic documents (Growth plan, OP, TMP, impact on existing EA's...)
 - Impacts on surrounding local streets for traffic
 - Impact on the Regional road network and goods movement
 - GHG considerations
 - Work that is done in partnership with the Region, utilities...
 - A review of the current 6 lane road widening projects that are underway and 'meantime' strategies (current EA's, land protection, utility relocation, design progression)
 - Strategy for a robust communication plan
3. The results of the staff review of Williams Parkway road widening be used to inform planning for similar contemplated 6 lane road widenings in the City of Brampton.

CYC022-2019

That the Verbal Update from Regional Councillor Santos, to the Cycling Advisory Committee Meeting of October 15, 2019, re:

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Event on Nov 4, 2019 – 905 Talks Climate change with David Suzuki be received.

- CYC023-2019 That the Discussion at the request of Laura Bowman, Member, to the Cycling Advisory Committee Meeting of October 15, 2019, re: **Fletchers Creek SNAP** be received.
- CYC024-2019 That the Verbal Update from Kevin Montgomery, Co-Chair, to the Cycling Advisory Committee Meeting of October 15, 2019, re: **Greenway Mobility Plan** be received.
- CYC025-2019 That the correspondence from Vic Henderson, Brampton Resident, dated August 16, 2019, to the Cycling Advisory Committee Meeting of October 15, 2019, re: **Bike Path in Brampton West** be received.
- CYC026-2019 That the correspondence from David Laing, Chair, Bike Brampton, dated October 9, 2019, to the Cycling Advisory Committee Meeting of October 16, 2019, re: **City Proposes Traffic Calming Measures** be received.
- CYC027-2019 That the Cycling Advisory Committee do now adjourn to meet again on December 17, 2019, at 7:00 p.m.
- PDC182-2019 That the **Minutes – Age-Friendly Advisory Committee – September 17, 2019** to the Planning and Development Committee Meeting of November 4, 2019, Recommendations AFC023-2019 to AFC026-2019, be approved as published and circulated.
- AFC023-2019 That the agenda for the Age-Friendly Brampton Advisory Committee meeting of September 17, 2019, be approved as published and circulated.
- AFC024-2019 That the presentation by Daniella Balasal, Policy Planner, to the Age-Friendly Brampton Advisory Committee meeting of September 17, 2019 re: **City of Brampton Age-Friendly Strategy and Action Plan (Part 2)**, be received.
- AFC025-2019 That the presentation by Daniella Balasal, Policy Planner, to the Age-Friendly Brampton Advisory Committee meeting of September 17, 2019 re: **City of Brampton Age-Friendly Project Update** be received.

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AFC026-2019 That the Age-Friendly Brampton Advisory Committee do now adjourn to meet again on November 19, 2019 at 7:00 p.m.

PDC183-2019 That the Planning and Development Committee do now adjourn to meet again on Monday, November 18, 2019, at 1:00 p.m.

11.5. **Minutes – Committee of Council – November 13, 2019**

The subject minutes were published on the City’s web portal on November 19, 2019.

Mayor Brown introduced the minutes.

The following motion was considered.

C424-2019 Moved by Regional Councillor Santos
 Seconded by Regional Councillor Vicente

1. That the **Minutes of the Committee of Council Meeting of November 13, 2019**, to the Council Meeting of November 20, 2019, be received; and,
2. That Recommendations CW462-2019 to CW483-2019 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CW462-2019 That the agenda for the Committee of Council Meeting of November 13, 2019 be approved, as amended, as follows:

To Add:

- 4.2. **Announcement – Santa Claus Parade – November 16, 2019**
 Council Sponsor: City Councillor Whillans
- 6.3. Delegation from Malkeet Sandhu, Community Organizer, David Suzuki Foundation, re: **Update – 905 Talks Climate Event – November 4, 2019.**

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8.3.3. Discussion Item at the request of Regional Councillor Fortini, re: **Councillor Executive Assistants**.

To reorder the agenda to deal with Item 6.3 immediately following Item 5.1.

CW463-2019

That the briefing report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, to the Committee of Council Meeting of November 13, 2019, re: **Government Relations Matters – Brampton Joins the Global Covenant of Mayors for Climate and Energy (RM 109/2019)** be received.

CW464-2019

1. That the delegation from Mohamed Bhamani, Engagement Partner, and David Bryden, Project Manager, EY Advisory Services, to the Committee of Council Meeting of November 13, 2019, re: **Winter Maintenance Service Review** be received; and,
2. That the report from S. Evans, Manager, Contracts, Operations Planning and Projects, Public Works and Engineering, dated October 23, 2019, to the Committee of Council Meeting of November 13, 2019, re: **Winter Maintenance Service Review (RM 90/2019)** be received;
3. That the review from Ernst and Young re: Service Delivery Review, Category 2 – Public Works & Engineering, Winter Maintenance Report be received;
4. That Winter Maintenance service levels on local roads be increased to 5.0 cm from 7.5 cm accumulation and staff report back to Council on the effectiveness of this service level improvement following the 2019/2020 winter season; and
5. That the Communication, Education and Awareness Plan be implemented as outlined in this report.

CW465-2019

That the delegation from Malkeet Sandhu, Community Organizer, David Suzuki Foundation, to the Committee of Council Meeting of November 13, 2019, re: **Update – 905 Talks Climate Event – November 4, 2019** be received.

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- CW466-2019 That the verbal update from Mayor Brown, to the Committee of Council Meeting of November 13, 2019, re: **Investment Mission to Lisbon, Portugal – Web Summit – November 4-7, 2019** be received.
- CW467-2019 1. That the report from D. Soos, Deputy City Solicitor, Litigation and Administrative Law, and J. Iacobucci, Manager, Courts Administration, Corporate Services, dated October 25, 2019, to the Committee of Council Meeting of November 13, 2019, re: **Provincial Offences Court Shortage of Judicial Resources – All Wards** be received;
2. That a letter be sent to the Minister of the Attorney General and the Chief Justice of the Ontario Court of Justice signed by the Mayor on behalf of Council, requesting all parties work within a co-creative framework to address shortages of Justices of the Peace available to service Brampton POA and the Central West Region including the examination of the number and funding of the permanent complement servicing the Central West Region; and
3. That a copy of this report and a copy of the letter to the Ministry of the Attorney General directed in Recommendation 2 above, be sent to the Association of Municipalities of Ontario, the Regional Senior Justice and Regional Senior Justice of the Peace, and the Director of Court Services for Central West Region, Brampton Members of Parliament and Provincial Parliament, as well as other local area municipalities within the Central West Region.
- CW468-2019 That the report from J. Macintyre, Director, Purchasing, Corporate Services, dated October 22, 2019, to the Committee of Council Meeting of November 13, 2019, re: **Purchasing Activity Quarterly Report – 3rd Quarter 2019** be received.
- CW469-2019 1. That the report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated October 8, 2019, to the Committee of Council Meeting of November 13, 2019, re: **2020 Interim Tax Levy Report** be received; and
2. That a by-law be passed for the levy and collection of the 2020 Interim Tax Levy.

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- CW470-2019
1. That the report from A. Liadis, Acting Director, Human Resources, dated November 6, 2019, to the Committee of Council Meeting of November 13, 2019, re: **HR Policy Modernization: Updates to Occupational Health and Safety, Respectful Workplace, and Workplace Violence Prevention Policies** be received;
 2. That the updated, Occupational Health and Safety, Respectful Workplace and the Workplace Violence Prevention policies, as set out in Appendix A, Appendix B, and Appendix C respectively to the subject report be approved;
 3. That staff be authorized to implement and administer the policies; and
 4. That the Occupational Health and Safety policy, C141-2018, CW204-2018, dated May 30, 2018, Respectful Workplace policy, CW174-2017, C124-2017, dated May 10, 2017, and the Workplace Violence policy, C141-2018, CW204-2018, dated May 30, 2018, be rescinded.
- CW471-2019
- That the **Minutes of the Accessibility Advisory Committee Meeting of October 8, 2019**, to the Committee of Council Meeting of November 13, 2019, Recommendations AAC009-2019 to AAC013-2019 be approved, as published and circulated.
- AAC009-2019
- That the agenda for the Accessibility Advisory Committee meeting of October 8, 2019, be approved, as published and circulated.
- AAC010-2019
- That the presentation from Scott Gillner, Senior Policy Advisor, Transit; and Ivana Tomas, Manager, Marketing and Customer Communications, Transit, to the Accessibility Advisory Committee meeting of October 8, 2019, re: **Brampton Transit Accessibility Plan – Overview and Update** be received.
- AAC011-2019
- That the presentation by Wendy Goss, Accessibility Coordinator, to the Accessibility Advisory Committee meeting of October 8, 2019, re: **Municipal Accessibility Plan – Initiatives and Next Steps** be received.
- AAC012-2019
- That the report from Ryan Maiss, Accessible Enforcement Officer, Enforcement and By-law Services, to the Accessibility Advisory

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Committee meeting of October 8, 2019, re: **Parking Enforcement Update Q1-Q3 – 2019** be received.

AAC013-2019 That the Accessibility Advisory Committee do now adjourn to meet on December 10, 2019 at 6:30 p.m. or at the call of the Chair.

CW472-2019 That a remembrance banner be erected in Brampton City Hall to acknowledge and increase awareness of the lives lost to gender-based violence, to hang from November 20 to December 6, 2019.

CW473-2019 1. That the report from J. Pitman, Manager, Parks Maintenance and Operations, Public Works and Engineering, dated October 4, 2019, to the Committee of Council Meeting of November 13, 2019, re: **Request to Begin Procurement – Grass Cutting and Landscape Maintenance Services at Various Locations for a Five (5) Year Period – All Wards** (File EG.x) be received;

2. That the Purchasing Agent be authorized to initiate the procurement for the Grass Cutting and Landscape Maintenance Services at Various Locations for a Five (5) Year Period upon Council approval of the 2020 Operating Budget.

CW474-2019 1. That the report from J. Pitman, Manager, Parks Maintenance and Operations, Public Works and Engineering, dated October 29, 2019, to the Committee of Council Meeting of November 13, 2019, re: **Gage Park Special Events – Ward 3** (File HC.x) be received;

2. That staff investigate how to preserve the park through increased maintenance;

3. That vehicle use within Gage Park be restricted;

4. That the previous independent studies undertaken, including those with regard to Ken Whillans Square, be further reviewed; and

5. That specific criteria for the use of Gage Park also be developed.

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- CW475-2019
1. That the report from G. Perez Miller, Traffic Operations Technologist, Public Works and Engineering, dated September 23, 2019, to the Committee of Council Meeting of November 13, 2019, re: **The Alternate Process for Consideration of All-way Stop Signs – Ward 8** (File I.AC) be received; and
 2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement an All-Way stop control at Covebank Crescent/Fieldview Drive and Strathdale Road (Ward 8).
- CW476-2019
1. That the report from B. Poudyal, Traffic Operations Technologist, Public Works and Engineering, dated October 11, 2019, to the Committee of Council Meeting of November 13, 2019, re: **Traffic By-law 93-93, as amended – Administrative Update** (File I.AC) be received; and
 2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to make the administrative updates outlined in the subject report.
- CW477-2019
1. That the report from M. Hoy, Supervisor, Environmental Planning, Public Works and Engineering, dated November 1, 2019, to the Committee of Council Meeting of November 13, 2019, re: **Maintaining, Improving and Celebrating Local Water Bodies – All Wards (RM 102/2019)** be received; and
 2. That staff develop a timeline, plan and costing to improve water quality related to the water bodies (with the exception of storm water management ponds) within the jurisdiction of the City of Brampton, which could be addressed within this term of Council, for consideration and report back within the 2020 Budget process.
- CW478-2019
- That the **Summary of Recommendations of the Brampton School Traffic Safety Council Meeting of November 7, 2019**, to the Committee of Council Meeting of November 13, 2019, Recommendations SC095-2019 to SC111-2019 be approved, as published and circulated.
- SC095-2019
- That the agenda for the Brampton School Traffic Safety Council meeting of November 7, 2019, be approved, as amended, to add the following items:

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- 6.6 Correspondence from Afzaal Ahmed, Brampton resident, re: **Request to Review Traffic Congestion on School street/property – Harold Brathwaite Secondary School, 415 Great Lakes Drive – Ward 9**
- 6.7 Correspondence from Violet Skirten, Crossing Guard Supervisor, on behalf of Shahnaz Masrur, Brampton resident, re: **Request to Review Traffic Crossing Guard Inquiry at the intersection of Sailwind Road and Smoothwater Street – Great Lakes Public School 285 Great Lakes Drive – Ward 9**
- SC096-2019
1. That the correspondence from Giselle Bain, Principal, to the Brampton School Traffic Safety Council Meeting of November 7, 2019, re: **Request to Review Traffic Congestion on school street and Safety Issues at Rutherford Road and Vodden Street – Gordon Graydon Public School, 170 Rutherford Road North – Ward 1** be received; and,
 2. That a site inspection be undertaken.
- SC097-2019
1. That the correspondence from Rita Davenport, Principal, to the Brampton School Traffic Safety Council Meeting of November 7, 2019, re: **Request to Review Park and Ride and Traffic Congestion on school property – St. Ursula Catholic School, 11 Dwellers Road – Ward 5** be received;
 2. That a site inspection be undertaken at a future date following the observation of the operational changes of the Kiss and Ride zone and the bus drop-off area.
- SC098-2019
1. That the correspondence from Marsha Forbes, Principal, to the Brampton School Traffic Safety Council Meeting of November 7, 2019, re: **Request to Review Park and Ride, Parking Issues and Traffic Congestion on school property/street – Nelson Mandela Public School, 10125 Chinguacousy Road – Ward 6** be received; and,
 2. That a site inspection be undertaken.

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- SC099-2019
1. That the correspondence from Jennifer Robinson, Principal, to the Brampton School Traffic Safety Council Meeting of November 7, 2019, re: **Request to Review Safety Concerns and Parking Issues on Ironshield Drive in the vicinity of the school – Beryl Ford Public School, 45 Ironshield Drive – Ward 6** be received; and,
 2. That a site inspection be undertaken.
- SC100-2019
1. That the correspondence from Gursh Budwal, Principal, to the Brampton School Traffic Safety Council Meeting of November 7, 2019, re: **Request to Review Park and Ride, Traffic Congestion on school street – Sir William Gage Public School, 625 Queen Street West – Ward 5** be received; and,
 2. That the Senior Manager of Traffic Services be requested to arrange for a review of the current left turn signal at the intersection of Queen Street and Academic Drive, and based on the results of the review, a site inspection be considered if required.
- SC101-2019
1. That the correspondence from Afzaal Ahmed, Brampton resident, to the Brampton School Traffic Safety Council Meeting of November 7, 2019, re: **Request to Review Traffic Congestion on School street/property – Harold Brathwaite Secondary School, 415 Great Lakes Drive – Ward 9**, be received; and,
 2. That a site inspection be undertaken in the future following the installation of a pedestrian crossover (PXO) or a mid-block traffic signal at Locarno Street and Great Lakes Drive.
- SC102-2019
1. That the correspondence from Violet Skirten, Crossing Guard Supervisor, on behalf of Shahnaz Masrur, Brampton resident, to the Brampton School Traffic Safety Council Meeting of November 7, 2019, re: **Request to Review Traffic Crossing Guard Inquiry at the intersection of Sailwind Road and Smoothwater Street – Great Lakes Public School, 285 Great Lakes Drive – Ward 9**, be received; and,
 2. That a site inspection be undertaken at the intersection of Sailwind Road and Smoothwater Street.

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- SC103-2019 That the report from Peter Bryson, Supervisor, Enforcement and By-law Services, to the Brampton School Traffic Safety Council Meeting of November 7, 2019, re: **School Patrol Statistics – 2019-2020** be received.
- SC104-2019 1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting on November 7, 2019, re: **Ray Lawson Public School, 725 Ray Lawson Boulevard – Ward 4 and Roberta Bondar Public School, 30 Pantomine Boulevard – Ward 6** be received;
2. That, in an effort to encourage Active Transportation to and from school, the Principal be requested to contact the designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
3. That the Principal be requested to:
- educate and encourage the school population to cross the road safely by obeying the posted signage at the intersections and to walk their bicycles across the road.
 - encourage and educate students to use the intersection of Clementine Drive and Mavis Road to cross because it is the intersection with the least amount of turning traffic onto Mavis Road; and,
4. That the Region of Peel review the intersections for faded signage and Traffic Pedestrian Signal timings.
- SC105-2019 1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting on November 7, 2019, re: **Eagle Plains Public School, 40 Eagle Plains Drive – Ward 10** be received;
2. That, in an effort to encourage Active Transportation to and from school, the Principal be requested to contact the designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
3. That the Principal of Eagle Plains Public School be requested to encourage and educate students and parents to walk to crossing guard located at the intersection of Eagle Plains Drive and Okanagan Drive to be assisted to cross the road safely to enter school property; and,

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4. That the Senior Manager of Traffic Services be requested to arrange for staff to:
- refresh the stop bar and pedestrian lines on the east leg of Eagle Plains Drive at Mountainash Road
 - conduct a stop sign compliance study of the intersection.
- SC106-2019
1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting on November 7, 2019, re: **Williams Parkway Public School, 1285 Williams Parkway – Ward 8** be received;
2. That, in an effort to encourage Active Transportation to and from school, the Principal be requested to contact the designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
3. That the Principal be requested to:
- continue to educate and encourage the student population to cross at the signalized intersection of Williams Parkway and Mackay Street properly and safely
 - instruct all staff working at the arrival and dismissal times of the school to always wear safety vests for their protection; and,
4. That the Senior Manager of Traffic Services be requested to arrange for the review of the southbound pavement markings on Mackay Street at Williams Parkway to reflect a through and right turn lane.
- SC107-2019
1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting on November 7, 2019, re: **Castle Oaks Public School, 155 Castle Oaks Crossing – Ward 10** be received;
2. That, to encourage Active Transportation to and from school, the Principal be requested to contact the designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
3. That the Senior Manager of Traffic Services be requested to arrange for a stop sign compliance study to be conducted at the intersection of Castle Oaks Crossing and Longbranch Trail during school arrival and dismissal times; and,

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4. That a Crossing Guard is warranted at the intersection of Castle Oaks Crossing and Longbranch Trail.
- SC108-2019
1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting on November 7, 2019, re: **Treeline Public School, 145 Treeline Boulevard – Ward 10** be received;
2. That the Manager of Enforcement and By-law Services be requested:
- to monitor and enforce the parking restrictions on Treeline Boulevard in front of the school during arrival and dismissal times
 - to arrange for a review of the parking restrictions on Treeline Boulevard in the vicinity of the school and address any issues observed;
3. That the Principal be requested to educate and encourage the school population to use the Kiss and Ride properly and the safe walking routes to exit school property; and,
4. That Student Transportation of Peel Region be requested to review the possibility of buses travelling southbound to access/exit the school property to travel only on Treeline Boulevard.
- SC109-2019
1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting on November 7, 2019, re: **Ingleborough Public School, 60 Ingleborough Drive – Ward 5** be received;
2. That, in an effort to encourage Active Transportation to and from school, the Principal be requested to contact the designated Peel Health Nurse to participate in the school travel plan program in Peel;
3. That the Senior Manager of Traffic Services be requested:
- to arrange for the review of signage at the roundabout with regards to pedestrians and site lines at the intersection
 - to provide educational information regarding crossing and safety at roundabouts to the Principal of Ingleborough

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Public School and Loreville Public School for distribution
to the school population

- SC110-2019
1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting on November 7, 2019, re: **Roberta Bondar Public School, 30 Pantomine Boulevard – Ward 6** be received;
 2. That the Principal be requested to:
 - direct staff in the Kiss and Ride to encourage drivers to move forward to increase functionality in this area
 - encourage and educate parents exiting the parking lot to adhere to the left restrictions in place
 - educate and encourage the school community to use the crossing guards in place to cross Pantomine Boulevard safely;
 3. That the Senior Manager of Traffic Services be requested to arrange for an All Way Stop warrant study at Pantomine Boulevard and Charcoal Way/Ashdale Road; and,
 4. That the Peel Regional Police be requested to arrange for the enforcement of “No U-Turn” on Pantomine Boulevard at the front of Roberta Bondar Public School during arrival and dismissal times.
- SC111-2019
- That the Brampton School Traffic Safety Council meeting do now adjourn to meeting again on December 5, 2019.
- CW479-2019
- Whereas All municipalities in the Region of Peel have successfully adopted and continue to implement Vision Zero; and
- Whereas distracted drivers continue to be the major cause of traffic accidents and fatalities throughout Ontario; and,
- Whereas school children loading and unloading on school buses continue to be the most vulnerable to distracted drivers; and,
- Whereas Bill 174, adopted by the Province of Ontario in December 2017 includes School Bus Camera legislation; and,
- Whereas as a result of adopting Bill 174, the Ministry of Transportation of Ontario (MTO) is required to produce regulations

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within the Highway Traffic Act (HTA) in order for Municipalities to implement School Bus Stop-Arm technology; and,

Whereas it is imperative Brampton have a say in how to best expedite legislation, implement effective realistic protocols, ensure consistency across the Region with respect to technology and processing of offenses, in order that every child boarding or exiting a school bus in Brampton be safe;

Now therefore be It resolved:

1. That Brampton work in collaboration with Student Transportation of Peel Region (STOPR) to:
 - Identify the preferred technology Brampton would like to use;
 - Identify the method of Procurement in order to acquire and implement the needed equipment;
 - Identify options that would allow Brampton to enter into an agreement with the Province and School Bus Technology vendor;
 - Identify the framework for the set up for enforcement and the processing of offence notices complete with funding options and opportunities;
2. That a copy of this resolution be circulated to the Town of Caledon Council and Mississauga City Council for endorsement and consistency throughout the Region of Peel; and
3. That the Town of Caledon, Mississauga, and School Bus Partners work together with Brampton to identify preferred camera systems and a common approach to offence processing.

CW480-2019 That the correspondence from Mayor Allan Thompson, Town of Caledon, dated October 30, 2019, to the Committee of Council Meeting of November 13, 2019, re: **National School Bus Safety Week and Stop Arm Cameras** be received.

CW481-2019 1. That the report from K. Thususka, Senior Real Estate Coordinator, Community Services, dated October 2, 2019, to the Committee of Council Meeting of November 13, 2019, re: **Surplus Declaration of Easement Rights over City Lands for sanitary sewer infrastructure in order to facilitate the development of the lands located at the northeast**

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**corner of Countryside Drive and Heart Lake Road by
225600 Investments Limited – Ward 9** be received;

2. That a by-law be passed to declare surplus to the City's requirements a limited interest in a portion of the City's lands, comprising an open space block and storm water management pond identified as part of PIN 14225-0142(LT) and designated as Parts 5 and 8 on 43R-38934, being a permanent non-exclusive sanitary sewer easement having an area of 0.13 acres (526 square meters).

CW482-2019

1. That the report from T. Wigmore, Real Estate Coordinator, Community Services, dated October 16, 2019, to the Committee of Council Meeting of November 13, 2019, re: **Execution of an encroachment agreement and a joint use agreement between The Corporation of the City of Brampton and Le Conseil Scolaire De District Du Centre Sud-Ouest at 375 and 361 Centre Street North – Ward 1** be received; and
2. That a by-law be passed to authorize the Commissioner of Community Services or designate to execute an encroachment agreement, a joint use agreement and all other documents necessary with the Le Conseil Scolaire De District Du Centre Sud-Ouest on terms and conditions acceptable to Senior Manager, Realty Services and in a form acceptable to the City Solicitor or designate.

CW483-2019

That the Committee of Council do now adjourn to meet again on Wednesday, December 4, 2019 at 9:30 a.m. or at the call of the Chair.

11.6. Minutes – Planning and Development Committee – November 18, 2019

The subject minutes were published on the City's web portal on November 19, 2019.

Mayor Brown introduced the minutes.

The following motion was considered.

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C425-2019 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Fortini

1. That the **Minutes of the Planning and Development Committee Meeting of November 18, 2019**, to the Council Meeting of November 20, 2019, be received; and,
2. That Recommendations PDC184-2019 to PDC200-2019 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

PDC184-2019 That the Agenda for the Planning and Development Committee Meeting of November 18, 2019, be approved, as amended as follows:

To add:

- 5.2. Delegations re: **Supportive Housing (Group Home) Review: Interim Control By-Law Considerations**
 4. Janice Dennis, Brampton resident
- 16.1. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

PDC185-2019

1. That the delegation from Rev. Robert Mignella, Pastor, St. Marguerite D'Youville R.C. Church, to the Planning and Development Committee Meeting of November 18, 2019, re: **Site Specific Amendment to the Sign By-Law 399-2002, as amended – 2490 Sandalwood Parkway East – Ward 9 – St. Marguerite D'Youville R.C. Church** (File 26SI), be received; and,
2. That the report from R. Campbell, Supervisor, Zoning and Sign By-law Services, dated October 4, 2019, to the Planning and Development Services Committee Meeting of November 18, 2019, re: **Site Specific Amendment to the Sign By-Law 399-2002, as amended – 2490 Sandalwood Parkway East – Ward 9 – St. Marguerite D'Youville R.C. Church** (File 26SI), be referred to the Council meeting of November 20, 2019.

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- PDC186-2019 That the Planning and Development Committee proceed into Closed Session to discuss matters pertaining to the following:
- 16.1. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.
- PDC187-2019 1. That the report from M. Palermo, Policy Planner, Planning and Development Services, dated November 7, 2019, to the Planning and Development Committee Meeting of November 18, 2019, re: **Supportive Housing (Group Home) Review: Interim Control By-Law Considerations** be received;
2. That the following delegations re: **Supportive Housing (Group Home) Review: Interim Control By-Law Considerations** to the Planning and Development Committee Meeting of November 18, 2019, be received:
1. Warren Parkes, Brampton resident
 2. Ali Mohammad, Brampton resident
 3. Janice Dennis, Brampton resident
 4. Lesley Nicol, Brampton resident; and,
3. That the correspondence from Rebecca Altamira, Brampton resident, dated November 17, 2019, to the Planning and Development Committee Meeting of November 18, 2019, re: **23 Hillside Drive – Supportive Housing (Group Home) Review: Interim Control By-Law Considerations** be received.
- PDC188-2019 WHEREAS The Council of the Corporation of the City of Brampton (“Council”) directed staff by resolution to review the City’s Group Home and Supportive Housing policies with respect to outdated policies;
- AND WHEREAS Council is concerned about inconsistencies in its existing by-laws and policies regarding supportive housing facilities including but not limited to the appropriateness of:
1. the minimum separation standards; and
 2. the caps on the number of facilities permitted in given areas;
- AND WHEREAS Council is concerned that the approval of applications for new supportive housing facilities prior to completion of the comprehensive review could thwart its long term land use planning objectives for supportive housing and undermine its ability to appropriately address the interests of existing and future

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residents of Brampton, including residents of supportive housing facilities;

AND WHEREAS Section 38 of the *Planning Act*, R.S.O. 1990 c. P13, as amended, permits the municipality to pass an interim control by-law to be in effect for a period of time, not to exceed one year, to prohibit the use of land, building or structures for the operation of a Group Home Type 1, Group Home Type 2 and Supportive Housing Facility use;

AND WHEREAS Council deems that while the City expeditiously completes the Study, an Interim Control By-law is necessary to prohibit the registration and creation of new Group Homes (Type 1 and Type 2) and Supportive Housing Facilities use;

THEREFORE, it is recommended that Council enact an Interim Control By-law substantially in accordance with the following:

1. Except as provided in Sections 1.1 and 1.2, and notwithstanding any other by-law to the contrary, all lands, buildings and structures within a residential zone category within the area set out in Schedule A (Area 10 on Schedule D of Zoning By-law 270-2004, as amended) to this By-law shall not be used for the purpose of a Supportive Housing Facility, a Group Home Type 1 or a Group Home Type 2.
 - 1.1 A retirement home, a nursing home and a senior citizen residence shall be permitted where the specified use is listed as a permitted use in the applicable zone;
 - 1.2 A Supportive Housing Facility, a Group Home Type 1 or Group Home Type 2 that lawfully existed on the date of the enactment of this interim control by-law shall be permitted so long as it continues to be used for that purpose.
2. This by-law expires six months from the date of its enactment and passage by Council.

PDC189-2019

1. That the report from R. Campbell, Supervisor, Zoning and Sign By-law Services, dated October 10, 2019, to the Planning and Development Services Committee Meeting of November 18, 2019, re: **Site Specific Amendment to the**

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Sign By-Law 399-2002, as amended – 8 Clipper Court – Mandarin Restaurant – Ward 3 (File 26SI), be received; and,

2. That a by-law be passed to amend Sign By-law 399-2002, as amended, to permit the proposed site-specific amendment.

PDC190-2019

1. That the report from R. Campbell, Supervisor, Zoning and Sign By-law Services, dated September 30, 2019, to the Planning and Development Services Committee Meeting of November 18, 2019, re: **Site Specific Amendment to the Sign By-Law 399-2002, as amended – 52 Quarry Edge Drive – Indigo – Ward 1** (File 26SI), be received; and
2. That the request for a Site Specific amendment to the Sign By-law 399-2002, be **refused**.

PDC191-2019

1. That the report from R. Campbell, Supervisor, Zoning and Sign By-law Services, dated November 7, 2019, to the Planning and Development Services Committee Meeting of November 18, 2019, re: **Site Specific Amendment to the Sign By-Law 399-2002, as amended – 9065 Airport Road Unit 20 – Giant Tiger – Ward 8** (File 26SI), be received; and,
2. That a by-law be passed to amend Sign By-law 399-2002, as amended, to permit the proposed site-specific amendment.

PDC192-2019

1. That the report from R. Campbell, Supervisor, Zoning and Sign By-law Services, dated September 30, 2019, to the Planning and Development Services Committee Meeting of November 18, 2019, re: **Mural Approval – 8225 Financial Drive – Kelsey’s – Ward 6** (File 26SI), be received; and,
2. That approval be granted for corporate branding murals for their 8225 Financial Drive location provided that the mural images shall not be altered without further Council approval, the maximum height of lettering as specified the By-law is not exceeded, and the combined area of the signage and murals does not exceed the 20% maximum coverage allowable for a wall sign in the Sign By-law 399-2002, as amended.

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- PDC193-2019
1. That the report from E. Corazzola, Manager, Zoning and Sign By-law Services, Planning and Development Services, dated October 25, 2019, to the Planning and Development Committee Meeting of November 18, 2019, re: **North Bramalea United Church – Prayer Booth Mural Approval – 363 Howden Boulevard – Ward 7**, be received; and,
 2. That a mural in the form of a 4-sided decorative building wrap surrounding the temporary building (prayer booth) at 363 Howden Boulevard – North Bramalea Unit Church, including lettering with the phrases “24/7 Prayer” and “For Brampton and Beyond” and including the word “Hope” and reference to the website “unbc.ca”, be approved.
- PDC194-2019
1. That the report from A. Balram, Strategic Projects Coordinator, Planning and Development Services Division, dated October 10, 2019 to the Planning and Development Committee Meeting of November 18, 2019, re: **City-initiated Official Plan Amendment to Remove Shale Protection Policies from North-West Brampton (Heritage Heights) – Ward 6**, be received;
 2. That the City adopt the amendments, in principle, to the Official Plan as outlined in Attachment 2 to the report to favour urban uses and remove shale protection policies in North West Brampton;
 3. That staff be directed to support the Region of Peel in the appeal of ROPA32 before the Local Planning Appeal Tribunal, by consolidating the appeal of ROPA32 with any appeal that may be filed in relation to the Official Plan Amendment proposed to be adopted in Recommendation 2 above, or seeking party status in the pending appeal of ROPA32.
- PDC195-2019
- That the report from A. McNeill, Strategic Leader, Planning and Development Services, dated October 16, 2019, to the Planning and Development Committee Meeting of November 18, 2019, re: **North West Brampton Planning Update – Ward 6**, be received.
- PDC196-2019
1. That the report from N. Mahmood, Development Planner, Planning and Development Services, dated October 18,

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2019, to the Planning and Development Committee Meeting of November 18, 2019, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Korsiak Urban Planning – Mayfield Road Brampton Inc. (to permit single detached dwellings, Natural Heritage System (NHS) and a local park) – South of Mayfield Road, West of McLaughlin Road – Ward 6** (File C03W17.005), be received;

2. That the Application to Amend the Zoning By-law and Application for Draft Plan of Subdivision as submitted by Korsiak Urban Planning-Mayfield Road Brampton Inc., Ward 6 (C02W17.005 & 21T-17008B) be approved on the basis that it is consistent with the Provincial Policy Statement, complies with the Growth Plan for the Greater Golden Horseshoe, conforms to The Region of Peel Official Plan and the City's Official Plan, and represents good planning for the reasons set out in the Recommendation Report (dated 2018-03-26);
3. That the Zoning By-law amendment attached as Appendix 1 to the report be adopted; and,
4. That Council authorize the Mayor and Clerk to sign a subdivision agreement.

PDC197-2019

1. That the report from C. Caruso, Central Area Planner, Planning and Development Services, dated October 25, 2019, to the Planning and Development Committee Meeting of November 18, 2019, re: **Facade Improvement Grant – 35-37 Queen Street West** (File BFIP-2019-0011) be received;
2. That application BFIP-2019-011 be approved for a maximum grant of \$30,000.00 under the Downtown Façade Improvement Program and that notwithstanding Section 2.4.2(d) of the Downtown Brampton Façade Improvement Program, the works eligible for the grant include works that commenced after the receipt of the Façade Improvement Application, but prior to the execution of a Façade Improvement Grant Agreement;
3. That the approval of the application is subject to the applicant maintaining the rules of the program as set out in the approved Façade Improvement Implementation

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Guidelines and meeting the following conditions on or before February 7, 2020 failing which this approval shall be null and void:

- a) That satisfactory detailed drawings for the façade and building improvements be submitted to the City of Brampton;
 - b) That the cost estimates be updated in accordance with the submitted drawings; and
 - c) That the applicant enters into the necessary agreements with the City of Brampton; and,
4. That the Commissioner of Planning and Development Services Department be authorized to sign the Façade Improvement Program Agreement in relation to the approved project with content satisfactory to the Commissioner of the Planning and Development Services Department, or designate, and in a form approved by the City Solicitor, or designate, and that staff be authorized to take the necessary steps to implement the terms of the agreement.

PDC198-2019 That the **Minutes – Cycling Advisory Committee – October 15, 2019** to the Planning and Development Committee Meeting of November 18, 2019, Recommendations CYC016-2019 to CYC027-2019, be approved, as published and circulated.

CYC016-2019 That the Agenda for the Cycling Advisory Committee Meeting of October 15, 2019, be approved, as amended as follows:

To add:

- 5.3 Verbal Update by Tammi Jackson, Legislative Coordinator, re: **The Cycling Advisory Committee Meeting Schedule.**
- 5.4 Verbal Update by Regional Councillor Santos, re **Williams Parkway Expansion**
- 5.5 Verbal Update by Regional Councillor Santos, re: **Event on Nov 4, 2019 – 905 Talks Climate Change with David Suzuki**
- 6.3. Verbal Update by Kevin Montgomery, Co-Chair, re: **Greenway Mobility Plan**
- 7.2. Correspondence from David Laing, Chair, Bike Brampton, re: **Bike Path in Brampton West**

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- CYC017-2019
1. That the presentation from Kevin Montgomery, Co-Chair, to the Cycling Advisory Committee Meeting of October 15, 2019, re: **Bike North-East 2019 Conference** be received; and,
 4. That every Cycling Advisory Committee meeting opens with the same Land Acknowledgement statement used to open Council meetings; and,
 5. That the Cycling Advisory Committee recommends to all citizen-based advisory committees that they too open all meetings with the same Land Acknowledgement statement used to open Council meetings.

CYC018-2019

That the Verbal Update from Tamara Kwast, Transportation Planner, Transportation Planning, Planning and Development Services, to the Cycling Advisory Committee Meeting of October 15, 2019, re: **Vision2040 1st Anniversary Event Active Transportation in Brampton – What’s Next?** be received.

CYC019-2019

That the Verbal Update from Kevin Montgomery, Co-Chair, to the Cycling Advisory Committee Meeting of October 15, 2019, re: **Cycling Advisory Committee 2019-2020 Work Plan and Budget** be received.

CYC020-2019

That the Verbal Update from Tammi Jackson, Legislative Coordinator, City Clerk’s Office, to the Cycling Advisory Committee Meeting of October 15, 2019, re: **The Cycling Advisory Committee Meeting Schedule** be received.

- CYC021-2019
1. That the Verbal Update by Regional Councillor Santos, to the Cycling Advisory Committee Meeting of October 15, 2019, re: **Williams Parkway Expansion** be received; and,
 2. That it is the opinion of the Cycling Advisory Committee that Committee of Council endorse the following motion:

Whereas:

The 2040 Vision envisions Brampton as a place where safe, sustainable and integrated alternative travel choices to the private vehicle are available and states that a rethink of

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street design is at the top of the list for improving Brampton; and,

The transportation priorities outlined in the 2040 Vision are: first walking, then cycling, transit, goods movement, and then shared vehicles and private vehicles; and,

The sections of Williams Parkway – an east-west minor arterial road with a right-of-way width of 36 meters – between McLaughlin Road and Humberwest Parkway were identified for widening to 6 lanes in the City’s 2004 and subsequent Transportation Master Plans, to provide additional vehicular capacity in response to projected population and employment growth; and,

The proposed widening to six lanes was revisited in 2018 using updated demographic and traffic forecasts and applying a multimodal analysis approach, and recommended six lane widening with dedicated HOV/transit lanes plus continuous dedicated active transportation facilities on both sides; and,

A noise wall is currently being installed along Williams Parkway as is City practice prior to widening the road to 6 lanes; and,

Current research and evidence from other jurisdictions around the world demonstrates that investing in road expansions for vehicles does not solve congestion, and instead exacerbates the condition by attracting more traffic; and,

The Active Transportation Master Plan was endorsed by this Council and is supported by examples of best practises around the world, where active, non-vehicular travel modes are part of a comprehensive mobility network that facilitates the efficient and effective movement of people in cities; and,

The largest source of greenhouse gas emissions from human activities is from transportation and this Council unanimously passed a motion related to declaring a climate emergency and to achieving a climate change target of an 80 per cent Green House Gas reduction by 2050; and,

Council has voted in favour of adopting the Region of Peel’s “Vision Zero” framework; and,

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Residents across the city have been very vocal in regard to traffic calming needs;

Therefore, be it resolved that:

1. Staff review the recommendations to widen sections of Williams Parkway from 4 to 6 lanes, and report back to Council in Q2 2020; and,
2. Staff review include a council workshop to solicit comments on options and opportunities for managing traffic congestion due to growth and for increasing and maximizing people-moving capacity in the Williams Parkway corridor, through travel demand management opportunities, improvements to active transportation (walking, cycling) and transit infrastructure and services, and operational interventions and improvements, in particular at intersections. The review should consider:
 - Impacts on the use of DC funding
 - Consideration of current strategic documents (Growth plan, OP, TMP, impact on existing EA's...)
 - Impacts on surrounding local streets for traffic
 - Impact on the Regional road network and goods movement
 - GHG considerations
 - Work that is done in partnership with the Region, utilities...
 - A review of the current 6 lane road widening projects that are underway and 'meantime' strategies (current EA's, land protection, utility relocation, design progression)
 - Strategy for a robust communication plan
3. The results of the staff review of Williams Parkway road widening be used to inform planning for similar contemplated 6 lane road widenings in the City of Brampton.

CYC022-2019

That the Verbal Update from Regional Councillor Santos, to the Cycling Advisory Committee Meeting of October 15, 2019, re: **Event on Nov 4, 2019 – 905 Talks Climate change with David Suzuki** be received.

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- CYC023-2019 That the Discussion at the request of Laura Bowman, Member, to the Cycling Advisory Committee Meeting of October 15, 2019, re: **Fletchers Creek SNAP** be received.
- CYC024-2019 That the Verbal Update from Kevin Montgomery, Co-Chair, to the Cycling Advisory Committee Meeting of October 15, 2019, re: **Greenway Mobility Plan** be received.
- CYC025-2019 That the correspondence from Vic Henderson, Brampton Resident, dated August 16, 2019, to the Cycling Advisory Committee Meeting of October 15, 2019, re: **Bike Path in Brampton West** be received.
- CYC026-2019 That the correspondence from David Laing, Chair, Bike Brampton, dated October 9, 2019, to the Cycling Advisory Committee Meeting of October 16, 2019, re: **City Proposes Traffic Calming Measures** be received.
- CYC027-2019 That the Cycling Advisory Committee do now adjourn to meet again on December 17, 2019, at 7:00 p.m.
- PDC199-2019
 1. That the report from C. Crozier, Manager, Planning and Development Services, dated October 23, 2019, to the Planning and Development Committee Meeting of November 18, 2019, re: **Residential Driveway Widening Review and Recommendations (RM 83/2019)** (File G.DX) be received;
 2. That City staff modify the Driveway Permit Program application process to allow for the provision of alternatives to a legal lot survey if one is not available;
 3. That City staff undertake a comprehensive education and awareness campaign to heighten public knowledge and understanding of homeowners and contractors, regarding the rules and regulations that apply to driveways, driveway widenings and the installation of paved walkways in the front yard;
 4. That the standard notice clause related to widening of driveways imposed as a condition of draft approval for new residential subdivisions be revised to make reference to the requirement to obtain a driveway permit;

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5. That By-law Enforcement Staff, with respect to driveway widths, continue with suspended enforcement until Spring 2020; and,
6. That the City Clerk provide a public list on the City's website of all Persons that apply for and receive a license under the Business Licensing By-law 332-2013, including all licenses for Driveway Paving Contractors.
7. That a by-law be passed to amend the implementing By-law 105-2019, as amended, for the new Driveway Permit program, to further change the date upon which this by-law shall come into force and effect from November 22, 2019, to January 2, 2020.

PDC200-2019 That the Planning and Development Committee do now adjourn to meet again on Monday, December 2, 2019, at 7:00 p.m.

12. Unfinished Business

- 12.1. Report from R. Campbell, Supervisor, Zoning and Sign By-law Services, Building Division, dated October 4, 2019, re: **Site Specific Amendment to the Sign By-Law 399-2002, as amended – 2490 Sandalwood Parkway – St. Marguerite D'Youville R.C. Church – Ward 9** (File 26SI).

A motion, moved by City Councillor Singh, was introduced to defer the subject report to the Council Meeting of December 11, 2019. As the motion was procedural in nature, a seconder was not required.

The motion was considered as follows.

C426-2019 Moved by City Councillor Singh

That the report from R. Campbell, Supervisor, Zoning and Sign By-law Services, dated October 4, 2019, to the Council Meeting of November 20, 2019, re: **Recommendation Report – Site Specific Amendment to the Sign By-Law 399-2002, as amended – 2490 Sandalwood Parkway East – Ward 9 – St. Marguerite D'Youville R.C. Church, File 26SI**, be **deferred** to the Council Meeting of December 11, 2019.

Carried

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13. Correspondence

- 13.1. Correspondence from Helena West, Legislative Specialist, Region of Peel, dated September 24, 2019, re: **Region of Peel Resolutions 2019-799 and 2019-804 – By-Law to Prohibit Smoking and Vaping in Outdoor Public Places and Workplaces and to Repeal the Peel Outdoor Smoking By-law 20-2013 (Related to By-law 49-2019).**

The following motion was considered.

C427-2019 Moved by Regional Councillor Santos
Seconded by City Councillor Bowman

1. That the correspondence from Helena West, Legislative Specialist, Region of Peel, dated September 24, 2019, to the Council Meeting of November 20, 2019, re: **Region of Peel Resolutions 2019-799 and 2019-804 – By-Law to Prohibit Smoking and Vaping in Outdoor Public Places and Workplaces and to Repeal the Peel Outdoor Smoking By-law 20-2013 (Related to By-law 49-2019)**, be received; and,
2. Whereas, the Council of The Regional Municipality of Peel enacted By-law 49-2019 on September 12, 2019, known as the “Peel Outdoor No Smoking or Vaping By-law” to regulate smoking and vaping in public places and workplaces within the municipality;

Whereas the Regional Municipality of Peel has requested the municipalities within the Region to rescind consent to the previous Regional By-law 20-2013 (Peel Outdoor Smoking Bylaw), pursuant to section 115(6) of the *Municipal Act, 2001*, in order for the Regional Municipality of Peel Council to repeal By-law 20-2013;

Whereas the Council of The Corporation of the City of Brampton provided its consent to Regional By-law 20-2013 by Resolution C071-2013 (Recommendation CW098-2013) pursuant to 115(5) of the *Municipal Act, 2001*;

Whereas the Regional Municipality of Peel Council has also requested the municipalities within the Region to consent to the passing of Regional By-law 49-2019, to satisfy the requirements of section 115(5) of the *Municipal Act, 2001*;

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Therefore Be It Resolved:

- a. That the Council of The Corporation of the City of Brampton rescinds Clause 2 of Recommendation CW098-2013, as contained in Resolution C071-2013; as follows:

“That the City of Brampton consents to the enactment of the "Peel Outdoor Smoking Bylaw" (By-law 20-2013) to regulate smoking in areas where children play outdoors and at entrances and exits to municipal buildings and facilities.”

- b. That the Council of The Corporation of the City of Brampton consents to the enactment of the "Peel Outdoor No Smoking or Vaping By-law" (By-law 49-2019).

Carried

- 13.2. Correspondence from various individuals re. **Item 11.2 – Minutes Committee of Council – October 30, 2019 – Recommendation CW445-2019 – Street Naming:**
1. Litsa Popowich, Brampton resident (November 20, 2019)
 2. Preet Virk, Brampton resident (November 20, 2019)
 3. Patricia Startup, Brampton resident (November 5, 2019)

The following motion was considered.

- C428-2019 Moved by Regional Councillor Vicente
Seconded by City Councillor Bowman

That the following correspondence, to the Council Meeting of November 20, 2019, re: **Item 11.2 – Minutes – Committee of Council – October 30, 2019 – Recommendation CW445-2019 – Street Naming**, be received:

1. Litsa Popowich, Brampton resident (November 20, 2019)
2. Preet Virk, Brampton resident (November 20, 2019)
3. Patricia Startup, Brampton resident (November 5, 2019)

Carried

14. **Resolutions** – nil

15. **Notices of Motion**

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15.1. **Notice of Motion – Christian Heritage Month – December.**

Dealt with under Item 7.1 – Resolution C417-2019

See also Resolution C416-2019

16. **Petitions**

16.1. Petition re: **Item 15.1 – Christian Heritage Month – December.**

Note: Later in the meeting, on a two-thirds majority vote to reopen the question, the Approval of Agenda was reopened and this item was added.

Dealt with under Item 7.1 – Resolution C416-2019

See also Resolution C417-2019

17. **Other Business/New Business**

17.1. **Referred Matters List** – nil

17.2. Discussion Item and Motion at the Request of City Councillor Whillans, re: **Climate Caucus.**

A motion, moved by City Councillor Whillans and seconded by Regional Councillor Santos, was introduced, with the operative clause as follows:

Therefore Be It Resolved That the City of Brampton show its support to establish a comprehensive strategy and action plan to address climate-change related threats to our society, environment and economy.

The motion was considered as follows.

C429-2019 Moved by City Councillor Whillans
Seconded by Regional Councillor Santos

Whereas the City of Brampton Council have declared a climate emergency and are developing a Community Energy and Emissions Reduction Plan (CEERP) along with the Institute For A Sustainable Brampton, and

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Whereas MPP Peter Tabuns has put forward a Private Members Bill on non-partisan climate action in Ontario;

Therefore Be It Resolved That the City of Brampton show its support to establish a comprehensive strategy and action plan to address climate-change related threats to our society, environment and economy.

Carried

17.3. Discussion Item and Motion at the Request of Mayor Brown, re: **Miracle on Main Street.**

The following motion, moved by Mayor Brown and seconded by Regional Councillor Medeiros (on behalf of all Members of Council), was introduced:

That staff support the relocation of the “Miracle on Main Street” event on December 11, 2019, from Garden Square to Ken Whillans Square, as per the staff request of this charitable organization; and

That the City cover the logistical costs to accommodate the event relocation; and

That the Director, Economic Development and Culture, in consultation with appropriate City staff, be delegated the authority to make decisions regarding event siting and relocation, based on City policy, to accommodate community events in downtown public spaces, when required to support city supported community events.

Staff was requested to forward the event poster to Council Members to ensure all schools are informed.

The motion was considered as follows.

C430-2019 Moved by Mayor Brown
Seconded by Regional Councillor Medeiros

That staff support the relocation of the “Miracle on Main Street” event on December 11, 2019, from Garden Square to Ken Whillans Square, as per the staff request of this charitable organization; and

That the City cover the logistical costs to accommodate the event relocation; and

That the Director, Economic Development and Culture, in consultation with appropriate City staff, be delegated the authority to make decisions

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regarding event siting and relocation, based on City policy, to accommodate community events in downtown public spaces, when required to support city supported community events.

Carried

18. **Procurement Matters** – nil

19. **Public Question Period** – nil

20. **By-laws**

Notes:

- A clerical correction was made to the agenda for this meeting, to indicate that no by-law was assigned to 289-2019
- By-laws 286-2019 to 288-2019 and 290-2019 to 291-2019 were added pursuant to Approval of Agenda Resolution C413-2019

The following motion was considered.

C431-2019 Moved by Regional Councillor Fortini
Seconded by City Councillor Bowman

That By-laws 268-2019 to 288-2019 and 290-2019 to 291-2019, before Council at its meeting of November 20, 2019, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

268-2019 To approve the expropriation of certain lands for the widening of Goreway Drive from Castlemore Road to Countryside Drive – Ward 10 (See Item 9.2)

269-2019 To accept and assume works in Registered Plan 43M-1952 – Landmart Realty Corp. – south of Queen Street and west of Chinguacousy Road – Ward 4 (File C03W05.017) (See Item 9.5)

270-2019 To accept and assume works in Registered Plan 43M-1920 – Tanyaville Phase 2 Lands Inc. – south of Bovaird Drive and west of Creditview Road – Ward 5 (File C04W09.005) (See Item 9.6)

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- 271-2019 To accept and assume works in Registered Plan 43M-1924 – Paradise Homes North West Inc. – north of Wanless Drive and west of Creditview Road – Ward 6 (File C04W17.002) (See Item 9.7)
- 272-2019 To accept and assume works in Registered Plan 43M-1749 – 1619805 Ontario Ltd. – south of Countryside Drive and west of Airport Road – Ward 10 (File C06E15.003) (See Item 9.8)
- 273-2019 To accept and assume works in Registered Plan 43M-1901 – Sundial Homes (Castlemore) Limited – south of Countryside Drive and west of Goreway Drive – Ward 10 (File C07E15.009) (See Item 9.9)
- 274-2019 To amend Traffic By-law 93-93, as amended – schedules relating to through highways and stop signs (See Item 11.2 – Committee of Council Recommendation CW453-2019 – October 30, 2019)
- 275-2019 To authorize Budget Amendment - Pending acquisition of the properties at 36, 38, 40, 60, 63-71 Main Street North, Brampton – Ward #1 (See Item 11.2 – Committee of Council Recommendation CW460-2019 – October 30, 2019)
- 276-2019 To provide for the levy and collection of interim taxes for the year 2020 (See Item 11.5 – Committee of Council Recommendation CW469-2019 – November 13, 2019)
- 277-2019 To amend Traffic By-law 93-93, as amended – schedules relating to through highways and stop signs (See Item 11.5 – Committee of Council Recommendation CW475-2019 – November 13, 2019)
- 278-2019 To amend Traffic By-law 93-93, as amended – administrative updates to schedules relating to u-turns, through highways, rate of speed, heavy trucks, no parking and designated bicycle lanes (See Item 11.5 – Committee of Council Recommendation CW476-2019 – November 13, 2019)
- 279-2019 To declare surplus, permanent easement interests over City lands for sanitary sewer infrastructure in order to facilitate the development of the lands located at the northeast corner of Countryside Drive and Heart Lake Road by 225600 Investments Limited – Ward 9 (See Item 11.5 – Committee of Council Recommendation CW481-2019 – November 13, 2019)

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- 280-2019 To amend Second Unit Registration By-law 87-2015 (Planning and Development Committee Recommendation PDC102-2019 – June 17, 2019 – approved by Council on June 19, 2019)
- 281-2019 To amend By-law 308-2012, being the "Building Division Appointment By-law"
- 282-2019 To prevent the application of part lot control to part of Registered Plan 43M-1880 – southwest corner of Sandalwood Parkway East and Heart Lake Road – Ward 2
- 283-2019 To prevent the application of part lot control to part of Registered Plan 43M-2044 – southwest corner of Mississauga Road and Mayfield Road – Ward 6
- 284-2019 To prevent the application of part lot control to part of Registered Plan 43M-2043 – part of Lot 16, Concession 4, west of Hurontario Street – Ward 6 (PLC-2019-006)
- 285-2019 To establish certain lands as part of the public highway system (Inspire Boulevard) – Ward 9
- 286-2019 To enact an Interim Control By-Law applicable to part of the area subject to Zoning By-law 270-2004, as amended – to prohibit the registration and creation of new Group Homes (Type 1 and Type 2) and Supportive Housing Facilities (See Item 11.6 – Planning and Development Committee Recommendation PDC188-2019 – November 18, 2019)
- 287-2019 To amend Sign By-law 399-2002, as amended – site specific amendment – 8 Clipper Court – Mandarin Restaurant – Ward 3 (File 26SI) (See Item 11.6 – Planning and Development Committee Recommendation PDC189-2019 – November 18, 2019)
- 288-2019 To amend Sign By-law 399-2002, as amended – site specific amendment – 9065 Airport Road – Giant Tiger – Ward 8 (File 26SI) (See Item 11.6 – Planning and Development Committee Recommendation PDC191-2019 – November 18, 2019)
- 289-2019 No by-law was assigned to this number
- 290-2019 To amend Zoning By-law 270-2004, as amended – Korsiak Urban Planning – Mayfield Road Brampton Inc. – south of Mayfield Road and west of McLaughlin Road – Ward 6 (File C03W17.005) (See Item 11.6 – Planning and Development

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Committee Recommendation PDC196-2019 – November 18, 2019)

- 291-2019 To amend Driveway Permit By-law 105-2019, as amended, to further change the date upon which this by-law shall come into force and effect from November 22, 2019 to January 2, 2020 (See Item 11.6 – Planning and Development Committee Recommendation PDC199-2019 – November 18, 2019)

Carried

21. Closed Session

Note: Later in the meeting, on a two-thirds majority vote to reopen the question, the Approval of Agenda was reopened and Item 21.6 was added.

The following motion was considered.

- C432-2019 Moved by Regional Councillor Fortini
Seconded by Regional Councillor Santos

That Council proceed into Closed Session to discuss matters pertaining to the following:

- 21.1. Minutes – Closed Session – City Council – October 23, 2019
- 21.2. Minutes – Closed Session – Citizen Appointments Committee – October 29, November 5 and 12, 2019
- 21.3. Minutes – Closed Session – Committee of Council – October 30, 2019
- 21.4. Minutes – Closed Session – Governance and Council Operations Committee – November 4, 2019
- 21.5. Minutes – Closed Session – Planning and Development Services Committee – November 18, 2019
- 21.6. Litigation or potential litigation, affecting the municipality or local board and advice that is subject to solicitor-client privilege, including communication necessary for that purpose

Carried

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Note: In Open Session, the Mayor and City Clerk reported on matters considered in Closed Session, as follows:

- 21.1. these minutes were acknowledged by Council (see Resolution C433-2019 below)
- 21.2. these minutes were acknowledged by Council (see Resolution C433-2019 below), and direction was given to pass a motion in Open Session (see Resolution C434-2019 below)
- 21.3. these minutes were acknowledged by Council (see Resolution C433-2019 below)
- 21.4. these minutes were acknowledged by Council (see Resolution C433-2019 below)
- 21.5. these minutes were acknowledged by Council (see Resolution C433-2019 below)
- 21.6. this item was considered by Council and no direction was given in Closed Session

The following motion was considered with respect to the Closed Session minutes.

C433-2019 Moved by Regional Councillor Fortini
Seconded by City Councillor Bowman

That the following Closed Session minutes be acknowledged and the directions outlined within be confirmed:

- 21.1. Minutes – Closed Session – City Council – October 23, 2019
- 21.2. Minutes – Closed Session – Citizen Appointments Committee – October 29, November 5 and 12, 2019
- 21.3. Minutes – Closed Session – Committee of Council – October 30, 2019
- 21.4. Minutes – Closed Session – Governance and Council Operations Committee – November 4, 2019
- 21.5. Minutes – Closed Session – Planning and Development Services Committee – November 18, 2019

Carried

The following motion was considered with respect to Item 21.2.

C434-2019 Moved by Regional Councillor Vicente
Seconded by City Councillor Whillans

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1. That the following persons be appointed to the Brampton Transit Advisory Committee, effective for the remainder of the 2018-2022 term of Council ending November 14, 2022, or until a successor is appointed:

- Rafiqul Islam (Wards 1 and 5)
- Sarbjeet Sani (Wards 2 and 6)
- Sylvia Menezes Roberts (Wards 3 and 4)
- Akinade Oduntan (Wards 7 and 8)
- Ameek Singh (Wards 9 and 10);

and that the following persons be appointed as alternate members to the Brampton Transit Advisory Committee, by ward pairing, effective for the remainder of the 2018-2022 term of Council ending November 14, 2022, or until a successor is appointed:

- Ravi Sikand (Wards 1 and 5)
- Adediran King (Wards 2 and 6)
- Vijayaratnam Vijayakumar (Wards 3 and 4)
- Rafiqa Khan (Wards 7 and 8)
- Azad Goyat (Wards 9 and 10)

and that Regional Councillor Vicente and Regional Councillor Palleschi be appointed as Co-Chairs of the Brampton Transit Advisory Committee

2. That the following persons be appointed to the Vehicle-for-Hire Advisory Committee, effective for the remainder of the 2018-2022 term of Council ending November 14, 2022, or until a successor is appointed:

- Taxicab plate owners who are not brokers:
 - Narinder Pandher
 - Mahesh Malhi
 - Zafar Tariq
 - Jaswant Uppal
- Driver who does not own a plate:
 - Sudhir Kalia
- Taxicab brokers (to be further recommended by licenced brokers):
 - Milton Bhangoo
 - Makhan Dhoother

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- Limousine plate owners:
 - Salman Fayaz
- Two private transportation company representatives:
 - (two vacancies unfilled)
- Citizen applicants:
 - Hari Rawul
 - Joan John
 - Mandeep Dhaliwal
 - Kunal Shrotriya;

and that the following persons be appointed as alternate members to the Vehicle-for-Hire Advisory Committee, in priority listed order, effective for the remainder of the 2018-2022 term of Council ending November 14, 2022, or until a successor is appointed:

- Taxicab plate owners who are not taxicab brokers:
 - Barjinder Sodhi
 - Ravinderjit S Sandhu
3. That the following person be appointed to the Brampton Heritage Board, effective for the remainder of the 2018-2022 term of Council ending November 14, 2022, or until a successor is appointed:
- Kathryn Fowlston (Churchville Heritage Conservation District)
4. That the following person be appointed to the Greater Toronto Airports Authority (GTAA) Consultative Committee, effective for the remainder of the 2018-2022 term of Council ending November 14, 2022, or until a successor is appointed:
- Oscar Rodriguez;

and that the following persons be appointed as an alternate member Greater Toronto Airports Authority (GTAA) Consultative Committee, in priority listed order, effective for the remainder of the 2018-2022 term of Council ending November 14, 2022, or until a successor is appointed:

- Rishie Persaud,
- Tracy Pepe.

Carried

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22. Confirming By-law

The following motion was considered.

C435-2019 Moved by Regional Councillor Vicente
 Seconded by Regional Councillor Palleschi

That the following by-law before Council at its Regular Meeting of November 20, 2019, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

292-2019 To confirm the proceedings of the Regular Council Meeting held on November 20, 2019

Carried

23. Adjournment

The following motion was considered.

C436-2019 Moved by Regional Councillor Santos
 Seconded by Regional Councillor Vicente

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, December 11, 2019 at 9:30 a.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

P. Fay, City Clerk

Wednesday, December 11, 2019

Members Present: Mayor P. Brown (left meeting from 12:11 p.m. to 12:13 p.m.)
Regional Councillor P. Vicente – Wards 1 and 5
Regional Councillor R. Santos – Wards 1 and 5 (left at 4:20 p.m. – personal)
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor P. Fortini – Wards 7 and 8
Regional Councillor G. Dhillon – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4 (chaired meeting from 12:11 p.m. to 12:13 p.m.)
City Councillor C. Williams – Wards 7 and 8 (after Closed Session, returned at 3:52 p.m. – personal)
City Councillor H. Singh – Wards 9 and 10

Members Absent: nil

Staff Present: D. Barrick, Chief Administrative Officer
R. Forward, Commissioner of Planning and Development Services
A. Meneses, Commissioner of Community Services
J. Pittari, Commissioner of Corporate Services
R. Gasper, Director, Parks Maintenance and Forestry, and Acting Commissioner of Public Works and Engineering
D. Soos, Acting City Solicitor, Corporate Services
C. Barnett, Director, Economic Development and Culture
B. Boyes, Fire Chief, Fire and Emergency Services
A. Milojevic, General Manager, Transit
A. Parsons, Director, Development Services, Planning and Development 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 1:09 p.m. Council moved into Closed Session at 2:10 p.m. and recessed at 3:36 p.m. Council reconvened in Open Session at 3:51 p.m. and adjourned at 4:28 p.m.

1. Approval of Agenda

Council discussion took place with respect to proposed amendments to the agenda.

The following motion was considered.

C437-2019 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That the agenda for the Regular Council Meeting of December 11, 2019, be approved as amend, as follows:

To add:

- 5.6. **Announcement – Brampton Residents Named to Forbes 30 Under 30 – Karan Walia and Sobi Walia, Co-Founders, Cluep Inc.;**
- 7.4. Delegation from Ignatius Balrabe, Executive Director/Co-founder, Families of Virtue, re: **Recognition of Regional Councillor Fortini;**
- 17.2. Verbal Advisory from Regional Councillor Dhillon, re: Update on FCM Board of Directors Meeting in Ottawa - November 26-29, 2019;
- 17.3. Verbal Advisory from City Councillor Whillans, re: **Global Covenant of Mayors for Climate and Energy– Climate Change Conference;**
- 21.10. Personal matters about an identifiable individual, including municipal or local board employees; and,

To vary the order of business, as follows:

- To deal with the delegations in the following order: 7.4, 7.3, 7.1 and 7.2; and,
- To deal with Closed Session matters immediately following announcements and delegations.

Carried

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Note: Later in the meeting, on a two-thirds majority vote to reopen the question, the Approval of Agenda was reopened and Item 17.3 was added.

The following items, listed on the agenda for distribution prior to the meeting, were published on the City's web portal on December 10, 2019:

11.2. Minutes – Planning and Development Committee – December 2, 2019

11.3. Minutes – Committee of Council – December 4, 2019

2. Declarations of Interest under the Municipal Conflict of Interest Act – nil

3. Adoption of the Minutes

3.1. Minutes – City Council – November 20, 2019

Note: In accordance with the Procedure By-law, a clerical correction was made to Resolution C434-2019 (Clause 2) in the minutes to indicate that Regional Councillor Vicente and Regional Councillor Palleschi were appointed Co-Chairs of the Brampton Transit Advisory Committee. The corrected minutes were published on the City's web portal on December 10, 2019.

The following motion was considered.

C438-2019 Moved by City Councillor Singh
Seconded by Regional Councillor Bowman

That the **Minutes of the Regular City Council Meeting of November 20, 2019**, to the Council Meeting of December 11, 2019, be adopted as published and circulated.

Carried

4. Consent Motion

Items 9.6 and 11.1 were added to consent.

The following motion was considered.

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C439-2019 Moved by Regional Councillor Santos
Seconded by Regional Councillor Fortini

That Council hereby approves the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein:

- 9.5. 1. That the report from D. Watchorn, Development Planner, Planning and Development Services, dated November 22, 2019, to the Council Meeting of December 11, 2019, re: **Amendment to the Land Exchange Agreement for the Peel Manor Redevelopment – 525 Main Street North – Ward 1** (File C01W09.017 and SP18-037.000), be received;
2. That the Mayor and City Clerk be authorized to execute an amendment to the Land Exchange Agreement for the Peel Manor Redevelopment Project as described in this report.
- 9.6. 1. That the report from C. Caruso, Central Area Planner, Planning and Development Services, dated November 22, 2019, to the Council Meeting of December 11, 2019, re: **Application to Amend the Zoning By-law (to permit a high-rise mixed use development) – Weston Consulting – Rose Garden Residences Inc. – 122-130 Main Street North, 6 and 7 Nelson Street East and 7 and 11 Church Street East – Northeast Corner of Main Street and Nelson Street – Ward 1** (File C01E06.056), be received;
2. That By-law 294-2019 be passed to enact the Zoning By-law in Appendix 1 to the report, prepared generally in accordance with Council's direction of May 22, 2019 (Resolution C184-2019 – PDC069-2019).
- 11.1. 1. That the **Minutes of the Audit Committee Meeting of November 19, 2019**, to the Council Meeting of December 11, 2019, be received; and,
2. That Recommendations AU038-2019 to AU047-2019 be approved, as outlined in the subject minutes.

Carried

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5. Announcements

5.1. Announcement – Celebrating the City of Brampton's 45th Birthday – Acknowledging the first City of Brampton Council 1974-1977

Mayor Brown announced the 45th Birthday of the first City of Brampton Council (1974-1977) and expressed appreciation to the inaugural Council Members for their efforts in shaping the City.

The Mayor introduced former Members and family representatives in attendance at the meeting, and acknowledged those Members who have since passed and those who sent regrets. Along with Members of Council, the Mayor presented framed copies of the Brampton Council Inaugural Meeting Minutes of January 4, 1974.

In response to the Mayor's invitation, former Brampton Regional Community Councillor Terry Miller addressed Council. Mr. Miller extended thanks for the acknowledgment of the 45th Birthday of Brampton's first Council and reminisced about the 1974-1977 Council Term.

A request was put forward that staff provide all City Council Members (1974-1977) or their families with copies of the Inaugural Minutes.

5.2. Announcement – The Salvation Army "Kettle Campaign"

Oren Cole, Pastor, The Salvation Army, announced the 2019 Kettle Campaign, from which funds are raised to help people in need in the local community. Pastor Cole highlighted the work of The Salvation Army in providing a "hand up" and a pathway forward, and acknowledged the efforts of volunteers, schools, businesses and community organizations toward this goal.

On behalf of Council, Mayor Brown extended thanks to Pastor Cole and The Salvation Army for helping people in need during the holiday season and throughout the year.

Members of Council expressed their willingness to volunteer their time as kettle workers.

5.3. Announcement – New Year's Eve – December 31, 2019

Gregory Peddie, Supervisor, Events, Economic Development and Culture, announced the City's New Year's Eve celebrations taking place in downtown Brampton on December 31, 2019.

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Mr. Peddie provided a presentation with details on the event, including entertainment, locations, activities, sponsors, and free Brampton transit after 7:00 p.m.

5.4. Announcement – Launch of the New 311 Mobile App and Public Facing Online Services

Michelle Solski, Senior Manager, Service Brampton, Community Services, and Marie Savitha, Senior Manager, Digital Innovation & Information Technology, Corporate Services, provided details on and announced the launch of the City's new 311 Mobile App and public facing online services.

Ms. Solski acknowledged the collaboration and teamwork among City staff in the development of these initiatives.

5.5. Proclamations:

- a) **Christian Heritage Month – December 2019**
- b) **Salvation Army Week – December 16-21, 2019**

Mayor Brown acknowledged the proclamations listed above, which were presented to recipients prior to the meeting.

Proclamation recipients were provided with two minutes to address Council, and extended thanks for their proclamations.

5.6. Announcement – Brampton Residents Named to Forbes 30 Under 30 – Karan Walia and Sobi Walia, Co-Founders, Cluep Inc.

Regional Councillor Dhillon announced that Brampton residents Karan Walia and Sobi Walia, Co-Founders, Cluep Inc., were named to the Forbes 30 Under 30 list.

Councillor Dhillon provided information on Cluep Inc. and invited Sobi Walia to address Council. On behalf of Karan Walia and Anton Mamonov, Mr. Walia thanked Council for recognizing Cluep at this meeting.

On behalf of Council, Mayor Brown extended congratulations to the Walias and Mr. Mamonov for this achievement.

6. Government Relations Matters – nil

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7. Delegations

7.1. Delegations from the William Osler Health System (WOHS), re: **Item 15.1 – Notice of Motion – Healthcare in Brampton:**

1. Dr. Brendan Carr, President and CEO
2. Jane McMullan, Chair, Board of Directors
3. Ken Mayhew, President and CEO, WOHS Foundation
4. Dr. Naveed Mohammad, Executive Vice President, Quality, Medical and Academic Affairs

Council agreed to provide additional time for this delegation.

Dr. Brendan Carr, President and CEO, Jane McMullan, Chair, Board of Directors, Ken Mayhew, President and CEO WOHS Foundation, and Dr. Naveed Mohammad, Executive Vice President, Quality, Medical and Academic Affairs, provided a presentation entitled: “Improving Access to High Quality Health Care in Brampton” along with a video of a local cancer patient who was treated at WOHS through the Immunotherapy Program.

In response to questions of clarification, the WOHS representatives provided information on the following:

- alternate care rate
- existing and future funding requirements
- current and projected hospital utilization rates (including beds, Emergency Department)
- services provided at Brampton Civic Hospital and Peel Memorial Centre for Integrated Health and Wellness
- Brampton/Etobicoke and Area Ontario Health Team

The following motion was considered.

C440-2019 Moved by Mayor Brown
Seconded by City Councillor Singh

That the following delegations from the William Osler Health System (WOHS), to the Council Meeting of December 11, 2019, re: **Item 15.1 – Notice of Motion – Healthcare in Brampton**, be received:

1. Dr. Brendan Carr, President and CEO;
2. Jane McMullan, Chair, Board of Directors;
3. Ken Mayhew, President and CEO, WOHS Foundation; and,
4. Dr. Naveed Mohammad, Executive Vice President, Quality, Medical and Academic Affairs.

Carried

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Item 15.1 was brought forward and dealt with at this time.

Mayor Brown outlined amendments to the motion since its publication with the agenda for this meeting.

Council consideration of the motion included:

- need for confirmation of the City's local share commitment to include Phase II funding for the Peel Memorial Centre for Integrated Health and Wellness
- need for continued advocacy as it relates to Brampton's health care needs

Regional Councillor Santos introduced an amendment to the motion to add the Region of Peel and the Brampton/Etobicoke and Area Ontario Health Team as recipients of Council's resolution on this matter. The Mayor, as mover of the motion, accepted the amendments.

An amendment to the motion was introduced by City Councillor Singh to add a clause to highlight that there is a "health care emergency in Brampton". Mayor Brown, as mover of the motion, noted that this proposed amendment would not be incorporated into the current motion, but would be addressed at a later date.

The motion, as amended, was considered as follows.

C441-2019 Moved by Mayor Brown
Seconded by City Councillor Singh

WHEREAS Brampton City Council continues to work with our partners including William Osler Health System (WOHS), to advocate for an efficient, accessible and compassionate health care system with comprehensive community-based support services in the City of Brampton that are funded equitably to other communities and meets the needs of current and future Bramptonians;

WHEREAS Brampton is often in the media as a focal point for the "hallway medicine" crisis facing our health care system;

WHEREAS Brampton residents are impacted daily by wait times for a variety of services, from urgent care to community care and mental health and addiction supports;

WHEREAS quality care is threatened by the historic funding gap our health care providers and facilities face compared to the volume of use, compared to the rest of Ontario;

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WHEREAS the City has unique health and demographic challenges that will only continue exacerbate the situation if investments are not immediately made;

WHEREAS the City, supported by community volunteers, is undertaking a campaign, #FairDealForBrampton, to raise awareness of the City's health care underfunding issues;

WHEREAS the Deputy Premier and Minister of Health has accepted the City of Brampton's invitation to experience the current health care challenges in Brampton;

THEREFORE, staff, in collaboration with WOHS and other community health partners continue to advocate to the province to improve healthcare in the City of Brampton and to immediately address hallway medicine that includes taking the following actions:

1. Provide immediate funding to bridge Brampton's health care gap as compared to the rest of Ontario, for a range of health services, including but not limited to prevention and promotion, community health programs, home care, hospital services at both Peel Memorial and Brampton Civic, and Ontario Health Team development;
2. Peel Memorial Phase II: Expedite approvals and provide capital and operating funding to support the construction of an expanded Phase II of Peel Memorial Centre for Integrated Health and Wellness to include post-acute beds that support services including comprehensive rehabilitation, seniors care, complex continuing care, and mental health and addictions services; and
3. Commit to funding for a third health care facility in Brampton, developed to meet the current and growing needs of the community and support new approaches to health care service delivery.

FURTHER BE IT RESOLVED THAT the City of Brampton staff enter discussions with community partners, including but not limited to the Region of Peel and William Osler Health System and Foundation, to confirm the City's local share commitment, including the existing Memorandum of Understanding (MOU) which includes Phase II funding, and report back to Council; and

FURTHER BE IT RESOLVED THAT a copy of this Resolution be forwarded to the Premier of Ontario, Minister of Health and all Brampton Members of Provincial Parliament, the President and CEO of the William Osler Health System, the Brampton/Etobicoke and Area Ontario Health Team and the Region of Peel.

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A recorded vote was requested, and the motion carried, as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Dhillon	nil	nil
Singh		
Fortini		
Williams		
Medeiros		
Brown		
Bowman		
Palleschi		
Whillans		
Vicente		
Santos		
		Carried
		11 Yeas
		0 Nays
		0 Absent

- 7.2. Delegations re: **Item 11.2 – Planning and Development Committee Recommendation PDC207-2019 – Partacc Gate Kennedy Developments Inc. – Glen Schnarr & Associates Inc. – 17 Eddystone Drive – Southwest Corner of Kennedy Road and Mayfield Road – Ward 2** (File C01E17.029):
1. Tiera Sharma, Brampton resident
 2. William Gardner, Brampton resident
 3. Damien Buntsma, Brampton resident

Tiera Sharma, Brampton resident, withdrew her delegation request, and submitted correspondence dated December 10, 2019. On behalf of Ms. Sharma, Regional Councillor Palleschi read her correspondence at the meeting.

William Gardner, Brampton resident, outlined his comments with respect to the subject development.

Damien Buntsma, Brampton resident, outlined his comments with respect to the subject development.

The following motion was considered.

- C442-2019 Moved by City Councillor Whillans
Seconded by Regional Councillor Palleschi

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1. That the following delegations, re: **Item 11.2 – Planning and Development Committee Recommendation PDC207-2019 – Partacc Gate Kennedy Developments Inc. – Glen Schnarr & Associates Inc. – 17 Eddystone Drive – Southwest Corner of Kennedy Road and Mayfield Road – Ward 2** (File C01E17.029), be received:
 1. William Gardner, Brampton resident;
 2. Damien Buntsma, Brampton resident; and,
2. That the correspondence dated December 10, 2019 from Tiera Sharma, Brampton resident, be received.

Carried

Council discussion took place with respect to Planning and Development Committee Recommendation PDC207-2019, and included:

- comments from the delegations at this meeting and the Planning and Development Committee meeting of December 2, 2019
- varying opinions in favour of and opposed to the subject development application

Staff responded to questions from Council with respect to staff's review of and recommendations regarding the subject development application.

During consideration of Recommendation PDC207-2019, a Point of Order was raised by Regional Councillor Palleschi regarding comments made by Regional Councillor Vicente.

The Mayor noted advice from the City Clerk that Points of Order are not for asking questions of other Members of Council, but provided Councillor Vicente with the opportunity to respond.

A recorded vote was requested and taken on Recommendation PDC207-2019, as follows:

- PDC207-2019
1. That the report from S. Dykstra, Development Planner, Planning and Development Services, dated November 8, 2019, to the Planning and Development Committee Meeting of December 2, 2019, re: **Draft Plan of Subdivision and Application to Amend the Official Plan and the Zoning By-law (to permit townhouse, single-detached, park, natural heritage and stormwater management uses) – Partacc Gate Kennedy Developments Inc. – Glen Schnarr & Associates Inc. – 17 Eddystone Drive – Southwest corner of Kennedy Road and Mayfield**

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Road – Ward 2 (File C01E17.029 & 21T-17014B), be received;

2. That Official Plan Amendment, Zoning By-law Amendment and Draft Plan of Subdivisions applications submitted by Glen Schnarr & Associates Inc. on behalf of Partacc Gate Kennedy Developments Inc., Ward 2, File C01E17.029 and 21T-17014B, be approved, on the basis that they represent good planning, including that they are consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan and the City's Official Plan for the reasons set out in the Planning Recommendation Report, dated November 8, 2019;
3. That the amendment to the Snelgrove – Heart Lake Secondary Plan attached as Appendix 10 to the report be adopted;
4. That the amendments to the Zoning By-law, generally in accordance with the attached Appendix 11 to the report be adopted; and,
5. That Council authorize the Mayor and Clerk to sign the subdivision agreement.

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Singh	Williams	Dhillon
Fortini	Brown	
Medeiros	Palleschi	
Bowman	Whillans	
Vicente		
Santos		

Carried
6 Yeas
4 Nays
1 Absent

Note: Later in the meeting, Regional Councillor Dhillon requested a re-vote on Recommendation PDC207-2019. Councillor Dhillon subsequently withdrew his request, but noted his opposition to the subject development application.

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- 7.3. Delegation from Ted Brown, CEO, Regeneration Outreach Community, re: **Item 11.3 – Committee of Council Recommendation CW516-2019 – December 4, 2019 – Food Insecurity.**

Council agreed to vary the order of business and dealt with this delegation after Item 7.4 (which was dealt with first).

Ted Brown, CEO, Regeneration Outreach Community, outlined concerns about how the Peel Emergency Food System has been presented in recent City of Brampton and Region of Peel staff reports.

Mr. Brown provided a chart entitled “Food Distribution by Regeneration from January 1, 2019 to October 31, 2019”, outlined the structure for food intake and distribution in Brampton and throughout the Region, and highlighted issues with this structure.

Mr. Brown responded to questions of clarification from Council.

Council consideration of this matter included:

- suggestion that Regeneration delegate to Region of Peel Council
- acknowledgment of the contributions, services and programs provided by Regeneration Community Outreach

The following motion was considered.

- C443-2019 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That the delegation from Ted Brown, CEO, Regeneration Outreach Community, to the Council Meeting of December 11, 2019, re: **Item 11.3 – Committee of Council Recommendation CW516-2019 – December 4, 2019 – Food Insecurity in Brampton**, be received.

Carried

Council discussion took place with respect to Committee of Council Recommendation CW516-2019, as follows:

- CW516-2019
1. That the report from A. Normand, Manager, Brampton Emergency Management Office, Fire and Emergency Services, dated November 4, 2019, to the Committee of Council Meeting of December 4, 2019, re: **Food Insecurity in Brampton** be received;
 2. That the City of Brampton support the Peel Hunger Relief Network (PHRN) by providing municipal

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representation on the committee as well as promoting the alignment of municipal programs with network initiatives whenever possible;

3. That the City of Brampton support the United Way capital grant program concept whereby Brampton Emergency Management Office (BEMO) staff will assist the United Way in reaching out to the food manufacturing sector in Brampton to fund the initiative; and
4. That the City of Brampton's BEMO and Strategic Communications staff work with the PHRN's communication subcommittee to support their marketing and promotion plans in order to raise awareness of existing programs, promote the Network and the work of its members; and
5. That a copy of the subject report be sent to the Region of Peel.

An amendment to Clause 4 was introduced by Regional Councillor Palleschi to add "Regeneration Outreach Community" and "local", such that Clause 4 would read as follows:

4. That the City of Brampton's BEMO and Strategic Communications staff work with the Regeneration Outreach Community and the PHRN's communication subcommittee to support their local marketing and promotion plans in order to raise awareness of existing local programs, promote the Network and the work of its members; and

A vote was taken on Recommendation CW516-2019, as amended, and the recommendation carried.

- 7.4. Delegation from Ignatius Balrabe, Executive Director/Co-founder, Families of Virtue, re: **Recognition of Regional Councillor Fortini**.

Council agreed to vary the order of business and dealt with this delegation first.

Ignatius Balrabe, Executive Director/Co-founder, Families of Virtue, provided information on the programs and resources provided by his organization to the Brampton community.

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Mr. Balrabe acknowledged Councillor Fortini's ongoing support for Families of Virtue and presented him with a plaque in recognition of his efforts.

The Mayor and Members of Council expressed appreciation to Families of Virtue for its support of the Brampton community, and congratulated Councillor Fortini on this recognition.

The following motion was considered.

C444-2019 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Fortini

That the delegation from Ignatius Balrabe, Executive Director/Co-founder, Families of Virtue, to the Council Meeting of December 11, 2019, re: **Recognition of Regional Councillor Fortini**, be received.

Carried

8. Reports from the Head of Council – nil

9. Reports of Corporate Officials

Office of the Chief Administrative Officer

9.1. Report from D. Barrick, Chief Administrative Officer, dated November 21, 2019, re: **Business Case for the Possible Creation of a Municipal Development Corporation (RM 55/2019)**.

Council consideration of this matter included a request to be kept informed of the process.

The following motion was considered.

C445-2019 Moved by Regional Councillor Santos
Seconded by Regional Councillor Palleschi

1. That the report from D. Barrick, Chief Administrative Officer, dated November 21, 2019, to the Council Meeting of December 11, 2019, re: **Business Case for the Possible Creation of a Municipal Development Corporation (RM 55/2019)**, be received;
2. That a Brampton Municipal Development Corporation (MDC) be approved, in-principle, as per Option 1;

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3. That the CAO's Office be directed to engage a third-party consultant to prepare a Business Work Plan for a Brampton Municipal Development Corporation; and,
4. That the CAO's Office return to Council with the Work Plan for approval.

Carried

- 9.2. Report from C. Barnett, Director, Economic Development and Culture, dated November 27, 2019, re: **Recommendations for 2020 Marquee Festivals and Events Fund**.

Staff responded to questions regarding the recommended funding for 2020, and confirmed the funding is being recommended on a one-year pilot basis, that the recipients must match the City's funding, and that staff would report back on a new program in Fall 2020.

Council consideration of this matter included a suggestion that funding for marquee festivals and events be scaled down each year, and the potential need for additional information on some of the recipient festivals/events.

The following motion was considered.

C446-2019 Moved by Regional Councillor Santos
Seconded by City Councillor Whillans

1. That the report from C. Barnett, Director, Economic Development and Culture, dated November 27, 2019, to the Council Meeting of December 11, 2019, re: **Recommendations for 2020 Marquee Festivals and Events Fund**, be received;
2. That the six applications listed in Appendix A be approved for funding in the total amount of \$354,750;
3. That the Mayor and City Clerk be authorized to execute the necessary Funding Agreements to effect the recommendations in this report, subject to the content of such agreements being satisfactory to the Director, Economic Development and Culture (or designate) and the form of such agreements being satisfactory to the City Solicitor (or designate); and,
4. That the Director, Economic Development and Culture (or designate) be authorized on behalf of the City to exercise the City's rights and to execute any necessary documentation under any

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Funding Agreement executed pursuant to the Advance Brampton Fund, including, without limitation, those relating to the cancellation, suspension or reduction of funds granted and/or termination of a Funding Agreement.

Carried

- 9.3. Report from P. Fay, City Clerk, Office of the Chief Administrative Officer, and D. Soos, Acting City Solicitor, Corporate Services dated November 28, 2019, re: **Rotation of Brampton's Additional Regional Councillor (RM 36/2018)**.

An amendment, moved by Mayor Brown, was introduced to add the following additional clause to the staff recommendation:

2. That the matter be referred to the CAO for a third-party legal opinion and consultation with the Region of Peel.

Council Members expressed varying opinions with respect to the proposed amendment.

The following motion was considered.

- C447-2019 Moved by Regional Councillor Fortini
Seconded by Regional Councillor Palleschi

1. That the report from P. Fay, City Clerk, Office of the Chief Administrative Officer, and D. Soos, Acting City Solicitor, Corporate Services dated November 28, 2019, to the Council Meeting of December 11, 2019, re: **Rotation of Brampton's Additional Regional Councillor (RM 36/2018)**, be received.
2. That the matter be referred to the CAO for a third-party legal opinion and consultation with the Region of Peel.

Carried

Community Services

- 9.4. Report from L. Lieu, Senior Real Estate Coordinator, Community Services, dated November 8, 2019, re: **Expropriation of Property Interests for Goreway Drive Widening Project from Humberwest Parkway to Castlemore Road – Ward 10**.

See By-law 293-2019

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The following motion was considered.

C448-2019 Moved by City Councillor Singh
Seconded by Regional Councillor Dhillon

1. That the report from L. Lieu, Senior Real Estate Coordinator, Community Services, dated November 8, 2019, to the Council Meeting of December 11, 2019, re: **Expropriation of Property Interests for Goreway Drive Widening Project from Humberwest Parkway to Castlemore Road – Ward 10**, be received;
2. That By-law 293-2019 be enacted authorizing The Corporation of the City of Brampton, as expropriating authority, to make an application for approval to expropriate those property interests required in connection with the Goreway Drive widening project from Humberwest Parkway to Castlemore Road, 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 Mayor and City Clerk, or their delegated authority, as the case may be, be authorized to execute all documents, and the Senior Manager, Realty Services or designate, be authorized to execute, serve and publish on behalf of The Corporation of the City of Brampton, all notices, applications, advertisements 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 interests based on terms and conditions acceptable to the Commissioner of Public Works and Engineering, and in a form acceptable to the City Solicitor, or designate.

Carried

Corporate Services – nil

Planning and Development Services

- * 9.5. Report from D. Watchorn, Development Planner, Planning and Development Services, dated November 22, 2019, re: **Amendment to the Land Exchange Agreement for the Peel Manor Redevelopment – 525 Main Street North – Ward 1** (File C01W09.017 and SP18-037.000).

Dealt with under Consent Resolution C439-2019

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- * 9.6. Report from C. Caruso, Central Area Planner, Planning and Development Services, dated November 22, 2019, re: **Application to Amend the Zoning By-law (to permit a high-rise mixed use development) – Weston Consulting – Rose Garden Residences Inc. – 122-130 Main Street North, 6 and 7 Nelson Street East and 7 and 11 Church Street East – Northeast Corner of Main Street and Nelson Street – Ward 1** (File C01E06.056).

See By-law 294-2019

Dealt with under Consent Resolution C439-2019

Public Works and Engineering

- 9.7. Report from K. Minaker, Manager, Traffic and Parking Operations, Public Works and Engineering Department, and J. Iacobucci, Manager, Court Administration, Corporate Services, dated October 16, 2019, re: **Automated Speed Enforcement (ASE) Update (RM 20/2019)**.

In response to questions from Council, staff provided the following:

- outline of the process for establishing proposed locations, including meetings with Members of Council, review of statistics
- provisions of the *Highway Traffic Act* as they relate to community safety zones
- confirmation that municipalities have the authority to reduce speed limits on streets that have school frontages

Council consideration of this matter included suggestions for proposed locations, and acknowledgement of staff's efforts on this program. In response to questions, staff advised that consultations would occur with individual Members regarding candidate school zones and community safety zones in their wards.

The following motion was considered.

C449-2019 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

1. That the report from K. Minaker, Manager, Traffic and Parking Operations, Public Works and Engineering Department, and J. Iacobucci, Manager, Court Administration, Corporate Services, dated October 16, 2019, to the Council Meeting of December 11, 2019, re: **Automated Speed Enforcement (ASE) Update (RM 20/2019)**, be received; and,

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2. That the City be authorized to enter into an agreement with Redflex Traffic Systems (Canada) Limited for the supply, installation, operation and maintenance of Automated Speed Enforcement Systems for a five (5) year period, starting when the agreement is executed, in accordance with the terms and conditions of the Request for Approvals executed by the City of Toronto on behalf of the City of Brampton and other participating Automated Speed Enforcement municipalities; and,
3. That staff report back with recommendations and an implementation plan by Q1 2020; and,
4. That a letter be sent on behalf of Council of the City of Brampton to the Ministry of Transportation to request the Province consider allowing the use of the Administrative Monetary Penalty System (AMPS) to process Automated Speed Enforcement violations and that funds associated with AMPS are directed back to the municipality; and,
5. That a letter be sent on behalf of Council of the City of Brampton to the Attorney General of Ontario to revise the 90 day posting period of warning signs prior to 45 days; and,
6. That the CAO be authorized to provide a letter to the City of Toronto to request they undertake centralized municipal processing of Brampton's Automated Speed Enforcement offence notices and subsequently enter into an agreement with them; and,
7. That the City be authorized to enter into an agreement with the Ontario Ministry of Transportation related to the operation of the Automated Speed Enforcement Program.

Carried

10. Reports of Accountability Officers – nil

11. Committee Reports

*** 11.1. Minutes – Audit Committee – November 19, 2019**

Dealt with under Consent Resolution C439-2019

The recommendations were approved as follows.

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- AU038-2019 That the agenda for the Audit Committee Meeting of November 19, 2019 be approved, as amended, to add the following item:
- 10.5. Personal matters about an identifiable individual, including municipal or local board employees
- AU039-2019 1. That the delegation from Kevin Travers, Partner, KPMG LLP Chartered Accountants, to the Audit Committee Meeting of November 19, 2019, re: **KPMG Audit Plan for the 2019 Fiscal Year** be received;
2. That the report from M. Kuzmanov, Accounting Manager, Corporate Services, dated November 12, 2019, to the Audit Committee Meeting of November 19, 2019, re: **KPMG Audit Plan for the 2019 Fiscal Year** be received; and
3. That the Audit Planning Report for the Year Ending December 31, 2019, prepared by KPMG LLP, Chartered Accountants (KPMG LLP) to the Audit Committee, be received.
- AU040-2019 That the report from G. Constantine, Acting Director, Office of Internal Audit, dated May 6, 2019, to the Audit Committee Meeting of November 19, 2019, re: **Employee Benefits Audit Report** be received.
- AU041-2019 That the report from G. Constantine, Acting Director, Office of Internal Audit, dated July 22, 2019, to the Audit Committee Meeting of November 19, 2019, re: **Information Technology Disaster Recovery Engagement Report** be received.
- AU042-2019 That the report from G. Constantine, Acting Director, Office of Internal Audit, dated October 16, 2019, to the Audit Committee Meeting of November 19, 2019, re: **Data Centre Audit – Transit** be received.
- AU043-2019 That the report from G. Constantine, Acting Director, Office of Internal Audit, dated October 21, 2019, to the Audit Committee Meeting of November 19, 2019, re: **Fleet Services Audit Report** be received.

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AU044-2019 That the report from G. Constantine, Acting Director, Office of Internal Audit, dated October 21, 2019, to the Audit Committee Meeting of November 19, 2019, re: **Status of Management Action Plans – September 30, 2019** be received.

AU045-2019 That the report from G. Constantine, Acting Director, Office of Internal Audit, dated October 21, 2019, to the Audit Committee Meeting of November 19, 2019, re: **Corporate Fraud Prevention Hotline Update** be received.

AU046-2019 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
- 10.2. The security of the property of the municipality or local board
- 10.3. The security of the property of the municipality or local board
- 10.4. The security of the property of the municipality or local board
- 10.5. Personal matters about an identifiable individual, including municipal or local board employees

AU047-2019 That the Audit Committee do now adjourn to meet again on Tuesday, March 10, 2020 at 9:30 a.m. or at the call of the Chair.

11.2. **Minutes – Planning and Development Committee – December 2, 2019**

See Item 7.2 for Council consideration of Recommendation PDC207-2019.

The following motion was considered.

C450-2019 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Fortini

1. That the **Minutes of the Planning and Development Committee Meeting of December 2, 2019**, to the Council Meeting of December 11, 2019, be received; and,
2. That Recommendations PDC201-2019 to PDC219-2019 be approved, as outlined in the subject minutes.

Carried

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The recommendations were approved as follows.

- PDC201-2019 That the Agenda for the Planning and Development Committee Meeting of December 2, 2019, be approved as published and circulated.
- PDC202-2019 1. That the report from S. Eshesh, Assistant Policy Planner, Planning and Development Services, dated November 8, 2019, to the Planning and Development Committee Meeting of December 2, 2019, re: **City-Initiated Official Plan Amendment to the Employment Land Policies – All Wards**, be received;
2. That staff be directed to report back to Planning and Development Committee with the results of the Public Meeting and a staff recommendation; and,
3. That a copy of the report and Council resolution be forwarded to the Region of Peel for information.
- PDC203-2019 1. That the report from Y. Xiao, Development Planner, Planning and Development Services, dated November 8, 2019, to the Planning and Development Committee Meeting of December 2, 2019, re: **Application to Amend the Official Plan, Zoning By-law and Proposed Draft Plan of Subdivision – Candevcon Ltd. – 830460 Ontario Ltd. (to create twelve (12) single detached residential lots) – 150 Don Minaker Drive – East of McVean, North of Ebenezer Road – Ward 8** (File C09E06.008) 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.
- PDC204-2019 1. That the report from B. Shah, Development Planner, Planning and Development Services, dated November 13, 2019, to the Planning and Development Committee Meeting of December 2, 2019, re: **Application to Amend the Official Plan, Zoning By-Law and Draft Plan of Subdivision (to develop 27 residential lots, 5 residential**

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reserve blocks and 2 open space blocks) – Heritage Creditview Inc. – Glen Schnarr and Associates Inc. – East Side of Heritage Road, North of Embleton Road – Ward 6 (File OZS-2019-0003) 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.

PDC205-2019

1. That the report from C. Caruso, Central Area Planner, Planning and Development Services, dated November 8, 2019, to the Planning and Development Committee Meeting of December 2, 2019, re: **Application to amend the Official Plan and Zoning By-law (to permit a 9-storey apartment building with 144 residential units and ground floor commercial area) – Glen Schnarr & Associates Inc. – 1317675 Ontario Inc. – 25 Kings Cross Road – Southwest corner of Kingscross Road and Kensington Road – Ward 7 (File C04E05.032), be received; and**
2. That Planning and Development Services staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
3. That the correspondence from Anthony Siriani, Gagnon Walker Domes Ltd., dated December 2, 2019, to the Planning and Development Committee Meeting of December 2, 2019, re: **Application to amend the Official Plan and Zoning By-law (to permit a 9-storey apartment building with 144 residential units and ground floor commercial area) – Glen Schnarr & Associates Inc. – 1317675 Ontario Inc. – 25 Kings Cross Road – Southwest corner of Kingscross Road and Kensington Road – Ward 7 (File C04E05.032), be received.**

PDC206-2019

1. That the following delegations to the Planning and Development Committee Meeting of December 2, 2019, re: **Draft Plan of Subdivision and Application to Amend the Official Plan and the Zoning By-law (to permit**

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townhouse, single-detached, park, natural heritage and stormwater management uses) – Partacc Gate Kennedy Developments Inc. – Glen Schnarr & Associates Inc. – 17 Eddystone Drive – Southwest corner of Kennedy Road and Mayfield Road – Ward 2 (File C01E17.029 & 21T-17014B) be received:

1. Tiere Sharma, Brampton resident
 2. Jillian Buntsma, Brampton resident
 3. Damien Buntsma, Brampton resident
 4. Sunil Saini, Brampton resident
 5. Edward Weisz, President of Paradise Developments – Partacc Gate Kennedy Developments Inc.
 6. David Stewart, Principal of Williams & Stewart Associates Limited – Control Architect
 7. Wayne Parson, Brampton resident
 8. Dan Kraszewski, Brampton resident
 9. Brian Greck, Brampton resident
 10. Angela Greco, Brampton resident
 11. Roy Prince, Brampton resident
 12. Mike Glover, Brampton resident
 13. Mark Johnson, Brampton resident
 14. Terri Caron, Brampton resident
 15. David Laing, Brampton resident
 16. Rajvir Ghuman, Brampton resident
 17. Kavika Bourbeau, Brampton resident
 18. Chris Gavaris, Brampton resident
 19. Loraine Regislord, Brampton resident
 20. Ned Ivanovich, Brampton resident
2. That the following correspondence to the Planning and Development Committee Meeting of December 2, 2019, re: **Draft Plan of Subdivision and Application to Amend the Official Plan and the Zoning By-law (to permit townhouse, single-detached, park, natural heritage and stormwater management uses) – Partacc Gate Kennedy Developments Inc. – Glen Schnarr & Associates Inc. – 17 Eddystone Drive – Southwest corner of Kennedy Road and Mayfield Road – Ward 2 (File C01E17.029 & 21T-17014B) be received:**
1. Bing Bai, Brampton resident, dated October 16, 2019
 2. Tiere Sharma, Brampton resident, dated June 18, 2019, November 7, 2019, November 9, 2019, November 13, 2019, and November 15, 2019
 3. Ron and Linda Hoekam, Brampton residents, dated November 20, 2019

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4. Mike Glover, Brampton resident, dated November 9, 2019, and November 10, 2019
5. Herb Goettmann, Brampton resident, dated November 11, 2019
6. Isabel and Les Morgan, Brampton residents, dated November 11, 2019
7. Haseeb Khan, Brampton resident, dated November 11, 2019
8. Fred Mytrunec, Brampton resident, dated November 10, 2019
9. Mike Dwyer, Brampton resident, dated November 10, 2019, November 14, 2019, and November 17, 2019
10. Colin Mcausland, Brampton resident, dated November 10, 2019, and November 15, 2019
11. Mark Johnson, Brampton resident, dated November 10, 2019
12. Gerald Bolt, Brampton resident, dated November 10, 2019
13. Chris and Shelley Gavaris, Brampton residents, dated November 10, 2019, November 15, 2019, and November 16, 2019
14. Linda Longland, Brampton resident, dated November 9, 2019
15. Tom Stewart, Brampton resident, dated November 9, 2019
16. Azeez Bacchus, Brampton resident, dated November 8, 2019
17. Wayne Parson, Brampton resident, dated November 19, 2019
18. Kavika Bourbeau, Brampton resident, dated November 15, 2019
19. Om Lakhina, Brampton resident, dated November 14, 2019
20. Vito D'Alessandro, Brampton resident, dated November 15, 2019
21. Pav Sharma, Brampton resident, dated November 15, 2019
22. Ralph and Shirley Nanos, Brampton residents, dated November 28, 2019

PDC207-2019

1. That the report from S. Dykstra, Development Planner, Planning and Development Services, dated November 8, 2019, to the Planning and Development Committee Meeting of December 2, 2019, re: **Draft Plan of Subdivision and Application to Amend the Official Plan and the Zoning**

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By-law (to permit townhouse, single-detached, park, natural heritage and stormwater management uses) – Partacc Gate Kennedy Developments Inc. – Glen Schnarr & Associates Inc. – 17 Eddystone Drive – Southwest corner of Kennedy Road and Mayfield Road – Ward 2 (File C01E17.029 & 21T-17014B), be received;

2. That Official Plan Amendment, Zoning By-law Amendment and Draft Plan of Subdivisions applications submitted by Glen Schnarr & Associates Inc. on behalf of Partacc Gate Kennedy Developments Inc., Ward 2, File C01E17.029 and 21T-17014B, be approved, on the basis that they represent good planning, including that they are consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan and the City's Official Plan for the reasons set out in the Planning Recommendation Report, dated November 8, 2019;
3. That the amendment to the Snelgrove – Heart Lake Secondary Plan attached as Appendix 10 to the report be adopted;
4. That the amendments to the Zoning By-law, generally in accordance with the attached Appendix 11 to the report be adopted; and,
5. That Council authorize the Mayor and Clerk to sign the subdivision agreement.

PDC208-2019

1. That the report from S. Eshesh, Assistant Policy Planner, Planning and Development Services, dated November 8, 2019, to the Planning and Development Committee Meeting of December 2, 2019, re: **City-Initiated Zoning By-law Amendment involving Pigeon Coop Setback Requirements** be **deferred** to the Planning and Development Committee Meeting of January 13, 2020.
2. That the delegation from Vneet Farwaha, Brampton resident, to the Planning and Development Committee Meeting of December 2, 2019, re: **City-initiated Zoning By-law Amendment Involving Pigeon Coop Setback** be **deferred** to the Planning and Development Committee Meeting of January 13, 2020; and,

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3. That the following correspondence to the Planning and Development Committee Meeting of December 2, 2109, re: **Report from S. Eshesh, Assistant Policy Planner, dated November 8, 2019, re: City-Initiated Zoning By-law Amendment involving Pigeon Coop Setback Requirements** be **deferred** to the Planning and Development Committee Meeting of January 13, 2020:
1. Sundeep Gill, Brampton resident, dated November 26, 2019
 2. Manpreet Gill, Brampton resident, dated November 26, 2019
 3. Bachittar Singh, Brampton resident, dated November 26, 2019
 4. Simran Dhanoa, Brampton resident, dated November 26, 2019
 5. Sunny Dhanoa, Brampton resident, dated November 26, 2019
 6. Luka Kapac, CNTU President, dated November 26, 2019
 7. Casey Nazir, Brampton resident, dated November 26, 2019
 8. Jatinder Gidda, Brampton resident, dated November 29, 2019
 9. Suzy Marques, Brampton resident, dated November 30, 2019
 10. Thomas Joseph, Brampton resident, dated December 1, 2019
 11. Marek and Agnieszka Prus, Brampton residents, dated December 1, 2019
 12. Sukhmander Gill, Brampton resident, dated November 27, 2019
 13. Jennifer Botelho, Brampton resident, dated December 2, 2019

- PDC209-2019
1. That the Report from B. Bjerke, Director, Policy Planning, Planning and Development Services, dated September 11, 2019, to the Planning and Development Committee Meeting of December 2, 2019, re: **Second Units – City-Wide** (RM 100/2019) be received;
 2. That staff be directed to hold a statutory public meeting with respect to a proposed amendment to the Zoning By-law to reduce or eliminate the parking requirement associated with the creation of a two-unit dwelling;

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3. That staff report back to the Planning and Development Committee with the results of the public meeting and recommendations with respect to a preferred option for reduction of parking requirements for two-unit dwellings;
4. That staff be directed to undertake a Comprehensive Municipal Parking Strategy to identify potential actions, programs and strategies beyond the Zoning By-law to comprehensively address parking;
5. That the delegation from Swarswatti Persaud, Brampton resident, to the Planning and Development Committee Meeting of December 2, 2019, re: **Second Units – City Wide** be received; and,
6. That the correspondence from Swarswatti Persaud, Brampton resident, dated December 2, 2019, re: **Second Units – City Wide** be received.

PDC210-2019

1. That the report from R. Campbell, Supervisor, Zoning and Sign By-law Services, dated November 7, 2019, to the Planning and Development Services Committee Meeting of December 2, 2019, re: **Site Specific Amendment to the Sign By-Law 399-2002, as amended – 80 Quarry Edge Drive – Walmart – Ward 1** (File 26SI) be received; and,
2. That a by-law be passed to amend Sign By-law 399-2002, as amended, to permit the proposed site-specific amendment.

PDC211-2019

1. That the report from R. Campbell, Supervisor, Zoning and Sign By-law Services, dated November 7, 2019, to the Planning and Development Services Committee Meeting of December 2, 2019, re: **Site Specific Amendment to the Sign By-Law 399-2002, as amended – 9455 Mississauga Road – Walmart – Ward 4** (File 26SI) be received; and
2. That a by-law be passed to amend Sign By-law 399-2002, as amended, to permit the proposed site-specific amendment.

PDC212-2019

1. That the report from R. Campbell, Supervisor, Zoning and Sign By-law Services, dated November 7, 2019, to the Planning and Development Services Committee Meeting of December 2, 2019, re **Site Specific Amendment to the**

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**Sign By-Law 399-2002, as amended – 30 Coventry Road
– Walmart – Ward 8 (File 26SI) be received; and**

2. That a by-law be passed to amend Sign By-law 399-2002, as amended, to permit the proposed site-specific amendment.

PDC213-2019

1. That the report from A. Parsons, Director, Development Planning, Planning and Development Services, dated October 28, 2019, re: **Application to Amend the Official Plan and Zoning By-law (to permit the development of two residential lots) – Unique Builders Inc. – Glen Schnarr & Associates Inc. – 10612 Goreway Drive – West of Goreway Drive, North of the temporary Nelly Court cul-de-sac – Ward 10 (File C07E14.012)** be received;
2. That the Official Plan Amendment and Zoning By-law Amendment applications submitted by Glen Schnarr & Associates Inc. on behalf of Unique Builders Inc., Ward: 10, File: C07E14.012, be approved, on the basis that they represent good planning, including that they are consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan and the City's Official Plan for the reasons set out in the Planning Recommendation Report, dated October 28, 2019;
3. That the amendment to the Official Plan, attached as Appendix 10 to the report be adopted; and,
4. That the amendments to the Zoning By-law, attached as Appendix 11 to the report be adopted.

PDC214-2019

1. That the report from N. Chadda, Development Planner, Planning and Development Services, dated November 5, 2019, re: **Request for Exemption from Section 22(2.1.1) of the Planning Act to Facilitate Making an Application to Amend the Secondary Plan Area 3: Bramalea (to permit the development of a seven (7) storey residential apartment building) – Gagnon Walker Domes Ltd. – Crown-Jewel Corp. – 80 Bramalea Road – Ward 7 (File PRE19.033)**, be received; and,

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2. That the application by GAGNON WALKER DOMES LTD - CROWN-JEWEL CORPORATION, PRE19.033, be exempt from Section 22(2.1.1) of the *Planning Act*, as it does not undermine or frustrate the intent of the recently approved Bramalea Secondary Plan (SPA3).
- PDC215-2019
1. That the report from B. Shah, Development Planner, Planning and Development Services, dated November 13, 2019, to the December 2, 2019, Planning and Development Committee Meeting, re: **Application to Amend the Zoning By-law (to lift a Holding Zone to allow for a development of 15 townhouse dwellings) – Brar, Gurdurshan – Candevcon Ltd – 10764 Bramalea Road – Ward 9** (File OZS-2019-0008) be received; and,
2. That a by-law be passed to amend the Comprehensive Zoning By-law 270-2004, as amended, attached to the report as Appendix 3.
- PDC216-2019
- That the report from R. Conard, Chief Building Official, Director, Building Division, dated November 8, 2019, to the Planning and Development Meeting of December 2, 2019, re: **Second Unit Registration Process**, be received.
- PDC217-2019
- That the **Minutes – Brampton Heritage Board – November 19, 2019** to the Planning and Development Committee Meeting of December 2, 2019, Recommendations HB069-2019 to HB076-2019 be approved as published and circulated.
- HB069-2019
- That the agenda for the Brampton Heritage Board Meeting of November 19, 2019 be approved as amended, as follows:
- To add:**
- 10.4. Discussion Item at the Request of Regional Councillor Vicente, re: **172 Church Street East – Ward 1**;
- 10.5. Verbal Advisory from the City Clerk’s Office, re: **Resignation from Membership on the Brampton Heritage Board – Judy Wilde**; and,

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- 10.6. Discussion Item at the Request of Steve Collie, Board Member, re: **Brampton Heritage Board's Annual "Highlight on Heritage" Event.**

HB070-2019 That the **Minutes of the Heritage Resources Sub-Committee Meeting of October 10, 2019**, to the Brampton Heritage Board Meeting of November 19, 2019, be received.

- HB071-2019 1. That the report from Antonietta Minichillo, Manager, Community Innovation and Resilience, Planning and Development Services, to the Brampton Heritage Board Meeting of November 19, 2019, re: **Amendment to the Conditions for Alteration of a Designated Heritage Property – 160 Salvation Road – Ward 6** (File HE.x), be received; and,
2. That condition 2.c.ii. of the recommendation HB064-2019 from the Brampton Heritage Board Meeting of October 15, 2019 approved by the Planning and Development Committee on October 21, 2019 under recommendation PDC170-2019 and by the Council of The Corporation of the City of Brampton on October 23, 2019, pursuant to Resolution C400-2019 no longer be required as a condition to approve the Heritage Permit Application for the alterations of the designated heritage property at 160 Salvation Road received on August 28, 2019 and October 4, 2019 in accordance with section 33 of the *Ontario Heritage Act*.

- HB072-2019 1. That the report Pascal Doucet, Heritage Planner, Planning and Development Services, dated November 12, 2019, to the Brampton Heritage Board Meeting of November 19, 2019, re: **Heritage Permit Application – Demolition of Existing Buildings and Construction of a New Building in the Village of Churchville Heritage Conservation District – 1183 Martin's Boulevard – Ward 6** (File H.Ex), be received;
2. That the Heritage Permit Application for the demolition of existing buildings, construction of a new building and alterations of the heritage property at 1183 Martin's Boulevard be approved in accordance with section 42 of the *Ontario Heritage Act* (the "Act") and subject to the following terms and conditions:

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- a. That the demolition of existing buildings, construction of a new detached house with an attached garage and alterations to the heritage property at 1183 Martin's Boulevard be carried out substantially in accordance with the Site Plan Drawing and Elevation Drawings prepared by Cantam Group Ltd., dated September 18, 2019 and November 7, 2019, date-revised November 13, 2019 and November 14, 2019, on file with the Policy Planning Division of the Planning and Development Services Department and attached hereto as appendix C, with the exception of the garage massing between the garage doors and the soffit, the amount of stucco on the exterior walls, the window proportions and locations on the front elevation, the design of the front entrance door and the driveway configuration;
- b. That the impact of the garage massing above the garage doors be mitigated by covering the gable of the garage with wood or fiber cement shingle siding or wood or fiber cement board and batten siding and by a providing a window scaled to the dwelling between the garage doors and the soffit;
- c. That the amount of stucco be reduced on the exterior walls by incorporating other high quality materials such as brick and/or wood or fiber cement board and batten siding to the satisfaction of heritage planning staff and urban design staff;
- d. That the proportions of the upper window above the front porch be revised to reflect the vertical taller than wide rectangular dimensions in accordance with section 5.5.4 of the Village of Churchville Heritage Conservation District Plan;
- e. That the owner/applicant work with heritage planning staff to reconfigure the proportions of the windows on the west gable of the front elevation and the driveway leading to the attached garage;
- f. That all windows on the front and side elevations be sash windows with true divided lites (TDL) or simulated divides lites (SDL);

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- g. That the final design of the front entrance door be compatible with the prevalent style of entrance doors found on the other front elevations of dwelling on Martin's Boulevard to the satisfaction of heritage planning staff;
 - h. That any gas and hydro services meters and utilities not be visible from Martin's Boulevard;
 - i. That prior to the issuance of any permit for the alteration of the heritage property or for the construction of any building or structure for all or any part of the property at 1183 Martin's Boulevard, including a heritage permit or a building permit, the owner shall:
 - i. Provide full building permit drawings including a final Site Plan, a final Landscape Plan, floor plans and final elevation drawings;
 - ii. Illustrate to scale on the building permit drawings the location and appearance of the gutters, rainwater leaders and gas and hydro services;
 - iii. Provide final elevation drawings stamped and approved by Urban Design staff in accordance with the Architectural Control Review process; and
 - iv. Provide archaeological assessment(s) and associated letter(s) of acceptance from the Ministry of Tourism, Culture and Sport (MTCS) for the whole property confirming that the property has met all archaeological licencing and conservation requirements in accordance with the *Ontario Heritage Act* and the Standards and Guidelines for Consultant Archaeologists; and
 - j. That the Owner notifies heritage planning staff from Policy Planning the Planning & Development Services Department within thirty (30) days of completion of the construction of the new detached house; and
3. That heritage planning staff from Policy Planning in the Planning and Development Department be directed and authorized to inspect the property at 1183 Martin's Boulevard upon completion of the construction of the new detached house and at least once within six (6) months from

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the date of council approving the work referenced herein in Recommendation 2.a. for the demolition of existing buildings, construction of a new building and alterations to the heritage property.

- HB073-2019
1. That the report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated November 7, 2019, re: **Heritage Permit Application – Interior Renovation and Addition to the Doherty-Fitzpatrick House – Ward 10** (File HE.x).report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated November 7, 2019, to the Brampton Heritage Board Meeting of November 19, 2019, re: **Heritage Permit Application – Interior Renovation and Addition to the Doherty-Fitzpatrick House – Ward 10 (HE.x 10100 The Gore Road)**, be received; and
 2. That the Heritage Permit application be approved, subject to the following terms and conditions:
 - a. That prior to the issuance of the Building Permit, the final drawings for the project be circulated to City of Brampton Heritage staff for review and approval;
 - b. That the final specifications for exterior cladding, windows, and roofing of the addition, and new wood trim and interior wood doors inside the Doherty-Fitzpatrick House be to the satisfaction of City of Brampton Heritage staff;
 - c. That where replacement is required of any wood elements, this be documented to the satisfaction of City of Brampton Heritage staff;
 - d. That City of Brampton Heritage staff be notified prior to the commencement of any work that is not identified as part of the Heritage Permit Application to obtain approval under Section 33 of the *Ontario Heritage Act*, for review and documentation; and,
 - e. That the work be carried out substantially in accordance with the heritage permit application and the drawings prepared by +VG Architects dated November 4, 2019.

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- HB074-2019 That the verbal advisory from the City Clerk's Office, to the Brampton Heritage Board Meeting of November 19, 2019, re: **Resignation from Membership on the Brampton Heritage Board – Judy Wilde**, be received;
- That Ms. Wilde's resignation be accepted with regret; and,
- That Ms. Wilde be thanked for her participation during her time as a Member of the Brampton Heritage Board.
- HB075-2019 That the Brampton Heritage Board organize and participate in the Board's Annual "**Highlight on Heritage**" Event during the current Term of Council (2018-2022).
- HB076-2019 1. That the Brampton Heritage Board Meeting of December 17, 2019 be cancelled; and,
2. That the Brampton Heritage Board do now adjourn to meet again on Tuesday, January 21, 2020 at 7:00 p.m. or at the call of the Chair.
- PDC218-2019 That the **Minutes – Age-Friendly Brampton Advisory Committee – November 19, 2019** to the Planning and Development Committee Meeting of December 2, 2019, Recommendations AFC027-2019 to AFC031-2019 be approved as published and circulated.
- AFC027-2019 That the agenda for the Age-Friendly Brampton Advisory Committee Meeting of November 19, 2019, be approved, as published and circulated.
- AFC028-2019 That the presentation by Tristan Costa, Planner, Community Innovation & Resilience, Planning and Development Services, to the Age-Friendly Brampton Advisory Committee Meeting of November 19, 2019, re: **Nurturing Neighbourhoods Program** be received.
- AFC029-2019 That the presentation by Daniella Balasal, Policy Planner, Planning and Development Services, to the Age-Friendly Brampton Advisory Committee Meeting of November 19, 2019, re: **City of Brampton's Affordable Housing Strategy** be received.

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AFC030-2019 That the update from Daniella Balasal, Policy Planner, Planning and Development Services, to the Age-Friendly Brampton Advisory Committee Meeting of November 19, 2019, re:

- **CARP Seniors Fair**
- **Age-Friendly Directory**
- **Implementation & Corporate Reporting**
- **Youth Symposium**, be received.

AFC031-2019 That the Age-Friendly Brampton Advisory Committee do now adjourn to meet again on Tuesday, January 21, 2020 at 7:00 p.m.

PDC219-2019 That the Planning and Development Committee do now adjourn to meet again on Monday, January 13, 2020, at 7:00 p.m.

11.3. Minutes – Committee of Council – December 4, 2019

See Item 7.3 for Council's consideration of Recommendation CW516-2019.

Mayor Brown introduced the subject minutes.

In response to questions from Council, staff confirmed that summary reports on FDI Missions would be provided for consideration at a future Committee of Council meeting, including the recent FDI Mission with the Canada-Turkey Business Council in Istanbul, Turkey.

The following motion was considered.

C451-2019 Moved by Regional Councillor Santos
Seconded by City Councillor Singh

1. That the **Minutes of the Committee of Council Meeting of December 4, 2019**, to the Council Meeting of December 11, 2019, be received;
2. That Recommendations CW484-2019 to CW514-2019 and CW517-2019 to CW523-2019 be approved, as outlined in the subject minutes; and,
3. That Recommendation CW516-2019 be approved, as amended, as follows:

CW516-2019 1. That the report from A. Normand, Manager, Brampton Emergency Management Office, Fire

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and Emergency Services, dated November 4, 2019, to the Committee of Council Meeting of December 4, 2019, re: Food Insecurity in Brampton be received;

2. That the City of Brampton support the Peel Hunger Relief Network (PHRN) by providing municipal representation on the committee as well as promoting the alignment of municipal programs with network initiatives whenever possible;
3. That the City of Brampton support the United Way capital grant program concept whereby Brampton Emergency Management Office (BEMO) staff will assist the United Way in reaching out to the food manufacturing sector in Brampton to fund the initiative; and
4. That the City of Brampton's BEMO and Strategic Communications staff work with the Regeneration Outreach Community and the PHRN's communication subcommittee to support their local marketing and promotion plans in order to raise awareness of existing local programs, promote the Network and the work of its members; and
5. That a copy of the subject report be sent to the Region of Peel.

Carried

The recommendations were approved, as amended, as follow.

CW484-2019 That the agenda for the Committee of Council Meeting of December 4, 2019 be approved, as amended, as follows:

To Add:

- 5.2. Discussion Item at the request of City Councillor Bowman re: **Traffic Cameras.**
- 8.3.4. Discussion Item at the request of Regional Councillor Medeiros re: **Seamless Customer Service.**

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13.6. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

To Delete:

8.3.2. Discussion Item at the request of Regional Councillor Dhillon, re: **Volunteer Opportunities in Councillor Offices.**

8.3.3. Discussion Item at the request of Regional Councillor Dhillon, re: **Councillor Scheduling.**

10.3.1. Discussion Item at the request of City Councillor Williams, re: **Financial Supports to Families with Children.**

CW485-2019

That the briefing report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, to the Committee of Council Meeting of December 4, 2019, re: **Government Relations Matters – Brampton Joins the Global Covenant of Mayors for Climate and Energy (RM 109/2019)** be received.

CW486-2019

Whereas residents in the City of Brampton are growing more and more concerned about the number of speeding vehicles on their neighbourhood streets, compromising their sense of safety;

And Whereas Ontario's Ministry of Transportation has confirmed (as of Friday, November 29, 2019), they will be filing enabling regulations under the 'Safer School Zones Act' that will provide municipalities the ability to adopt new and enhanced tools to promote safety in school and community safety zones;

And Whereas Council needs to act now to curb the increasing number of motor vehicle infractions on our roads and reduce the potential for traffic accidents and fatalities in the City of Brampton;

And Whereas the Attorney General of Ontario is required to approve the Certificate of Offence forms required to introduce photo radar, provide the appropriate signs to municipalities, and requires a 90-day warning period to install photo radar cameras, detectors and equipment;

And Whereas the Ministry of Transportation will allow the decision to employ photo radar to be made by each municipality;

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And Whereas photo radar cameras will register drivers' speed and license plate, and trigger the issuance of a speeding ticket, by mail, under the Highway Traffic Act with an initial period where speeders get only a warning;

And Whereas implemented photo radar has had a significant effect on motor vehicle speeds and is an effective method to encourage drivers to slow down and be aware of their surroundings, vulnerable pedestrians and consider other safety issues;

Therefore, Be It Resolved;

- a) Mayor Brown and Members of Council agree to send a request to the Attorney General of Ontario, strongly suggesting to waive the 90-day posting period of warning signs prior to the induction of photo radar equipment and begin implementation within 45 days;
- b) Associated costs of implementation are to be included in the 2020 budget requests by the appropriate department(s);
- c) City staff report back with recommendations and an implementation plan by Q1 2020.

CW487-2019

1. That the report from C. Meilleur, Senior Real Estate Coordinator, Community Services, dated October 18, 2019, to the Committee of Council Meeting of December 4, 2019, re: **Surplus Declaration and Authority to Dispose of Part of Block 203 on Plan 43M-1276 – Ward 2** be received;
2. That City Council enact a by-law declaring surplus to the City's requirements a portion of the City's land being Part of Block 203 on Plan 43M-1276, save and except the portion of Block 203 within 10 meters of the top of the bank of the adjacent Etobicoke Creek, defined herein as the Surplus Land;
3. That the Commissioner of Public Works and Engineering and Treasurer be delegated authority to execute any and all documents/agreements necessary to dispose of the Surplus Land for fair market value with content acceptable to the Senior Manager of Realty Services and in a form acceptable to the City Solicitor, or designate;
4. That Staff be authorized to expend no more than \$15,000 from Account No. 720005 – Net Deferred Land Sale Costs to conduct relevant due-diligence works necessary to prepare the Surplus Land and facilitate the disposal of the Surplus

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Land, and to return to Account No. 720005 any funds so expended from any revenue received as part of the disposal of the Surplus Land and to deposit the remainder of such revenue into Reserve #12 – Land Proceeds; and

5. That if the Surplus Land is not disposed of within thirty-six (36 months) of the by-law contemplated within this report, the Surplus Land will be deemed to no longer be surplus.

CW488-2019 That the delegation from Rick Wesselman, Chairman, Villages of Rosedale Inc. and President, PVLCC #839, and Joe Spina, Director, PVLCC #895 and Member, VOR Finance Committee, to the Committee of Council Meeting of December 4, 2019, re: **Villages of Rosedale Tax Fairness Issue** be received.

CW489-2019 That the report from D. Sutton, Treasurer, Corporate Services, dated November 4, 2019, to the Committee of Council Meeting of December 4, 2019, re: **Review of Tax Fairness for the Villages of Rosedale Residents** be received.

- CW490-2019
1. That the Province be requested to examine the feasibility for municipalities to introduce exemptions for ‘seniors’ condominiums to receive property tax exemptions for redundant or repetitive municipal services;
 2. That staff report back on potential opportunities with regard to:
 - a. seniors within the Villages of Rosedale participation in the City’s Program for Snow Removal Financial Assistance for Seniors and Physically Challenged Citizens; and
 - b. potential tools or means to provide tax relief (e.g., discounts, grants, rebates, or otherwise) in particular circumstances related to types of condominiums accessing limited municipal services; and
 3. That local MPPs be provided communication thereon.

CW491-2019 That the delegation from Evon Smith, Manager, FOCUS Toronto, United Way Greater Toronto, to the Committee of Council Meeting of December 4, 2019, re: **FOCUS Toronto** be received.

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- CW492-2019
1. That the report from R. Said, Community Safety Advisor, Fire and Emergency Services, dated November 15, 2019, to the Committee of Council Meeting of December 4, 2019, re: **Peel Regional Police Virtual Situation Table Participation (RM 103/2019)** be received;
 2. That staff be directed to re-establish participation in the Peel Regional Police Virtual Situation Table through the process described in this report, within a period of six (6) months following Council approval; and,
 3. That, following one year of participation in the Situation Table, staff report back to the Brampton Community Safety Advisory Committee on the statistics and metrics collected from the Brampton-specific cases; and
 4. That Council adopt the provincial Community Safety and Well-Being Framework to guide community safety and well-being initiatives to ensure alignment with the Region of Peel Community Safety and Well-Being Plan and efforts.
- CW493-2019
- That the following delegations to the Committee of Council Meeting of December 4, 2019, re: **Affirm Surplus Declaration that Block 109, 43M-1425 and Block 99, 43M-1378, Ward 10, declared surplus in May 2007, remain surplus to the needs of the Corporation of the City of Brampton** be received:
1. Frank Carbone, President, and Steve Kirby, Vice President, Castlemore Residents Group
 2. Rosemary Keenan, Director, Sierra Club Ontario – Peel Group
 3. Christine Gerber, Brampton resident.
- CW494-2019
- That Committee proceed into Closed Session to discuss matters pertaining to the following:
- 13.6. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- CW495-2019
- That the report from K. Thususka, Senior Real Estate Coordinator, Community Services, dated September 11, 2019, to the Committee of Council Meeting of December 4, 2019, re: **Affirm Surplus Declaration that Block 109, 43M-1425 and Block 99, 43M-1378, Ward 10, declared surplus in May 2007, remain surplus to the**

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needs of the Corporation of the City of Brampton be deferred until such time that staff can provide further information.

- CW496-2019 That the report from K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, dated November 13, 2019, to the Committee of Council Meeting of December 4, 2019, re: **Opportunity to host the Federation of Canadian Municipalities (FCM) Board Meetings (RM 118/2019)** be received.
- CW497-2019 1. That the report from T. Hunter, Manager, Sponsorship and Corporate Management, Economic Development and Culture, dated November 15, 2019, to the Committee of Council Meeting of December 4, 2019, re: **Sponsorship Annual Update** be received;
2. That the updated Sponsorship Policy be approved;
3. That the updated Sponsorship Asset Inventory List for Naming Rights be approved; and
4. That the updated Advertising Policy be approved.
- CW498-2019 That staff be requested to review offers received for City Friendship Agreements with Ahmeda-bad, India, and Riberia Grande, Azores, Portugal, and report thereon in January 2020.
- CW499-2019 1. That the presentation by A. Liadis, Acting Director, Human Resources, and Cathy Gallagher-Louisy, Senior Director, Consulting and Partnerships from the Canadian Centre for Diversity and Inclusion, to the Committee of Council Meeting of December 4, 2019, re: **Workplace Diversity and Inclusion Strategy and Workplan** be received;
2. That the report from A. Liadis, Acting Director, Human Resources, dated November 28, 2019, to the Committee of Council Meeting of December 4, 2019, re: **Workplace Diversity and Inclusion Strategy and Workplan (RM 39/2019)** be received;
3. That the City of Brampton Current State Inclusivity Assessment attached as Appendix A to the staff report, be received;

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4. That the Workplace Diversity and Inclusion Strategy and Work Plan attached as Appendix B to the staff report, which was developed by numerous workplace parties, be endorsed, as amended to include by-stander training, and that staff be directed to report back to Council annually with respect to progress on the Strategy and Work Plan;
5. That the Recruiting and Retaining Top Talent Policy attached as Appendix C to the staff report, be approved, as amended to include the Mayor and Councillors and align with existing policy 3.3.1 - Employment of Related Persons – (Members of Council);
6. That the information regarding a co-op or internship program (Referred Matter 39/2019), be received;
7. That a review and endorsement of the Workplace Diversity and Inclusion Strategy and Work Plan by executive bodies of the various unions associated with City staff be sought;
8. That staff be requested to initiate an equity audit of all City of Brampton policies related to diversity and inclusion, by the end of the term of Council;
9. That a neutral third-party facilitator or consultant be retained to conduct the audit, and to provide options and recommendations to this audit; and
10. That the terms of reference of the equity audit be determined at a later date.

CW500-2019

1. That the report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated November 4, 2019, to the Committee of Council Meeting of December 4, 2019, re: **Tax Appeal Adjustments, Cancellations and Reductions Pursuant to the *Municipal Act, 2001*** be received; and
2. That the tax account adjustments as listed in Appendix A of this report be approved.

CW501-2019

1. That the report from T. Mendler, Protocol Officer, Office of the Chief Administrative Officer, dated November 7, 2019, to the Committee of Council Meeting of December 4, 2019, re: **Recognition of Centenarian Birthdays for Brampton Residents (RM 66/2019)** be received;

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2. That the Centenarian Birthday Program be approved as proposed in the report, to be administered by the Protocol Office and launched January 1, 2020, subject to 2020 budget approval by Council;
3. That the Protocol Office be given authority to administer birthday scrolls from the Mayor on behalf of the City to Brampton residents, upon request, celebrating 80, 90, 95 and at one year intervals after 100 year milestones;
4. That medallions be available to those celebrating 90, 95, and 100 year milestones; and
5. That requests be permitted to be back-dated up to one year.

CW502-2019

1. That the report from S. Hans, Senior Coordinator, Elections and Special Projects, Office of the Chief Administrative Officer, dated November 14, 2019, to the Committee of Council Meeting of December 4, 2019, re: **Ward Population Projections for Future Election Cycles (RM 129/2019)** be received; and
2. That staff be directed to create criteria to be considered in the review of ward boundaries, to provide a draft Terms of Reference to establish an adhoc Committee of Council for a ward boundary review, and create timelines for a ward boundary review and implementation and to present options for changing Council's composition in conjunction with realigning ward boundaries based on Council decisions on the size and composition of Council.

CW503-2019

That the **Minutes of the Brampton Community Safety Advisory Committee Meeting of November 18, 2019**, to the Committee of Council Meeting of December 4, 2019, Recommendations BCS033-2019 to BCS044-2019 be approved, as published and circulated.

BCS033-2019

That the Agenda for the Brampton Community Safety Advisory Committee Meeting of Monday, November 18, 2019, be approved, as published and circulated.

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- BCS034-2019
1. That the correspondence from Danielle Dowdy, Committee Member, to the Brampton Community Safety Advisory Committee Meeting of November 18, 2019, re: **Request to Establish More Effective and Streamlined Meeting Procedures** be received; and,
 2. That the Brampton Community Safety Advisory Committee establish a meeting end time of 09:30 p.m. and that all delegations be limited to 30 minutes.
- BCS035-2019
- That the **Sub-Committee Minutes – Priority Neighborhoods – October 2, 2019** to the Brampton Community Safety Advisory Committee Meeting of November 18, 2019 be received.
- BCS036-2019
1. That the **Sub-Committee Minutes – Youth Safety and Education Committee – October 19, 2019** to the Brampton Community Safety Advisory Committee Meeting of November 18, 2019 be received; and,
 2. That the correspondence from Alana Del Greco, Member, to the Brampton Community Safety Advisory Committee Meeting of November 18, 2019, re: **Terms and Common Vocabulary** be received.
- BCS037-2019
- That the **Sub-Committee Minutes – Gangs and Gun Violence – November 1, 2019** to the Brampton Community Safety Advisory Committee Meeting of November 18, 2018 be received.
- BCS038-2019
- That the **Sub-Committee Minutes – Domestic Violence Committee November 7, 2019** to the Brampton Community Safety Advisory Committee Meeting of November 18, 2019 be received.
- BCS039-2019
- That the correspondence from Lester Milton, Member, to the Brampton Community Safety Advisory Committee Meeting of November 18, 2019, re: **Community Violence In Toronto: A Public Health Approach** be received.
- BCS040-2019
- That the correspondence from Razmin Said, Community Safety Advisor, Emergency Management, Fire Emergency Services, to the Brampton Community Safety Advisory Committee Meeting of November 18, 2019, re: **City of Brampton Community Safety And Wellbeing Initiative** be received.

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- BCS041-2019 That the correspondence from Razmin Said, Community Safety Advisor, Emergency Management, Fire Emergency Services, to the Brampton Community Safety Advisory Committee Meeting of November 18, 2019, re: **Ravenscliffe Parkette** be received.
- BCS042-2019 That the **Brampton Community Safety Advisory Committee 2020 Meeting Schedule** to the Brampton Community Safety Advisory Committee Meeting of November 18, 2018 be received.
- BCS043-2019 That the correspondence from Sonya Pacheco, Legislative Coordinator, to the Brampton Community Safety Advisory Committee Meeting of November 18, 2019, re: **Committee of Council Recommendation CW394-2019 – Street Hockey on Brampton Residential Streets** be received.
- BCS044-2019 That the Brampton Community Safety Advisory Committee do now adjourn to meet again on December 9, 2019, or at the call of the Chair.
- CW504-2019 That the presentation by R. Gasper, Director, Parks Maintenance and Forestry, Public Works and Engineering, to the Committee of Council Meeting of December 4, 2019, re: **Gore Meadows East Community Park** be received.
- CW505-2019 1. That the presentation by M. Parks, Director, Road Maintenance, Operations and Fleet, and S. Evans, Manager, Contracts, Operations Planning and Projects, Public Works and Engineering, to the Committee of Council Meeting of December 4, 2019, re: **Demonstration of “Plow Tracker” Online Snow Clearing Application for Public Use** be received; and
2. That staff be directed to undertake development of a smartphone app related to snow clearance for public use, if feasible, and without duplication of other initiatives.
- CW506-2019 1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated October 29, 2019, to the Committee of Council Meeting of December 4, 2019, re: **Initiation of Subdivision Assumption –**

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Woodspring Homes Ltd. – Registered Plan 43M-1813 – South of Ebenezer Road, East of McVean Drive – Ward 8 (File C09E05.020 and 21T-03011B) be received;

2. That the City initiate the Subdivision Assumption of Woodspring Homes Ltd., Registered Plan 43M-1813; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Woodspring Homes Ltd., Registered Plan 43M-1813 once all departments have provided their clearance for assumption.

CW507-2019

1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated November 7, 2019, to the Committee of Council Meeting of December 4, 2019, re: **Initiation of Subdivision Assumption – The Erin Mills Development Corporation – Registered Plan 43M-1979 – North of Steeles Avenue, West of Mississauga Road – Ward 6** (File C05W02.006 and 21T-10007B) be received;
2. That the City initiate the Subdivision Assumption of The Erin Mills Development Corporation, Registered Plan 43M-1979; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of The Erin Mills Development Corporation, Registered Plan 43M-1979, once all departments have provided their clearance for assumption.

CW508-2019

1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated November 7, 2019, to the Committee of Council Meeting of December 4, 2019, re: **Initiation of Subdivision Assumption – Great Gulf (Brameast) – Registered Plan 43M-2018 – South of Castlemore Road, West of Highway 50 – Ward 10** (File C11E09.004 and 21T-14004B) be received;
2. That the City initiate the Subdivision Assumption of Great Gulf (Brameast) Ltd., Registered Plan 43M-2018; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Great Gulf (Brameast) Ltd.,

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Registered Plan 43M-2018 once all departments have provided their clearance for assumption.

- CW509-2019
1. That the report from M. Lewis, Fleet Administration Supervisor, Public Works and Engineering, dated November 18, 2019, to the Committee of Council Meeting of December 4, 2019, re: **Request to Begin Procurement – For the Supply and Delivery of Five (5) Replacement Tandem Axle Plow and Wing Steel Bodied Dump Trucks and One (1) Replacement Single Axle Plow and Wing Steel Bodied Dump Truck** be received; and
 2. That the Purchasing Agent be authorized to commence the procurement for the Supply and Delivery of Five (5) Replacement Tandem Axle Plow and Wing Steel Bodied Dump Trucks and One (1) Replacement Single Axle Plow and Wing Steel Bodied Dump Truck.
- CW510-2019
1. That the report from K. Minaker, Manager, Traffic and Parking Operations, Public Works and Engineering, dated October 23, 2019, to the Committee of Council Meeting of December 4, 2019, re: **Parkshore Drive – Parking Related Concerns – Ward 8** (File I.AC) be received; and
 2. That Traffic By-law 93-93, as amended, be further amended to implement “No Parking, Anytime” restrictions on the west/north side of Parkshore Drive between Kenview Boulevard and the westerly limit of the roadway (including cul-de-sac).
- CW511-2019
1. That the report from B. Poudyal, Traffic Operations Technologist, Public Works and Engineering, dated October 30, 2019, to the Committee of Council Meeting of December 4, 2019, re: **The Alternate Process for Consideration of All-Way Stop Signs – Wards 5 and 10** (File I.AC) be received;
 2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement All-Way stop controls at:
 - Hanbury Crescent/ Lisson Crescent and Jordensen Avenue; and,
 - Dinosaur Street and Martin Byrne Drive.

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- CW512-2019
1. That the report from B. Poudyal, Traffic Operations Technologist, Public Works and Engineering, dated October 31, 2019, to the Committee of Council Meeting of December 4, 2019, re: **General Traffic By-law 93-93, as amended – Administrative Update** (File I.AC) be received; and
 2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to provide for the administrative updates outlined in the subject report.
- CW513-2019
1. That the report from R. Gulati, Strategic Realty Services Coordinator, Community Services, dated October 3, 2019, to the Committee of Council Meeting of December 4, 2019, re: **Conceptual plan for the development of a Trailhead Eco Park at the Siemens and Poretta Farm Property (2719 and 2591 Bovaird Drive West, Brampton) in partnership with Credit Valley Conservation** be received;
 2. That the CAO be authorized to execute a binding Memorandum of Understanding (MOU) between the Corporation of the City of Brampton (COB) and Credit Valley Conservation (CVC), in a form of agreement approved by the City Solicitor and with content satisfactory to the Commissioners of Public Works and Engineering and Community Services to govern the rights and responsibilities of respective parties for the exploratory investigation and design work for the Trailhead Eco Park project including a commitment from the City to fund the cost of such works to a maximum amount of \$500,000. MOU will define the following:
 - The exploratory investigations and design work to be conducted.
 - The respective rights and responsibilities of COB and CVC and the framework and parameters for jointly conducting the investigative and design work.
 - A commitment from CVC to lobby the Foundations and donors already identified by CVC (refer Appendix B) for all or a major portion of the funds required for constructing the proposed development.
 - A process for raising additional contributions for development of the project based on naming rights of “The landmark” building.
 - The scope and nature of the site elements to be developed and maintained by one or both of the parties in the event the project proceeds to construction; and

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3. That Realty Services staff be authorized to negotiate terms for structuring a long-term lease and funding arrangement for the joint development of the Trailhead Eco Park and report back to Council on the outcome of the negotiations for Council's consideration and further direction.

CW514-2019

1. That the report from L. Goray, Manager, Building Design and Construction, Community Services, dated November 18, 2019, to the Committee of Council Meeting of December 4, 2019, re: **Request to Begin Procurement – Hiring of a Consultant for Victoria Park Arena Redevelopment and General Contractor for Doherty/Fitzpatrick Heritage House Renovation** be received;
2. That the Purchasing Agent be authorized to commence the procurement for consulting services for the redevelopment of Victoria Park Arena; and
3. That the Purchasing Agent be authorized to commence the procurement for the general contracting services for the renovation of the Doherty/Fitzpatrick Heritage House; and
4. That the appropriate City staff be authorized and directed to take the necessary action to give effect thereto.

CW515-2019

That the report from D. Boyce, Director, Recreation, Community Services, dated November 15, 2019, to the Committee of Council Meeting of December 4, 2019, re: **Budget Impact of Waiving the Rental Fee for Special Needs Adult Program Service Organization (SNAPSO) at Ellen Mitchell Recreation Centre** be **deferred** to the January 15, 2020 Committee of Council Meeting.

CW516-2019

1. That the report from A. Normand, Manager, Brampton Emergency Management Office, Fire and Emergency Services, dated November 4, 2019, to the Committee of Council Meeting of December 4, 2019, re: Food Insecurity in Brampton be received;
2. That the City of Brampton support the Peel Hunger Relief Network (PHRN) by providing municipal representation on the committee as well as promoting the alignment of municipal programs with network initiatives whenever possible;

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3. That the City of Brampton support the United Way capital grant program concept whereby Brampton Emergency Management Office (BEMO) staff will assist the United Way in reaching out to the food manufacturing sector in Brampton to fund the initiative; and
4. That the City of Brampton's BEMO and Strategic Communications staff work with the Regeneration Outreach Community and the PHRN's communication subcommittee to support their local marketing and promotion plans in order to raise awareness of existing local programs, promote the Network and the work of its members; and
5. That a copy of the subject report be sent to the Region of Peel.

CW517-2019

1. That the report from V. Stankovic, Contract Administrator, Transit, dated November 13, 2019, to the Committee of Council Meeting of December 4, 2019, re: **Request to Begin Procurement – For the Supply and Delivery of Diesel Fuel for Transit and Fleet Services** be received;
2. That the Purchasing Agent be authorized to begin a competitive procurement for the Supply and Delivery of Diesel Fuel for Transit and Fleet Services for a two (2) year period, with the option to extend for three (3) additional one (1) year periods;
3. That the Purchasing Agent be authorized to join Metrolinx in a cooperative procurement for the Supply and Delivery of Diesel Fuel;
4. That the Purchasing Agent be authorized to issue a competitive procurement for the Supply and Delivery of Diesel Fuel for Transit and Fleet Services, should negotiations under the Metrolinx contract be unsuccessful and/or the resulting contract is not of best value for the City of Brampton.

CW518-2019

That Committee proceed into Closed Session to discuss matters pertaining to the following:

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- 13.1. A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board
- 13.2. A proposed or pending acquisition or disposition of land by the municipality or local board
- 13.3. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- 13.4. A proposed or pending acquisition or disposition of land by the municipality or local board
- 13.5. A proposed or pending acquisition or disposition of land by the municipality or local board

CW519-2019

That a by-law be passed to authorize staff to negotiate and the Commissioner of Public Works and Engineering be authorized to execute an agreement of purchase and sale, together with all other agreements necessary to effect the market value disposal of a permanent non-exclusive sanitary sewer easement, to 225600 Investments Limited over a portion of City Lands identified as part of PIN 14225-0142(LT) and designated as Parts 5 and 8, Plan 43R-38934, said agreements to be on terms and conditions acceptable to the Commissioner of Community Services and in a form acceptable to the City Solicitor or designate.

CW520-2019

That a by-law be passed to authorize the Mayor and Clerk to execute a Full and Final Settlement in the form, as considered by the Committee, together with all other documents as may be necessary to accept and complete a settlement of claims made pursuant to the Expropriations Act in connection with the property rights acquired from Debra Chang, at 3744 Castlemore Road, and otherwise on terms and conditions acceptable to the Commissioner Public Works & Engineering and in a form acceptable to the City Solicitor or designate.

CW521-2019

- 1. That a by-law be passed to approve and ratify the Agreement of Purchase and Sale executed by The Corporation of the City of Brampton for the purchase of two, four-storey office buildings at 20 Nelson Street West and 37 George Street North, Brampton containing a total gross floor area of approximately 41,621 square feet (plus an additional

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8,679 square feet of lower level space, total land area of 0.49 acres approximately) accepted on October 22, 2019;

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 20 Nelson Street West and 37 George Street North, Brampton, from Metrolinx on terms acceptable to the Senior Manager, Realty Services and in a form acceptable to the City Solicitor or designate; and
3. That a budget amendment be approved and a new capital project be established in the aggregate amount of \$5,900,000 (inclusive of all taxes, due diligence costs, legal fees and other ancillary costs and applicable HST) for the acquisition of 20 Nelson Street West and 37 George Street North, Brampton, with funding to be transferred from Reserve #12 — Land Sale Proceeds.

CW522-2019 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 76 Main Street North, effective as of 11:59pm EST on December 31, 2019, 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 any costs associated with the termination and surrender of the lease not to exceed the aggregate amount as considered by Committee in closed session.

CW523-2019 That the Committee of Council do now adjourn to meet again on Wednesday, January 15, 2020 at 9:30 a.m. or at the call of the Chair.

12. Unfinished Business

- 12.1. Report from A. Sagala, Manager, Network and Telecommunications, Corporate Services, dated September 3, 2019, re: **Request to Begin Procurement – Telecommunications Hardware/Software Upgrade with Maintenance and Support.**

In response to questions from Council, staff noted the additional information that was appended to the subject report, and outlined staff's recommendations with respect to this matter.

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The following motion was considered.

C452-2019 Moved by City Councillor Whillans
Seconded by City Councillor Singh

1. That the report from A. Sagala, Manager, Network and Telecommunications, Corporate Services, dated September 3, 2019, to the Council Meeting of December 11, 2019, re: **Request to Begin Procurement – Telecommunications Hardware/Software Upgrade with Maintenance and Support**, be received;
2. That the Purchasing Agent be authorized to commence procurement for the Telecommunications Hardware/Software Upgrade with Maintenance and Support; and,
3. That the Purchasing Agent be authorized to engage with Avaya Canada Corporation for the Telecommunications Hardware/Software with Maintenance and Support procurement through a limited tendering process.

Carried

12.2. Report from R. Campbell, Supervisor, Zoning and Sign By-law Services, Building Division, dated October 4, 2019, re: **Site Specific Amendment to the Sign By-Law 399-2002, as amended – 2490 Sandalwood Parkway – St. Marguerite D'Youville R.C. Church – Ward 9** (File 26SI).

A motion, moved by Regional Councillor Dhillon and seconded by City Councillor Singh, was introduced to approve the subject site specific amendment, with the operative clauses as follows:

NOW THEREFORE staff are directed to prepare an amendment to Sign By-law 399-2002, as amended, generally in accordance with the following:

- a) In addition to a wall sign meeting the requirements and restrictions of Schedule III of the Sign By-law, one digitally projected sign on the exterior of the south elevation facing Sandalwood Parkway East subject to the following requirements and restrictions:
 - i. Shall be projected from a ground mounted pedestal contained within a 0.92 meter wide x 0.92 meter long x 1.53 meter tall security cage;

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- ii. The ground mounted pedestal and all attachments shall be setback a minimum 1.5 metres from all lot lines and shall not be erected within a visibility triangle;
- iii. Projected signage shall be a maximum 11.15 square metres in projected area;
- iv. Projected signage shall consist only of a static pictorial image related to faith-based holidays, events or significant religious figures which may include limited text specifically to describe or label the pictorial image;
- v. Variable text or script messaging that conveys information, news or event details and third party advertising shall be prohibited;
- vi. Frequency of image change shall not be less than every 21 calendar days.

The following motions were considered.

C453-2019 Moved by Regional Councillor Dhillon
Seconded by City Councillor Singh

That the report from R. Campbell, Supervisor, Zoning and Sign By-law Services, dated October 4, 2019, to the Council Meeting of December 11, 2019, re: **Recommendation Report – Site Specific Amendment to the Sign By-Law 399-2002, as amended – 2490 Sandalwood Parkway East – Ward 9 – St. Marguerite D’Youville R.C. Church, File 26SI**, be received.

Carried

C454-2019 Moved by Regional Councillor Dhillon
Seconded by City Councillor Singh

WHEREAS St. Marguerite D’Youville R.C. Church has applied for an amendment to the Sign By-law to permit a digitally projected sign on the exterior of the south wall of the building, facing Sandalwood Parkway East at 2490 Sandalwood Parkway East;

AND WHEREAS it is desirable to permit digitally projected still images to recognize and celebrate faith-based holidays, events and significant religious figures, including images with limited text to specifically describe or label the pictorial images;

AND WHEREAS variable text or script messaging that conveys news or event details will be prohibited and the frequency of change of images shall not be less than every 21 calendar days;

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NOW THEREFORE staff are directed to prepare an amendment to Sign By-law 399-2002, as amended, generally in accordance with the following:

- a) In addition to a wall sign meeting the requirements and restrictions of Schedule III of the Sign By-law, one digitally projected sign on the exterior of the south elevation facing Sandalwood Parkway East subject to the following requirements and restrictions:
 - i. Shall be projected from a ground mounted pedestal contained within a 0.92 meter wide x 0.92 meter long x 1.53 meter tall security cage.
 - ii. The ground mounted pedestal and all attachments shall be setback a minimum 1.5 metres from all lot lines and shall not be erected within a visibility triangle;
 - iii. Projected signage shall be a maximum 11.15 square metres in projected area;
 - iv. Projected signage shall consist only of a static pictorial image related to faith-based holidays, events or significant religious figures which may include limited text specifically to describe or label the pictorial image;
 - v. Variable text or script messaging that conveys information, news or event details and third party advertising shall be prohibited;
 - vi. Frequency of image change shall not be less than every 21 calendar days.

Carried

13. **Correspondence** – nil

14. **Resolutions** – nil

15. **Notices of Motion**

15.1. **Notice of Motion – Healthcare in Brampton**

Dealt with under Item 7.1 – Resolution C441-2019

See also Resolution C440-2019

16. **Petitions** – nil

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17. Other Business/New Business

17.1. Referred Matters List – nil

17.2. Verbal Advisory from Regional Councillor Dhillon, re: Update on the Federation of Canadian Municipalities (FCM) Board of Directors Meeting in Ottawa – November 26-29, 2019.

Regional Councillor Dhillon provided a verbal advisory on the FCM Board of Directors Meeting on November 26-29, 2019, as well as the recent FCM Advocacy Days.

17.3. Verbal Advisory from City Councillor Whillans, re: Global Covenant of Mayors for Climate and Energy– Climate Change Conference.

City Councillor Whillans provided a verbal advisory regarding his attendance at the upcoming Global Covenant of Mayors for Climate and Energy Climate Change Conference and a related meeting.

18. Procurement Matters – nil

19. Public Question Period – nil

20. By-laws

The following motion was considered.

C455-2019 Moved by City Councillor Singh
Seconded by Regional Councillor Palleschi

That By-laws 293-2019 to 315-2019, before Council at its meeting of December 11, 2019, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

293-2019 To authorize an application for approval of the expropriation of property interests for the Goreway Drive Widening Project from Humberwest Parkway to Castlemore Road – Ward 10 (See Item 9.4)

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- 294-2019 To amend Zoning By-law 270-2004, as amended – Weston Consulting – Rose Garden Residences Inc. – 122-130 Main Street North, 6 and 7 Nelson Street East and 7 and 11 Church Street East – northeast corner of Main Street and Nelson Street – Ward 1 (File C01E06.056) (See Item 9.6)
- 295-2019 To amend Zoning By-law 270-2004, as amended – Glen Schnarr & Associates Inc. – ADESA Canada – north side of Queen Street East and west of Sun Pac Boulevard – Ward 8 (File C07E06.038) (See Item 3.1 – Planning and Development Committee Recommendation PDC180-2019 – November 4, 2019)
- 296-2019 To adopt Amendment Number OP 2006-179 to the Official Plan of the City of Brampton Planning Area – Partacc Gate Kennedy Developments Inc. – Glen Schnarr & Associates Inc. – 17 Eddystone Drive – southwest corner of Kennedy Road and Mayfield Road – Ward 2 (File C01E17.029) (See Items 7.2 and 11.2 – Planning and Development Committee Recommendation PDC207-2019 – December 2, 2019)
- 297-2019 To amend Zoning By-law 270-2004, as amended – Partacc Gate Kennedy Developments Inc. – Glen Schnarr & Associates Inc. – 17 Eddystone Drive – southwest corner of Kennedy Road and Mayfield Road – Ward 2 (File C01E17.029) (See Items 7.2 and 11.2 – Planning and Development Committee Recommendation PDC207-2019 – December 2, 2019)
- 298-2019 To amend Sign By-law 399-2002, as amended – Site Specific Amendment – Walmart – 50 Quarry Edge Drive – Ward 1 (See Item 11.2 – Planning and Development Committee Recommendation PDC210-2019 – December 2, 2019)
- 299-2019 To amend Sign By-law 399-2002, as amended – Site Specific Amendment – Walmart – 9455 Mississauga Road – Ward 4 (See Item 11.2 – Planning and Development Committee Recommendation PDC211-2019 – December 2, 2019)
- 300-2019 To amend Sign By-law 399-2002, as amended – Site-Specific Amendment – Walmart – 30 Coventry Road – Ward 8 (See Item 11.2 – Planning and Development Committee Recommendation PDC212-2019 – December 2, 2019)
- 301-2019 To Adopt Amendment Number OP 2006-180 to the Official Plan of the City of Brampton Planning Area – Unique Builders

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- Inc. – Glen Schnarr & Associates Inc. – 10612 Goreway Drive – west of Goreway Drive and north of the temporary Nelly Court cul-de-sac – Ward 10 (File C07E14.012) (See Item 11.2 – Planning and Development Committee Recommendation PDC213-2019)
- 302-2019 To amend Zoning By-law 270-2004, as amended – Unique Builders Inc. – Glen Schnarr & Associates Inc. – 10612 Goreway Drive – west of Goreway Drive and north of the temporary Nelly Court cul-de-sac – Ward 10 (File C07E14.012) (See Item 11.2 – Planning and Development Committee Recommendation PDC213-2019)
- 303-2019 To amend Zoning By-law 270-2004, as amended – to lift the Holding Zone – Brar, Gurdurshan – Candevcon Ltd. – 10764 Bramalea Road – Ward 9 (File C04E14.013 / OZS-2019-0008) (See Item 11.2 – Planning and Development Committee Recommendation PDC215-2019 – December 2, 2019)
- 304-2019 To declare surplus and dispose of a portion of City owned land being Part of Block 203 on Plan 43M-1276 – Ward 2 (See Item 11.3 – Committee of Council Recommendation CW487-2019 – December 4, 2019)
- 305-2019 To amend Traffic By-law 93-93, as amended – schedule relating to no parking – Parkshore Drive – Ward 8 (See Item 11.3 – Committee of Council Recommendation CW510-2019 – December 4, 2019)
- 306-2019 To amend Traffic By-law 93-93, as amended – schedules relating to through highways and stop signs – Wards 5 and 10 (See Item 11.3 – Committee of Council Recommendation CW511-2019 – December 4, 2019)
- 307-2019 To amend Traffic By-law 93-93, as amended – administrative updates to schedule relating to fire routes (See Item 11.3 – Committee of Council Recommendation CW512-2019 – December 4, 2019)
- 308-2019 To authorize the sale of a surplus permanent easement interest over a portion of City owned land comprising an open space block and storm water management pond located on the north side of Countryside Drive, east of Highway 410 (See Item 11.3 – Committee of Council Recommendation CW519-2019 – December 4, 2019)

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- 309-2019 To authorize the execution of a Full and Final Settlement in connection with the property rights acquired from the owner of 3744 Castlemore Road, in order to facilitate the Castlemore Road Widening Project – Ward 10 (See Item 11.3 – Committee of Council Recommendation CW520-2019 – December 4, 2019)
- 310-2019 To authorize a Budget Amendment for the pending acquisition of the properties at 20 Nelson Street West and 37 George Street North, Brampton from Metrolinx – Ward 1 (See Item 11.3 – Committee of Council Recommendation CW521-2019 – December 4, 2019)
- 311-2019 To appoint officers to enforce parking on private property and to repeal By-Law 250-2019
- 312-2019 To prevent the application of part lot control to part of Registered Plan 43M-2074 – northeast corner of Chinguacousy Road and Wanless Drive – Ward 6 (PLC19-0007)
- 313-2019 To prevent the application of part lot control to part of Registered Plan 43M-2060 – southwest corner of Dixie Road and Mayfield Road – Ward 9 (PLC-2019-0011)
- 314-2019 To prevent the application of part lot control to part of Registered Plan 43M-2060 – southeast corner of Dixie Road and Mayfield Road – Ward 9 (PLC-2019-0013)
- 315-2019 To prevent the application of part lot control to part of Registered Plan 43M-2066 – southeast corner of Cottrelle Boulevard and The Gore Road – Ward 10 (PLC19-0012)

Carried

21. Closed Session

Council agreed to vary the order of business, and considered Closed Session matters after delegations.

The following motion was considered.

- C456-2019 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Fortini

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That Council proceed into Closed Session to discuss matters pertaining to the following:

- 21.1. Minutes – Closed Session – Audit Committee – November 19, 2019
- 21.2. Minutes – Closed Session – City Council – November 20, 2019
- 21.3. Minutes – Closed Session – Committee of Council – December 4, 2019
- 21.4. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- 21.5. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- 21.6. 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 trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization; and, a proposed or pending acquisition or disposition of land by the municipality or local board
- 21.7. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- 21.8. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose
- 21.9. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose
- 21.10 Personal matters about an identifiable individual, including municipal or local board employees

Carried

Note: In Open Session, the Mayor and City Clerk reported on matters considered in Closed Session, as follows:

- 21.1. these minutes were acknowledged by Council (see Resolution C457-2019 below)

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- 21.2. these minutes were acknowledged by Council (see Resolution C457-2019 below)
- 21.3. these minutes were acknowledged by Council (see Resolution C457-2019 below)
- 21.4. this item was considered by Council and direction was to staff in Closed Session with respect to this matter
- 21.5. this item was considered by Council and direction was to staff in Closed Session with respect to this matter
- 21.6. this item was considered by Council and direction was given including to pass a motion in Open Session (see Resolution C458-2019 below)
- 21.7. this item was considered by Council and direction was to staff in Closed Session with respect to this matter
- 21.8. this item was considered by Council and information was received
- 21.9. this item was considered by Council and direction was to staff in Closed Session with respect to this matter
- 21.10. this item was considered by Council and information was received

The following motion was considered with respect to the Closed Session minutes.

C457-2019 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Fortini

That the following Closed Session minutes be acknowledged and the directions outlined within be confirmed:

- 21.1. Minutes – Closed Session – Audit Committee – November 19, 2019
- 21.2. Minutes – Closed Session – City Council – November 20, 2019
- 21.3. Minutes – Closed Session – Committee of Council – December 4, 2019

Carried

The following motion was considered with respect to Item 21.6.

C458-2019 Moved by Regional Councillor Vicente
Seconded by City Councillor Whillans

- 1. That Council authorize the Mayor and Clerk to execute on behalf of the City, the Cybersecure Catalyst Funding Agreement with

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Ryerson University and the Cybersecure Catalyst, substantially in accordance with the draft agreement, as considered by City Council in Closed Session, and otherwise on terms and conditions satisfactory to the Director of Economic Development and in a form acceptable to the City Solicitor or designate; and,

2. That Council authorize the Chief Administrative Officer or designate to execute a Lease Agreement and all other documents necessary and in connection therewith, with the Ryerson University and the Cybersecurity Catalyst for the premises municipally known as Suites 101 and 102, 33 Queen Street West on terms and conditions as outlined in the Lease Agreement Terms Sheet and acceptable to the Senior Manager, Realty Services and in a form acceptable to the City Solicitor or designate.

Carried

22. Confirming By-law

The following motion was considered.

C459-2019 Moved by Regional Councillor Fortini
Seconded by Regional Councillor Palleschi

That the following by-law before Council at its Regular Meeting of December 11, 2019, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

316-2019 To confirm the proceedings of the Regular Council Meeting held on December 11, 2019

Carried

23. Adjournment

The following motion was considered.

C460-2019 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

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That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, January 22, 2020 at 9:30 a.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

P. Fay, City Clerk

Wednesday, January 22, 2020

Members:

Mayor P. Brown (left meeting from 11:25 a.m. to 11:29 a.m. and 11:41 a.m. to 11:46 a.m.)
Regional Councillor P. Vicente – Wards 1 and 5
Regional Councillor R. Santos – Wards 1 and 5 (after Closed Session, returned at 3:36 p.m. – personal)
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4 (after Closed Session, returned at 3:35 p.m. – personal)
Regional Councillor P. Fortini – Wards 7 and 8 (after Closed Session, returned at 3:35 p.m. – personal)
Regional Councillor G. Dhillon – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4 (chaired meeting from 11:25 a.m. to 11:29 a.m. and 11:41 a.m. to 11:46 a.m.)
City Councillor C. Williams – Wards 7 and 8
City Councillor H. Singh – Wards 9 and 10 (after first recess, returned at 1:36 p.m. – personal; after Closed Session, returned at 3:36 p.m. – personal)

Members Absent: nil

Staff Present:

D. Barrick, Chief Administrative Officer
R. Forward, Commissioner of Planning and Development Services
A. Meneses, Commissioner of Community Services
J. Pittari, Commissioner of Corporate Services
J. Raina, Commissioner of Public Works and Engineering
J. Zingaro, Acting City Solicitor, Corporate Services
C. Barnett, Director, Economic Development and Culture
B. Boyes, Fire Chief, Fire and Emergency Services
V. Rodo, Director, Transit and Acting General Manager, Transit
B. Bjerke, Director, Policy Planning, Planning and Development 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 9:33 a.m., recessed at 12:32 p.m., and reconvened at 1:18 p.m. Council recessed again at 1:54 p.m., moved into Closed Session at 2:04 p.m. and recessed from Closed Session at 3:27 p.m., Council reconvened in Open Session at 3:34 p.m., and adjourned at 3:44 p.m.

1. Approval of Agenda

Council discussion took place with respect to proposed amendments to the agenda.

The following motion was considered.

C001-2020 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That the agenda for the Regular Council Meeting of January 22, 2020, be approved as amended, as follows:

To add:

- 8.1. Update from Mayor Brown, re: **Foreign Direct Investment (FDI) Mission to India;**
- 21.5. 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 Committee of Council local board, and a proposed or pending acquisition or disposition of land by the municipality or local board; and,

To defer the following item to Budget Committee:

- 12.1. Staff Report re: **2019 Third Quarter Operating Budget and Reserve Fund Status Report (R 321/2019).**

Carried

Note: Later in the meeting, Councillor Palleschi proposed an addition to the agenda under Closed Session regarding personal matters about an identifiable individual, including municipal or local board employees, subject to the rules of the Procedure By-law. Before Council considered to add the proposed item, it was advised that the item would not be pursued.

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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):

- 13.2. Correspondence from Anna-Maria Kaneff, Executive Vice President, Kaneff Properties Ltd., dated January 13, 2020, re: **Item 11.1 – Planning and Development Committee Recommendation PDC002-2020 – Application to Amend the Zoning By-law/Draft Plan of Subdivision – SvN Architects +Planners – RioCan Management Inc. – 499 Main Street South – Ward 3 (I 139/2019 and File OZS-2019-0009).**
- 13.3. Correspondence from Katie Butler, Borden Ladner Gervais LLP, dated January 21, 2020, re: **Item 9.1 – Interim Control By-law (ICBL) 224-2017 – Exemption Request for 0 Victoria Crescent and 376, 379 and 383 Orenda Road – Ward 7 (R 441/2019).**

2. Declarations of Interest under the Municipal Conflict of Interest Act – nil

3. Adoption of the Minutes

3.1. Minutes – City Council – Regular Meeting – December 11, 2019

The following motion was considered.

C002-2020 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That the **Minutes of the Regular City Council Meeting of December 11, 2019**, to the Council Meeting of January 22, 2020, be adopted as published and circulated.

Carried

4. Consent Motion

The following motion was considered.

C003-2020 Moved by Regional Councillor Fortini
Seconded by City Councillor Bowman

That Council hereby approves the following item and that the various Officials of the Corporation are hereby authorized and directed to take

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such action as may be necessary to give effect of the recommendations as contained therein:

- 9.3. 1. That the report titled: **Subdivision Release and Assumption – Registered Plan 43M-1966 – 2258659 Ontario Inc. – South of Queen Street West and West of Chinguacousy Road – Ward 4 (R 437/2019)** (File C03W03.013), to the Council Meeting of January 22, 2020, be received;
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1966 (the “Subdivision”) be accepted and assumed; and
3. That the Treasurer be authorized to release the securities held by the City; and
4. That By-law 3-2020 be passed to assume the following streets as shown on the Registered Plan 43M-1966 as part of the public highway system:

Elmcrest Drive & Zanetta Crescent

Carried

5. Announcements

David Barrick, Chief Administrative Officer, introduced Jasbir Raina, Commissioner of Public Works and Engineering and Sandeep Aujla, Director of Human Resources. Mr. Barrick acknowledged and extended thanks to Michael Won and Amalia Liadis for their efforts in their acting roles.

5.1. Proclamations:

- a) **Lincoln Alexander Day – January 21, 2020**
- b) **Day of Remembrance and Action on Islamophobia – January 29, 2020**
- c) **Tamil Heritage Month – January 2020**
- d) **Junior Masters Gavel Club 5th Anniversary – February 1, 2020**

Mayor Brown acknowledged the proclamations listed above, which were presented to recipients prior to the meeting.

Proclamation recipients were provided with two minutes to address Council, and extended thanks for their proclamations.

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6. Government Relations Matters – nil

7. Delegations

- 7.1. Delegation from Dr. Lawrence Loh, Associate Medical Officer of Health, Region of Peel – Public Health, re: **Item 11.1 – Planning and Development Committee Recommendation PDC006-2020 – Preliminary Queen Street East Precinct Plan.**

Dr. Lawrence Loh, Associate Medical Officer of Health, Region of Peel – Public Health, provided a presentation entitled “Preliminary Queen Street East Precinct Plan and Community Planning Permit System By-law”, and responded to questions of clarification from Council.

The following motion was considered.

C004-2020 Moved by Regional Councillor Fortini
Seconded by City Councillor Whillans

That the delegation from Dr. Lawrence Loh, Associate Medical Officer of Health, Region of Peel – Public Health, to the Council Meeting of January 22, 2020, re: **Item 11.1 – Planning and Development Committee Recommendation PDC006-2020 – Preliminary Queen Street East Precinct Plan**, be received.

Carried

See also Item 11.1 – Resolution C010-2020

- 7.2. Delegations from Concerned Ontario Doctors organization, re: **Item 11.2 – Committee of Council Minutes – January 15, 2020 – Item 8.3.3 – Brampton's Healthcare Emergency:**
1. Dr. Kulvinder Gill, President and Co-Founder
 2. Dr. Ashvinder Lamba, Board Member
 3. Mr. Sanjay Madgal, Brampton resident
 4. Ms Judy Martin, Brampton resident

Council agreed to provide additional time for this delegation.

Dr. Kulvinder Gill, President and Co-Founder, Concerned Ontario Doctors, provided a presentation entitled “Brampton’s Escalating Healthcare Crisis”.

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Dr. Ashvinder Lamba, Board Member, Concerned Ontario Doctors, read a statement from Ms. Judy Martin regarding care given to her mother at Brampton Civic Hospital.

Mr. Sanjay Madgal, Brampton resident, shared his father's healthcare journey at Brampton Civic Hospital.

Ms. Judy Martin was unable to attend the meeting, but provided a statement which was read by Dr. Lamba.

Dr. Gill responded to questions of clarification from Council with respect to the information outlined in her presentation.

The following motion was considered.

C005-2020 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That the following delegations from Concerned Ontario Doctors organization, to the Council Meeting of January 22, 2020, re: **Item 11.2 – Committee of Council Minutes – January 15, 2020 – Item 8.3.3 – Brampton's Healthcare Emergency**, be received:

1. Dr. Kulvinder Gill, President and Co-Founder
2. Dr. Ashvinder Lamba, Board Member
3. Mr. Sanjay Madgal

Carried

A motion, moved by City Councillor Singh and seconded by Mayor Brown, was introduced to declare a Health Care Emergency in Brampton, with the operative clauses as follows:

Therefore Be It Resolved:

1. That a Health Care Emergency be declared for the City of Brampton; and
2. That the CAO and appropriate City staff be requested to work with the William Osler Health System (WOHS) and the Province of Ontario to ensure a full Emergency Department is included in the Phase II development of the Peel Memorial Centre for Integrated Health and Wellness; and
3. That a copy of this Resolution be forwarded to the Minister of Health, all Brampton Members of Provincial Parliament, the President and

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CEO of the William Osler Health System, the Brampton/Etobicoke and Area Ontario Health Team and the Region of Peel.

Council consideration of the motion included:

- need for immediate action to address the ongoing issue of underfunding for healthcare services in Brampton
- importance of advocacy and community engagement in ensuring Brampton gets the healthcare services it needs
- contrasting messaging on this topic between the delegations at the December 11, 2019 Council Meeting and the delegations at this meeting
- proposed visit by the Ontario Health Minister to Brampton Civic Hospital
- potential Brampton representative on the Brampton/Etobicoke and Area Ontario Health Team
- request for information from staff for consideration at a future meeting, including an update on the City's advocacy efforts to date, options for a third hospital site

A number of "friendly" amendments were proposed to the motion, and agreed to by the mover, such that the operative clauses would read as follows:

Therefore Be It Resolved:

1. That a Health Care Emergency be declared for the City of Brampton; and
2. That the CAO and appropriate City staff be requested to work with the William Osler Health System (WOHS), the Province of Ontario and the Government of Canada to grant urgent frontline healthcare funding to Brampton Civic Hospital and Peel Memorial Centre to ensure they are operating with full staffing and resources in order to provide safe and quality patient care immediately; and
3. That the CAO and appropriate City staff be requested to work with the William Osler Health System (WOHS), the Province of Ontario and the Government of Canada to ensure a fully operational Emergency Department and adequate inpatient services with additional hospital beds to ensure hospital bed count is equivalent to the provincial average per capita, a need for an additional 850 beds, at Peel Memorial Centre in the Phase II development of the Peel Memorial Centre for Integrated Health and Wellness, to be achieved within this current mandate of the Provincial Government; and
4. That a copy of this Resolution be forwarded to the Minister of Health, all Brampton Members of Provincial Parliament, the Office

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of the Premier, all Provincial Parliament Leaders of the Opposition Parties, all Brampton Members of Federal Parliament, the President and CEO of the William Osler Health System, the Brampton/Etobicoke and Area Ontario Health Team and the Region of Peel.

The motion, as amended, was considered as follows.

C006-2020 Moved by City Councillor Singh
Seconded by Mayor Brown

Whereas Council passed resolution C441-2019 at its December 11, 2019 meeting to recognize the significant and growing strains on available health care services and profound funding deficiencies to meet the existing basic medical care needs for residents of the City of Brampton, and requested immediate action and response from all health care system providers to address this urgent situation; and

Whereas this deficiency is widely recognized as an acute and growing problem through patient and resident testimonials, media reports, and frontline health care professional testimonials and observations, particularly in regard to emergency medicine, urgent care services delivery and inpatient funding and resources; and

Whereas an opportunity exists with the planned Phase II development of the Peel Memorial Centre for Integrated Health and Wellness to include a fully operational Emergency Department with additional hospital beds (to bring Brampton in par with the provincial per capita average) at this site to meet the emergency medicine, acute care, and inpatient medical and surgical needs of the community, now and in the future;

Therefore Be It Resolved:

1. That a Health Care Emergency be declared for the City of Brampton; and
2. That the CAO and appropriate City staff be requested to work with the William Osler Health System (WOHS), the Province of Ontario and the Government of Canada to grant urgent frontline healthcare funding to Brampton Civic Hospital and Peel Memorial Centre to ensure they are operating with full staffing and resources in order to provide safe and quality patient care immediately; and
3. That the CAO and appropriate City staff be requested to work with the William Osler Health System (WOHS), the Province of Ontario

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and the Government of Canada to ensure a fully operational Emergency Department and adequate inpatient services with additional hospital beds to ensure hospital bed count is equivalent to the provincial average per capita, a need for an additional 850 beds, at Peel Memorial Centre in the Phase II development of the Peel Memorial Centre for Integrated Health and Wellness, to be achieved within this current mandate of the Provincial Government; and

4. That a copy of this Resolution be forwarded to the Minister of Health, all Brampton Members of Provincial Parliament, the Office of the Premier, all Provincial Parliament Leaders of the Opposition Parties, all Brampton Members of Federal Parliament, the President and CEO of the William Osler Health System, the Brampton/Etobicoke and Area Ontario Health Team and the Region of Peel.

A recorded vote was requested, and the motion carried, as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Dhillon	nil	nil
Singh		
Fortini		
Williams		
Medeiros		
Brown		
Bowman		
Palleschi		
Whillans		
Vicente		
Santos		
		Carried
		11 Yeas
		0 Nays
		0 Absent

8. Reports from the Head of Council

- 8.1. Update from Mayor Brown, re: **Foreign Direct Investment (FDI) Mission to India.**

Mayor Brown provided a presentation on the City's recent FDI Mission to India.

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The Mayor and Clare Barnett, Director, Economic Development and Culture, responded to questions from Council regarding this recent mission and the City's FDI program overall.

Council consideration of this matter included suggestions regarding publication of information on the FDI program and post mission follow-up on the City's web portal. Consideration also included the need to ensure the City continues to support existing Brampton businesses.

The following motion was considered.

C007-2020 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That the update from Mayor Brown re: **Foreign Direct Investment (FDI) Mission to India**, to the Council Meeting of January 22, 2020, be received.

Carried

9. Reports of Corporate Officials

Office of the Chief Administrative Officer – nil

Community Services – nil

Corporate Services – nil

Planning and Development Services

9.1. Staff Report re: **Interim Control By-law (ICBL) 224-2017 – Exemption Request for 0 Victoria Crescent and 376, 379 and 383 Orenda Road – Ward 7 (R 441/2019)**.

See Item 13.3 and By-law 2-2020

Council acknowledged correspondence under Item 13.3 – see Resolution C014-2020 below.

The following motion was considered.

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C008-2020 Moved by Regional Councillor Fortini
Seconded by City Councillor Williams

1. That the report entitled: **Interim Control By-law (ICBL) 224-2017 – Exemption Request for 0 Victoria Crescent and 376, 379 and 383 Orenda Road – Ward 7 (R 441/2019)**, to the Council Meeting of January 22, 2020, be received; and,
2. That By-law 2-2020 be passed to adopt the exemption to Interim Control By-law 224-2017, as outlined in Appendix B to the report.

Carried

9.2. Staff Report re: **Park Naming Update for Brampton's Portuguese Community (Azores Park) near Our Lady of Fatima Church (R 345-2019)**.

Regional Councillor Medeiros noted the Mayor's leadership on the recognition of local communities, Regional Councillor Vicente's efforts with respect to this specific park renaming, and suggested a motion to approve the park renaming be seconded by all Members of Council.

In response to a question from Regional Councillor Fortini regarding naming/re-naming of parks in other areas of the City, staff confirmed they would follow up directly with the Councillor.

The following motion was considered.

C009-2020 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Santos

1. That the report titled: **Park Naming Update for Brampton's Portuguese Community (Azores Park) near Our Lady of Fatima Church – Ward 3 (R 345/2019)**, to the Council Meeting of January 22, 2020, be received; and
2. That the renaming of **Malta Parkette** to "**Azores Park**" be approved; and,
3. That this name be used in all official signage and promotional material related to the park.

Carried

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- 9.3. Staff Report re: **Subdivision Release and Assumption – Registered Plan 43M-1966 – 2258659 Ontario Inc. – South of Queen Street West and West of Chinguacousy Road – Ward 4 (R 437/2019)** (File C03W03.013).

See By-law 3-2020

Dealt with under Consent Resolution C003-2020

10. **Reports of Accountability Officers** – nil

11. **Committee Reports**

- 11.1. **Minutes – Planning and Development Committee – January 13, 2020**

Mayor Brown introduced the subject minutes, and Regional Councillor Medeiros, Committee Chair, led Council consideration of the minutes.

Staff responded to questions from Council with respect to the Queen Street East Community Planning Permit System By-law (Recommendation PDC006-2020).

An amendment, moved by City Councillor Singh and seconded by Regional Councillor Dhillon, was introduced to Recommendation PDC003-2020 – setbacks for pigeon coops – for housekeeping purposes,

At the request of Council, Peter Fay, City Clerk, outlined the proposed amendment, as follows:

- to remove the word “other” from Clauses 3 and 4; and,
- to add the following new Clause 6:
“6. That no further notice or public meeting be required for the attached Zoning By-law Amendment pursuant to Section 34 (17) of the Planning Act, R.S.O. c. P. 13, as amended.”

The amendment was voted on and carried.

The following motion to receive the minutes and approve the recommendations, as amended, was considered.

- C010-2020 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Fortini

1. That the **Minutes of the Planning and Development Committee Meeting of January 13, 2020**, to the Council Meeting of January 22, 2020, be received;

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2. That Recommendations PDC001-2020 to PDC002-2020 and PDC004-2020 to PDC009-2020 be approved, as outlined in the subject minutes; and,
3. That Recommendation PDC003-2020 be amended as follows:
 1. That the word “other” be removed from Clauses 3 and 4; and
 2. That the following new Clause 6 be added as follows:

“6. That no further notice or public meeting be required for the attached Zoning By-law Amendment pursuant to Section 34 (17) of the Planning Act, R.S.O. c. P. 13, as amended.”

Carried

The recommendations were approved, as amended, as follows.

- | | |
|-------------|--|
| PDC001-2020 | That the Agenda for the Planning and Development Committee Meeting of January 13, 2020, be approved as published and circulated. |
| PDC002-2020 | <ol style="list-style-type: none">1. That the staff report titled: Application to Amend the Zoning By-law / Draft Plan of Subdivision, SvN Architects + Planners – RioCan Management Inc., 499 Main Street South, Ward 3 (I 139/2019 and File OZS-2019-0009), to the Planning and Development Committee Meeting of January 13, 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. |
| PDC003-2020 | <ol style="list-style-type: none">1. That the following delegations to the Planning and Development Committee Meeting of January 13, 2020, re: Pigeon Coop Setback Requirements be received:<ol style="list-style-type: none">1. Vneet Farwaha, Brampton resident2. Agnieszka Prus, Brampton resident3. Harpreet Grewal, Brampton resident and Club Member of the Flying Tippler Club of North America4. Karandeep Kambo, Brampton resident and Club Member of the Flying Tippler Club of North America5. Jermaine Chambers, Brampton resident |

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2. That the report from S. Eshesh, Assistant Policy Planner, Planning and Development Services, dated November 8, 2019, to the Planning and Development Committee Meeting of January 13, 2020, re: **City-Initiated Zoning By-law Amendment involving Pigeon Coop Setback Requirements – All Wards**, be received;
3. That the City-Initiated Zoning By-law, set out in Appendix 2, be approved, subject to an amendment to establish a set-back to any dwelling unit, school, or any building used for residential, institutional or commercial purpose, of 20 feet except where such dwelling or building is occupied exclusively by the property owner or keeper of the pigeons and other persons residing in the same dwelling unit, on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to the A Place to Grow: Growth Plan for the Greater Golden Horseshoe (2019), the Region of Peel Official Plan and the City's Official Plan for the reasons set out in this Report; and
4. That the amendment to the Zoning By-law, set out in Appendix 2, be enacted subject to the amendment to establish a set-back to any dwelling unit, school, or any building used for residential, institutional or commercial purpose, of 20 feet except where such dwelling or building is occupied exclusively by the property owner or keeper of the pigeons and other persons residing in the same dwelling unit.
5. That the following correspondence to the Planning and Development Committee Meeting of January 13, 2020, re: **City-Initiated Zoning By-law Amendment involving Pigeon Coop Setback Requirements** be received:
 1. Sundeep Gill, Brampton resident, dated November 26, 2019
 2. Manpreet Gill, Brampton resident, dated November 26, 2019
 3. Bachittar Singh, Brampton resident, dated November 26, 2019
 4. Simran Dhanoa, Brampton resident, dated November 26, 2019
 5. Sunny Dhanoa, Brampton resident, dated November 26, 2019
 6. Luka Kapac, CNTU President, dated November 26, 2019

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7. Casey Nazir, Brampton resident, dated November 26, 2019
 8. Jatinder Gidda, Brampton resident, dated November 29, 2019
 9. Suzy Marques, Brampton resident, dated November 30, 2019
 10. Thomas Joseph, Brampton resident, dated December 1, 2019
 11. Marek and Agnieszka Prus, Brampton residents, dated December 1, 2019
 12. Sukhmander Gill, Brampton resident, dated November 27, 2019
 13. Jennifer Botelho, Brampton resident, dated December 2, 2019
 14. Maria Noel Arbelo, Brampton resident, dated January 12, 2020
 15. Sybil Coelho, Brampton resident, dated January 12, 2020
 16. Natalie Jaikaran, Brampton resident, dated January 12, 2020
 17. Jackie Stone, Brampton resident, dated January 13, 2020
 18. Simone Chin, Brampton resident, dated January 13, 2020
 19. Delroba Jalali, Brampton resident, dated January 13, 2020
 20. Ryan Coelho, Brampton resident, dated January 13, 2020
 21. Jatinder Gidda, Brampton resident, dated January 13, 2020; and
6. That no further notice or public meeting be required for the attached Zoning By-law Amendment pursuant to Section 34 (17) of the Planning Act, R.S.O. c. P. 13, as amended.

PDC004-2020 That the delegation from Sylvia Roberts, Brampton resident, to the Planning and Development Committee Meeting of January 13, 2020, re: **Master Plans and Development Review Timelines** be received.

PDC005-2020 That the delegation from Kevin Montgomery and Stephen Laidlaw, Co-Chairs, Cycling Advisory Committee, to the Planning and Development Committee Meeting of January 13, 2020, re: **2019 Report – Looking Ahead into 2020** be received.

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- PDC006-2020
1. That the presentation by Yvonne Yeung, Manager, Urban Design, Planning and Development Services, re: **Queen Street East Community Planning Permit System – Wards 1 and 3** be received.
 2. That the staff report to the Planning and Development Committee Meeting of January 13, 2020, re: **Queen Street East Community Planning Permit System By-law – Wards 1 and 3 (R 307/2019)** be received;
 3. That the boundary of the Queen Street East Community Planning Permit System By-law, attached to the report as Appendix 1, be approved;
 4. That the Preliminary Queen Street East Precinct Plan, attached to the report as Appendix 2, provide the foundation for the preparation of the Community Planning Permit System By-law;
 5. That a Community Engagement Strategy be prepared to ensure that there is public awareness of the Community Planning Permit System By-law for Queen Street East; and,
 6. That staff be directed to begin the public consultation process on the Community Planning Permit System By-law for Queen Street East and that Planning and Development Services Department staff report back to Planning and Development Committee with the results of the initial public consultation in Q2 2020.
- PDC007-2020
- That the **Minutes – Cycling Advisory Committee – December 17, 2019** to the Planning and Development Committee Meeting of January 13, 2020, Recommendations CYC027-2019 to CYC035-2019 be approved as published and circulated.
- CYC027-2019
- That the Agenda for the Cycling Advisory Committee Meeting of December 17, 2019, be approved, as amended as follows:
- To add:
- 5.2. Report by Kevin Montgomery, Co-Chair, and Rani Gill, Member, dated December 15, 2019, re: **Brampton Cycling Advisory Committee Work Plan - 2019/2020**.

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- CYC028-2019
1. That the presentation from Stephen Laidlaw, Co-Chair, to the Cycling Advisory Committee Meeting of December 17, 2019, re: **Public Bicycle Repair Stands** be received; and,
 2. It is the position of the Brampton Cycling Advisory Committee that staff investigate the possibility of installing public bicycle repair stands across the city and report back on the findings.
- CYC029-2019
- That the Verbal Update from Kevin Montgomery, Co-Chair, to the Cycling Advisory Committee Meeting of December 17, 2019, re: **Bicycle Friendly Intersections Workshop** be received.
- CYC030-2019
1. That the report from Kevin Montgomery, Co-Chair and Rani Gill, Member, dated December 15, 2019, to the Cycling Advisory Committee Meeting of December 17, 2019, re: **Brampton Cycling Advisory Committee Work Plan - 2019/2020** be received; and,
 2. That the Brampton Cycling Advisory Committee liaise with other groups and organizations where possible and makes sense for the Community program, engagement/advice (e.g., BikeBrampton Community Cycling Program).
- CYC031-2019
- That the Cycling Advisory Committee 2020 Meeting Schedule, to the Cycling Advisory Committee Meeting of December 17, 2019, be received.
- CYC032-2019
- That the Discussion at the request of Lisa Stokes, Member, to the Cycling Advisory Committee Meeting of December 17, 2019, re: **311 - How to Report and What to Report** be received.
- CYC033-2019
- That the report from Kevin Montgomery, Co-Chair, to the Cycling Advisory Committee Meeting of December 17, 2019, re: **End-Of-Year Report for 2019** be received.
- CYC034-2019
1. That the correspondence from Shauna Danton, Legislative Coordinator, dated December 4, 2019, to the Cycling Advisory Committee meeting of December 17, 2019, re: **Selection of Member to the Transit Advisory Committee** be received; and,

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2. That the following Committee Member be selected to be a representative on the Transit Advisory Committee:
 1. Kevin Montgomery.

CYC035-2019 That the Cycling Advisory Committee do now adjourn to meet again on February 18, 2020, at 7:00 p.m.

PDC008-2020 That the correspondence from Allan Thompson, Mayor, Town of Caledon, dated December 19, 2019, to the Planning and Development Committee Meeting of January 13, 2020, re: **Staff Report 2019-0256: GTA West Transportation Corridor Environmental Assessment Study – Stage 2 Process Update (C 1/2020)** be received.

PDC009-2020 That the Planning and Development Committee do now adjourn to meet again on Monday, February 10, 2020, at 7:00 p.m.

11.2. **Minutes – Committee of Council – January 15, 2020**

Mayor Brown introduced the subject minutes.

Meeting Chairs Regional Councillor Vicente and City Councillor Singh led Council's consideration of the minutes.

The following motion was considered.

C011-2020 Moved by Regional Councillor Vicente
Seconded by City Councillor Singh

1. That the **Minutes of the Committee of Council Meeting of January 15, 2020**, to the Council Meeting of January 22, 2020, be received; and,
2. That Recommendations CW001-2020 to CW019-2020 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CW001-2020 That the agenda for the Committee of Council Meeting of January 15, 2020 be approved, as amended, as follows:

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To Add:

- 8.3.3. Discussion Item at the request of City Councillor Singh re:
Brampton's Healthcare Emergency.

To Delete:

- 10.2.2. Staff Report re: **Budget Impact of Waiving the Rental Fee for Special Needs Adult Program Service Organization (SNAPSO) at Ellen Mitchell Recreation Centre (RM 122/2019)**

To Refer the following items to the January 22, 2020 Council Meeting:

- 8.2.2. Staff Report re: **2019 Third Quarter Operating Budget and Reserve Fund Status Report (R 321/2019)**
- 13.2. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose

CW002-2020

That the delegation from Roy Prince, Brampton resident, to the Committee of Council Meeting of January 15, 2020, re: **Brampton Sports Hall of Fame Nomination** be referred to the Brampton Sports Hall of Fame Committee for consideration at a future meeting.

CW003-2020

That the following delegations to the Committee of Council Meeting of January 15, 2020, re: **Affirm Surplus Declaration that Block 109, 43M-1425 and Block 99, 43M-1378, Ward 10, declared surplus in May 2007, remain surplus to the needs of the Corporation of the City of Brampton** be received:

1. Christine Gerber, Brampton resident
2. Rosemary Keenan, Director, Sierra Club Ontario – Peel Group
3. Castlemore Residents Group 2585426 Ontario – Frank Carbone, Steve Kirby, Kerry McDonald, Mike Burke, Amit Dhingra, Bhupinder Sthi, Syed Jaffry, Sukhdeep Sidhu, Paul Sehkon
4. Mithu Modi, Brampton resident, Castlemore Community
5. Jason and Rochelle Samuels, Brampton residents

CW004-2020

1. That the staff report re: **Affirm Surplus Declaration that Block 109, 43M-1425 and Block 99, 43M-1378, Ward 10, declared surplus in May 2007, remain surplus to the**

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needs of the Corporation of the City of Brampton (R 339/2019) to the Committee of Council Meeting of January 15, 2020 be received; and

2. That staff be directed to investigate, through consultation with local residents of the area, ways that the parcels could best be utilized for potential park-like purposes.

CW005-2020

That the following correspondence re: **Item 10.2.1 – Affirm Surplus Declaration that Block 109, 43M-1425 and Block 99, 43M-1378, Ward 10, declared surplus in May 2007, remain surplus to the needs of the Corporation of the City of Brampton (R 339/2019)** to the Committee of Council Meeting of January 15, 2020, be received:

1. Joseph and Magdalena Carvalho, Brampton residents, dated January 10, 2020
2. Michael J. McDonald, Brampton resident, dated January 14, 2020
3. Rosita Allen, Brampton resident, dated January 14, 2020
4. Sappany and Arlene Ramesh, Brampton residents, dated January 14, 2020
5. Swarnaly Banerjee-Modi, Brampton resident, dated January 15, 2020
6. Simran Sandhu, Brampton resident, dated January 15, 2020

CW006-2020

That the delegation from Sharon Vandrish, President, Brampton Music Theatre, to the Committee of Council Meeting of January 15, 2020, re: **Item 7.2.2 – An Arm’s Length Organization for Arts, Culture and Creative Industry Development in Brampton (R 417/2019)** be received.

CW007-2020

1. That the report titled: **An Arm’s Length Organization for Arts, Culture and Creative Industry Development in Brampton (R417/2019)**, to the Committee of Council Meeting of January 15, 2020, be received;
2. That Council endorse the recommended organizational model and approach to developing an Arts, Culture and Creative Industry Development Agency in Brampton;
3. That Council approve the draft Terms of Reference for the Advisory Panel outlined in Appendix B of this report;

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4. That City staff be directed to develop a candidate shortlist for the Chair of the Advisory Panel, using the matrix provided in Appendix C of this report as a guideline and seeking input from the local arts, culture, business and institutional leaders, and the City's Senior Leadership Team; and
 5. That Council be tasked with the approval of the Chair of the Advisory Panel, and the appointment of a member of Council to the Advisory Panel.
- CW008-2020
1. That the report titled: **Sponsorship Agreement – Meridian Credit Union (R 454/2019)**, to the Committee of Council Meeting of January 15, 2020, be received; and
 2. That Council authorize the Chief Administrative Officer, or designate, to execute the Meridian Credit Union Sponsorship Agreement, on behalf of the City on terms and conditions satisfactory to the Director, Economic Development & Culture and in a form satisfactory to the City Solicitor, or designate, in the amount of \$67,975 per year, for a total of \$203,925 over three (3) years; and
 3. That a budget amendment be approved and a new capital project be established in the amount of \$30,000 for the purchase of a Framery Q Meeting Maggie (soundproof four-person meeting pod) and with funding of \$30,000 to be transferred from the General Rate Stabilization Reserve.
- CW009-2020
- That the report titled: **Status of General Accounts Receivable (I 133/2019)**, to the Committee of Council Meeting of January 15, 2020, be received.
- CW010-2020
- That the report titled: **Referred Matters List Update and Councillor Information Requests (R442/2019)**, to the Committee of Council Meeting of January 15, 2020, be received.
- CW011-2020
1. That the report titled: **Community Recognition Program & 2020 Commemorative Dates (R 2/2020)**, to the Committee of Council meeting of January 15, 2020, be received;
 2. That Council approve the proposed 2020 Commemorative Dates Listing and recommended tactics (Appendix A);

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3. That Council approve the proposed 2020 Cultural Expressions for Brampton Transit Bus Destination Signage (Appendix B), subject to the following amendments:
 - (a) replace “Happy Vaisakhi/Happy Kalsa Day” on April 13-14, 2020 with “Happy Khalsa Day” on April 13-14, 2020; and
4. That the new Clock Tower Protocol, as outlined in Appendix C to this report be approved.

CW012-2020
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Whereas, many private sector businesses use gift cards as means to improve sales and customer retention; and

Whereas, gift cards offer an opportunity for friends and relatives to prepay for goods and services on behalf of others; and

Whereas, Brampton aspires to be a more customer-friendly organization that serves as many residents as possible in a seamless manner; and

Whereas many residents have expressed a desire to be able to purchase city services, like recreation classes, for friends and relatives in a way that is easily transferable and secure.

Therefore be it resolved that:

The Chief Administrative Officer and appropriate city staff be directed to prepare a report which outlines possible opportunities for the City to create a City of Brampton branded gift card option for residents to purchase. The report should offer various options which include, but not be exclusive to, developing the gift card program in-house, contracting an external developer, or utilizing a white label program that already exists.

CW013-2020

That the Advance Brampton Fund Submission timelines for each of the Emerging Projects, Developing Projects and Amplifying Projects Stream be extended as follows:

- Deadline to apply: Monday, February 3, 2020 at 11:59pm EST
- Last day to submit questions by email or phone: Friday, January 31, 2020 by 12:00pm EST

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- CW014-2020 That the **Minutes of the Brampton School Traffic Safety Council Meeting of November 7, 2019**, to the Committee of Council Meeting of January 15, 2020, be received.
- CW015-2020 That the **Minutes of the Brampton School Traffic Safety Council Meeting of December 5, 2019**, to the Committee of Council Meeting of January 15, 2020, Recommendations SC112-2019 to SC124-2019 be approved, as published and circulated.
- SC112-2019 That the agenda for the Brampton School Traffic Safety Council meeting of December 5, 2019, be approved, as amended, to add the following:
- 6.5 Correspondence from Councillor Bowman, re: **Request to Review Parking Issues and Traffic Congestion on School street – Churchville Public School, 90 Bonnie Braes Drive – Ward 4**
- 6.6 Correspondence from Helen Baxter, Vice- Principal, re: **Request to Review Traffic Congestion on school property/street, Park and Ride/Parking Issues – Claireville Public School, 97 Galluci Crescent – Ward 8**
- SC113-2019 1. That the correspondence from Michael Araman, Principal, dated November 13, 2019, to the Brampton School Traffic Safety Council Meeting of December 5, 2019, re: **Site Inspection to review Park and Ride at Sacred Heart Catholic Elementary School, 24 Kerwood Place – Ward 2** be received; and,
2. That a site inspection be undertaken.
- SC114-2019 1. That the correspondence from Dennis Sanvido, Principal, and Kim Bernard, Team Lead, Crossing Guards, dated November 24, 2019, to the Brampton School Traffic Safety Council Meeting of December 5, 2019, re: **Request for Site Inspection to Follow-up on a Student Travel Plan Committee Walkabout held on November 19, 2019 – Dorset Drive Public School – 100 Dorset Drive – Ward 7** be received; and,
2. That a site inspection be undertaken.

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- SC115-2019
1. That the correspondence from Kim Bernard, Team Lead, Crossing Guards, dated November 24, 2019, to the Brampton School Traffic Safety Council Meeting of December 5, 2019, re: **Request for Site Inspection to Follow-up on a Student Travel Plan Committee Walkabout regarding Congestion and Driver behavior concerns in the school Kiss and Ride/Parking lot and Bus Loading Zone at St. John Fisher Catholic School, 300 Balmoral Drive – Ward 7** be received; and,
 2. That a site inspection be undertaken.
- SC116-2019
1. That the correspondence from Dave Samra, Brampton resident, dated November 27, 2019, to the Brampton School Traffic Safety Council Meeting of December 5, 2019, re: **Request to Review Park and Ride at Walnut Grove Public School – 10 Pinestaff Road – Ward 8** be received; and,
 2. That a site inspection be undertaken.
- SC117-2019
1. That the correspondence from Councillor Bowman, to the Brampton School Traffic Safety Council Meeting of December 5, 2019, re: **Request to Review Parking Issues and Traffic Congestion on School street – Churchville Public School, 90 Bonnie Braes Drive – Ward 4** be received; and,
 2. That a site inspection be undertaken.
- SC118-2019
1. That the correspondence from Helen Baxter, Vice- Principal, to the Brampton School Traffic Safety Council Meeting of December 5, 2019, re: **Request to Review Traffic Congestion on school property/street, Park and Ride/Parking Issues – Claireville Public School, 97 Galluci Crescent – Ward 8** be received; and,
 2. That a site inspection be undertaken.
- SC119-2019
- That the report from Peter Bryson, Supervisor, Enforcement and By-law Services, to the Brampton School Traffic Safety Council Meeting of December 5, 2019, re: **School Patrol Statistics – 2019-2020** be received.

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- SC120-2019
1. That the site inspection report to the Brampton School Traffic Safety Council Meeting of December 5, 2019, re: **Gordon Graydon Public School, 170 Rutherford Road – Ward 1** be received;
 2. That, in an effort to encourage Active Transportation to and from school, the Principal be requested to contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
 3. That the Principal be requested to:
 - Educate and encourage all students to cross Rutherford Road at the signalized intersection of Vodden Street and Rutherford Road
 - Encourage and educate parents to use the parking lot located on Archdekin Drive at Century Gardens Park to drop off and pick up students to alleviate the congestion on Rutherford Rd in the vicinity of the school
 - Ask the School Board to consider implementing “No Left Turn” signage out of school property;
 4. That Student Transportation of Peel Region be requested to review the possibility for busses to travel northbound only on Rutherford Rd to access/exit the school property;
 5. That the Senior Manager of Traffic Services be requested to arrange for the installation of “No U-Turns” on Rutherford Rd in vicinity of the Gordon Graydon Senior Public School;
 6. That Peel Police be requested to enforce the “No U Turns” compliance at arrival and dismissal time once signs are installed; and,
 7. That the Manager of Enforcement and By-Law Services be requested to enforce parking restrictions on Rutherford Road in the vicinity of the Gordon Graydon Senior Public School during arrival and dismissal times.
- SC121-2019
1. That the site inspection report to the Brampton School Traffic Safety Council Meeting of December 5, 2019, re: **Beryl Ford Public School, 45 Ironshield Drive – Ward 6** be received;
 2. That, in an effort to encourage Active Transportation to and from school, the Principal be requested to contact their

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designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;

3. That the Principal be requested to:
 - Ensure that staff are always wearing vests when on duty
 - Continue to encourage and educate student population to use the crossing guards;
4. That the Manager of Enforcement and By-law Services be requested to enforce the parking restrictions on Ironshield Drive in the vicinity of the school during arrival and dismissal times; and,
5. That Peel Regional Police be requested to enforce the “No U Turn” compliance on Ironshield Drive in the vicinity of the school during arrival and dismissal times.

SC122-2019

1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting of December 5, 2019, re: **Nelson Mandela Public School, 10125 Chinguacousy Road – Ward 6** be received;
2. That the Principal, be requested to:
 - Educate and encourage the school population to follow safe paths to get to and from school and continue sending out information on rules of procedures while on school property.
 - Get the pavement markings at the main exit of school property changed to reflect exit straight only;
3. That the Senior Manager of Traffic Services be requested to arrange for the installation of “No U-Turn” signage on Chinguacousy Road at the intersection on both approaches to the school;
4. That the Peel Regional Police enforce the “No U-Turn” compliances on Chinguacousy Road during arrival and dismissal times; and,
5. That the Manager of By-Law and Enforcement Services enforce the “No Stopping” and fire route restrictions at the main entrance of school property to help flow of traffic through school property.

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- SC123-2019
1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting of December 5, 2019, re: **Great Lakes Public School, 285 Great Lakes Drive** be received;
 2. That, in an effort to encourage Active Transportation to and from school, the Principal contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel,
 3. That the Principal of Great Lakes Public School encourage and educate the school community to use the crossing guard at Great Lakes Drive and Sailwind Road to cross the road,
 4. That the Crossing Guard Supervisor arrange for a gap study to be done at this intersection of Sailwind Road and Loons Call Crescent/Smoothwater Street; and,
 5. That the Senior Manager of Traffic Services be requested to arrange for an All Way Stop warrant study at the intersection of Sailwind Road and Smoothwater Street/Loons Call Crescent.
- SC124-2019
- That the Brampton School Traffic Safety Council meeting do now adjourn to meet again on January 15, 2020.
- CW016-2020
- That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of November 7, 2019**, to the Committee of Council Meeting of January 15, 2020, Recommendations SHF030-2019 to SHF032-2019 be approved, as published and circulated.
- SHF030-2019
- That the agenda for the Brampton Sports Hall of Fame Committee meeting of November 7, 2019, be approved as circulated.
- SHF031-2019
1. That the report from Ron Noonan, Curator, to the Brampton Sports Hall of Fame Committee meeting of November 7, 2019, re: **Sports Hall of Fame List of Artifacts** be received; and,
 2. That the City be requested to explore all viable options in its efforts to provide a location/space to accommodate the storage of the Sports Hall of Fame artifacts and equipment,

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and in the interim, consider renting a pod for storage of such items.

- SHF032-2019 That the Brampton Sports Hall of Fame Committee do now adjourn to meet again on Thursday, January 16, 2020 at 7:00 p.m.
- CW017-2020 That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of December 5, 2019**, to the Committee of Council Meeting of January 15, 2020, Recommendations SHF033-2019 to SHF039-2019 be approved, as published and circulated.
- SHF033-2019 That the agenda for the Brampton Sports Hall of Fame Committee meeting of December 5, 2019, be approved as circulated.
- SHF034-2019 1. That the delegation from Roy Prince, Brampton resident, to the Brampton Sports Hall of Fame Committee meeting of December 5, 2019, re: **Eligibility Requirements for Induction into the Brampton Sports Hall of Fame** be received;
2. That the requirement for the 3-year waiting period for induction to the Sports Hall of Fame beginning in 2019 not be waived for Kris Newbury; and,
3. That his biography not be considered for induction to the Sports Hall of Fame at this time.
- SHF035-2019 That the report from Ron Noonan, Curator, to the Brampton Sports Hall of Fame Committee meeting of December 5, 2019, re: **Brampton Sports Hall of Fame – Curator’s Report** be deferred to the next meeting.
- SHF036-2019 That Committee proceed into Closed Session to discuss matters pertaining to the following:
- 12.1. Personal matters about an identifiable individual, including municipal or local board employees – **Review of Nominations for Brampton Sports Hall of Fame 2020 Inductees.**
- SHF037-2019 That the direction agreed upon within Closed Session, regarding the election of the 2020 Brampton Sports Hall of Fame inductees,

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be approved, and that the official results be announced by media release once approved by Council.

- SHF038-2019 That all ballots used in this election be destroyed, as required by Section 8.13 and 8.14 of the Brampton Sports Hall of Fame Constitution.
- SHF039-2019 That the Brampton Sports Hall of Fame Committee do now adjourn to meet again on Thursday, January 16, 2020 at 7:00 p.m.
- CW018-2020 That the correspondence from Carmen Baker, SNAPSO Program Director, dated January 10, 2020, to the Committee of Council Meeting of January 15, 2020, re: **Request to Remove Item 10.2.2 from the January 15, 2020 Committee of Council Agenda**, be received:
- 10.2.2. **Budget Impact of Waiving the Rental Fee for Special Needs Adult Program Service Organization (SNAPSO) at Ellen Mitchell Recreation Centre (RM 122/2019)**
- CW019-2020 That the Committee of Council do now adjourn to meet again on Wednesday, January 29, 2020 at 9:30 a.m. or at the call of the Chair.

12. Unfinished Business

- 12.1. Staff Report re: **2019 Third Quarter Operating Budget and Reserve Fund Status Report (R 321/2019)**.

Referred to Budget Committee pursuant to Approval of Agenda Resolution C001-2020.

13. Correspondence

- 13.1. City Clerk's Transmittal Memo re: **Brampton Heritage Board Meeting – January 21, 2020 – Amendment to By-law Designating 11223 Torbram Road for its Cultural Heritage Value or Interest – Hewson Farm – Ward 10 (O 233/2019)** (File HE.x).

Regional Councillor Vicente, Council Member on the Brampton Heritage Board, outlined the Board's consideration of this matter on January 21, 2020.

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The following motion was considered.

C012-2020 Moved by Regional Councillor Dhillon
Seconded by City Councillor Singh

1. That the City Clerk's Transmittal Memo titled: **Brampton Heritage Board Meeting – January 21, 2020 – Amendment to By-law Designating 11223 Torbram Road (Hewson Farm) for its Cultural Heritage Value or Interest – Ward 10 (O 233/2019)** (File HE.x), to the Council Meeting of January 22, 2020, be received;
2. That the following recommendation from the Brampton Heritage Board Meeting of January 21, 2020 be approved:

- HB005-2020
1. That the report titled: **Amendment to By-law Designating 11223 Torbram Road for its Cultural Heritage Value or Interest – 11223 Torbram Road (Hewson Farm) - Ward 10 (He.x 11223 Torbram Road)**, to the Brampton Heritage Board Meeting of January 21, 2020, be received;
 2. That the amendment to By-law Number 20-2018, a by-law to designate the property at 11223 Torbram Road as being of cultural heritage value or interest be approved substantially in accordance with Appendices C, D and E to this Report;
 3. That staff be authorized to give the owner of the designated property at 11223 Torbram Road written notice of the proposed amendment in accordance with the requirements of the Ontario Heritage Act; and
 4. That following the expiry of the appeal period, a by-law be passed to amend By-law Number 20-2018, substantially in accordance with Appendices C, D and E to this Report.

Carried

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- 13.2. Correspondence from Anna-Maria Kaneff, Executive Vice President, Kaneff Properties Ltd., dated January 13, 2020, re: **Item 11.1 – Planning and Development Committee Recommendation PDC002-2020 – Application to Amend the Zoning By-law/Draft Plan of Subdivision – SvN Architects +Planners – RioCan Management Inc. – 499 Main Street South – Ward 3 (I 139/2019 and File OZS-2019-0009).**

Council acknowledged the subject correspondence under Item 11.1.

The following motion was considered.

- C013-2020 Moved by Regional Councillor Santos
Seconded by City Councillor Bowman

That the correspondence from Anna-Maria Kaneff, Executive Vice President, Kaneff Properties Ltd., dated January 13, 2020, to the Council Meeting of January 22, 2020, re: **Item 11.1 – Planning and Development Committee Recommendation PDC002-2020 – Application to Amend the Zoning By-law/Draft Plan of Subdivision – SvN Architects +Planners – RioCan Management Inc. – 499 Main Street South – Ward 3 (I 139/2019 and File OZS-2019-0009),** be received.

Carried

- 13.3. Correspondence from Katie Butler, Borden Ladner Gervais LLP, dated January 21, 2020, re: **Item 9.1 – Interim Control By-law (ICBL) 224-2017 – Exemption Request for 0 Victoria Crescent and 376, 379 and 383 Orenda Road – Ward 7 (R 441/2019).**

Council acknowledged the subject correspondence under Item 9.1.

The following motion was considered.

- C014-2020 Moved by Regional Councillor Fortini
Seconded by City Councillor Williams

That the correspondence from Katie Butler, Borden Ladner Gervais LLP, dated January 21, 2020, to the Council Meeting of January 22, 2020, re: **Item 9.1 – Interim Control By-law (ICBL) 224-2017 – Exemption Request for 0 Victoria Crescent and 376, 379 and 383 Orenda Road – Ward 7 (R 441/2019),** be received.

Carried

14. **Resolutions** – nil

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15. Notices of Motion

15.1. Notice of Motion – Installation of a Brampton Sign for Tourism Promotion.

Mayor Brown referenced the Notice of Motion on this matter that was published on the agenda for this meeting.

The following motion was considered.

C015-2020 Moved by Mayor Brown
Seconded by Regional Councillor Medeiros

Whereas the City installed a temporary Brampton sign over the past number of years during festivals and events, such as the CeleBrampton, Canada Day and the weekly downtown Farmer's Market; and

Whereas similar signs are in place in many municipalities and places around the world and across Canada, including Toronto, Ottawa, Vancouver, Hamilton and Malton;

Whereas such signs establish municipal landmarks and gathering places, as well as engender civic pride and promote tourism through photographs and social media;

Therefore Be It Resolved:

That Economic Development and Culture staff be requested to investigate and report back to Budget Committee during the 2020 budget process on the costs and additional considerations for the installation of a permanent Brampton sign for promotion and tourism purposes.

Carried

16. Petitions – nil

17. Other Business/New Business

17.1. Referred Matters List – nil

18. Procurement Matters – nil

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19. Public Question Period – nil

20. By-laws

The following motion was considered.

C016-2020 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That By-laws 1-2020 to 13-2020, before Council at its meeting of January 22, 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.

- 1-2020 To amend Sign By-law 399-2002, as amended – Site Specific Amendment – St. Marguerite D'Youville R.C. Church – 2490 Sandalwood Parkway East – Ward 9 (See Item 3.1 – Council Resolution C454-2019 – December 11, 2019)
- 2-2020 To amend Interim Control By-law 224-2017, as amended, An Interim Control By-law applicable to Part of the Area Subject to By-Law 270-2004, as amended, and municipally known as 0 Victoria Crescent, 376 Orenda Road, 379 Orenda Road and 383 Orenda Road – Ward 7 (See Item 9.1)
- 3-2020 To accept and assume works in Registered Plan 43M-1966 – 2258659 Ontario Inc. – south of Queen Street West and west of Chinguacousy Road – Ward 4 (File C03W03.013) (See Item 9.3)
- 4-2020 To amend Zoning By-law 270-2004 – pigeon coop setback requirements (See Item 11.1 – Planning and Development Committee Recommendation PDC003-2020 – January 13, 2020)
- 5-2020 To appoint municipal by-law enforcement officers and to repeal By-Law 249-2019
- 6-2020 To establish certain lands as part of the public highway system (Main Street South) – Ward 3
- 7-2020 To establish certain lands as part of the public highway system (Huron Street and County Court Boulevard) – Wards 3 and 4

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- 8-2020 To establish certain lands as part of the public highway system (Goreway Drive) – Ward 8
- 9-2020 To prevent the application of part lot control to part of Registered Plan 43M-1748 – east of Mclaughlin Road and south of Mayfield Road – Ward 2 (PLC-2019-0016)
- 10-2020 To prevent the application of part lot control to part of Registered Plan 43M-2073 – southwest of James Potter Road and Williams Parkway – Ward 5 (PLC-2019-0017)
- 11-2020 To prevent the application of part lot control to part of Registered Plan 43M-2052 – northwest corner of Heritage Road and Lionhead Golf Club Road – Ward 6 (PLC19-0010)
- 12-2020 To prevent the application of part lot control to part of Registered Plan 43M-2074 – northeast corner of Wanless Drive and Chinguacousy Road – Ward 6 (PLC-2019-0014)
- 13-2020 To prevent the application of part lot control to part of Registered Plan 43M-2074 – northeast corner of Wanless Drive and Chinguacousy Road – Ward 6 (PLC-2019-0015)

Carried

21. Closed Session

Note: Item 21.5 was added pursuant to Approval of Agenda Resolution C001-2020.

The following motion was considered.

C017-2020 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That Council proceed into Closed Session to discuss matters pertaining to the following:

- 21.1. Minutes – Closed Session – City Council – December 11, 2019
- 21.2. Note to File – Closed Session – Committee of Council – January 15, 2020
- 21.3. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board,

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and advice that is subject to solicitor-client privilege, including communications necessary for that purpose

- 21.4. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose
- 21.5 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 Committee of Council local board, and a proposed or pending acquisition or disposition of land by the municipality or local board

Carried

Note: In Open Session, the City Clerk reported on matters considered in Closed Session, as follows:

- 21.1. these minutes were considered by Council in Closed Session and direction was given to consider a motion in Open Session (see Resolution C108-2020 below)
- 21.2. this Note to File was considered by Council in Closed Session and direction was given to consider a motion in Open Session (see Resolution C108-2020 below)
- 21.3. this item was considered by Council and no direction was given to staff in Closed Session with respect to this matter
- 21.4. this item was considered by Council in Closed Session and direction was given including to pass a motion in Open Session (see Resolution C019-2020 below)
- 21.5. this item was considered by Council and direction was given including a procedural motion to refer the item to the January 29 Committee of Council meeting

The following motion was considered with respect to the Closed Session minutes and note to file (Items 21.1 and 21.2).

C018-2020 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That the following Closed Session minutes and note to file be acknowledged and the directions outlined within be confirmed:

- 21.1. Minutes – Closed Session – City Council – December 11, 2019
- 21.2. Note to File – Closed Session – Committee of Council – January 15, 2020

Carried

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The following motion, moved by Mayor Brown and seconded by Regional Councillor Medeiros, was introduced with respect to Item 21.4:

That in the interest of balancing freedom of speech with the visual landscape of signage in Brampton, that the usage of signs identifying an elected official or candidate (referring to a Member of Council, provincial or federal office, or including a photo, website or social media link thereof), not be permitted until such time as the review of Sign By-law 399-2002 has concluded or an amendment thereto has been considered by Council.

Council Members expressed varying options with respect to the action outlined in the motion.

The motion was considered as follows.

C019-2020 Moved by Mayor Brown
 Seconded by Regional Councillor Medeiros

That in the interest of balancing freedom of speech with the visual landscape of signage in Brampton, that the usage of signs identifying an elected official or candidate (referring to a Member of Council, provincial or federal office, or including a photo, website or social media link thereof), not be permitted until such time as the review of Sign By-law 399-2002 has concluded or an amendment thereto has been considered by Council.

A recorded vote was requested, and the motion carried, as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Santos	Williams	nil
Vicente		
Whillans		
Palleschi		
Bowman		
Mayor		
Medeiros		
Fortini		
Singh		
Dhillon		
		Carried
		10 Yeas
		1 Nays
		0 Absent

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22. Confirming By-law

The following motion was considered.

C020-2020 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That the following by-law before Council at its Regular Meeting of January 22, 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:

14-2020 To confirm the proceedings of Council at its Regular Meeting held on January 22, 2020

Carried

23. Adjournment

The following motion was considered.

C021-2020 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That Council do now adjourn to meet again for a Special Meeting of Council on Wednesday, January 22, 2020 at 3:00 p.m. (or 30 minutes after adjournment of the regular Council Meeting).

Carried

P. Brown, Mayor

P. Fay, City Clerk

Wednesday, January 22, 2020
Special Meeting

- Members Present:**
- Mayor P. Brown (absent from 4:51 p.m. to 5:12 p.m.)
 - Regional Councillor P. Vicente – Wards 1 and 5
 - Regional Councillor R. Santos – Wards 1 and 5
 - Regional Councillor M. Palleschi – Wards 2 and 6
 - Regional Councillor M. Medeiros – Wards 3 and 4 (arrived at 4:04 p.m. – personal)
 - Regional Councillor P. Fortini – Wards 7 and 8 (arrived at 4:03 p.m. – personal)
 - Regional Councillor G. Dhillon – Wards 9 and 10
 - City Councillor D. Whillans – Wards 2 and 6
 - City Councillor J. Bowman – Wards 3 and 4
 - City Councillor C. Williams – Wards 7 and 8 (arrived at 4:04 p.m. – personal) (chaired meeting from 4:51 p.m. to 5:12 p.m.)
 - City Councillor H. Singh – Wards 9 and 10
- Members Absent:** nil
- Staff Present:**
- D. Barrick, Chief Administrative Officer
 - R. Forward, Commissioner of Planning and Development Services
 - J. Raina, Commissioner, Public Works and Engineering
 - V. Rodo, Director, Transit, and Acting General Manager, Transit
 - B. Bjerke, Director, Policy Planning, Planning and Development Services
 - J. Zingaro, Deputy City Solicitor, Corporate Services
 - A. McNeill, Strategic Leader, Planning and Development Services
 - P. Fay, City Clerk
 - C. Gravlev, Deputy City Clerk
 - S. Danton, Legislative Coordinator, City Clerk's Office

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The meeting was called to order at 4:00 p.m. and adjourned at 5:12 p.m.

1. **Approval of the Agenda**

The following motion was considered:

C022-2020 Moved by City Councillor Bowman
Seconded by Regional Councillor Vicente

That the Agenda for the Special Council Meeting of January 22, 2020, be approved as published and circulated.

Carried

2. **Declarations of Interest under the Municipal Conflict of Interest Act** – nil

3. **Delegations/Presentations**

3.1. Presentation by Andrew McNeill, Strategic Leader, Planning and Development Services, re: **Brampton 2040 Plan (Official Plan Review) – Work Plan (P 1/2020)**

Andrew McNeill, Strategic Leader, Planning and Development Services presented an overview of the Brampton 2040 Plan (Official Plan Review) and Work Plan that included the following:

- Brampton 2040 Vision implementation
- Project timeline
- Work Plan
- Discussion papers and policy directions
- Project deliverables
- City initiatives
- Project engagement
- Brampton 2040 Speaker Series
- Website and Social Media
- Brampton 2040 Plan Branding
- Next steps and status updates

Council discussion of the matter included:

- Project phases
 - Background Review and Community and Stakeholder Engagement Strategy;
 - Testing the Brampton 2040 Vision and Developing Growth Scenarios
 - Policy Analysis and Community Structure
 - Discussion Papers and Policy Recommendations

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- Drafting the Brampton 2040 Plan.
- Project budget
- Secondary Plans and Heritage Heights
- Concurrent Zoning By-law Review
- Urban planning and climate change
- Protection and creation of outdoor amenities
- Transit infrastructure
- Flexibility of the Plan
- Public consultation and engagement

The following motion was considered:

C023-2020 Moved by Regional Councillor Vicente
Seconded by City Councillor Bowman

That the presentation by Andrew McNeill, Strategic Leader, Planning and Development Services, re: **Brampton 2040 Plan (Official Plan Review) – Work Plan (P 1/2020)** be received.

Carried

3.2. Possible Delegations re: **Brampton 2040 Plan (Official Plan Review) – Work Plan and Engagement Strategy.**

Note: Public Notice regarding this matter was published on the City's website on December 5, 2019.

In response to the Chair's inquiry, the following member of the public provided thoughts, suggestions and opinions with respect to the Brampton 2040 Plan (Official Plan Review) – Work Plan and Engagement Strategy:

- Sylvia Menezes-Roberts, Brampton resident

The following motion was considered:

C024-2020 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That the delegation from Sylvia Menezes-Roberts, Brampton resident, to the Special Council Meeting of January 22, 2020, re: **Brampton 2040 Plan (Official Plan Review) – Work Plan and Engagement Strategy** be received:

Carried

4. Reports

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4.1. Staff Report re: **Brampton 2040 Plan (Official Plan Review) – Work Plan (R 1/2020)**

The following motion was considered:

C025-2020 Moved by City Councillor Whillans
Seconded by Regional Councillor Vicente

1. That the staff report titled: **Brampton 2040 Plan (official Plan Review) – Work Program (R 1/2020)** (File JBA OPR 19), be received; and
2. That the work program identified in the above noted report be endorsed as the basis for Brampton's Official Plan Review.

Carried

5. **Correspondence** - nil

6. **Public Question Period** – nil

7. **By-laws** – nil

8. **Confirming By-law**

8.1. To confirm the proceedings of Council at its Special Meeting held on January 22, 2020

The following motion was considered:

C026-2020 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That the following by-law before Council at its Special Meeting of January 22, 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:

- 15-2020 To confirm the proceedings of the Special Council Meeting held on January 22, 2020

Carried

9. **Adjournment**

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The following motion was considered:

C027-2020 Moved by City Councillor Bowman
Seconded by Regional Councillor Vicente

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, February 5, 2020, at 9:30 a.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

P. Fay, City Clerk

Monday, February 3, 2020
Special Meeting

Members:

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
Regional Councillor P. Fortini – Wards 7 and 8
Regional Councillor G. Dhillon – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor C. Williams – Wards 7 and 8
City Councillor H. Singh – Wards 9 and 10

Members Absent:

nil

Staff Present:

D. Barrick, Chief Administrative Officer
G. Kaur, Director, Corporate Projects and Liaison, Office of the
Chief Administrative Officer
C. Barnett, Director, Economic Development and Culture
V. Rodo, Director, Transit
P. Aldunate, Expeditor, Economic Development and Culture
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 7:32 p.m. and adjourned at 9:18 p.m.

1. Approval of the Agenda

The Mayor announced the purpose of the Special Meeting to consider Post-secondary Education in the City of Brampton. The Mayor noted that under Council's meeting rules, no other business could be considered at this special meeting.

The following motion was considered.

C028-2020 Moved by Regional Councillor Santos
Seconded by City Councillor Whillans

That the agenda for the Special Council Meeting of February 3, 2020, be approved as published and circulated.

Carried

The following item, listed on the agenda for distribution prior to the meeting, was published on the City's web portal on February 3, 2020:

Post-Secondary Education Presentation:

- Asima Vezina, President, Algoma University
- Mohamed Lachemi, President and Vice-Chancellor, Ryerson University
- Janet Morrison, President and Vice Chancellor, Sheridan College

2. Declarations of Interest under the Municipal Conflict of Interest Act – nil

3. Delegations/Presentations

3.1. Post-Secondary Education Presentation:

- Asima Vezina, President, Algoma University
- Mohamed Lachemi, President and Vice-Chancellor, Ryerson University
- Janet Morrison, President and Vice Chancellor, Sheridan College

Mohamed Lachemi, President and Vice-Chancellor, Ryerson University, Asima Vezina, President, Algoma University, and Janet Morrison, President and Vice Chancellor, Sheridan College, provided a presentation entitled: "United for Brampton – Leveraging Higher Education to Drive Brampton's Economic and Healthcare Outcomes".

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Mr. Lachemi, Ms. Vezina and Ms. Morrison responded to questions of clarification from Council regarding the information outlined in their presentation.

Council Members expressed their views with respect to potential opportunities for post-secondary education in Brampton.

The following motion was considered.

C029-2020 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Santos

That the following presentation, to the Special Council Meeting of February 3, 2020, be received:

Post-Secondary Education Presentation (United for Brampton – Leveraging Higher Education to Drive Brampton’s Economic and Healthcare Outcomes):

- Asima Vezina, President, Algoma University
- Mohamed Lachemi, President and Vice-Chancellor, Ryerson University
- Janet Morrison, President and Vice Chancellor, Sheridan College

Carried

4. **Reports** – nil

5. **Correspondence** – nil

6. **Public Question Period**

No public questions were put forward to Council regarding decisions made at this meeting. A Brampton resident came forward to make a brief statement instead of asking a question, and withdrew after the Mayor clarified the purpose of Public Question Period.

7. **By-laws** – nil

8. **Confirming By-law**

The following motion was considered.

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C030-2020 Moved by Regional Councillor Dhillon
Seconded by City Councillor Whillans

That the following by-law before Council at its Special Meeting of February 3, 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:

16-2020 To confirm the proceedings of Council at its Special Meeting held on February 3, 2020

Carried

9. Adjournment

The following motion was considered.

C031-2020 Moved by Regional Councillor Dhillon
Seconded by City Councillor Whillans

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, February 5, 2020 at 9:30 a.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

P. Fay, City Clerk

Wednesday, February 5, 2020

Members Present: Mayor P. Brown (left meeting from 11:23 a.m. to 11:47 a.m.)
Regional Councillor P. Vicente – Wards 1 and 5
Regional Councillor R. Santos – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor P. Fortini – Wards 7 and 8
Regional Councillor G. Dhillon – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4 (chaired meeting from 11:23 a.m. to 11:47 a.m.)
City Councillor C. Williams – Wards 7 and 8
City Councillor H. Singh – Wards 9 and 10

Members Absent: nil

Staff Present: D. Barrick, Chief Administrative Officer
R. Forward, Commissioner of Planning and Development Services
A. Meneses, Commissioner of Community Services
J. Pittari, Commissioner of Corporate Services
J. Raina, Commissioner of Public Works and Engineering
D. Soos, Acting City Solicitor, Corporate Services
C. Barnett, 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 9:30 a.m. and adjourned at 12:37 p.m.

1. Approval of Agenda

Council discussion took place with respect to proposed amendments to the agenda.

The following motion was considered.

C032-2020 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That the agenda for the Regular Council Meeting of February 5, 2020, be approved as amended, as follows:

To add:

- 5.6. **Announcement – YMCA GTA Sweat for Good Challenge – Saturday, March 7, 2020 – Brampton YMCA** (Council Sponsor – Regional Councillor Santos); and,
- 17.2. Discussion Item at the Request of Mayor Brown re: **Waiving of Fees – Brampton Hockey Inc. – Gore Meadows Community Centre.**

Carried

Note: Later in the meeting, on a two-thirds majority vote to reopen the question, the Approval of Agenda was reopened and Item 17.2 was added.

The following items, listed on the agenda for distribution prior to the meeting, were published on the City's web portal on February 4, 2020:

- 3.3. Minutes – City Council – Special Meeting – February 3, 2020
- 7.1. Staff Presentation by Craig Kummer, Senior Manager, Traffic Services, Public Works and Engineering, re: **Traffic Calming Mitigation Overview (RM 19/2019).**
- 7.2. Staff Presentation by David Barrick, Chief Administrative Officer, and Sandeep Aujla, Director, Human Resources, re: **Mental Health Initiatives at the City of Brampton.**
- 11.2. **Minutes – Governance and Council Operations Committee – February 3, 2020**

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2. **Declarations of Interest under the Municipal Conflict of Interest Act** – nil

3. **Adoption of the Minutes**

3.1. **Minutes – City Council – Regular Meeting – January 22, 2020**

Items 3.2 and 3.3 were brought forward and dealt with at this time.

The following motion was considered.

C033-2020 Moved by Regional Councillor Fortini
Seconded by City Councillor Bowman

1. That the **Minutes of the Regular City Council Meeting of January 22, 2020**, to the Council Meeting of February 5, 2020, be adopted as published and circulated;
2. That the **Minutes of the Special City Council Meeting of January 22, 2020**, to the Council Meeting of February 5, 2020, be adopted as published and circulated; and,
3. That the **Minutes of the Special City Council Meeting of February 3, 2020**, to the Council Meeting of February 5, 2020, be adopted as published and circulated.

Carried

3.2. **Minutes – City Council – Special Meeting – January 22, 2020**

Dealt with under Item 3.1 – Resolution C033-2020

3.3. **Minutes – City Council – Special Meeting – February 3, 2020**

Dealt with under Item 3.1 – Resolution C033-2020

4. **Consent Motion**

Closed Session Items 21.1, 21.2 and 21.3 were added to consent.

The following motion was considered.

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C034-2020 Moved by City Councillor Singh
Seconded by Regional Councillor Santos

That Council hereby approves the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein:

21. That Council not proceed into Closed Session, and that the following items be acknowledged and the directions outlined within be confirmed.
 - 21.1. Minutes – Closed Session – City Council – January 22, 2020
 - 21.2. Minutes – Closed Session – Committee of Council – January 29, 2020
 - 21.3. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

Carried

5. Announcements

5.1. Announcement – Introduction of Chief Nishan Duraiappah, Peel Regional Police

Mayor Brown introduced and welcomed Chief Nishan Duraiappah, Peel Regional Police.

Police Chief Duraiappah outlined his goals and objectives for the future of Peel Regional Police, and responded to questions from Council on community safety matters, response to mental health crisis situations, youth engagement, community collaboration, police officers per population, and bail reform.

Members of Council expressed their appreciation to Chief Duraiappah and Peel Regional Police.

5.2. Announcement – Brampton FireFit Team Accomplishments

Fire Chief Bill Boyes, Fire and Emergency Services, introduced the following members of the Brampton FireFit Team and outlined their accomplishments at the Firefighter Combat Challenge World Competition in Alabama held in October 2019:

- Katie Ross
- Dan Palmer
- Anthony Burch
- Ryan Dosman
- Ian Pringle

Council Members extended congratulations to Chief Boyes and the Brampton FireFit Team, and put forward a suggestion about Brampton hosting a future Challenge.

5.3. Proclamations:

- a) **World Interfaith Harmony Week – February 1-7, 2020**
- b) **National Flag Day – February 15, 2020**
- c) **Kinsmen Clubs’ Week – February 16-22, 2020**
- d) **Black History Month – February 2020**

Mayor Brown acknowledged the proclamations listed above, which were presented to recipients prior to the meeting.

Proclamation recipients were provided with two minutes to address Council, and extended thanks for their proclamations.

In response to comments made by a recipient for the Kinsmen Clubs’ Week proclamation, Council requested that staff investigate possibilities for strengthening relationships between the City and Brampton service clubs.

5.4. Announcement – United Way Longest Night Fundraising Event

Cindy Tate, 2019 Campaign Chair, and Craig Kummer, Past Campaign Chair, Brampton United Way Fundraising Campaign, United Way Greater Toronto, announced the United Way’s Longest Night Fundraising Event taking place on February 21 and 22, 2020 from 9:00 p.m. to 6:00 a.m.

Ms. Tate and Mr. Kummer provided a presentation titled: “2020 United Way Employee Fundraising Campaign – The Longest Night Event Challenge” with details on the event and fundraising proceeds, and responded to questions from Council.

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Council Members expressed support for the event and acknowledged the efforts of Ms. Tate, Mr. Kummer and the City's United Way Team toward raising funds and awareness for services and programs for the Brampton and Peel communities.

5.5. Announcement – Brampton Hockey Inc. – 75th Anniversary Kick Off Event – Gore Meadows Community Centre – February 16, 2020

Glenn McIntyre, General Manager, Brampton Hockey Inc., announced and provided information on his organization's 75th Anniversary Kick Off Event taking place at Gore Meadows Community Centre on February 16, 2020.

Mr. McIntyre highlighted the promotional benefits to be gained for Brampton through the use of Gore Meadows, outlined concerns with respect to fees for use of this facility, and requested Council's assistance in this regard.

A procedural motion, moved by Mayor Brown, was introduced to reopen the agenda to add a discussion item to deal with Mr. McIntyre's request. The motion was voted on and carried with the required two-thirds majority vote, and Item 17.2 was added for this purpose. This new item was brought forward and dealt with at this time.

A motion, moved by Regional Councillor Medeiros and seconded by City Councillor Bowman, was introduced to waive the rules of the Procedure By-law to allow for consideration of this request under Announcements, and to waive fees up to \$5800 for the subject event.

The motion was considered as follows.

C035-2020 Moved by Regional Councillor Medeiros
Seconded by City Councillor Bowman

1. That Council waive the rules of the Procedure By-law to allow for consideration of a request under Announcements; and,
2. That Brampton Hockey Inc.'s 75th Anniversary Kick Off Event be supported by the City through the waiving of up to \$5800 in fees in excess of the event facility rental for Gore Meadows Community Centre on February 16, 2020.

Carried

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5.6. **Announcement – YMCA GTA Sweat for Good Challenge – Saturday, March 7, 2020 – Brampton YMCA**

Ivan Rabinovich, General Manager, Brampton YMCA, announced the YMCA GTA Sweat for Good Challenge taking place at the Brampton YMCA on Saturday, March 7, 2020.

Mr. Rabinovich, along with Regional Councillor Santos, provided details on the event, programs and services provided by the YMCA, and encouraged support for the event by Members of Council.

6. **Government Relations Matters** – nil

7. **Delegations**

7.1. Staff Presentation by Craig Kummer, Senior Manager, Traffic Services, Public Works and Engineering, re: **Traffic Calming Mitigation Overview (RM 19/2019)**.

Craig Kummer, Senior Manager, Traffic Services, Public Works and Engineering, provided a presentation titled: “Traffic Calming Mitigation Overview”.

Mr. Kummer responded to questions from Council with respect to the traffic calming measures outlined in the presentation, community outreach and education, and collaboration with the Region of Peel and Peel Regional Police.

Council consideration of this matter included:

- positive benefits resulting traffic calming mitigation measures
- need for a communications plan to help the public understand rules and responsibilities on the road and address residents’ misperceptions about speeding
- effectiveness of the Peel Regional Police Road Watch program toward improved driver behaviour

The following motion was considered.

C036-2020 Moved by City Councillor Bowman
Seconded by Regional Councillor Fortini

That the presentation titled: **Traffic Calming Mitigation Overview (RM 19/2019)**, to the Council Meeting of February 5, 2020, be received.

Carried

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- 7.2. Staff Presentation by David Barrick, Chief Administrative Officer, and Sandeep Aujla, Director, Human Resources, re: **Mental Health Initiatives at the City of Brampton.**

David Barrick, Chief Administrative Officer, and Sandeep Aujla, Director, Human Resources, provided a presentation titled: “Mental Health Initiatives at the City of Brampton”.

Mr. Barrick and Ms. Aujla responded to questions with respect to the information outlined in their presentation.

Council consideration of this matter included:

- need for ongoing dialogue about mental health to remove any stigma
- request for regular updates on mental health initiatives, to include activities being undertaken at the departmental and divisional levels
- request for information on mental health training and benefits for part-time and contract staff

The following motion was considered.

- C037-2020 Moved by City Councillor Whillans
Seconded by Regional Councillor Fortini

That the presentation titled: **Mental Health Initiatives at the City of Brampton**, to the Council Meeting of February 5, 2020, be received.

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: **Brampton’s Foreign Direct Investment (FDI) 2019 Summary Report and 2020 Work Plan (R 22/2020).**

Council consideration of this matter included:

- clarification that Nigeria was not part of the City’s FDI program
- request for information on the Canada-Turkey Business Council Mission, and a verbal report from Regional Councillor Dhillon in response
- need to ensure all Members of Council are given the opportunity to attend Missions

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- request to staff for the following:
 - breakdown of FDI Mission expenditures, attendees and resulting leads
 - information on business leads resulting from the Turkey Mission
 - information on upcoming Toronto area events
 - consultation with Innovation District partners including the RICC Centre

A motion, moved by Regional Councillor Vicente, and seconded by Regional Councillor Fortini, was introduced, with the operative clauses as follows:

Therefore be it resolved that:

- a. staff explore opportunities to purchase or lease space in proximity to the Innovation District that is suitable for start-up companies, and work with potential partners to attract and mentor primarily, but not limited to, foreign start ups, who wish to establish new, scalable businesses in Brampton; and,
- b. staff report back with options for space in proximity to Brampton's Innovation District, potential partners to engage, and the next steps in the process.

Councillor Vicente provided an overview of the motion and outlined its purpose.

The motion was considered as follows.

C038-2020 Moved by Regional Councillor Vicente
Seconded by Regional Councillor Fortini

Whereas the City of Brampton has shown a willingness to seek Foreign Direct Investment opportunities as a means to grow the City's economy;

Whereas the City of Brampton has shown a strong commitment to growing the innovation ecosystem in the downtown core through investments in entrepreneurship and post-secondary education;

Whereas during a recent trip to India, the Mayor, City staff, and the Toronto Business Development Centre spoke to dozens of start-up companies interested in coming to Canada through the Start-up Visa program, about the many benefits of locating in Brampton.

Whereas many of these immigrant entrepreneurs and start-up companies will need initial landing space in Brampton in order to establish themselves, build their network and acquire skills;

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Therefore be it resolved that:

- a. staff explore opportunities to purchase or lease space in proximity to the Innovation District that is suitable for start-up companies, and work with potential partners to attract and mentor primarily, but not limited to, foreign start ups, who wish to establish new, scalable businesses in Brampton; and,
- b. staff report back with options for space in proximity to Brampton's Innovation District, potential partners to engage, and the next steps in the process.

Carried

The following motion to receive the staff report and approve the recommendations outlined within was considered.

C039-2020 Moved by Regional Councillor Santos
Seconded by Regional Councillor Fortini

1. That the report titled: **Brampton's Foreign Direct Investment (FDI) 2019 Summary Report and 2020 Work Plan (R 22/2020)**, to the Council Meeting of February 5, 2020, be received;
2. That the planned 2020 Missions, as outlined in this report, be approved; and,
3. That the CAO, in consultation with the Director of Economic Development and Culture, be authorized to approve investment missions which are not currently on the list of 2020 Investment Missions as such opportunities arise, subject to alignment with the overall FDI strategy, 2020 budget, existing assets, current activities and focus on priority sectors including, but not limited to: Advanced Manufacturing, Food & Beverage, Health & Life Sciences and Innovation & Technology, generating international awareness of Brampton's competitive advantages and value proposition, in order to support and encourage local economic growth.

A recorded vote was requested, and the motion carried, as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Santos	nil	nil
Vicente		
Whillans		
Palleschi		

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Bowman
Brown
Medeiros
Williams
Fortini
Singh
Dhillon

Carried
11 Yeas
0 Nays
0 Absent

Community Services – nil

Corporate Services – nil

Planning and Development Services – nil

Public Works and Engineering – nil

10. Reports of Accountability Officers – nil

11. Committee Reports

11.1. Minutes – Committee of Council – January 29, 2020

Mayor Brown introduced the subject minutes.

The following motion was considered.

C040-2020 Moved by City Councillor Singh
Seconded by Regional Councillor Santos

1. That the **Minutes – Committee of Council – January 29, 2020**, to the Council Meeting of February 5, 2020, be received; and,
2. That Recommendations CW020-2020 to CW041-2020 be approved, as outlined in the subject minutes.

Carried

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The recommendations were approved as follows

CW020-2020 That the agenda for the Committee of Council Meeting of January 29, 2020 be approved, as amended, as follows:

To Add:

4.2. **Announcement – Bell Let’s Talk**

6.3. Delegation from Salvatore Anthony Rumeo, President, Stone-Ridge Paving and Interlocking Inc., re: **Driveway Widening Permits.**

7.3.2. Discussion at the request of Regional Councillor Medeiros, re: **Financial Assistance to the Downtown Brampton BIA.**

8.3.2. Discussion at the request of Regional Councillor Palleschi, re: **Coronavirus Illness Response.**

CW021-2020 That the delegation from Kristina Romasco, Chair, Downtown Brampton BIA, to the Committee of Council Meeting of January 29, 2020, re: **Downtown Brampton BIA Update** be received.

CW022-2020 That the delegation from Baldev Mutta, CEO, Punjabi Community Health Services, to the Committee of Council Meeting of January 29, 2020, re: **Domestic Violence Campaign** be received.

CW023-2020 Whereas, in September 2019 City Council unanimously passed the motion for The City of Brampton to continue to support and work with existing programs at the Region of Peel, who are providing services to those affected by domestic violence, including PCAWA, the Safe Centre of Peel, Interim Place, and Victim Services of Peel; and that The City of Brampton support public awareness and advocacy work regarding domestic violence and violence against women such as; Step Up for Her and Take Back the Night; and

Whereas, Peel Regional Police Chief Nishan Duraiappah reported during Regional budget deliberation at the Region of Peel the highest number of calls Peel Regional Police receive are Domestic Violence related, and

Whereas, the number of deaths related to Domestic Violence have doubled from 2018 to 2019 in the City of Brampton. As there were 5 reported in deaths in 2018 and 10 reported in 2019; and

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Whereas, Interim Place reported 45 deaths in the Region of Peel related to Violence Against Women over the last 10 years; and in 2019 responded to 1,388 crisis calls; safely sheltered 147 women and their 106 children; and conducted safety planning with 811 women experiencing violence in our community; and

Whereas, Peel Children’s Aid Society receives approximately 13 000 referrals a year from families experiencing domestic violence and the Safe Centre of Peel receives over 3376 direct contact and referrals from women and their children experiencing intimate partner violence; and

Whereas, UN strategies for confronting domestic violence include raising public awareness as a basic operation strategy, and

Whereas, organizations such as Elizabeth Fry Society, Punjabi Community Health Services, Interim Place, and Catholic Family Services-Peel Dufferin, support public education and awareness as one of the tools to tackle the growing issue in our community;

Therefore, be it resolved, the City of Brampton work with the Region of Peel, Peel Regional Police, and community organizations to develop and strategize a public education and awareness campaign to tackle the issue of Domestic Violence in Brampton and Peel Region.

CW024-2020

1. That the delegation from Salvatore Anthony Rumeo, President, Stone-Ridge Paving and Interlocking Inc., to the Committee of Council Meeting of January 29, 2020, re: **Driveway Widening Permits** be received; and,
2. That the delegation request be **referred** to staff for further review and report thereon in regard to ways to remove barriers to implementation of the new Driveway Permit By-law 105-2019, with such report to come back to Committee in a timely manner.

CW025-2020

1. That the report titled: **Proposed 2020 Corporate Events Listing (R 449/2019)**, to the Committee of Council Meeting of January 29, 2020, be received;
2. That Council approve the Proposed 2020 Corporate Events Listing as presented in Appendix A, pending budget approval.

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- CW026-2020
1. That the report titled: **Update – RICC Relocation Grant (R 18/2020)**, to the Committee of Council Meeting of January 29, 2020, be received;
 2. That the financial assistance of up to \$100,000 per year for three (3) years to be granted to the Research Innovation Commercialization Centre (RICC) pursuant to Council Resolution C398-2019 (CW413-2019) be funded in the first year from the 2020 budget if approved by Council and be subject to Council approval of the annual budget submissions of the Economic Development and Culture Division for 2021 and 2022; and
 3. That the CAO be authorized to execute the grant agreement with the RICC based on content approved by the Director Economic Development and Culture, and in a form satisfactory to the City Solicitor or designate.

CW027-2020

Whereas properties purchased by the City that are within the geographic area comprising the Downtown Brampton Business Improvement Area and have no commercial tenants become tax-exempt;

Whereas as a result of becoming tax-exempt, those properties no longer have the BIA levy applied to them; and

Whereas the total BIA levy impact for 2019 for City purchased properties has resulted in a BIA budget deficit of \$61,805;

Therefore be it resolved that the City provide financial assistance of \$61,805 to the BIA to cover this budget deficit and staff be directed to report back to Council on a financial mechanism to take the future BIA levy impact for City purchased properties into account as part of the 2020 budget deliberations for the City and the BIA.

CW028-2020

That the report titled: **Deputy Mayor Position Model (RM 6/2019)**, to the Committee of Council Meeting of January 29, 2020, be received.

CW029-2020

1. That the report titled: **2020 Temporary Borrowing By-law (R 452/2019)**, to the Committee of Council Meeting of January 29, 2020, be received;

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2. That a by-law be enacted in accordance with Section 407 of the *Municipal Act, 2001* and in the form attached to this report as Appendix A, to authorize the temporary borrowing of funds, if considered necessary by the Treasurer, to meet current expenditures for the year 2020, until sufficient taxes are collected and other non-tax revenue are received.

CW030-2020

1. That the report titled: **Delegation of Regional Tax Ratio Setting 2020 (R 431/2019)** to the Committee of Council Meeting of January 29, 2020 be received;
2. That the City of Brampton consents to a By-law delegating the upper tier tax ratio setting authority within the Region of Peel to the lower tier Municipalities and to a continuation of the apportionment methodology in place in 2019 and prior tax years; and,
3. That a certified copy of the resolution be forwarded to the Region of Peel before March 1, 2020.

CW031-2020

That the following item be **referred** to the February 5, 2020 City Council Meeting:

Discussion Item at the request of Regional Councillor Fortini, re: **City Representatives on the Vehicle-for-Hire Advisory Committee.**

CW032-2020

1. That the presentation by M. Hoy, Supervisor, Environmental Planning, Public Works and Engineering, to the Committee of Council Meeting of January 29, 2020, re: **Brampton Eco Park Strategy (P 3/2020)** be received;
2. That the report titled: **Brampton Eco Park Strategy – All Wards (R 444/2019)**, to the Committee of Council Meeting of January 29, 2020, be received; and
3. That the Brampton Eco Park Strategy be endorsed by Council, and forwarded to the Toronto and Region Conservation Authority (TRCA), Credit Valley Conservation (CVC), and all local MPPs and MPs for information.

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- CW033-2020
1. That the report titled: **Initiation of Subdivision Assumption – McVeanone Developments Limited, Registered Plan 43M-1903 – South of Castlemore Road, East of McVean Drive – Ward 8 – Planning References C09E09.007 and 21T-09009B (R 447/2019)**, to the Committee of Council Meeting of January 29, 2020, be received;
 2. That the City initiate the Subdivision Assumption of McVeanone Developments Limited, Registered Plan 43M-1903; and
 3. That a report be forwarded to City Council recommending the Subdivision Assumption of McVeanone Developments Limited, Registered Plan 43M-1903 once all departments have provided their clearance for assumption.
- CW034-2020
1. That the report titled: **All-way Stop Review – Abitibi Lake Drive and Fairservice Drive – Ward 9 (R 439/2019 and File I.AC)**, to the Committee of Council Meeting of January 29, 2020, be received; and
 2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement an all-way stop control at Abitibi Lake Drive and Fairservice Drive.
- CW035-2020
1. That the report titled: **General Traffic By-law 93-93 – Administrative Update (R 450/2019 and File I.AC)**, to the Committee of Council Meeting of January 29, 2020, be received; and,
 2. That a by-law be passed to amend Traffic By-law 93-93, as amended, for the administrative updates outlined in the subject report.
- CW036-2020
- That the **Minutes of the Environment Advisory Committee Meeting of December 10, 2019**, to the Committee of Council Meeting of January 29, 2020, Recommendations EAC020-2019 to EAC029-2019 be approved, as published and circulated.
- EAC020-2019
- That the agenda for the Environment Advisory Committee Meeting of December 10, 2019, be approved, as amended to add the following:

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5.3. Verbal Update from Michael Hoy, Supervisor, Environmental Planning, on behalf of City Councillor Whillans, re: **Environmental Activities**.

6.2. **Minutes – Work Plan Sub-Committee – October 25, 2019**

7.3. Discussion at the request of Malcolm Hamilton, Committee Member, re: **Opportunity for Input from Professor LeDrew, Geography and Environmental Management Professor, University of Waterloo**.

EAC021-2019 That the presentation by Stavroula Kassaris, Environmental Planner, Public Works and Engineering, to the Environment Advisory Committee Meeting of December 10, 2019, re: **Brampton One Million Trees Program** be received.

EAC022-2019 That the presentation by Zoe Milligan, Environmental Planning Student, to the Environment Advisory Committee Meeting of December 10, 2019, re: **Brampton Eco Park** be received.

EAC023-2019 That the presentation by Zoe Milligan, Environmental Planning Student, to the Environment Advisory Committee Meeting of December 10, 2019, re: **“Our Ecosystem, Our Home, Our Responsibility” Campaign** be received.

EAC024-2019 That the verbal update from Michael Hoy, Supervisor, Environmental Planning, Public Works and Engineering, to the Environment Advisory Committee Meeting of December 10, 2019, re: **Institute for Sustainable Brampton Workshop** be received.

EAC025-2019 That the verbal update from Michael Hoy, Supervisor, Environmental Planning, on behalf of City Councillor Whillans, to the Environment Advisory Committee Meeting of December 10, 2019, re: **Environmental Activities** be received.

EAC026-2019 That the **Minutes of the Work Plan Sub-Committee Meeting of November 8, 2019** to the Environment Advisory Committee Meeting of December 10, 2019, be received.

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- EAC027-2019 That the **Minutes of the Work Plan Sub-Committee Meeting of October 25, 2019** to the Environment Advisory Committee Meeting of December 10, 2019, be received.
- EAC028-2019 That Rajbalinder Ghatoura, Committee Member, delegate at a future Committee of Council Meeting, on behalf of the Environment Advisory Committee, to request that the City establish a corporate waste diversion strategy and identify an entity responsible for delivering that strategy.
- EAC029-2019 That the Environment Advisory Committee do now adjourn to meet again on Tuesday, February 11, 2020, at 6:00 p.m.
- CW037-2020 That the **Minutes of the Brampton School Traffic Safety Council Meeting of January 16, 2020**, to the Committee of Council Meeting of January 29, 2020, Recommendations SC001-2020 to SC012-2020 be approved, as published and circulated.
- SC001-2020 That the agenda for the Brampton School Traffic Safety Council meeting of January 16, 2020, be approved, as amended to add the following items:
- 6.2 Correspondence from Kim Bernard, Team Lead, Crossing Guard and Margaret Wise-Helmuth, Principal, re: **Request to Review the Kiss and Ride/Bus Loading Operation on School Property – Clark Boulevard Public School, 201 Clark Boulevard – Ward 7**
- 6.3 Correspondence from Vikramjit Singh, Brampton resident, re: **Request to review Maintenance of the Footpath / Bridge that leads to School – Walnut Grove Public School, 10 Pinestaff Road – Ward 8**
- SC002-2020 1. That the correspondence from Sarah Symington, Brampton resident, to the Brampton School Traffic Safety Council meeting of January 16, 2020, re: **Request to Review Traffic Congestion on school street/property – Brampton Secondary School, 251 McMurchy Avenue South / Bishop Francis Allen Catholic School, 325 McMurchy Avenue South – Ward 3** be received; and
2. That a site inspection be undertaken.

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- SC003-2020
1. That the correspondence from Kim Bernard, Team Lead, Crossing Guard and Margaret Wise-Helmuth, Principal, to the Brampton School Traffic Safety Council, re: **Request to Review the Kiss and Ride/Bus Loading Operation on School Property – Clark Boulevard Public School, 201 Clark Boulevard – Ward 7** be received; and,
 2. That a site inspection be undertaken.
- SC004-2020
1. That the correspondence from Vickramjit Singh, Brampton resident, to the Brampton School Traffic Safety Council meeting of January 16, 2020, re: **Request to review Maintenance of the Footpath / Bridge that leads to School – Walnut Grove Public School, 10 Pinestaff Road – Ward 8** be received;
 2. That an update be provided at a future meeting regarding the maintenance of the footpath/bridge; and,
 3. That a site inspection be undertaken in the future.
- SC005-2020
- That the report from Peter Bryson, Supervisor, Enforcement and By-law Services, to the Brampton School Traffic Safety Council Meeting of January 16, 2020, re: **School Patrol Statistics for 2019-2020 - period ending January 6, 2020** be received.
- SC006-2020
1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting of January 16, 2020, re: **Claireville Public School, 97 Gallucci Crescent – Ward 8** be received;
 2. That, in an effort to encourage Active Transportation to and from school, the Principal be requested to contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
 3. That the Senior Manager of Traffic Services be requested to arrange for:
 - the replacement of the missing “No Parking” restriction on the south east side of the exit of the school property
 - the replacement of the “No Parking” signage on the east side of Gallucci Crescent at the bend at the south of the school to indicate “No Stopping, Mon-Fri,8-5”

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- the installation of “No U-Turn” signage on Gallucci Crescent in the vicinity of the school;
4. That the Manager of Enforcement and By-law Services be requested to enforce the parking restrictions on Gallucci Crescent at school arrival and dismissal times;
 5. That Peel Regional Police enforce the “No U-Turns” restrictions on Gallucci Crescent in the vicinity of the school; and,
 6. That the Principal be requested to:
 - continue to encourage and educate the school community on safety in and around the school.
 - ensure that all staff assisting students and parents to cross in designated areas, use a stop sign and wear vests to be more visible.
- SC007-2020
1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting of January 16, 2020, re: **Sacred Heart Catholic School, 24 Kerwood Place – Ward 2** be received;
 2. That, in an effort to encourage Active Transportation to and from school, the Principal be requested to contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
 3. That the Principal be requested to:
 - Encourage and educate the school community on safety around schools
 - Cone off the bus loading area to allow buses to enter at arrival and dismissal times
 - Remove the signage at the entrance to bus loading area regarding entry exemptions; and,
 4. That the Manager of Enforcement and By-law Services be requested to enforce the parking restrictions on Monte Vista Trail and Kerwood Place during arrival and dismissal times.
- SC008-2020
1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting of January 16, 2020, re: **Walnut Grove Public School, 10 Pinestaff Road – Ward 8** be received;

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2. That, in an effort to encourage Active Transportation to and from school, the Principal be requested to contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
3. That the Principal be requested to:
 - Encourage and educate the school community on safety around the school
 - Encourage and educate the school community to utilize the school crossing guards that are positioned at Tappet Drive and Pinestaff Road/McVean Drive and Tappett Drive
 - Advise the school staff to direct students/parents to the crossing guards for assistance to cross the roadway on to school property
 - Install a “Bus Only” sign at the entrance to the bus loading area and cone off the entrance until all buses have arrived and exited;
4. That the Senior Manager of Traffic Services be requested to arrange for the installation of “No Stopping” restrictions on the east side of Pinestaff Road from Tappet Drive to the end of the school property;
5. That the Manager of Enforcement and By-law Services be requested to arrange for the enforcement of restrictions on the north side of Tappet Drive and east side of Pinestaff Road at school arrival and dismissal times; and,
6. That Peel Regional Police be requested to enforce “No U turn” compliance on Pinestaff Road during school arrival and dismissal times.

SC009-2020

1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting of January 16, 2020, re: **Dorset Drive Public School, 100 Dorset Drive – Ward 7**, be received;
2. That, in an effort to encourage Active Transportation to and from school, the Principal be requested to contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
3. That the Principal be requested to:

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- Encourage and educate the school community on safety around the school
 - Encourage and educate the school community to cross at the All Way Stop at the intersection of Dorset Drive and Dorchester Drive as a safe way to get to and from school;
4. That the Senior Manager of Traffic Services be requested to arrange for enhanced pavement markings at the intersection of Dorset Drive and Dorchester Drive;
 5. That the Manager of Enforcement and By-law Services be requested to enforce the signage restrictions on Dorset Drive at school arrival and dismissal times; and,
 6. That it is the position of the Brampton School Traffic Safety Council that a crossing guard is not warranted at Dorset Drive Public School at this time.
- SC010-2020
1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting of January 16, 2020, re: **Churchville Public School, 90 Bonnie Braes Drive – Ward 4** be received;
 2. That, in an effort to encourage Active Transportation to and from school, the Principal contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
 3. That the Principal be requested to:
 - Encourage and educate the school community to utilize the crossing guards assigned to the schools
 - Promote and encourage safety around the school
 - Review the possibility of closing the pedestrian gate on James Potter Road
 - Install signage to indicate “Buses Only” at the entrance to the bus loading area and place cones at the entrance to restrict access
 4. That the Senior Manager of Traffic Services be requested to arrange for the following signage:
 - “No Stopping, Monday to Friday, 8-5” restrictions on west side of James Potter Road from Bonnie Braes Drive to directly across from the school northerly property line of Churchville School

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- “No Stopping, Monday to Friday, 8-5” on the east side of James Potter Road from Bonnie Braes Drive to the school pedestrian access gate
- “No Parking Anytime, Monday to Friday, 8-5” on the east side of James Potter Road from the school pedestrian access gate to the school northerly property line
- “No Stopping” corner restrictions on the west side of Bonnie Braes Drive at the school driveways.
- “No U Turn” on Bonnie Braes Drive in the vicinity of the school

5. That Peel Regional Police be requested to enforce the “No U Turn” restriction on James Potter Road and Bonnie Braes Drive at school arrival and dismissal times; and,
6. That the Manager of Enforcement and By-law Services be requested to enforce the restrictions on Bonnie Braes Drive and James Potter Road during school arrival and dismissal times.

SC011-2020

1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting of January 16, 2020, re: **St. John Fisher Catholic School, 300 Balmoral Drive – Ward 7** be received;
2. That, in an effort to encourage Active Transportation to and from school, the Principal be requested to contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
3. That the Principal be requested to:
 - Encourage and educate the school community on safety around the school
 - Encourage parents to use the walkway that is managed by a staff member for assistance to walk to the sidewalk and access the church parking lot
 - Ensure that the gate that separates the parking lot from the school remains closed at all times
 - Encourage parents to use on street parking to pick up or drop off their children; and,
4. That the Manager of Enforcement and By-law Services be requested to arrange for more frequent attendances at the school site during arrival and dismissal times.

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- SC012-2020 That the Brampton School Traffic Safety Council meeting do now adjourn to meeting again on February 6, 2020.
- CW038-2020 That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of January 16, 2020**, to the Committee of Council Meeting of January 29, 2020, Recommendations SHF001-2020 to SHF006-2020 be approved, as published and circulated.
- SHF001-2020 That the agenda for the Brampton Sports Hall of Fame Committee meeting of January 16, 2020, be approved, as amended to add the following:
- 12.1 Personal matters about an identifiable individual, including municipal or local board employees – **Review of Inductees Selected for Brampton Sports Hall of Fame 2020**
- SHF002-2020 1. That the discussion at the request of Ron Noonan, Curator, to the Brampton Sports Hall of Fame Committee, re: **Sports Hall of Fame List of Artifacts** be received; and,
2. That the update from Ron Noonan, Curator, to the Brampton Sports Hall of Fame Committee, re: **Brampton Sports Hall of Fame – Curator’s Report January 2020** be received.
- SHF003-2020 That the discussion at the request of Teri Bommer, Coordinator, Sport Liaison, to the Brampton Sports Hall of Fame Committee, re: **Induction Ceremony 2020 and Recognition of the 40th Anniversary of the Event and Feedback from Committee** be received.
- SHF004-2019 That Committee proceed into Closed Session to discuss matters pertaining to the following:
- 12.1. Personal matters about an identifiable individual, including municipal or local board employees – **Review of Inductees Elected for Brampton Sports Hall of Fame 2020**
- SHF005-2019 That the direction agreed upon within Closed Session, regarding the election of the 2020 Brampton Sports Hall of Fame inductees, be approved, and that the official results be announced by media release once approved by Council.

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SHF006-2019 That the Brampton Sports Hall of Fame Committee do now adjourn to meet again on Thursday, February 6, 2020 at 7:00 p.m.

CW039-2020 Whereas Sandra Hames served on Brampton City Council as a City Councillor for 24 years and has lived in Bramalea in the City of Brampton since 1969;

Whereas during her years on City Council Sandra Hames served on many Sports Committees such as Brampton Soccer Advisory Committee, Brampton Cricket Advisory Committee, Brampton Sports Alliance, Brampton Sports Hall of Fame, Chinguacousy Figure Skating and Chinguacousy Club;

Whereas over the years as a Brampton City Councillor, Sandra Hames was also very involved in several sports activities such as Curling, Figure skating and Soccer and was a long time standing member of the Chinguacousy Business Ladies Curling league “Ching Chicks”;

Whereas Sandra Hames was dedicated to the Sport of Curling and was instrumental with the redevelopment and modernization of the Chinguacousy Curling Club back in 2012;

Whereas for her outstanding contribution to the Chinguacousy Curling Club, Sandra Hames was recognized with the Marv White Award which is given to a member who greatly contributes to the betterment of the club and the game of curling both on and off the ice and awarded to someone who competes within the club with sportsmanship and enthusiasm and also acts as ambassador at bonspiels or OCA competitions;

Whereas in 1995 Sandra Hames received the City of Brampton Civic Award for long-term community involvement, and in 2002 received a Queen’s Golden Jubilee medal, and in 2013 received the Diamond Jubilee medal for Community Service in the City of Brampton; and

Whereas Sandra Hames was also recognized by the Chinguacousy Figure Skating Club as a lifetime member for her involvement and contribution over the years;

Therefore Be It Resolved:

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That the City of Brampton rename the Chinguacousy Curling Club to the Sandra Hames Curling Club in recognition of Sandra Hames' longstanding Support, Dedication and Advocacy for the Sport of Curling and Sports in general.

CW040-2020 That Committee proceed into Closed Session to discuss matters pertaining to the following:

- 13.1. Minutes – Closed Session – Brampton Sports Hall of Fame Committee – January 16, 2020
- 13.2. 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 Committee of Council local board, and a proposed or pending acquisition or disposition of land by the municipality or local board
- 13.3. Proposed or pending acquisition or disposition of land by the municipality or local board

CW041-2020 That the Committee of Council do now adjourn to meet again on Wednesday, February 19, 2020 at 9:30 a.m. or at the call of the Chair.

11.2. **Minutes – Governance and Council Operations Committee – February 3, 2020**

Mayor Brown introduced the subject minutes.

The following motion was considered.

C041-2020 Moved by Regional Councillor Fortini
Seconded by Regional Councillor Vicente

1. That the **Minutes of the Governance and Council Operations Committee Meeting of February 3, 2020**, to the Council Meeting of January 22, 2020, be received; and,
2. That Recommendations GCW001-2020 to GC005-2020 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows

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GC001-2020 That the agenda for the Governance and Council Operations Committee Meeting of February 3, 2020 be approved as published and circulated.

GC002-2020 That the presentation titled: **Council Office Model Implementation Check-in (P 5/2020)**, to the Governance and Council Operations Committee Meeting of February 3, 2020, be received.

GC003-2020
Lost 1. *That the report titled: **Revisions to Councillors' Expense Policy – Consulting Services (RM 132/2019)**, to the Governance and Council Operations Committee Meeting of February 3, 2020, be received; and*

 2. *That the updated Councillors' Expense Policy attached to the subject report, be approved.*

GC004-2020 That the proposed revisions to the Councillors' Expense Policy – Consulting Services (RM 132/2019) be **referred** to staff for clarification on permissible expenses with regard to external service providers, for a report to the next meeting of the Governance and Council Operations Committee;

 That the report back include the prohibition on the use of consultants; and

 That the freeze on the use of consultants (Resolution C422-2019) be maintained until Council makes a further decision on the matter.

GC005-2020 That the Governance and Council Operations Committee do now adjourn to meet again on Monday, May 4, 2020 at 9:30 a.m. or at the call of the Chair.

12. Unfinished Business

12.1. Discussion Item at the Request of Regional Councillor Fortini re: **City Representatives on the Vehicle-for-Hire Advisory Committee.**

 Regional Councillor Fortini and Regional Councillor Dhillon agreed to serve on the subject Committee.

 The following motion was considered.

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C042-2020 Moved by Regional Councillor Fortini
Seconded by Regional Councillor Dhillon

That the following Members of Council be appointed to the Vehicle-for-Hire Advisory Committee:

1. Regional Councillor Fortini
2. Regional Councillor Dhillon

Carried

13. **Correspondence** – nil

14. **Resolutions** – nil

15. **Notices of Motion** – nil

16. **Petitions** – nil

17. **Other Business/New Business** – nil

17.1. **Referred Matters List** – nil

17.2. Discussion Item at the Request of Mayor Brown, re: **Request to Waive Fees – Brampton Hockey Inc. – 75th Anniversary Kick Off Event – Gore Meadows Community Centre.**

Dealt with under Item 5.5 – Resolution C035-2020

18. **Procurement Matters** – nil

19. **Public Question Period** – nil

20. **By-laws**

The following motion was considered.

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C043-2020 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That By-laws 17-2020 to 25-2020, before Council at its meeting of February 5, 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.

17-2020 To authorize the temporary borrowing of funds for the Year 2020 – The Corporation of the City of Brampton (See Item 11.1 – Committee of Council Recommendation CW029-2020 – January 29, 2020)

18-2020 To amend Traffic By-law 93-93, as amended – schedules relating to through highways and stop signs – Abitibi Lake Drive and Fairservice Drive – Ward 9 (See Item 11.1 – Committee of Council Recommendation CW034-2020 – January 29, 2020)

19-2020 To amend Traffic By-law 93-93, as amended – administrative updates to schedules relating to rate of speed and fire routes (See Item 11.1 – Committee of Council Recommendation CW035-2020 – January 29, 2020)

20-2020 To appoint municipal by-law enforcement officers and to repeal By-law 5-2020

21-2020 To establish certain lands as part of the public highway system (Goreway Drive) – Ward 8

22-2020 To establish certain lands as part of the public highway system (Goreway Drive) – Ward 8

23-2020 To prevent the application of part lot control to part of Registered Plan 43M-2015 – west of Mississauga Road, south side of Financial Drive – Ward 6 (PLC-2019-0019)

24-2020 To prevent the application of part lot control to part of Registered Plan 43M-1979 – west of Mississauga Road, south side of Financial Drive – Ward 6 (PLC-2019-0020)

25-2020 To prevent the application of part lot control to part of Registered Plan 43M-2060 – southeast corner of Mayfield Road and Dixie Road – Ward 9 (PLC-2019-0021)

Carried

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21. Closed Session

- * 21.1. Minutes – Closed Session – City Council – January 22, 2020
- * 21.2. Minutes – Closed Session – Committee of Council – January 29, 2020
- * 21.3. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

Note: Council did not proceed into Closed Session, but added the above-noted Closed Session matters to consent – see Item 4 – Resolution C034-2020.

22. Confirming By-law

The following motion was considered.

C044-2020 Moved by City Councillor Whillans
Seconded by City Councillor Singh

That the following by-law before Council at its Regular Meeting of February 5, 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:

26-2020 To confirm the proceedings of Council at its Regular Meeting held on February 5, 2020

Carried

23. Adjournment

The following motion was considered.

C045-2020 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, February 26, 2020 at 9:30 a.m. or at the call of the Mayor.

Carried

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P. Brown, Mayor

P. Fay, City Clerk

Wednesday, February 26, 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
Regional Councillor P. Fortini – Wards 7 and 8
Regional Councillor G. Dhillon – Wards 9 and 10 (arrived at
10:39 a.m. – personal)
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor C. Williams – Wards 7 and 8
City Councillor H. Singh – Wards 9 and 10

Members Absent: nil

Staff Present: 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
C. Barnett, 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 10:33 a.m. and recessed at 12:41 p.m. Council reconvened at 1:20 p.m. and adjourned at 1:37 p.m.

1. Approval of Agenda

Council discussion took place with respect to proposed amendments to the agenda.

The following motion was considered.

C046-2020 Moved by City Councillor Singh
Seconded by Regional Councillor Palleschi

That the agenda for the Regular Council Meeting of February 26, 2020 be approved as amended, as follows:

To add:

5.3. Announcement – The Scented L'air – Event at Lester B. Pearson Airport

and to vary the order of business to deal with Item 5.3 before Item 5.1;

7.3 b) Delegation from Carol D. Thompson, re: Item 10.1 – Integrity Commissioner Report – 2020-01;

7.4. Delegation from Salvatore Anthony Rumeo, Stone Ridge Paving and Interlocking Ltd, re: Item 9.1 – Recommendations Re Driveway Resurfacing Applications – Amendments to Driveway Permit By-law 105-2019 and Business Licensing By-law 332-2013 – All Wards (RM 14/2020);

To defer the following items to the Council Meeting of March 11, 2020:

7.3. Delegations re: Item 10.1 – Integrity Commissioner Report – 2020-01:

- a) Cody Vatcher, Brampton resident,
- b) Carol D. Thompson, Brampton resident;

10.1. Report from Muneeza Sheikh, Integrity Commissioner, City of Brampton, re: Integrity Commissioner Report – 2020-01; and,

10.2. Report from Muneeza Sheikh, Integrity Commissioner, City of Brampton, re: Integrity Commissioner Report – 2020-02.

Carried

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The following item, listed on the agenda for distribution prior to the meeting, was published on the City's web portal on February 25, 2020:

10.1. Minutes – Committee of Council – February 19, 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):

- 7.2. Delegation and presentation from Sergeant Dave Lewis, Peel Regional Police, re: Item 5.2 – Announcement – Pink Shirt Day – February 26, 2020.

Presentation published on the City's web portal on February 25, 2020.

- 7.3. a) Delegation from Cody Vatcher, Brampton resident, re: Item 10.1 – Integrity Commissioner Report – 2020-01.

- 13.2. Correspondence from Christine and Tony Helik, Brampton residents, dated February 25, 2020, re: Item 11.1 – Planning and Development Committee Recommendation PDC015-2020 – Heritage Impact Assessment – 67 Main Street South – Ward 3 (File HE.x).

2. **Declarations of Interest under the Municipal Conflict of Interest Act** – nil

3. **Adoption of the Minutes**

3.1. **Minutes – City Council – Regular Meeting – February 5, 2020**

The following motion was considered.

C047-2020 Moved by Regional Councillor Palleschi
Seconded by City Councillor Whillans

That the **Minutes of the Regular City Council Meeting of February 5, 2020**, to the Council Meeting of February 26, 2020, be adopted as published and circulated.

Carried

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4. Consent Motion

Closed Session Items 21.1, 21.2 and 21.3 were added to consent.

The following motion was considered.

C048-2020 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

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:

13.1. That the following correspondence, to the Council Meeting of February 26, 2020, re: **Item 11.1 – Planning and Development Committee Recommendation PDC013-2020 – Application to Amend the Official Plan and Zoning By-law (to permit an eight-storey condominium building with 82 residential units in conjunction with service commercial uses) – Soneil Clarence Inc. – Glen Schnarr & Associates Inc. – South side of Clarence Street, West of Sterne Avenue and East of Erlsemere Avenue – Ward 3 (I 138/2019)** (File OZS-2019-0006), be received:

1. Lisa McManus, Brampton resident, dated February 10, 2020
2. Susan Laberge, Brampton resident, February 17, 2020

21.1. Minutes – Closed Session – Brampton Heritage Board – January 21, 2020

21.2. Note to File – Closed Session – City Council – February 5, 2020

21.3. Minutes – Closed Session – Committee of Council – February 19, 2020

Carried

5. Announcements

5.1. Proclamations:

- a) **Ghana Independence Day – March 6, 2020**
- b) **Day of Remembrance and Action on Religious Freedom – March 2, 2020**

Mayor Brown acknowledged the proclamations listed above, which were presented to recipients prior to the meeting.

Proclamation recipients were provided with two minutes to address Council, and extended thanks for their proclamations.

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5.2. Announcement – Pink Shirt Day – February 26, 2020

Regional Councillor Palleschi announced and provided information on Pink Shirt Day, which is being recognized on February 26, 2020 to promote anti-bullying.

Item 7.2 was brought forward and dealt with at this time.

Sergeant Dave Lewis, Peel Regional Police, provided a presentation titled: “Cyber Safety Education” outlining programs, initiatives and tools to combat cyber bullying.

Sergeant Lewis responded to questions of clarification from Council.

The following motion was considered

C049-2020 Moved by Regional Councillor Palleschi
Seconded by City Councillor Singh

That the delegation and presentation from Sergeant Dave Lewis, Peel Regional Police, to the Council Meeting of February 26, 2020, re: **Item 5.2 – Announcement – Pink Shirt Day – February 26, 2020**, be received.

Carried

5.3. Announcement – The Scented L'air – Event at Lester B. Pearson Airport

Council agreed to vary the order of business and dealt with this announcement first.

Tracy Pepe, owner, The Scented L'air, announced that, together with Economic Development and Culture and the Brampton Entrepreneur Centre, a partnership has been developed with Lester B. Pearson Airport for an art exhibit at the airport.

The exhibit will include 91 artists and sales of products from local businesses and will provide a forum for promotion of the Brampton community. Ms. Pepe provided information to Members of Council on the exhibit, and requested their assistance with promoting this event on their social media channels.

Members of Council extended congratulations to Ms. Pepe for her efforts and in providing the City with a presence at Lester B. Pearson Airport.

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6. Government Relations Matters – nil

7. Delegations

- 7.1. Delegation from Dr. Lawrence Loh, Associate Medical Officer of Health, Region of Peel – Public Health, re: **Item 11.1 – Planning and Development Committee Recommendation PDC016-2020 – City of Brampton Urban Design Review Panel: Pilot Project Evaluation and Related Recommendations.**

Dr. Lawrence Loh, Associate Medical Officer of Health, Region of Peel – Public Health, provided a letter of support dated February 18, 2020, and a presentation titled: “City of Brampton Urban Design Review Panel”.

The following motion was considered.

- C050-2020 Moved by City Councillor Singh
Seconded by City Councillor Whillans

That the delegation from Dr. Lawrence Loh, Associate Medical Officer of Health, Region of Peel – Public Health, to the Council Meeting of February 26, 2020, re: **Item 11.1 – Planning and Development Committee Recommendation PDC016-2020 – City of Brampton Urban Design Review Panel: Pilot Project Evaluation and Related Recommendations**, be received.

Carried

- 7.2. Delegation from Sergeant Dave Lewis, Peel Regional Police, re: **Item 5.2 – Announcement – Pink Shirt Day – February 26, 2020.**

Dealt with under Item 5.2 – Resolution C049-2020

- 7.3. Delegations re: **Item 10.1 – Integrity Commissioner Report – 2020-01:**
a) Cody Vatcher, Brampton resident,
b) Carol D. Thompson, Brampton resident

These delegations were deferred to the Council Meeting of March 11, 2020, pursuant to Approval of Agenda Resolution C046-2020.

- 7.4. Delegation from Salvatore Anthony Rumeo, Stone Ridge Paving and Interlocking Ltd, re: **Item 9.1 – Recommendations Re Driveway Resurfacing Applications – Amendments to Driveway Permit By-law 105-2019 and Business Licensing By-law 332-2013 – All Wards (RM 14/2020).**

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Council agreed to provide additional time for this delegation.

Salvatore Anthony Rumeo, Stone Ridge Paving and Interlocking Ltd., outlined his comments, concerns and suggestions regarding the City's Driveway Permit requirements, highlighted impacts resulting from these requirements on his and other businesses, and responded to questions of clarification from Council.

The following motion was considered.

C051-2020 Moved by Regional Councillor Fortini
Seconded by Regional Councillor Palleschi

That the delegation from Salvatore Anthony Rumeo, Stone Ridge Paving and Interlocking Ltd, to the Council Meeting of February 26, 2020, re: Item 9.1 – Staff Report re: **Recommendations Re Driveway Resurfacing Applications – Amendments to Driveway Permit By-law 105-2019 and Business Licensing By-law 332-2013 – All Wards (RM 14/2020)**, be received.

Carried

Item 9.1 was brought forward and dealt with at this time.

The following motion, moved by City Councillor Singh and seconded by City Councillor Whillans, was introduced:

That the staff report 9.1 be referred to staff for further consideration; and

That the implementation of the Driveway Permit By-law 105-2019 and related amendments to the Business Licensing By-law 332-2013 be deferred until the end of February 2021, and the appropriate amending by-law be enacted

Council consideration of this matter included:

- varying opinions in support of and opposition to the proposed referral
- accountability for homeowners and contractors
- need to resume enforcement of outstanding complaints
- benefits of a further review of the driveway permit system and additional consultation with the industry

In response to questions from Council, staff provided information regarding requirements for driveway widening with and without a permit system, online permit process for registered contractors, outstanding driveway widening complaints, and provisions of the Zoning By-law as they relate to driveways.

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During consideration of this matter, the following Points of Order were raised, for which the Mayor gave leave.

Regional Councillor Palleschi raised a Point of Order and indicated that Members should only be speaking to the referral.

The Mayor ruled that procedurally Members should be speaking to the referral.

Regional Councillor Medeiros raised a Point of Order and indicated his position that Members were speaking to the referral and that their comments were relevant thereto.

Councillor Palleschi raised another Point of Order and spoke of accusations that all other municipalities have a driveway permit system, which he believed is inaccurate, and suggested that Council vote on the referral, and if the vote fails then discussion could be opened up to other items.

Regional Councillor Vicente raised a Point of Order that his questions to staff regarding the City's readiness to implement the permit system and how the system is supposed to work were not answered.

At this time, the City Clerk reminded Members of procedural rules as they relate to Points of Order and rulings by the Chair. The City Clerk noted that the Mayor ruled that Members should be speaking to the referral, and that no challenges were made to the Mayor's ruling.

With advice from the City Clerk, the Mayor reiterated his ruling that Members should only be speaking to the referral.

Following a recess, Council continued its consideration of this matter.

City Councillor Whillans introduced amendments to the referral motion to replace "February 2021" with "November 2020" and to add the following new clause: "That a permitting/registration system will be put in place, with consultation with affected businesses."

The amendments were accepted by the mover.

Council consideration of the amendments included a concern that not all registered contractors received notification of the driveway permit requirements, and the need to ensure all registered contractors are consulted on the requirements.

In response to an inquiry from Council, the City Clerk outlined Council's decisions regarding suspension of enforcement of the outstanding

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complaints, and noted that the current suspension is set to end in Spring 2020 (March 21, 2020). The Commissioner of Corporate Services confirmed that enforcement would commence following the end of the current suspension period.

The motion, as amended, was considered as follows.

C052-2020 Moved by City Councillor Singh
Seconded by City Councillor Whillans

1. That the staff report re: **Recommendations Re Driveway Resurfacing Applications – Amendments to Driveway Permit By-law 105-2019 and Business Licensing By-law 332-2013 – All Wards (RM 14/2020)**, to the Council Meeting of February 26, 2020, be **referred** to staff for further consideration;
2. That the implementation of the Driveway Permit By-law 105-2019 and related amendments to the Business Licensing By-law 332-2013 be **deferred** until the end of November 2020, and the appropriate amending by-law be enacted; and,
3. That a permitting/registration system will be put in place, with consultation with affected businesses.

A recorded vote was requested and the motion carried, as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Dhillon	nil	nil
Singh		
Fortini		
Williams		
Medeiros		
Mayor		
Bowman		
Palleschi		
Whillans		
Vicente		
Santos		

Carried
11 Yeas
0 Nays
0 Absent

8. **Reports from the Head of Council** – nil

9. Reports of Corporate Officials

Office of the Chief Administrative Officer – nil

Community Services – nil

Corporate Services – nil

Planning and Development Services

- 9.1. Staff Report re: **Recommendations Re Driveway Resurfacing Applications – Amendments to Driveway Permit By-law 105-2019 and Business Licensing By-law 332-2013 – All Wards (RM 14/2020).**

Dealt with under Item 7.4 – Resolution C052-2020

See also Resolution C051-2020

10. Reports of Accountability Officers

- 10.1. Report from Muneeza Sheikh, Integrity Commissioner, City of Brampton, re: **Integrity Commissioner Report – 2020-01.**

See Item 7.3

Deferred to the Council Meeting of March 11, 2020, pursuant to Approval of Agenda Resolution C046-2020.

- 10.2. Report from Muneeza Sheikh, Integrity Commissioner, City of Brampton, re: **Integrity Commissioner Report – 2020-02.**

Deferred to the Council Meeting of March 11, 2020, pursuant to Approval of Agenda Resolution C046-2020.

11. Committee Reports

- 11.1. **Minutes – Planning and Development Committee – February 10, 2020**

Mayor Brown introduced the subject minutes, and Regional Councillor Medeiros, Committee Chair, led consideration of the minutes.

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Council discussion took place with respect to Recommendation PDC018-2020, as follows:

- PDC018-2020
1. That the report titled: **Application to Amend the Official Plan and Zoning By-law (to permit a three storey building containing office, medical office and commercial/retail uses) – Malwa Management and Construction Ltd. – Gagnon Walker Domes Ltd. – 10394 Hurontario Street – Ward 2 (R 16/2020 and File C01W12.014)** to the Planning and Development Committee Meeting of February 10, 2020, be **referred** to staff for further consideration; and,
 2. That the following be added as Clause 5 to the recommendations:
 5. 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.

Regional Councillor Palleschi confirmed that City staff and Ward Councillors met with the applicant and consultant, in response to Committee's referral of this matter to staff.

Councillor Palleschi introduced an amendment to Recommendation PDC018-2020, to adopt the recommendations in the staff report considered at the Committee meeting, with the additional Clause 5 that was added by Committee.

The amendment was voted on and carried as follows.

That Recommendation PDC018-2020 be deleted and replaced with the following (Planning and Development Services staff recommendations):

- PDC018-2020
1. That the report titled: **Application to amend the Official Plan and Zoning By-law – Malwa Management and Construction Ltd. – GWD Ltd., – 10394 Hurontario Street – Ward 2 (R16/2020 and File C01W12.014)**, to the Planning and Development Committee Meeting of February 10, 2020, be received;
 2. That the Official Plan and Zoning By-law amendment applications submitted by GWD Ltd.

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on behalf of Malwa Management and Construction Ltd., Ward: 2, File: C01W12.014, as revised be approved, on the basis that they represent good planning, including that they are consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden, The Region of Peel Official Plan, and the City's Official Plan as proposed to be revised by the City staff initiated amendment contained within the report entitled: *Recommendation Report, City-Initiated Official Plan Amendment to the Employment Area Policies (File: OZS-2019-0015)* that is scheduled to also be heard at the February 10, 2020 Planning and Development Committee meeting, for the reasons set out in the Planning Recommendation Report, dated January 17 , 2020;

3. That the amendments to the Official Plan, as generally attached as Appendix 8 to the report be adopted, subsequent to the City initiated Official Plan Amendment for Employment Area Policies coming into force and effect, as associated with the report entitled: Recommendation Report, City-Initiated Official Plan Amendment to the Employment Area Policies (File: OZS-2019-0015);
4. That the amendments to the Zoning By-law, as generally attached as Appendix 9 to the report be adopted subsequent to the City initiated Official Plan Amendment for Employment Area Policies coming into force and effect, as associated with the report entitled: Recommendation Report, City-Initiated Official Plan Amendment to the Employment Area Policies (File: OZS-2019-0015); and,
5. 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.

During consideration of the minutes, Council acknowledged Item 13.2 – correspondence regarding Recommendation PDC015-2020 (see Resolution C055-2020 below).

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The following motion, to receive the minutes and approve the recommendations, as amended, was considered.

C053-2020 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Fortini

1. That the **Minutes of the Planning and Development Committee Meeting of February 10, 2020**, to the Council Meeting of February 26, 2020, be received;
2. That Recommendations PDC010-2020 to PDC017-2020 and PDC019-2020 TO PDC023-2020 be approved, as outlined in the subject minutes; and,
3. That Recommendation PDC018-2020 be deleted and replaced with the following (Planning and Development Services staff recommendations):

PDC018-2020 1. That the report titled: **Application to amend the Official Plan and Zoning By-law – Malwa Management and Construction Ltd. – GWD Ltd., – 10394 Hurontario Street – Ward 2 (R16/2020 and File C01W12.014)**, to the Planning and Development Committee Meeting of February 10, 2020, be received;

2. That the Official Plan and Zoning By-law amendment applications submitted by GWD Ltd. on behalf of Malwa Management and Construction Ltd., Ward: 2, File: C01W12.014, as revised be approved, on the basis that they represent good planning, including that they are consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden, The Region of Peel Official Plan, and the City's Official Plan as proposed to be revised by the City staff initiated amendment contained within the report entitled: *Recommendation Report, City-Initiated Official Plan Amendment to the Employment Area Policies (File: OZS-2019-0015)* that is scheduled to also be heard at the February 10, 2020 Planning and Development Committee meeting, for the reasons set out in the Planning Recommendation Report, dated January 17, 2020;

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3. That the amendments to the Official Plan, as generally attached as Appendix 8 to the report be adopted, subsequent to the City initiated Official Plan Amendment for Employment Area Policies coming into force and effect, as associated with the report entitled: Recommendation Report, City-Initiated Official Plan Amendment to the Employment Area Policies (File: OZS-2019-0015);
4. That the amendments to the Zoning By-law, as generally attached as Appendix 9 to the report be adopted subsequent to the City initiated Official Plan Amendment for Employment Area Policies coming into force and effect, as associated with the report entitled: Recommendation Report, City-Initiated Official Plan Amendment to the Employment Area Policies (File: OZS-2019-0015); and,
5. 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.

Carried

The recommendations were approved, as amended, as follows.

- | | |
|-------------|--|
| PDC010-2020 | That the Agenda for the Planning and Development Committee Meeting of February 10, 2020, be approved as published and circulated. |
| PDC011-2020 | <ol style="list-style-type: none">1. That the staff report titled: City Initiated Amendment to the Zoning By-law – Two-Unit Dwelling Parking Requirements – City-Wide (I 136/2019), to the Planning and Development Committee Meeting of February 10, 2020, be received;2. That Planning and Development Services Department staff be directed to report back to Planning and Development Committee with the results of the Public Meeting and final recommendations; and, |

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3. That the following delegations re: **City Initiated Amendment to the Zoning By-law – Two-Unit Dwelling Parking Requirements – City-Wide (I 136/2019)**, to the Planning and Development Committee Meeting of February 10, 2020, be received:
1. Jotvinder Sodhi, Brampton resident
 2. Kirandeep Sidhu, Brampton resident
 3. Avneet Singh, Brampton resident
 4. Dinesh Reddy, Brampton resident
 5. Pat McGrail, Brampton resident
 6. Sarthak Shah, Brampton resident
 7. Kuldeep Boopari, Brampton resident
- PDC012-2020
1. That the report titled: **Application for a Proposed Zoning By-law Amendment (to permit a Transportation Terminal and to rezone the property from Agricultural to Industrial site specific) – Glen Schnarr & Associates Inc. – East & West Inc. – West Side of Regional Road 50 and North of Old Castlemore Road – Ward 10 (I 135/2019 and File C11E11.002)**, to the Planning and Development Committee Meeting of February 10, 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 staff recommendation, subsequent to the completion of the circulation of the application and comprehensive evaluation of the proposal; and,
 3. That the correspondence from Frances and James Johnston, Brampton residents, dated January 13, 2020, re: **Application for a Proposed Zoning By-law Amendment (to permit a Transportation Terminal and to rezone the property from Agricultural to Industrial site specific) – Glen Schnarr & Associates Inc. – East & West Inc. – West Side of Regional Road 50 and North of Old Castlemore Road – Ward 10 (I 135/2019 and File C11E11.002)** to the Planning and Development Committee Meeting of February 10, 2020, be received.
- PDC013-2020
1. That the staff report titled: **Application to Amend the Official Plan and Zoning By-law (to permit an eight-storey condominium building with 82 residential units in conjunction with service commercial uses) – Soneil Clarence Inc. – Glen Schnarr & Associates Inc. – South**

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side of Clarence Street, West of Sterne Avenue and East of Erlsemere Avenue – Ward 3 (I 138/2019 and File OZS-2019-0006), to the Planning and Development Committee Meeting of February 10, 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;
3. That the following correspondence re: **Application to Amend the Official Plan and Zoning By-law (to permit an eight-storey condominium building with 82 residential units in conjunction with service commercial uses) – Soneil Clarence Inc. – Glen Schnarr & Associates Inc. – South side of Clarence Street, West of Sterne Avenue and East of Erlsemere Avenue – Ward 3 (I 138/2019 and File OZS-2019-0006)**, to the Planning and Development Committee Meeting of February 10, 2020, be received:
 1. Petition of objection, containing approximately 200 signatures, dated February 7, 2020, submitted by Jose Echandi, Brampton resident
 2. John and Christine Kentner, dated February 7, 2020; and,
4. That the following delegations re: **Application to Amend the Official Plan and Zoning By-law (to permit an eight-storey condominium building with 82 residential units in conjunction with service commercial uses) – Soneil Clarence Inc. – Glen Schnarr & Associates Inc. – South side of Clarence Street, West of Sterne Avenue and East of Erlsemere Avenue – Ward 3 (I 138/2019 and File OZS-2019-0006)**, to the Planning and Development Committee Meeting of February 10, 2020, be received:
 1. Jose Echandi, Brampton resident
 2. Susan Laberge, Brampton resident
 3. Sandy Dinis, Brampton resident
 4. Janina Brooks, Brampton resident
 5. Naria Faranzeh, Brampton resident
 6. Antonio Di Gregorio, Brampton resident
 7. Dave Tennant, Brampton resident
 8. Stu Campbell, Brampton resident
 9. John Marskell, Brampton resident
 10. Una Tennant, Brampton resident

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11. Andrew Antrobus-Kelly, Brampton resident
12. Christine Kentner, Brampton resident
13. Hayley John, Brampton resident
14. B. Ward, Brampton resident
15. Joanne Ryan, Brampton resident
16. Shirley Cook, Brampton resident

- PDC014-2020
1. That the delegation from Palvinder Gill, Brampton resident, re: **Minutes – Brampton Heritage Board – January 21, 2020 – Recommendation HB004-2020 – 9393 McLaughlin Road** to the Planning and Development Committee Meeting of February 10, 2020, be received; and,
 2. That Brampton Heritage Board Recommendation HB004-2020, as follows, be **deferred** to the Planning and Development Committee Meeting of March 9, 2020, for consideration and that staff notify the property owners to be present and delegate should they wish to do:

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

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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.

- PDC015-2020
1. That the following delegations re: **Brampton Heritage Board Recommendation HB002-2020 – Heritage Impact Assessment – 67 Main Street South – Ward 3** to the Planning and Development Committee Meeting of February 10, 2020, be received:
 1. Allen McClelland, Brampton resident
 2. Mark Avery, Weston Consulting
 3. Paul Willoughby, Brampton resident

 2. That Brampton Heritage Board Recommendation HB002-2020 be approved as amended to add the following:
 4. That the Heritage Impact Assessment, dated, 2019 prepared by MW Hall Corporation, attached as Appendix A to this report be received and that the recommendations and mitigation options contained therein, and additional recommendations put forward by Heritage staff at the City of Brampton, be approved;

 5. That, should Committee of Adjustment applications A19-121 and B19-017 be approved:
 - a. Prior to Site Plan approval, a Heritage Permit application be submitted for the construction of the new detached dwelling and a decision rendered by Council;
 - b. The design of the dwelling adhere to the recommendations set out in the Heritage Impact Assessment and any additional measures put forward by Heritage staff;
 - c. The building envelope be reduced to be in keeping with the character of the existing cultural heritage resource located at 67 Main Street South;
 - d. The dwelling be designed to avoid impact to as much mature vegetation as possible on the property;

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- e. The footprint of the house be located in line with the built heritage resource located at 67 Main Street South in order to further limit any view of the new dwelling from Main Street South;
- f. The historic laneway on the property, which provides the existing lot with access to Main Street South and Elizabeth Street South, be conserved and maintained at its current width without curbs; and,
- g. The foundations of the former outbuilding, currently incorporated as part of landscaping, be protected throughout construction.

- PDC016-2020
- 1. That that presentation by Yvonne Yeung, Manager, Urban Design, Planning and Development Services, re: **City of Brampton Urban Design Review Panel: Pilot Project Evaluation and Related Recommendations** to the Planning and Development Committee Meeting of February 10, 2020, be received;
 - 2. That the delegation from Eric Turcotte, Chair, Urban Design Review Panel, re: **City of Brampton Urban Design Review Panel: Pilot Project Evaluation and Related Recommendations (R 446/2019 and J.BC)** to the Planning and Development Committee Meeting of February 10, 2020, be received;
 - 3. That the staff report titled: **City of Brampton Urban Design Review Panel: Pilot Project Evaluation and Related Recommendations (R 446/2019 and J.BC)** to the Planning and Development Committee Meeting of February 10, 2020, be received; and,
 - 4. That the successful results of the Urban Design Review Panel (UDRP) pilot project be endorsed and that staff be authorized to continue with the Brampton Urban Design Review Panel on a permanent basis.

- PDC017-2020
- 1. That the staff report titled: **City-Initiated Official Plan Amendment to the Employment Land Policies – All Wards (R 418/2019 and File OZS-2019-0015)**, be received;
 - 2. That the proposed City-Initiated Official Plan Amendment attached to the report as Appendix 1, be approved on the basis it represents good planning, including that regard has

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been had to all matters of Provincial Interest as set out in Section 2 of the *Planning Act*, that it is consistent with the Provincial Policy Statement and A Place to Grow: Growth Plan for the Greater Golden Horseshoe (2019), and that it conforms to the Region of Peel Official Plan and the City of Brampton's Official Plan for the reasons set out in Appendix 6; and,

3. That the Official Plan Amendment, attached to the report as Appendix 1, be adopted.

PDC018-2020

1. That the report titled: **Application to amend the Official Plan and Zoning By-law – Malwa Management and Construction Ltd. – GWD Ltd., – 10394 Hurontario Street – Ward 2 (R16/2020 and File C01W12.014)**, to the Planning and Development Committee Meeting of February 10, 2020, be received;
2. That the Official Plan and Zoning By-law amendment applications submitted by GWD Ltd. on behalf of Malwa Management and Construction Ltd., Ward: 2, File: C01W12.014, as revised be approved, on the basis that they represent good planning, including that they are consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden, The Region of Peel Official Plan, and the City's Official Plan as proposed to be revised by the City staff initiated amendment contained within the report entitled: *Recommendation Report, City-Initiated Official Plan Amendment to the Employment Area Policies (File: OZS-2019-0015)* that is scheduled to also be heard at the February 10, 2020 Planning and Development Committee meeting, for the reasons set out in the Planning Recommendation Report, dated January 17, 2020;
3. That the amendments to the Official Plan, as generally attached as Appendix 8 to the report be adopted, subsequent to the City initiated Official Plan Amendment for Employment Area Policies coming into force and effect, as associated with the report entitled: *Recommendation Report, City-Initiated Official Plan Amendment to the Employment Area Policies (File: OZS-2019-0015)*;
4. That the amendments to the Zoning By-law, as generally attached as Appendix 9 to the report be adopted subsequent to the City initiated Official Plan Amendment for Employment

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Area Policies coming into force and effect, as associated with the report entitled: Recommendation Report, City-Initiated Official Plan Amendment to the Employment Area Policies (File: OZS-2019-0015); and,

5. That no further notice or public meeting be required for the attached Zoning By-law Amendment pursuant to Section 34(17) of the Planning Act, R.S.O. c.P. 13, as amended.

PDC019-2020

1. That the staff report titled: **Application to Amend the Official Plan and Zoning By-law (to permit additional highway commercial uses – facilitate the development of two buildings: (1) one storey retail plaza consisting of nine units including a private school outdoor play area and (2) one storey drive-thru restaurant) – Khangura, Harkit – Gagnon Walker Domes Ltd. – South West of Highway 50 – Ward 10 (R 453/2019 and File C11E08.006)** to the Planning and Development Committee Meeting of February 10, 2020, be received;
2. That the applications to amend the Official Plan and Zoning By-law submitted by Gagnon Walker Domes Limited on behalf of Khangura, Harkit, Ward: 10, File: C11E08.006, be approved, on the basis that they represent good planning, including that they are consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan and the City's Official Plan for the reasons set out in the Planning Recommendation Report, February 10, 2020;
3. That the amendments to the Bram East Secondary Plan Area 41(a) in accordance with the attached as Appendix 12 to the report be adopted;
4. That the amendments to the Zoning By-law, in accordance with the attached Appendix 13 to the report be adopted;
5. That pursuant to Section 34 (17) of the Planning Act, R.S.O. c. P13 no further notice of public meeting is required; and,
6. That the delegation from Rosalia La Corte, Brampton resident, re: **Application to Amend the Official Plan and Zoning By-law (to permit additional highway commercial uses – facilitate the development of two buildings: (1) one storey retail plaza consisting of nine units including**

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a private school outdoor play area and (2) one storey drive-thru restaurant) – Khangura, Harkit – Gagnon Walker Domes Ltd. – South West of Highway 50 – Ward 10 (R 453/2019 and File C11E08.006) to the Planning and Development Committee Meeting of February 10, 2020, be received.

- PDC020-2020
1. That the staff report re: **Comprehensive Zoning By-law Review – Status Update and Proposed Amendments to the City’s Zoning By-law Parking Standards (R 440/2019)** be received;
 2. That staff be directed to hold a statutory public meeting with respect to the proposed amendments to the City’s Zoning By-law parking standards; and,
 3. That staff report back to the Planning and Development Committee with the results of the public meeting and final recommendations with respect to the proposed amendments to the City’s Zoning By-law Parking Standards.
- PDC021-2020
- That the **Minutes – Brampton Heritage Board – January 21, 2020**, Recommendations HB001-2020, HB003-2020 and HB006-2020 to HB008-2020, be approved as outlined in the minutes, and that Recommendation HB002-2020 be approved as amended pursuant to Recommendation PDC015-2020.
- HB001-2020
- That the agenda for the Brampton Heritage Board Meeting of January 21, 2020 be approved, as published and circulated.
- HB002-2020
1. That the following delegations and correspondence, to the Brampton Heritage Board Committee Meeting of January 21, 2020, re: **Heritage Impact Assessment – 67 Main Street South – Ward 3** (File HE.x) be received:
 1. Christine Helik and John Helik
 2. Allen McClelland and Carol McClelland
 2. That the report titled: **Heritage Impact Assessment – 67 Main Street South – Ward 3 (HE.x 67 Main Street South)**, to the Brampton Heritage Board Meeting of January 21, 2020, be received;

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3. That it is the opinion of the Brampton Heritage Board that Committee of Adjustment applications A19-121 and B19-017 not be supported;
4. That the Heritage Impact Assessment, dated, 2019 prepared by MW Hall Corporation, attached as Appendix A to this report be received and that the recommendations and mitigation options contained therein, and additional recommendations put forward by Heritage staff at the City of Brampton, be approved; and,
5. That, should Committee of Adjustment applications A19-121 and B19-017 be approved:
 - a. Prior to Site Plan approval, a Heritage Permit application be submitted for the construction of the new detached dwelling and a decision rendered by Council;
 - b. The design of the dwelling adhere to the recommendations set out in the Heritage Impact Assessment and any additional measures put forward by Heritage staff;
 - c. The building envelope be reduced to be in keeping with the character of the existing cultural heritage resource located at 67 Main Street South;
 - d. The dwelling be designed to avoid impact to as much mature vegetation as possible on the property;
 - e. The footprint of the house be located in line with the built heritage resource located at 67 Main Street South in order to further limit any view of the new dwelling from Main Street South;
 - f. The historic laneway on the property, which provides the existing lot with access to Main Street South and Elizabeth Street South, be conserved and maintained at its current width without curbs; and,
 - g. The foundations of the former outbuilding, currently incorporated as part of landscaping, be protected throughout construction.

HB003-2020 That the **Minutes of the Heritage Resources Sub-Committee Meeting of January 9, 2020**, to the Brampton Heritage Board Meeting of January 21, 2020, be received.

HB004-2020 Deferred to the Planning and Development Committee Meeting of March 9, 2020, pursuant to Recommendation PDC014-2020 (see Item 5.1)

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HB005-2020

Approved by Council on January 22, 2020, pursuant to Council Resolution C012-2020, as follows:

C012-2020

1. That the City Clerk's Transmittal Memo titled: **Brampton Heritage Board Meeting – January 21, 2020 – Amendment to By-law Designating 11223 Torbram Road (Hewson Farm) for its Cultural Heritage Value or Interest – Ward 10 (O 233/2019)** (File HE.x), to the Council Meeting of January 22, 2020, be received;
2. That the following recommendation from the Brampton Heritage Board Meeting of January 21, 2020 be approved:

- HB005-2020
1. That the report titled: **Amendment to By-law Designating 11223 Torbram Road for its Cultural Heritage Value or Interest – 11223 Torbram Road (Hewson Farm) - Ward 10 (He.x 11223 Torbram Road)**, to the Brampton Heritage Board Meeting of January 21, 2020, be received;
 2. That the amendment to By-law Number 20-2018, a by-law to designate the property at 11223 Torbram Road as being of cultural heritage value or interest be approved substantially in accordance with Appendices C, D and E to this Report;
 3. That staff be authorized to give the owner of the designated property at 11223 Torbram Road written notice of the proposed amendment in accordance with the requirements of the Ontario Heritage Act; and
 4. That following the expiry of the appeal period, a by-law be passed to amend By-law Number 20-2018, substantially in accordance with Appendices C, D and E to this Report.

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- HB006-2020 That the Verbal Update by Paul Willoughby, Board Member, to the Brampton Heritage Board Meeting of January 21, 2020, re: **11962 The Gore Road – Ward 10** be received.
- HB007-2020 That the Brampton Heritage Board proceed into Closed Session to discuss matters pertaining to the following:
- 15.1 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board - Local Planning Appeal Tribunal matter.
- HB008-2020 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, February 18, 2020 at 7:00 p.m. or at the call of the Chair.
- PDC022-2020
1. That the staff report titled: **Options and Implications of Establishing a Planning Advisory Committee – City-wide (RM 76/2019 and J.BD PAC)**, to the Planning and Development Committee Meeting of February 10, 2020, be received; and,
 2. That staff be directed to undertake additional and/or enhanced public engagement with respect to land use planning through the current Official Plan Review and to revise policies with respect to public engagement, as part of the new Official Plan.
- PDC023-2020 That the Planning and Development Committee do now adjourn to meet again on Monday, March 9, 2020, at 7:00 p.m.

11.2. **Minutes – Committee of Council – February 19, 2020**

Mayor Brown introduced the subject minutes.

The following motion was considered.

- C054-2020 Moved by Regional Councillor Vicente
Seconded by Regional Councillor Palleschi

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1. That the **Minutes of the Committee of Council Meeting of February 19, 2020**, to the Council Meeting of February 26, 2020, be received; and,
2. That Recommendations CW042-2020 to CW067-2020 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CW042-2020 That the agenda for the Committee of Council Meeting of February 19, 2020 be approved as amended, as follows:

To add:

- 6.4. Delegation from the Greater Toronto Airports Authority (GTAA), re: **Count On Pearson – Leveraging Ontario’s Strategic Advantage: The Airport Employment Zone and Union Station West**;
- 6.5. Delegation from Mohamad Fakhri, President & CEO, Paramount Fine Foods, re: **Item 8.4.1 – Canada Strong Campaign**;
- 10.3.2. Discussion at the request of Councillor Singh re: Prioritizing the Queen Street BRT; and,
- 13.3. Personal matters about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations, pursuant to sections 239(2)(b) and (d) of the *Municipal Act, 2001*.

CW043-2020 That the presentation from City Councillor Whillans and P. Cooper, Policy Planner, Environment, Public Works and Engineering, to the Committee of Council Meeting of February 19, 2020, re: **Global Covenant of Mayors for Climate & Energy Conference – Montreal – January 8-10, 2020**, be received.

CW044-2020 That the delegation from Vikas Kohil, Executive Director, and Lauren Pires, Project Management Lead, Monster Creative Collective, to the Committee of Council Meeting of February 19, 2020, re: **Council Support of the 2019 #MonsterArtist Development Program**, be received.

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- CW045-2020 That the delegation from Shabeeb Hasan, Vice President, Road to Zero Waste, to the Committee of Council Meeting of February 19, 2020, re: **Community Fridge Initiative**, be received.
- CW046-2020 That the delegation by Lan Nguyen, VP External, Golden Age Village for the Elderly, and Ed Starr, Partner, SHS Consulting to the Committee of Council Meeting of February 19, 2020, re: **Request for Brampton to Grant a 5-Acre land parcel, located at 8950 McLaughlin Road, to the Golden Age Village for The Elderly for an Inclusive Campus of Care**, be received.
- CW047-2020 **Whereas** the Ontario Ministry of Long Term Care is creating capacity for 15,000 new long-term care beds to increase access to long-term care and to help end hallway health care;
- Whereas** the application deadline has been extended to March 31, 2020 and to date, the government has allocated more than 50 per cent of the 15,000 new long-term care beds;
- Whereas** on January 22, 2020, Brampton City Council unanimously passed a motion to declare a Health Care Emergency in Brampton;
- Whereas** Golden Age Village for the Elderly (GAVE) has expressed a strong interest in establishing a new long-term care facility in Brampton and has submitted an application to the Ministry based on potentially locating a long-term care facility at the Flower City Campus;
- Therefore be it resolved that** the City of Brampton enter into discussion with GAVE for the purposes of designating the use of City owned property of approximately five acres at the Flower City Campus located at the south west corner of McLaughlin Road and Queen Street West to support GAVE's application to the Ministry of Long Term Care for a minimum of 160 long term care bed licences; and,
- That** staff report back with real estate holdings across the City, including an overview of the FCCC site, and potential options for disposition of land and/or long term lease to GAVE subject to the receipt of a minimum 160 long term care bed licences from the Ministry of Long Term Care; and,
- That** staff be directed to undertake a master plan for the Flower City Campus in consultation with key internal and external stakeholders, including but not limited to, the Region of Peel and GAVE.

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- CW048-2020 That the delegations from Lorrie McKee, Director, Public Affairs and Stakeholder Relations, and Numair Bari, Manager, Regional Ground Catchment, Greater Toronto Airports Authority (GTAA), Greater Toronto Airports Authority (GTAA), to the Committee of Council Meeting of February 19, 2020, re: **Count On Pearson – Leveraging Ontario’s Strategic Advantage: The Airport Employment Zone and Union Station West**, be received.
- CW049-2020 1. That the delegation from Mohamad Fakh, President & CEO, Paramount Fine Foods, to the Committee of Council Meeting of February 19, 2020, re: **Item 8.4.1 – Canada Strong Campaign**, be received; and,
2. That the correspondence from Mohamad Fakh, President & CEO, Paramount Fine Foods, dated February 13, 2020, to the Committee of Council Meeting of February 19, 2020, re: **Canada Strong Campaign**, be received.
- CW050-2020 **Whereas**, Flight 752 from Tehran, Iran with 176 passengers and crew on board was downed on January 8th, 2020 with a great loss of life including 63 Canadians, which has deeply and permanently affected the Iranian Community in Canada;
- Whereas**, the Canada Strong Campaign has been established to assist those Canadian families of the victims of Flight 752 with immediate funeral and travel expenses and longer term support for the families, with every dollar being matched by the Federal Government up to \$1.5 million if made by February 21, 2020;
- Whereas**, Bramptonians pride themselves on being a strong culturally diverse community, demonstrating compassion and willing to support our fellow Canadians in times of need and hardship;
- Therefore be it resolved that** the City of Brampton make a donation to the Canada Strong Campaign (through Toronto Foundation) on behalf of all Bramptonians in the amount of \$25,000.00 from the General Rate Stabilization Reserve to pay tribute to those lives lost and assist those Canadian families of the victims;
- That** the Treasurer be directed to issue the donation from the City in time to meet the matching deadline of February 21, 2020; and

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That all Members of Council reach out to business leaders in the community, and the Mayor issue a correspondence on behalf of Members of Council, to ask them for their support towards this fundraising campaign; and

That staff be directed to initiate a social media campaign with a goal of raising additional funds.

- CW051-2020
1. That the report titled: **2020 Garden Square Programming (110/2020)**, to the Committee Meeting of February 19, 2020, be received;
 2. That Irish Heritage Month be included in the square programming; and 2020 Garden Square Programming; and,
 3. That a commemorative date in relation to Irish Heritage Month be added to the 2020 Corporate Events listing of commemorative dates.
- CW052-2020
1. That the report titled: **Holland Christian Homes Inc. 2020 Grant Funding, 7900 McLaughlin Road South, (R28/2020)** to the Committee of Council Meeting of February 19, 2020, be received; and
 2. That the grant request of \$13,832 in cash by Holland Christian Homes Inc. be approved and funded from General Government accounts provided that Holland Christian Homes Inc. execute the required grant agreement along with any other required documentation; and
 3. That the CAO and City Clerk be authorized to execute the necessary agreement(s) to effect the recommendations in this report, subject to the content of such agreements being satisfactory to the Treasurer and the form of such agreements being satisfactory to the City Solicitor (or designate).
- CW053-2020
- That the report titled: **Purchasing Activity Quarterly Report – 4th Quarter 2019, (I2/2020)** to the Committee of Council Meeting of February 19, 2020, to be received.
- CW054-2020
- That the **Minutes of the Brampton Community Safety Advisory Committee Meeting of December 9, 2019**, to the Committee of

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Council Meeting of February 19, 2020, Recommendations BCS045-2019 to BCS049-2019, be approved as published and circulated.

- BCS045-2019 That the agenda for the Brampton Community Safety Advisory Committee Meeting of December 9, 2019 be approved as published.
- BCS046-2019 That the delegation by Garnet Manning and Colin McClean, Organizers, to the Brampton Community Safety Advisory Committee Meeting of December 9, 2019, re: **Request for Funding for Brampton S.A.F.E.T.Y. (Sports + Attitude + Fitness Engagement = Transformed Youth) Program** (RM 127/2019) be received.
- BCS047-2019 That the delegation by Jenna Dewsbury, Director of Operations, Regeneration Outreach Community, to the Brampton Community Safety Advisory Committee Meeting of December 9, 2019, re: **Regeneration's services and work with the vulnerable population** be received.
- BCS048-2019 That the **Sub-Committee Minutes – Youth Safety and Education Committee – November 28, 2019** to the Brampton Community Safety Advisory Committee Meeting of December 9, 2019 be received.
- BCS049-2019 That the Brampton Community Safety Advisory Committee do now adjourn to meet again on Thursday, March 26, 2020, at 7:00 p.m.
- CW055-2020
1. That the presentation by Stavroula Kassaris, Environment and Development Engineering, Public Works, to the Committee of Council Meeting of February 19, 2020, re: **Brampton One Million Trees Program (P 4/2020)**, be received; and,
 2. That the report titled re: **Brampton One Million Trees Program – City-wide –All Wards** (RM 35/2019 and File HA.A (GRO), Cor. 2018) to Committee of Council meeting of February 19, 2020, be received;
 3. That the Brampton One Million Trees Program be endorsed; and

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4. That the target of at least 50,000 new trees be planted in Brampton per year be endorsed.
- CW056-2020
1. That the report titled: **New Street to Commemorate Henry Shepherd in Recognition of Black History Month** (R 33/2020), to the Committee of Council Meeting of February 19, 2020, be received; and,
2. That the following street name be added to the Master List of Street Names for future assignment to a new street within the City of Brampton:
- a. Henry Shepherd
- CW057-2020
1. That the Minutes of the Brampton School Traffic Safety Council Meeting of February 6, 2020, to the Committee of Council Meeting of February 19, 2020, Recommendations SC013-2020 to SC015-2020 and SC017-2020 to SC019-2020, be approved as published and circulated; and,
2. That Recommendation SC016-2020 be approved as amended, to correct the subject matter in Clause 1, such that the recommendation would read as follows:
- SC016-2020
1. That the correspondence from Kent Armstrong, Principal, to the Brampton School Traffic Safety Council meeting of February 6, 2020, re: **Request to Review Park, Traffic Congestion and Safety Concerns at the Intersection of Bovaird Drive and Elbern Markell Drive – Jean Augustine Secondary School, 500 Elbern Markel Drive – Ward 5** be received; and,
2. That a site inspection be undertaken.
- SC013-2020
- That the agenda for the Brampton School Traffic Safety Council meeting of February 6, 2020, be approved as amended, to add the following:
- 6.4 Correspondence from Anna Gentile, Student Transportation of Peel Region (STOPR) re: **Request to Review Safety of Intersection of Williams Parkway and James Potter Road**

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and Crossing Guard inquiry – McClure Public School, 50 Parity Road; St. Jean Marie Vianney Catholic School, 75 Jordensen Road; and James Potter Public School, 9775 Creditview Road – Ward 5

- SC014-2020
1. That the correspondence from Heather Little, Principal, to the Brampton School Traffic Safety Council meeting of February 6, 2020, re: **Request to Review Park and Ride, Parking Issue, Traffic Congestion on school street/property at the intersection of The Gore Road and Cottrelle Boulevard – Thorndale Public School, 133 Thorndale Road – Ward 10**
 2. That a site inspection be undertaken.
- SC015-2020
1. That the correspondence from Karen Naik, Principal, to the Brampton School Traffic Safety Council meeting of February 6, 2020, re: **Request to Review Park and Ride, Traffic Congestion and Parking Issues at the intersection of Bartley Bull Parkway and Kennedy Road – Sir Wilfred Laurier Public School, 364 Bartley Bull Parkway – Ward 3** be received; and
 2. That a site inspection be undertaken.
- SC016-2020
1. That the correspondence from Kent Armstrong, Principal, to the Brampton School Traffic Safety Council meeting of February 6, 2020, re: **Request to Review Park, Traffic Congestion and Safety Concerns at the Intersection of Bovaird Drive an Elbern Markell Drive – Jean Augustine Secondary School, 500 Elbern Markel Drive – Ward 5** be received; and,
 2. That a site inspection be undertaken.
- SC017-2020
1. That the correspondence from Anna Gentile, Student Transportation of Peel Region (STOPR) to the Brampton School Traffic Safety Council meeting of February 6, 2020, re: **Request to Review Safety of intersection of Williams Parkway and James Potter Road and Crossing Guard inquiry – McClure Public School, 50 Parity Road; St. Jean Marie Vianney Catholic School, 75 Jordensen**

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Road; and James Potter Public School, 9775 Creditview Road – Ward 5 be received; and

2. That a site inspection be undertaken.

SC018-2020

1. That the site inspection report to the Brampton School Traffic Safety Council meeting of February 6, 2020, re: **Brampton Centennial Secondary School, 251 McMurchy Avenue South / Bishop Francis Allen Catholic School, 325 McMurchy Avenue South – Ward 3** be received; and

2. That the Senior Manager of Traffic Services be requested to arrange for:

- The Installation of “No U-turn” signage on McMurchy Avenue on both approaches to Bishop Francis Allen Catholic School and Brampton Centennial Secondary School
- A Traffic Study on McMurchy Avenue to review traffic calming measures
- The removal of the “Bus Loading” signage on McMurchy Avenue in front of Brampton Centennial Secondary School;

3. That the Manager of Enforcement and By-law Services be requested to monitor and enforce the “No Stopping” restrictions on McMurchy Avenue during arrival and dismissal times for both schools;

4. That the Principal of Bishop Francis Allen Catholic School be requested to:

- Ask the school board to refresh the pavement markings and Fire Route signage on school property
- Ask the school board to review the signage on school property and replace those that are missing
- Continue to educate and encourage drivers to use the Kiss and Ride operation to pick up and drop off students; and,

5. That the Principal of Brampton Centennial Secondary School be requested to encourage and educate parents on how to use the Kiss and Ride operation properly.

SC019-2020

That the Brampton School Traffic Safety Council meeting do now adjourn to meeting again on March 12, 2020.

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- CW058-2020 That the **Minutes of the Environment Advisory Committee Meeting of February 11, 2020**, to the Committee of Council Meeting of February 19, 2020, Recommendations EAC001-2020 to EAC011-2020, be approved as published and circulated.
- EAC001-2020 That the agenda for the Environment Advisory Committee Meeting of February 11, 2020, be approved, as amended to add the following:
- 7.1. Discussion at the request of Malcolm Hamilton, Committee Member, re: **Incentives for Planting Trees on Private Property**.
- 7.2. Discussion at the request of Malcolm Hamilton, Committee Member, re: **Environmental Planning Funding and Staff Resources**.
- EAC002-2020 That the presentation by Andrew McNeill, Strategic Leader, Policy Planning, Planning and Development Services, to the Environment Advisory Committee Meeting of February 11, 2020, re: **Brampton 2040 Plan** be received.
- EAC003-2020 1. That the presentation by Kayla Wong, Chair, and Stacey Wilson, Member, Work Plan Sub-Committee, to the Environment Advisory Committee Meeting of February 11, 2020, re: **Environment Advisory Committee Work Plan** be received;
2. That the Environment Advisory Committee Work Plan for the 2019-2022 term be received;
3. That the Grow Green Network Sub-Committee be established and the following Committee members be appointed:
- Harripaul Bridgemohan
 - Rajbalinder Ghatoura
 - Malcolm Hamilton
 - David Laing
 - Davika Misir
 - Stacey Wilson
 - Kayla Wong

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4. That the Engagement Sub-Committee be renamed the Engagement/Outreach Sub-Committee and the following additional Committee members be appointed:
 - Davika Misir
 - Kayla Wong
5. That the following additional Committee members be appointed to the Events Sub-Committee:
 - Preethi Anbalagan
 - Jafir Jaferi
6. That the following additional Committee member be appointed to the Work Plan Sub-Committee:
 - Davika Misir

EAC004-2020 That the verbal update from Malcolm Hamilton, Committee Member, to the Environment Advisory Committee Meeting of February 11, 2020, re: **Opportunity for Input from Dr. Ellsworth LeDrew, Geography and Environmental Management Professor, University of Waterloo** be received.

EAC005-2020 That the verbal update from Stavroula Kassaris, Environmental Planner, Public Works and Engineering, to the Environment Advisory Committee Meeting of February 11, 2020, re: **Earth Day 2020** be received.

EAC006-2020 That the **Minutes of the Work Plan Sub-Committee Meeting of January 26, 2020** to the Environment Advisory Committee Meeting of February 11, 2020, be received.

EAC007-2020 That, it is the position of the Environment Advisory Committee, that the City prioritize establishing a financial incentive for tree planting on residential properties as part of a one million trees program.

*EAC008-2020
Lost*

Whereas Brampton is in a state of climate emergency;

Whereas a large part of the City successfully meeting climate goals requires an immediate and thorough response;

*Whereas the City, as yet, does not have someone to coordinate and monitor environmental sustainability across City departments;
and*

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Whereas the Environmental Planning group of three full-time staff and two students is too small a workforce to meet the demands of implementing the 2040 Vision for a city of 640,000;

That, it is the position of the Environment Advisory Committee, that the City of Brampton hire four additional employees to work in Environmental Planning;

That the City assign a coordinator of sustainable planning; and

That the City structure this group so that the group reports to a City oversight body entrusted to the long-term planning and goals in the best interests of the present and future citizens of Brampton.

- EAC009-2020 That the correspondence from a Central Peel Secondary School Student, dated December 19, 2019, to the Environment Advisory Committee Meeting of February 11, 2020, re: **Proposal to Improve Environmental Issues Within Brampton** be received.
- EAC010-2020 1. That the correspondence from David Laing, on behalf of Bike the Creek Organizing Committee, dated January 24, 2020, to the Environment Advisory Committee Meeting of February 11, 2020, re: **EAC Participation in ‘Bike the Creek’ Event – Saturday, June 13, 2020** be received;
2. That the Environment Advisory Committee participate in the ‘Bike the Creek’ event taking place on Saturday, June 13, 2020; and
3. That plans and preparations for this event be referred to the Events Sub-Committee.
- EAC011-2020 That the Environment Advisory Committee do now adjourn to meet again on Tuesday, April 14, 2020, at 6:00 p.m.
- CW059-2020 That the report titled: **Provision of Babysitting Services during Council and Committee Meetings (RM21/2019)**, to the Committee of Council Meeting of February 19, 2020, be received.
- CW060-2020 That the report titled **Rental Fees for Charitable Events (RM111/2019)** to the Committee of Council Meeting of February 19, 2020 be received.

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- CW061-2020
1. That the report titled: **Budget Amendment and Request to Support Construction of a “Field of Dreams” Accessible Baseball Diamond at Williams Parkway Senior Public School in Collaboration with Peel District School Board – Ward 7 (R 42/2020)**, to the Committee of Council Meeting of February 19, 2020 be received; and
 2. That a budget amendment be approved and a new capital project be established in the aggregate amount of \$150,000 for the proposed construction of the Field of Dreams Accessible Diamond at Williams Parkway Senior Public School in collaboration with Peel District School Board, be funded from the General Rate Stabilization Reserve; and
 3. That the Commissioner, Community Services, or designate, be authorized to execute any necessary memorandums of understanding, capital, operating, agreement of purchase and sale, shared/joint use agreement(s) and any other agreements necessary with the Peel District School Board, on terms consistent with those outlined in this report, on terms and conditions acceptable to stakeholder staff and in a form acceptable to the City Solicitor, or designate.
- CW062-2020
- That the **Minutes of the Brampton Transit Advisory Committee Meeting of February 3, 2020**, to the Committee of Council Meeting of February 19, 2020, Recommendations BTAC001-2020 to BTAC005-2020, be approved as published and circulated.
- BTAC001-2020
- That the Agenda for the Brampton Transit Advisory Committee Meeting of February 3, 2020, be approved as amended as follows:
- To defer to the May 4, 2020, Brampton Transit Advisory Committee Meeting:**
- 6.2. Discussion at the request of Kevin Montgomery, Member, re: **Introduction: Representation from the Cycling Advisory Committee**
- BTAC002-2020
- That the presentation by Shauna Danton, Legislative Coordinator, Office of the Chief Administrative Officer, to the Brampton Transit Advisory Committee Meeting of February 3, 2020, re: **Brampton Transit Advisory Committee Orientation** be received.

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- BTAC003-2020 That the presentation by Alex Milojevic, General Manager, Transit, to the Brampton Transit Advisory Committee Meeting of February 3, 2020, be received.
- BTAC004-2020 That the staff memo, to the Brampton Transit Advisory Committee Meeting of February 3, 2020, re: **Brampton Transit Priorities and Projects** be received.
- BTAC005-2020 That the Brampton Transit Advisory Committee do now adjourn to meet again on Monday, May 4, 2020, or at the call of the Co-Chairs.
- CW063-2020 Whereas Queen Street is a designated rapid transit corridor in the City of Brampton's Official Plan and Transportation Master Plan, a transit spine in the Brampton Vision 2040 document, and a top transit priority in the City as identified by Council;
- Whereas Queen Street is currently the busiest transit corridor in Brampton with over 28,000 transit customers per day on a weekday and almost 21,000 of these customers using the city's 501 Züm services;
- Whereas with the city's population and employment is anticipated to grow by over 40% to 50% over the next 25 years, transportation needs within the Queen Street corridor will continue to grow as well, making the expansion of transit services a necessity in order to handle the anticipated growth in demand;
- Whereas over the past decade, growth in transit ridership in Brampton has been exceptional; ridership has grown 154% compared to the 22% in population growth and transit ridership per capita has doubled over the same time period;
- Whereas Metrolinx has been leading and working collaboratively with City staff on the development of the Queen Street-Highway 7 BRT Planning Study and Initial Business Case (IBC), which is now nearing completion;
- Whereas City of Brampton is eager to assist Metrolinx in promoting and advocating support for the Queen Street-Highway 7 BRT project in the community;

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Whereas the City of Brampton wants to enhance our partnership with Metrolinx to help elevate the awareness of this project and ensure its success;

Whereas meeting the future demands for transit in Brampton requires extensive investment in both conventional and higher order transit that enhances regional connections and supports the growth of a diverse, young, dynamic and fast growing city;

Therefore be it resolved:

- 1) That Staff prepare a letter from Mayor and Council to the Metrolinx Board of Directors, reiterating the City's support of this project and requesting Metrolinx prioritize the Queen Street-Highway 7 BRT, which would include advancing this project to the next stage of Metrolinx's Benefits Management Process and procuring the necessary consultant work to support this advancement, by Fall of 2020; and
- 2) That correspondence of the passing of this motion be provided to the Council of the City of Vaughan, and local area MPPs.

CW064-2020

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
- 13.2. A proposed or pending acquisition or disposition of land by the municipality or local board
- 13.3. Personal matters about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations, pursuant to sections 239(2)(b) and (d) of the Municipal Act, 2001

CW065-2020

THAT the Commissioner of Community Services be authorized to execute such agreements or other documents necessary to enter and give effect to a new lease agreement for fair market value at the location municipally known as 41 George Street South, Unit 103, between Mikheals General Trading Inc. (The Village), effective as of April 1st, 2020, including any Indemnity Agreement as staff may require and negotiate, all on such terms as may be acceptable to the Senior Manager, Realty Services or designate and in a form satisfactory to the City Solicitor or designate.

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CW066-2020 That the Chief Administrative Officer be delegated the authority to execute on behalf of the City of Brampton any necessary memoranda of understanding, capital, operating , agreement of purchase and sale, shared/joint use agreement(s) and any other agreements and documents with the Dufferin-Peel Catholic District School Board as may be required in connection with the exchange of lands at Howden Recreation Centre on terms and conditions acceptable to the Commissioner, Community Services and in a form acceptable to the City Solicitor.

CW067-2020 That Committee of Council do now adjourn to meet again on Wednesday, March 4, 2020 at 9:30 a.m. or at the call of the Chair.

12. Unfinished Business – nil

13. Correspondence

13.1. Correspondence re: **Item 11.1 – Planning and Development Committee Recommendation PDC013-2020 – Application to Amend the Official Plan and Zoning By-law (to permit an eight-storey condominium building with 82 residential units in conjunction with service commercial uses) – Soneil Clarence Inc. – Glen Schnarr & Associates Inc. – South side of Clarence Street, West of Sterne Avenue and East of Erlsemere Avenue – Ward 3 (I 138/2019)** (File OZS-2019-0006):

1. Lisa McManus, Brampton resident, dated February 10, 2020
2. Susan Laberge, Brampton resident, February 17, 2020

Dealt with under Consent Resolution C048-2020

13.2. Correspondence from Christine and Tony Helik, Brampton residents, dated February 25, 2020, re: **Item 11.1 – Planning and Development Committee Recommendation PDC015-2020 – Heritage Impact Assessment – 67 Main Street South – Ward 3** (File HE.x).

Council acknowledged the subject correspondence under Item 11.1.

The following motion was considered.

C055-2020 Moved by Regional Councillor Vicente
Seconded by Regional Councillor Santos

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That the correspondence from Christine and Tony Helik, Brampton residents, dated February 25, 2020, to the Council Meeting of February 26, 2020, re: **Item 11.1 – Planning and Development Committee Recommendation PDC015-2020 – Heritage Impact Assessment – 67 Main Street South – Ward 3** (File HE.x), be received.

Carried

14. Resolutions – nil

15. Notices of Motion

15.1. Notice of Motion – Advocating for two-way-all-day GO Train in Brampton

Regional Councillor Medeiros referenced the subject Notice of Motion, which was published on the agenda for this meeting.

The motion was considered as follows.

C056-2020 Moved by: Councillor Medeiros
Seconded by: Mayor Brown (all of Council)

Whereas on December 5, 2018, Council unanimously passed a motion CW331-2018 that directed staff on the following regarding Transit priorities for the city:

“.... Therefore be it resolved, that Council communicate to Metrolinx its support for (a) more all-day, two-way peak and off-peak GO train service on the Kitchener Line, (b) electrification proceeding west of the Bramalea GO Station, (c) encourage the rail optimization strategy that is currently underway be expedited including the start the EA for the freight bypass and the EAs for the “Kitchener additional track”, “Heritage Road Layover”, and “Georgetown to Kitchener GO” as noted on page 144 of the November 2018 GO Expansion Full Business Case, and (d) encourage more GO bus service and capacity while the above-noted EAs are conducted; and.....

And, that staff be directed to immediately communicate the position of Council to the Premier's Office, the Minister of Transportation, all Brampton MPs and MPPs; and Council be directed to meet with Brampton's MPs and MPPs immediately to discuss how to collaboratively work together for a Brampton transit network.”

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Whereas the February 2020 Community Satisfaction survey indicates Traffic and Congestion as the second most important problem facing Brampton and increasing transit connections throughout and across the city relieves commuter congestion;

Whereas the primary goal of transit is to move people efficiently and to provide frequent service to a large number of people, and transit should be considered as a public service which has many benefits;

Whereas meeting the future demands for transit in Brampton requires extensive investment in both conventional and higher order transit that enhances regional connections and supports the growth of a diverse, young, dynamic and fast growing city;

Therefore be it resolved that:

1. The City forward communication re-emphasizing to the Minister of Transportation, Minister of Finance, Premier's Office, Metrolinx, and all local MPPs and MPs regarding Brampton's need for two-way-all-day and weekend GO Train service at Bramalea, Brampton, and Mount Pleasant; and,
2. That all of Council be copied in the communication to the aforementioned recipients.

Carried

16. **Petitions** – nil

17. **Other Business/New Business**

17.1. **Referred Matters List** – nil

18. **Procurement Matters** – nil

19. **Public Question Period** – nil

20. **By-laws**

The following motion was considered.

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C057-2020 Moved by City Councillor Singh
Seconded by City Councillor Williams

That By-laws 28-2020 to 35-2020, before Council at its meeting of February 26, 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.

- 28-2020 To adopt Amendment OP 2006-181 to the Official Plan of the City of Brampton Planning Area – City-initiated amendment to the Employment Land Policies (File OZS-2019-0015) (See Item 11.1 – Planning and Development Committee Recommendation PDC017-2020 – February 10, 2020)
- 29-2020 To adopt Amendment OP 2006-182 to the Official Plan of the City of Brampton Planning Area – Khangura, Harkit – Gagnon Walker Domes Ltd. – South West of Highway 50 – Ward 10 (R 453/2019 and File C11E08.006) (See Item 11.1 – Planning and Development Committee Recommendation PDC019-2020 – February 10, 2020)
- 30-2020 To amend Zoning By-law 270-2004, as amended – Khangura, Harkit – Gagnon Walker Domes Ltd. – south west of Highway 50 – Ward 10 (File C11E08.006) (See Item 11.1 – Planning and Development Committee Recommendation PDC019-2020 – February 10, 2020)
- 31-2020 To appoint officers to enforce parking on private property and to repeal By-Law 311-2019
- 32-2020 To establish certain lands as part of the public highway system (Brushwood Drive, Rivermont Road and Vineyard Drive) – Ward 6
- 33-2020 To prevent the application of part lot control to part of Registered Plan 43M-1962 – north of Williams Parkway on the east side of Mississauga Road – Ward 5 (PLC-2020-0005)
- 34-2020 To prevent the application of part lot control to part of Registered Plan 43M-2058 – southwest corner of Mayfield Road and Chinguacousy Road – Ward 6 (PLC-2019-0018)
- 35-2020 To prevent the application of part lot control to part of Registered Plan 43M-1748 – southeast corner of Mayfield Road and McLaughlin Road – Ward 2 (PLC-2020-0006)

Carried

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21. Closed Session

21.1. Minutes – Closed Session – Brampton Heritage Board – January 21, 2020

21.2. Note to File – Closed Session – City Council – February 5, 2020

21.3. Minutes – Closed Session – Committee of Council – February 19, 2020

Note: Council did not proceed into Closed Session, but added the above-noted Closed Session matters to consent – see Item 4 – Resolution C048-2020.

22. Confirming By-law – nil

The following motion was considered.

C058-2020 Moved by City Councillor Singh
Seconded by City Councillor Williams

That the following by-law before Council at its Regular Meeting of February 26, 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:

36-2020 To confirm the proceedings of Council at its Regular Meeting held on February 26, 2020

Carried

23. Adjournment

The following motion was considered.

C059-2020 Moved by City Councillor Singh
Seconded by City Councillor Williams

That Council do now adjourn to meet again for a Special Meeting of Council on Wednesday, February 26, 2020 at 7:00 p.m.

Carried

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P. Brown, Mayor

P. Fay, City Clerk

Wednesday, February 26, 2020
Special Meeting

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
Regional Councillor P. Fortini – Wards 7 and 8
Regional Councillor G. Dhillon – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor C. Williams – Wards 7 and 8 (arrived at 7:03 p.m.)
City Councillor H. Singh – Wards 9 and 10

Members Absent: nil

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. Sutton, Treasurer, Corporate Services
D. Boyce, Acting Commissioner of Community Services
D. Soos, Acting City Solicitor, Corporate Services
C. Barnett, 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 7:02 p.m. and adjourned at 8:35 p.m.

1. Approval of the Agenda

The Mayor outlined the purpose of the Special Meeting to consider the 2020 Budget for the City of Brampton. The Mayor noted that under Council's meeting rules, no other business could be considered at this special meeting.

The following motion was considered.

C060-2020 Moved by Regional Councillor Vicente
Seconded by City Councillor Bowman

That the agenda for the Special Council Meeting of February 26, 2020, be approved as published and circulated.

Carried

The following item, listed on the agenda for distribution prior to the meeting, was published on the City's web portal on February 26, 2020:

- 5.1. Recommendations – Budget Committee – February 18, 19, 20, 24 and 25, 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):

- 3.1. Delegations re: 2020-2022 Operating and Capital Budget Approval:
1. Richard Antonio, Chair, Peel Health Coalition
 2. Mark Sebamaalai, Brampton resident
 3. Jotvinder Sodhi, Home Owner Welfare Association (HOWA)
 4. Sylvia Roberts, Brampton resident
 5. Dipak Patel, Brampton resident

2. Declarations of Interest under the Municipal Conflict of Interest Act

1. City Councillor Bowman declared verbally, and filed with the City Clerk, a Statement of Disclosure of Interest with respect to the Economic Development community grants portion of the budget, as his son does graphics work for one of the companies listed on the grants program.

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2. City Councillor Whillans declared verbally, and filed with the City Clerk, a Statement of Disclosure of Interest under the Public Works section on compensation, as his brother and nephew work for the Public Works Department.
3. Regional Councillor Fortini declared verbally, and filed with the City Clerk, a Statement of Disclosure of Interest as his daughter works part-time for By-laws.

3. Delegations

3.1. Delegations re: **2020-2022 Operating and Capital Budget Approval:**

1. Richard Antonio, Chair, Peel Health Coalition
2. Mark Sebamaalai, Brampton resident
3. Jotvinder Sodhi, Home Owner Welfare Association (HOWA)
4. Sylvia Roberts, Brampton resident
5. Dipak Patel, Brampton resident

Jotvinder Sodhi, Home Owner Welfare Association (HOWA), was not in attendance at the meeting.

The following delegations outlined their comments, concerns and suggestions with respect to the 2020-2022 Operating and Capital Budget:

1. Richard Antonio, Chair, Peel Health Coalition
2. Mark Sebamaalai, Brampton resident
3. Sylvia Roberts, Brampton resident
4. Dipak Patel, Brampton resident

The following motion was considered.

C061-2020 Moved by Regional Councillor Vicente
Seconded by City Councillor Bowman

That the following delegations, to the Special Council Meeting of February 26, 2020, re: **2020-2022 Operating and Capital Budget Approval**, be received:

1. Richard Antonio, Chair, Peel Health Coalition
2. Mark Sebamaalai, Brampton resident
3. Sylvia Roberts, Brampton resident
4. Dipak Patel, Brampton resident

Carried

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4. Reports

4.1. 2020 Operating and Capital Budget Technical Recommendations

The subject technical recommendations were presented at the meeting.

The following motion was considered.

C062-2020 Moved by Regional Councillor Palleschi
Seconded by City Councillor Singh

1. That the City of Brampton net property tax levy variance for 2020 be \$0 or 0.0 per cent for City Operations, after accounting for assessment growth;
2. That Council approve the 2020 Proposed Operating and Capital Budgets, including any amendments recommended through Budget Committee deliberations and the Special Council meeting of February 26th, 2020;
3. That the Treasurer be authorized to make all necessary transfers between Reserves, Reserve Funds, the Operating Fund and Capital Fund, as and when required;
4. That the Treasurer be authorized to make all necessary transfers of amounts budgeted on a provisional basis in General Government accounts to Department operating accounts, as and when the necessary supporting information is available;
5. That the departments proceed with their respective 2020 programs as described in the 2020 Proposed Operating and Capital Budget binder, including all amendments approved through Budget Committee deliberations and the Special Council meeting of February 26th, 2020;
6. That Council approve the 2020 Capital Cash Flow of \$220,000,000 for use on the City's 2020 annual financial statements;
7. That Council approve in-principle, the draft proposed 2021 and 2022 Capital budgets as described in the 2020 Proposed Operating and Capital Budget binder, including all amendments approved through Budget Committee deliberations and the Special Council meeting of February 26th, 2020;

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8. That Council approves the 2020 Full Accrual Budget as described in the 2020 Proposed Operating and Capital Budget binder, including all amendments approved through Budget Committee deliberations and the Special Council meeting of February 26th, 2020;

Transit Service Supporting Recommendations

9. That Council approve 12 additional full-time positions for Transit, to extend Züm Transit service to Pearson Airport, as recommended through Budget Committee; and
10. That Council approve 18 additional full-time positions for Transit to help address critical ridership needs, as recommended through Budget Committee.

A recorded vote was requested and the motion carried, as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Dhillon	nil	nil
Singh		
Fortini		
Williams		
Medeiros		
Mayor		
Bowman		
Palleschi		
Whillans		
Vicente		
Santos		
		Carried
		11 Yeas
		0 Nays
		0 Absent

5. Committee Reports

5.1. Recommendations – Budget Committee – February 18, 19, 20, 24 and 25, 2020

Council consideration of the Budget Committee recommendations included:

- potential for in-house expertise versus hiring of consultants
- need for succession planning to ensure the City maintains adequate staffing levels and potential use of surplus funds for staff hires
- potential for locksmith services to be provided in-house

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- potential impacts resulting from increased licensing fees for adult entertainment establishments
- request that staff:
 - determine if funding is available in the 2020 budget for replacement of the curling stones at the Brampton Curling Club and Chinguacousy Curling Club
 - provide outline in the 2021 budget material of the amounts and sources of sponsorship revenue
 - provide the status of the program for hiring of veterans

Staff responded to questions from Council regarding the following:

- 2022 Capital Budget for downtown storage
- budget for Brampton U and other university options
- budget for marketing of various post-secondary programs
- grass cutting service levels
- staffing levels for enforcement of illegal signs
- enforcement of and proposed licensing fees for adult entertainment establishment
- status of Igloo Vision technology

David Barrick, Chief Administrative Officer, provided a presentation titled “2020 Operating and 2020-2022 Capital Budgets Office of the CAO”, and responded to questions from Council.

David Sutton, Treasurer, Corporate Services, provided a presentation, which included:

- 2020 Operating Budget – Amendments to Baseline Proposal
- 2020 Operating Budget – Contribution to Reserve Adjustment
- 2020 Capital Budget – Amendments to Baseline Proposal

The Treasurer responded to questions from Council.

The following motion was considered.

C063-2020 Moved by Mayor Brown
Seconded by Regional Councillor Medeiros

1. That the **Summary of Recommendations from the Budget Committee Meeting of February 18, 19, 20, 24 and 25, 2020**, to the Special Council Meeting of February 26, 2020, be received; and,
2. That Recommendations BC001-2020 to BC022-2020 be approved as amended.

Carried

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The recommendations were considered and approved, as amended, as follows.

- BC001-2020 That the agenda for the Budget Committee Meeting of February 18, 19, 20, 24 and 25, 2020, be approved as amended to add the following:
- 4.7. **Information Report – 2020 Proposed Operating and Capital Budgets – Pre-Budget Discussion**
- BC002-2020 1. That the presentation by D. Barrick, Chief Administrative Officer, and D. Sutton, Treasurer, Corporate Services, to the Budget Committee Meeting of February 18, 19, 20, 24 and 25, 2020, re: **2020-2022 Operating and Capital Budgets** be received; and
2. That the following documents be received:
- Consideration of Optional Investment and Efficiency Considerations (Item 4.6)
 - Information Report – 2020 Proposed Operating and Capital Budgets – Pre-Budget Discussion (Item 4.7)
- BC003-2020 That the information report from Gary Milakovic, Forum Research Inc., to the Budget Committee Meeting of February 18, 19, 20, 24 and 25, 2020, re: **City of Brampton – Community Satisfaction Survey** be received.
- BC004-2020 That the information report and presentation from Alan Mitchell and Steve Batty, KPMG, to the Budget Committee Meeting of February 18, 19, 20, 24 and 25, 2020, re: **Operational Service Review Consolidation – Business Improvement & Prioritization** be received.
- BC005-2020 That the following departmental presentations to the Budget Committee Meeting of February 18, 19, 20, 24 and 25, 2020, re: **2020-2022 Capital Budgets** be received:
- a. Community Services
 - b. Public Works and Engineering
 - c. Transit
 - d. Corporate Services

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- BC006-2020 That the following departmental presentations to the Budget Committee Meeting of February 18, 19, 20, 24 and 25, 2020, re: **2020-2022 Operating Budgets** be received:
- a. Public Works and Engineering
 - b. Fire and Emergency Services
 - c. Transit
 - d. Community Services
 - e. Corporate Services
 - f. Planning and Development Services

- BC007-2020 That the following delegations and related submissions, to the Budget Committee Meeting of February 18, 19, 20, 24 and 25, 2020, re: **2020-2022 Operating and Capital Budget Approval (including proposed 2020 Brampton Transit Fares, User and Licensing Fees)** be received:

February 19, 2020

1. Kevin Montgomery, Brampton resident – Brampton as a Police Community Partner
2. Vinkal Desai, Brampton resident – Provision of Ping Pong Tables at Cassie Campbell Community Centre
3. Sylvia Roberts, Brampton resident – Purpose of Brampton Transit
4. Todd Letts, Chief Executive Officer, and Glenn Williams, Brampton Board of Trade – 2020 Budget
5. Mark Seba, Brampton Resident – Transit Investments

February 20, 2020

1. Terry Miller, President, CARP – 2020 Budget
2. Myrna Adams, President, Brampton Senior Citizens Council – 2020 Budget
3. Peter Howarth, Past President, CARP – 2020 Budget

February 24, 2020

1. Azad Goyat, Brampton resident – Property Tax Freeze
2. Dave Kapil, President, Kapil Holdings Inc. – 2020 Budget
3. Ravi Kanagasabay, Brampton resident – 2020 Budget
4. Jotvinder Sodhi, Brampton resident – 2020 Budget
5. Surjit Singh, Brampton resident – 2020 Budget
6. Sylvia Roberts, Brampton resident
 - Budget and demographics
 - Property Rates and other municipalities
7. Malcolm Hamilton, Brampton resident – Environmental considerations

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Recommendation BC008-2020 carried, as amended in Clause 2, as follows.

- BC008-2020
1. That the presentation by Suzy Godefroy, Executive Director, and Kristina Romasco, Chair, Downtown Brampton BIA, to the Budget Committee Meeting of February 18, 19, 20, 24 and 25, 2020, re: **Downtown Brampton Business Improvement Area (BIA) 2020 Operating Budget Request**, be received;
 2. That the 2020 Operating Budget submission for the Downtown Brampton BIA be approved, as presented, including the following:
 - a. financial assistance of \$38,838 to the BIA for the estimated BIA levy impact in 2020 for City purchased properties, and
 - b. financial assistance of \$21,773 to the BIA for rent and other relief in maintaining the BIA levy for 2020.
- BC009-2020
1. That the presentation by Susan Bartoletta, Interim Chief Executive Officer, and Jaipaul Massey-Singh, Board Chair, Brampton Library Board, to the Budget Committee Meeting of February 18, 19, 20, 24 and 25, 2020, re: **Brampton Library 2020 Operating and Capital Budget Request** be received;
 2. That the 2020 Operating Budget submission for the Brampton Library be approved, as presented;
 3. That the 2020 Capital Budget submission for the Brampton Library be approved, as presented;
 4. That the 2021 and 2022 Capital Budget submission for the Brampton Library be endorsed, in principle, as presented.
- BC010-2020
1. That the report titled: **RM 11/2020 – Installation of a Brampton Sign for Tourism Promotion** to the Budget Committee Meeting of February 18, 19, 20, 24 and 25, 2020, be received, and;
 2. That staff be requested to report in approximately one month on potential partnerships.

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An amendment, moved by Regional Councillor Santos and seconded by Mayor Brown, was made to Recommendation BC011-2020. The amendment was voted on and carried, with the amended recommendation as follows.

- BC011-2020
1. That the report titled: **Amendment to Adult Entertainment Establishment Bylaw 114-2017 to Increase Licensing Fee (R20/2020, BJX)**, to the Budget Committee meeting of February 18, 2020, be received; and,
 2. That the adult entertainment related licence fee changes, as set out in the corresponding by-law amendment as generally set out in Appendix 3 to this report, be approved, subject to the following fee changes:
 - a. Increasing the Body-rub Business licensing fee to \$9,025; and
 - b. Increasing the Body-rub Business Operator licensing fee to \$923;
 3. That staff further review the Adult Entertainment Establishment By-law, including consultation with Peel Regional Police, Region of Peel, Brampton Community Safety, the City of Hamilton, and other community partners and report back to Council thereon at the earliest opportunity.
- BC012-2020
1. That the report titled: **Business Licensing Fee Increases for 2020** (R428/2019, BJX) to the Budget Committee Meeting of February 18, 19, 20, 24 and 25, 2020, be received; and
 2. That the business license fee changes, as set out in Appendix 3 to this report, and the corresponding by-law amendment as generally set out in Appendix 4 to this report, be approved, effective February 26, 2020.
- BC013-2020
1. That the report titled: **2020 User Fees – Community Services, Corporate Services, Fire & Emergency Services, Economic Development & Culture, Public Works & Engineering, and, Planning & Development Services** to the Budget Committee Meeting of February 18, 19, 20, 24 and 25, 2020, be received; and

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2. That the Community Services user fee charges proposed for 2020, as set out in Appendix 1 in this report, be approved; and
3. That the Corporate Services user fee charges proposed for 2020, as set out in Appendix 2 in this report, be approved; and
4. That the Fire and Emergency Services user fee charges proposed for 2020, as set out in Appendix 3 in this report, be approved; and
5. That the Economic Development and Culture user fee charges proposed for 2020, as set out in Appendix 4 in this report, be approved; and
6. That the Public Works and Engineering user fee changes proposed for 2020, as set out in Appendix 5 in this report be approved; and
7. That the Planning and Development Services user fee changes proposed for 2020, as set out in Appendix 6 in this report be approved; and
8. That the respective schedules to User Fee By-Law 380-2003, as amended, be further amended to include the approved fees for 2020

BC014-2020

1. That the report titled: **Brampton Transit Fare Change (R34/2020, IB.C)**, to the Budget Committee Meeting of February 18, 19, 20, 24 and 25, 2020, be received; and
2. That Brampton Transit fares and related charges be approved and set, with an effective date of April 13, 2020, as detailed in Appendix B of this report;
3. That Schedule G of the User Fee (Municipal Act) By-Law 380-2003, as amended be updated to reflect the approved 2020 Brampton Transit fares and related charges as detailed in Appendix B; and
4. That there be no increase to fares for the youth fee category (12-19 years) at this time.

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BC015-2020 That the presentation from Z. Majid, Senior Manager, Accounting Services and Deputy Treasurer, Corporate Services, to the Budget Committee Meeting of February 18, 19, 20, 24 and 25, 2020, re: **Financial Assistance to the Downtown Brampton BIA (RM 15/2020)** be received; and

Whereas properties purchased by the City that are within the geographic area comprising the Downtown Brampton Business Improvement Area and have no commercial tenants become tax-exempt; and

Whereas as a result of becoming tax-exempt, those properties no longer have the BIA levy applied to them.

Therefore be it resolved that on a go-forward basis:

The City absorbs the BIA levy impact for properties purchased by the City, that are within the geographic area comprising the Downtown, and have no commercial tenants thereby becoming tax-exempt;

The City tracks the total assessment value of properties within the geographic area comprising the Downtown and once this total assessment returns back to the 2018 assessment value (indexed) in future years, the City stops any further financial assistance to the BIA; and

City Staff track the actual BIA levy impact and report back to Council for approval as part of budget deliberations on an annual basis.

BC016-2020 That the report titled: **2019 Third Quarter Operating Budget and Reserve Report (R321/2019)**, to the Budget Committee Meeting of February 18, 19, 20, 24 and 25, 2020, be received.

BC017-2020 That the following correspondence to the Budget Committee Meeting of February 18, 19, 20, 24 and 25, 2020, re: **2020-2022 Operating and Capital Budgets** be received:

1. Louis Kdouh, Brampton resident, dated February 15, 2020
2. Ewa Milewska, Brampton resident, dated February 15, 2020
3. Donna Laevens-Van West, Brampton resident, dated February 16, 2020
4. Cindy Evans, Brampton resident, dated February 17, 2020
5. Peter Bolton, Brampton resident, dated February 18, 2020
6. Adele Rochon, Brampton resident, dated February 23, 2020

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An amendment, moved by Regional Councillor Palleschi and seconded by City Councillor Bowman, was made to Clause 5 (last sentence) of Recommendation BC018-2020. The amendment was voted on and carried, with the amended recommendation as follows.

BC018-2020 That the 2020 Operating Budget submissions be amended to incorporate the following:

1. That the number of grass cuttings be maintained at 12 per season rather than the proposed 10 cuts per season, at a value of \$480,000;

That cutting to fence lines be provided three times per season where practical, at an approximate value of \$100,000; and

That the park enhancement program be continued for the 2020 budget year at a value of \$1.25 million, to be provided for by a one-time allocation from reserves to be determined by staff.

2. That the savings related to energy efficiency retrofits and other energy efficiency related programs be allocated to a reserve account to be re-invested toward further energy efficiency related initiatives; and

That a minimum of 25 per cent of the annual surplus also be allocated to this account.

3. Whereas through the Forum Community Research Program, residents mentioned that investments in commuting infrastructure, including transit, improves their quality of life;

Whereas the City of Brampton has declared a climate emergency and improving transit services is a priority in responding to climate issues;

Whereas the current transit operating budget does not provision for any additional service and does not account for any additional revenue through ridership growth;

Whereas Pearson Airport is an important employment area for Brampton residents with more than 10,000 workers already choosing Pearson as a place of employment;

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Whereas Brampton Transit ridership growth in the last half of 2019 averaged 4.7 per cent per month and was over 15 per cent in January 2020;

Whereas, if strong ridership growth continues through 2020, Transit could expect to collect additional operating revenue of approximately \$1.5 million;

Therefore be it resolved that:

1. The net Transit Operating Budget for 2020 be increased by \$900,000, from surplus, to extend Züm transit service to Pearson Airport; and
2. The net Transit Operating Budget for 2020 be increased by \$1.5 million to help address critical ridership needs, to be offset with additional base revenue growth of \$1.5 million; and
3. Staff continue to monitor ridership increase through 2020 and should ridership growth not be realized, then adjust 2021 operating budget to reflect the change in demand.
4. Whereas the City has a current total reserve balance of approximately \$480 million;

Whereas the City has approx. \$300 million in deferred revenue;

Whereas reserve contributions in the 2020 proposed budget is \$116 million which exceeds 2019 contributions by \$34 million;

Therefore be it resolved:

That Council reduce the 2020 over 2019 increase to the reserves from \$34 million to \$29 million;

That staff make the necessary adjustments within the reserve funds to accommodate; and

This saves the City \$5 million (or approximately 1 percent) from 2020 operating budget while still contributing more to reserves this year than last year.

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5. That \$2 million be removed from the 2020 budget as allocated for Core Data and Voice, and leaving approximately \$1.85 million;

That the \$35,000 be removed from the 2020 budget for the Communications Master Plan, and be shifted to 2021 in due course;

That the \$40,000 allocated for the rebranding of the City be removed from the 2020 Communications budget; and

That the capital budget be reduced from \$700,000 to \$450,000, for a temporary parkette.

A recorded vote was taken on Recommendation BC019-2020, with the exception of the clauses on which conflicts were declared, with the results as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Santos	nil	nil
Vicente		
Whillans		
Palleschi		
Bowman		
Mayor		
Medeiros		
Williams		
Fortini		
Singh		
Dhillon		
		Carried
		11 Yeas
		0 Nays
		0 Absent

A separate recorded vote was taken on the following clauses from Recommendation BC0019-2020 relating to capital budgets, with the results as follows:

That the 2020 Capital Budget submission for the Corporate Departments and Programs be approved, as presented; and

That the 2021 and 2022 Capital Budget submission for the Corporate Departments and Programs be endorsed, in principle, as presented.

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Dhillon	nil	nil
Singh		

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Fortini
Williams
Medeiros
Mayor
Bowman
Palleschi
Whillans
Vicente
Santos

Carried
11 Yeas
0 Nays
0 Absent

Separate votes were taken on the following clauses of Recommendation BC019-2020 to accommodate declared conflicts of interest.

The following clause, moved by Regional Councillor Fortini and seconded by Regional Councillor Medeiros, was voted on and carried.

City Councillor Whillans left the meeting during consideration of this clause, due to his declared conflict of interest.

That the 2020 Operating Budget submission for the Corporate Departments and Programs, as it pertains specifically to the compensation portion of the Public Works and Engineering Department budget, be approved;

The following clause, moved by City Councillor Singh and seconded by Regional Councillor Dhillon was voted on and carried.

Regional Councillor Fortini left the meeting during consideration of this clause, due to his declared conflict of interest.

That the 2020 Operating Budget submission for the Corporate Departments and Programs, as it pertains specifically to the compensation portion of the Enforcement and By-law Services Division of the Corporate Services Department budget, be approved;

The following clause, moved by Regional Councillor Palleschi and seconded by City Councillor Williams, was voted on and carried.

City Councillor Bowman left the meeting during consideration of this clause, due to his declared conflict of interest.

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That the 2020 Operating Budget submission for the Corporate Departments and Programs, as it pertains specifically to the grant funding portion of the Economic Development and Culture Department budget, be approved;

Recommendation BC019-2020, in its entirety, carried as follows.

- BC019-2020 That the 2020 Operating Budget submission for the Corporate Departments and Programs be approved, as amended in the recommendation above, except for:
- a. the compensation portion of the Public Works and Engineering Department budget;
 - b. the compensation portion of the Enforcement and By-law Services Division of the Corporate Services Department budget;
 - c. the grant funding portion of the Economic Development and Culture Department budget

That the 2020 Operating Budget submission for the Corporate Departments and Programs, as it pertains specifically to the compensation portion of the Public Works and Engineering Department budget, be approved;

That the 2020 Operating Budget submission for the Corporate Departments and Programs, as it pertains specifically to the compensation portion of the Enforcement and By-law Services Division of the Corporate Services Department budget, be approved;

That the 2020 Operating Budget submission for the Corporate Departments and Programs, as it pertains specifically to the grant funding portion of the Economic Development and Culture Department budget, be approved;

That the 2020 Capital Budget submission for the Corporate Departments and Programs be approved, as presented; and

That the 2021 and 2022 Capital Budget submission for the Corporate Departments and Programs be endorsed, in principle, as presented.

A motion, moved by City Councillor Whillans and seconded by City Councillor Bowman, was introduced to approve Recommendation BC020-2020 as presented. The motion was voted on and carried, as follows.

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BC020-2020 That staff be requested to provide a recommendation to the Special Council Meeting for Budget, related to the creation of a position of environmental coordinator.

A motion, moved by Regional Councillor Santos and seconded by City Councillor Williams, was introduced to approve Recommendation BC021-2020 as presented. The motion was voted on and carried, as follows.

BC021-2020 That \$21 million in External Debt related to the Fire Headquarters be substituted with excess capital funding returned, which will result in a \$1.43 million (approximately 0.3 per cent) reduction in debt servicing costs to the taxpayer.

BC022-2020 That the Budget Committee do now adjourn to meet again at the call of the Chair.

6. **Correspondence** – nil

7. **Public Question Period** – nil

8. **By-laws** - nil

9. **Confirming By-law**

The following motion was considered.

C064-2020 Moved by City Councillor Bowman
Seconded by City Councillor Singh

That the following by-law before Council at its Special Meeting of February 26, 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:

37-2020 To confirm the proceedings of Council at its Special Meeting held on February 26, 2020

Carried

10. **Adjournment**

The following motion was considered.

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C065-2020 Moved by City Councillor Bowman
Seconded by City Councillor Singh

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, March 11, 2020 at 9:30 a.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

P. Fay, City Clerk

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: **18th 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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THEREFORE BE IT RESOLVED: The City of Brampton calls upon the Ontario government to halt the closures of, mergers of, and cuts to our local health care services including Public Health Units, land ambulance services, hospitals and long-term care homes.

- CW074-2020 That the delegation from Richard Antonio, Chair, Peel Health Coalition, to the Committee of Council Meeting of March 4, 2020, re: **Local Health Care Services** be received.
- CW075-2020 That the delegation from Amandeep Kaur, Chief Operating Officer, Punjabi Community Health Services (PCHS), to the Committee of Council Meeting of March 4, 2020, re: **18th Annual PCHS International Women's Day Gala – March 27, 2020** be received.
- CW076-2020 That the verbal update from G. Kaur, Director, Corporate Projects, Policy and Liaison, Office of the Chief Administrative Officer, to the Committee of Council Meeting of March 4, 2020, re: **Brampton U**, be received.
- CW077-2020 **deleted – referred to staff pursuant to Resolution C070-2020**
- CW078-2020
1. That the report titled: **International Women's Day (RM 101/2019)**, to the Committee of Council Meeting of March 4, 2020 be received; and,
 2. That Council receive the recommendations implemented by staff in 2020.
- CW079-2020 Whereas the land acknowledgement is read at the beginning of every Brampton City Council meeting, and
- Whereas the land acknowledgment read at the beginning of council meetings and community events doesn't go far enough in recognizing the historic relationship between the Indigenous First Nations community and the City of Brampton lands, and
- Whereas tens of thousands of Brampton residents visit our parks, libraries, community centres, ball diamonds and other sports fields, and

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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

P. Brown, Mayor

P. Fay, City Clerk

Subject to adoption by City Council

Wednesday, March 25, 2020
Special Meeting

Members Present via Electronic Meeting Participation:

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
Regional Councillor G. Dhillon – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6 ()
City Councillor J. Bowman – Wards 3 and 4
City Councillor H. Singh – Wards 9 and

Members Present in Chambers:

Regional Councillor P. Fortini – Wards 7 and 8
City Councillor C. Williams – Wards 7 and 8

Members Absent: nil

Staff Present:

D. Barrick, Chief Administrative Officer
J. Pittari, Commissioner, Legislative Services
D. Sutton, Treasurer, Finance, Corporate Services
B. Boyes, Fire Chief, Fire and Emergency Services
A. Milojevic, General Manager, Transit
D. Soos, Acting City Solicitor, Legislative Services
P. Morrison, Director, Enforcement and By-law Services,
Legislative Services
M. Finnegan, Senior Manager, Revenue, Finance, Corporate
Services
A. Normand, Manager, Emergency Measures, Fire and
Emergency Services
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator, City Clerk's Office

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Note: In consideration of the current COVID-19 public health orders prohibiting public gatherings of more than 50 people and requirements for physical distancing between persons, in-person attendance at this Special Council meeting was limited to Members of Council and essential City staff only. Physical distancing was maintained in Council Chambers at all times during this special meeting.

The meeting was called to order at 11:00 a.m. and adjourned at 1:12 p.m.

1. Approval of Agenda

As this was the first meeting of Brampton City Council conducted with electronic participation by Members of Council, the meeting started with the City Clerk calling the roll for attendance at the meeting.

Mayor Brown outlined the purpose of the Special Council Meeting, as follows:

1. To consider and enact amendments to the Procedure By-law to allow Members to participate in meetings electronically during conditions of an emergency, as legislatively defined
2. To consider other statutorily-required and/or time-sensitive matters related to the City's response to the ongoing COVID-19 emergency, including but not limited to:
 - a. Brampton Transit matters
 - b. Property tax matters

The Mayor noted that, under Council's meeting rules, no other business could be considered at this special meeting

Mayor Brown and David Barrick, Chief Administrative Officer, provided opening statements in which they outlined actions taken in response to the COVID-19 emergency since Council's last meeting.

The Mayor and CAO acknowledged and thanked staff for their ongoing efforts during these challenging times.

The following motion was considered.

C087-2020 Moved by City Councillor Whillans
Seconded by Regional Councillor Palleschi

That the agenda for the Special Council Meeting of March 25, 2020, be approved as published and circulated.

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A recorded vote was taken, with the results as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Santos	nil	nil
Vicente		
Whillans		
Palleschi		
Bowman		
Medeiros		
Williams		
Fortini		
Singh		
Dhillon		
Mayor		
		Carried
		11 Yeas
		0 Nays
		0 Absent

The following items, listed on the agenda for distribution prior to the meeting, were published on the City's web portal on March 24, 2020:

- 3.3. Staff Report re: **Property Tax Assistance – City Response to COVID-19.**
- 3.4. Staff Report re: **Legislative and Enforcement Responses to COVID-19.**

The following was received by the City Clerk's Office after the agenda was published 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):

- 4.1. Correspondence re: **Brampton's Response to the COVID-19 Emergency:**
 - 1. Todd Letts, Chief Executive Officer, The Brampton Board of Trade, dated March 24, 2020

- 2. **Declarations of Interest under the Municipal Conflict of Interest Act** – nil

- 3. **Presentations and Reports**
 - 3.1. Staff Report re: **Bill 187, *Municipal Emergency Act, 2020*, Emergency Electronic Meetings and COVID-19 Emergency.**

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In response to questions from Council, staff provided information on the following:

- provisions of the *Municipal Act, 2001* and Procedure By-law as they relate to calling of special meetings of Council during both regular and emergency circumstances
- resumption of meetings of committees of Council (dependent on input and advice from Fire Chief Boyes and Emergency Measures staff, and subject to Council approval)

The following motion was considered.

C088-2020 Moved by City Councillor Singh
Seconded by Regional Councillor Santos

1. That the report titled: **Bill 187, *Municipal Emergency Act, 2020, Emergency Electronic Meetings and COVID-19 Emergency***, to the Special Council Meeting of March 25, 2020, be received;
2. That Council enact amendments to Procedure By-law 160-2004, as amended, in the form attached as Appendix 1 hereto to enable electronic meetings to be held during a period of declared emergency;
3. That Council approve the Emergency Electronic Meeting Protocol attached as Appendix 2 hereto to be applied to any electronic meeting held in conjunction with the amendments to Procedure By-law 160-2004, as amended, enacted under paragraph 2 of this Recommendation;
4. That amendments to the Emergency Electronic Meeting Protocol be permitted to be made by simple majority vote of Council to accommodate an effective and efficient meeting so long as any such amendments are consistent with the intent of the Procedure By-law and do not directly conflict with the Procedure By-law or are contrary to prevailing Provincial legislation or orders;
5. That any notice requirement under Procedure By-law 160-2004, as amended, be hereby waived for the purpose of this Resolution, in accordance with Section 21.4 (d), on the basis that the COVID-19 emergency and related social distancing and self isolation constitute, and are considered to be of an, urgent or time sensitive nature, and affect the health or well-being of the residents or property in the municipality.

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A recorded vote was taken, with the results as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Santos	nil	nil
Vicente		
Whillans		
Palleschi		
Bowman		
Medeiros		
Williams		
Fortini		
Singh		
Dhillon		
Mayor		
		Carried
		11 Yeas
		0 Nays
		0 Absent

3.2. Staff Report re: **Changes to Brampton Transit Service and Fares in Response to COVID-19.**

In response to questions from Council, staff provided information on the following:

- measures being taken to protect Transit operators, including physical distancing, fully extended operator shields and maintaining 50% load capacity
- enforcement of 50% load capacity and physical distancing on Transit vehicles
- impact of a potential Federal or Provincially-mandated shut down of all services

Council consideration of this matter included a request to staff to review, where logistically feasible, the potential of utilizing Security Guards on Transit vehicles to enforce the 50% load capacity and social distancing.

Peter Fay, City Clerk, noted changes to the published recommendations in Clause 3 of the staff report resulting from the Mayor's recent declaration of a State of Emergency in the City of Brampton.

The following motion was considered.

C089-2020 Moved by Regional Councillor Santos
Seconded by City Councillor Williams

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1. That the report titled: **Changes to Brampton Transit Service and Fares in Response to COVID-19** (IB.C), to the Special Meeting of Council of March 25, 2020, be received; and
2. That Council enact the by-law attached as Appendix 1 hereto to amend Schedule G (Transit Division User Fees & Charges) of the User Fee By-law 380-2003 to defer the effective date of increases to Brampton Transit Fares from April 13, 2020 until August 31, 2020, or such earlier date as may be later set by Council; and
3. That Council enact the by-law attached as Appendix 1 to confirm and endorse the emergency action taken by Brampton Transit in response to the COVID-19 pandemic to discontinue fare collection, until no later than five (5) days after the Declaration of Emergency made by Brampton's Head of Council under section 4 of the Emergency Management and Civil Protection Act, R.S.O.1990, c. E. 9 has been terminated, as part of the comprehensive plan to provide for social distancing and rear door only loading of buses for the safety of transit operators and customers.

A recorded vote was taken, with the results as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Santos	nil	nil
Vicente		
Whillans		
Palleschi		
Bowman		
Medeiros		
Williams		
Fortini		
Singh		
Dhillon		
Mayor		
		Carried
		11 Yeas
		0 Nays
		0 Absent

3.3. Staff Report re: **Property Tax Assistance – City Response to COVID-19.**

In response to questions from Council, staff provided information on the following:

- process for participation in and availability of communications about property tax assistance for residents and businesses

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- collection of and penalties relating to property taxes in arrears after the deferral period
- methods for residents and businesses to continue payment of property taxes, including City drop box, financial institutions, direct withdrawal
- availability of payment plans for residents and businesses
- payment of property taxes through mortgage payments (must be done through financial institutions)
- financial modeling incorporating impacts from the COVID-19 emergency
- staff discussions on this topic with other municipalities and the Federation of Canadian Municipalities (FCM)

Council consideration of this matter included:

- request to staff for the following:
 - briefing notes and timely information to Members of Council regarding decisions made during this emergency situation, including property tax decisions
 - updates for City Councillors regarding Region of Peel matters
 - enhanced communication in multiple languages regarding the deferral of property taxes and waiving of penalties for 5 months, to address any confusion on the part of residents and businesses, to include the availability of payment plans, changes to tax payments through mortgages (must be done through financial institutions)
 - highlight on the City's web portal the availability of information in multiple languages regarding the COVID-19 emergency
 - details regarding the City's financial status, to include financial models to address various scenarios

The following motion was considered.

C090-2020 Moved by City Councillor Singh
Seconded by Regional Councillor Vicente

1. THAT the report titled: **Property Tax Assistance – City Response to COVID-19** to the Special Council Meeting of March 25, 2020 (R93/2020), be received; and,
2. THAT the City of Brampton suspend charging penalty and interest on any tax arrears effective March 18, 2020 until August 19, 2020 (the 'waiver period') through an amendment to Interim Tax Levy By-law 276-2019; and
3. THAT the City of Brampton allow residents the ability to choose to defer outstanding interim property tax payments until August 19, 2020.

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4. THAT the City of Brampton waive the fee (\$15) for residents that request the City to suspend the processing of their post-dated cheque (“pull requests”) for the April 22nd interim tax due date.
5. THAT the City of Brampton waive the fee (\$35 plus HST) for non-sufficient funds (NSF) on Pre-Authorized Tax Payment cancellation requests that could not be processed prior to the scheduled withdrawal during the waiver period.
6. THAT the Region of Peel be requested to amend their interim by-law to receive only the payment amounts collected by the City of Brampton instead of the full instalment which is due on April 23, with the remaining amount to be paid in full, with no interest charges, on August 20, 2020 unless further COVID-19 measures are implemented.
7. THAT the Province of Ontario amend legislation to allow municipalities to remit only payments collected to each of the school boards and not the full amount of June and September instalments. The remaining amount due would be paid in full on the December instalment.

A recorded vote was taken, with the results as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Santos	nil	nil
Vicente		
Whillans		
Palleschi		
Bowman		
Medeiros		
Williams		
Fortini		
Singh		
Dhillon		
Mayor		

Carried
11 Yeas
0 Nays
0 Absent

3.4. Staff Report re: **Legislative and Enforcement Responses to COVID-19.**

In response to questions from Council, staff provided information on the following:

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- outreach plan, including availability of information in multiple languages, information on the City's web portal, service updates, media releases, town halls, Mayor and Councillor newsletters
- potential use of text messaging for communications
- current role of the City's Municipal By-law Enforcement Officers in the enforcement of social/physical distancing (education and seeking voluntary compliance)

Council consideration of this matter included:

- future report from staff regarding the City's enforcement abilities and potential fines
- need for reinforcement of social/physical distancing
- concerns from residents regarding social/physical distancing in work places
- request that staff provide Council Members with the Provincial hotline number for inquiries about essential services, and Peel Regional Police contact for addressing concerns from employees regarding social/physical distancing at work places

The following motion was considered.

C091-2020 Moved by Regional Councillor Dhillon
Seconded by City Councillor Singh

That the staff update re: **Legislative and Enforcement Responses to COVID-19**, to the Special Council Meeting of March 25, 2020, be received.

A recorded vote was taken, with the results as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Santos	nil	nil
Vicente		
Whillans		
Palleschi		
Bowman		
Medeiros		
Williams		
Fortini		
Singh		
Dhillon		
Mayor		

Carried
11 Yeas
0 Nays
0 Absent

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4. Correspondence

- 4.1. Correspondence from Todd Letts, Chief Executive Officer, The Brampton Board of Trade, dated March 24, 2020, re: **Brampton's Response to the COVID-19 Emergency**.

In response to questions from Council, staff provided details on planned and existing measures to address the concerns, questions and recommendations outlined in the subject correspondence from The Brampton Board of Trade.

The following motion was considered.

- C092-2020 Moved by City Councillor Bowman
Seconded by Regional Councillor Medeiros

That the correspondence from Todd Letts, Chief Executive Officer, The Brampton Board of Trade, dated March 24, 2020, to the Special Council Meeting of March 25, 2020, be received:

A recorded vote was taken, with the results as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Santos	nil	nil
Vicente		
Whillans		
Palleschi		
Bowman		
Medeiros		
Williams		
Fortini		
Singh		
Dhillon		
Mayor		

Carried
11 Yeas
0 Nays
0 Absent

5. Public Question Period

During the Special Meeting, the public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made at this meeting.

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Peter Fay, City Clerk, outlined questions from Christine Massey, Brampton resident, and noted the questions related to Region of Peel matters.

Mayor Brown requested that the City Clerk respond to Ms. Massey and inform here that the questions would be forwarded to the Region of Peel for response.

6. By-laws

The following motion was considered.

C093-2020 Moved by Regional Councillor Fortini
Seconded by City Councillor Williams

That By-laws 51-2020, 52-2020 and 53-2020, before Council at its Special Meeting of March 25, 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.

51-2020 To amend Procedure By-law 160-2004 to permit Electronic Meetings during a period of Emergency (see Item 3.1)

52-2020 To amend User Fee By-law 380-2003, as amended, regarding Brampton Transit Fees in response to the COVID-19 Emergency (see Item 3.2)

53-2020 To amend By-law 276-2019, to provide for property tax assistance to Brampton taxpayers in response to the COVID-19 pandemic emergency (see Item 3.3)

A recorded vote was taken, with the results as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Santos	nil	nil
Vicente		
Whillans		
Palleschi		
Bowman		
Medeiros		
Williams		
Fortini		
Singh		
Dhillon		
Mayor		

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Carried
11 Yeas
0 Nays
0 Absent

7. Confirming By-law

The following motion was considered.

C094-2020 Moved by City Councillor Bowman
Seconded by Regional Councillor Medeiros

That the following by-law before Council at its Special Meeting of March 25, 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:

54-2020 To confirm the proceedings of Council at its Special Meeting held on March 25, 2020

A recorded vote was taken, with the results as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Santos	nil	nil
Vicente		
Whillans		
Palleschi		
Bowman		
Medeiros		
Williams		
Fortini		
Singh		
Dhillon		
Mayor		

Carried
11 Yeas
0 Nays
0 Absent

8. Adjournment

The following motion was considered.

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C095-2020 Moved by Regional Councillor Vicente
Seconded by Regional Councillor Santos

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, April 15, 2020 at 9:30 a.m. or at the call of the Mayor.

A recorded vote was taken, with the results as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Santos	nil	nil
Vicente		
Whillans		
Palleschi		
Bowman		
Medeiros		
Williams		
Fortini		
Singh		
Dhillon		
Mayor		
		Carried
		11 Yeas
		0 Nays
		0 Absent

P. Brown, Mayor

P. Fay, City Clerk

Wednesday, April 8, 2020

Special Meeting

Members Present in Chambers:

Mayor P. Brown

Members Present via Electronic Meeting Participation:

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
Regional Councillor P. Fortini – Wards 7 and 8
Regional Councillor G. Dhillon – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4 (arrived at 1:02 p.m.
– personal – connectivity issue)
City Councillor C. Williams – Wards 7 and 8
City Councillor H. Singh – Wards 9 and 10 (arrived after closed
session 2:36 p.m. – personal – connectivity issue)

Members Absent: nil

Staff Present:
D. Barrick, Chief Administrative Officer
J. Pittari, Commissioner, Legislative Services
J. Raina, Commissioner, Public Works and Engineering
D. Boyce, Acting Commissioner, Community Services
B. Boyes, Fire Chief, Fire and Emergency Services
A. Milojevic, General Manager, Transit
A. Parsons, Director, Planning and Development Services
D. Soos, Acting City Solicitor, Legislative Services
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator, City Clerk's Office

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Note: In consideration of the current COVID-19 public health orders prohibiting public gatherings of more than 5 people and requirements for physical distancing between persons, in-person attendance at this Special Council meeting was limited to Members of Council and essential City staff only. Physical distancing was maintained in Council Chambers at all times during this special meeting.

The meeting was called to order at 1:01 p.m. and recessed at 1:10 p.m. Council reconvened at 1:24 p.m. and recessed again at 1:28 p.m. Council moved into Closed Session at 1:42 p.m. and recessed at 2:26 p.m. Council reconvened in Open Session at 2:34 pm. and adjourned at 3:56 p.m.

1. Approval of the Agenda

As this special meeting of Brampton City Council was conducted with electronic participation by Members of Council, the meeting started with the City Clerk calling the roll for attendance at the meeting, as follows:

Members present during roll call: Councillor Santos, Councillor Vicente, Councillor Whillans, Councillor Palleschi, Councillor Bowman, Councillor Medeiros, Councillor Williams, Councillor Fortini, Councillor Dhillon, Mayor Brown

Members absent during roll call: Councillor Singh

Mayor Brown outlined the purpose of the Special Council Meeting to consider statutory required and/or time sensitive matters related to the City's response to the ongoing COVID-19 emergency and other City business as deemed necessary by the Mayor, Council or the Chief Administrative Officer.

Council consideration took place with respect to proposed amendments to the agenda.

The following motion was considered.

C096-2020 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That the agenda for the Special Council Meeting of April 8, 2020, be approved as amended, as follows:

To add the following matters to Item 1.1:

- Discussion Item at the request of Regional Councillor Palleschi re: **Medical Waste;**
- Discussion Item at the request of City Councillor Williams re: **International 'Medical Graduates;**

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To add the following item:

- 6.10. Discussion Item at the request of Regional Councillor Vicente re: **Taxi Industry**; and,

To add the following Closed Session items:

- 11.3. A proposed or pending acquisition or disposition of land by the municipality or local board;
- 11.4. Labour relations or employee negotiations.

A recorded vote was taken, with the results as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Santos	nil	Singh
Vicente		
Whillans		
Palleschi		
Bowman		
Medeiros		
Williams		
Fortini		
Dhillon		
Mayor		
		Carried
		10 Yeas
		0 Nays
		1 Absent

The following item, listed on the agenda for distribution prior to the meeting, was published on the City's web portal on April 7, 2020:

- 6.6. Staff Report re: Regulation and Enforcement of Physical Distancing during the COVID-19 Emergency.

The following was received by the City Clerk's Office after the agenda was published 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):

- 8.2. E-mail correspondence from Premier Doug Ford, in response to Mayor Brown, re: Supporting Small Businesses in the City of Brampton.

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1.1. Update from Mayor Brown re: COVID-19 Emergency.

The Mayor provided an update on the City's response to the COVID-19 emergency, which included actions taken to enforce physical distancing.

The following motion was considered.

C097-2020 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Dhillon

That the update from Mayor Brown re: **COVID-19 Emergency**, to the Special Council Meeting of April 8, 2020, be received.

Carried

A motion moved by Regional Councillor Palleschi, and seconded by Regional Councillor Fortini, regarding the illegal dumping of hazardous materials was introduced, with the operative clause as follows:

THEREFORE BE IT RESOLVED that any persons convicted under the Refuse and Dumping By-Law for the improper disposal of these items be fined for the illegal dumping of hazardous materials.

Councillor Palleschi outlined the purpose of the motion.

Councillor Palleschi also outlined concerns on a related matter regarding donation bins at commercial plazas throughout the City that are overflowing with household goods as well as garbage.

Council consideration of the motion included:

- proposed amendment to include issues regarding overflowing donation bins
- indication of the mover's preference to not include this matter in the motion
- request that staff:
 - report back on the potential for a temporary ban on donation bins on private property and potential fines for offenders
 - contact the Region of Peel regarding potential locations for the bins on an interim basis
 - seek comments on this matter from the Economic Support Task Force

The motion was considered as follows.

C098-2020 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Fortini

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WHEREAS Section 127 of the Municipal Act, 2001, S.O. 2001, c.25, as amended (“Municipal Act”) permits a local municipality to require owners and occupants to clean and clear land, not including buildings; (By-law 321-2009);

WHEREAS No person shall: (a) place Refuse or Graffiti, or (b) permit Refuse or Graffiti to be placed, upon Private Property without the consent of the Owner of the property. (By-law 321-2009);

WHEREAS No person shall: (a) place Refuse or Graffiti, or (b) permit Refuse or Graffiti to be placed, upon the property of the City or its Local Public Bodies or agencies, the property of the Regional Municipality of Peel or its Local Public Bodies or agencies, the property of Credit Valley Conservation or the property of the Toronto and Region Conservation Authority, without the written consent of the Owner. (By-Law 321-2009);

WHEREAS during these unprecedented times of COVID-19, the dumping of gloves, masks, and sanitizer wipes on private or public property poses a direct health threat;

WHEREAS the Region of Peel and the City of Brampton have declared a State of Emergency to protect the health and safety of all residents;

THEREFORE BE IT RESOLVED that any persons convicted under the Refuse and Dumping By-Law for the improper disposal of these items be fined for the illegal dumping of hazardous materials.

A recorded vote was taken, with the results as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Santos	nil	nil
Vicente		
Whillans		
Palleschi		
Bowman		
Medeiros		
Williams		
Fortini		
Singh		
Dhillon		
Mayor		

Carried
11 Yeas
0 Nays
0 Absent

**Minutes
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A motion, moved by City Councillor Williams and seconded by Mayor Brown, regarding international medical graduates was introduced, with the operative clauses as follows:

Therefore be it resolved that Brampton City Council endorse the letters written by Mayor Brown and Councillor Williams;

And further direct the City Clerk to forward this motion to the Mayor and Councillors of all cities and towns in Ontario with a request that they consider endorsing this motion and writing the same or similar letters to the Ontario Minister of Health and the Premier of Ontario.

Mayor Brown and Councillor Williams outlined the purpose of the motion, and provided information on measures taken by the Province with respect to international medical graduates.

Council Members expressed varying opinions in support of and opposition to the actions outlined in the motion.

An amendment was proposed by Regional Councillor Fortini to remove the reference to doctors per capita in Italy. The mover and seconder of the motion accepted the amendment, and indicated this reference would be replaced with doctors per capita in Germany.

The motion, as amended, was considered as follows.

C099-2020 Moved by City Councillor Williams
Seconded by Mayor Brown

Whereas, the world-wide COVID-19 Pandemic has been declared by the World Health Organization, and

Whereas, the City of Brampton declared a healthcare emergency in 2019, and

Whereas, Ontario and Canada have thousands of foreign-trained, Canadian qualified, doctors who have been denied the right to practice medicine here. It is estimated that there are 7,000 foreign trained doctors in Ontario, and

Whereas, Canada lags behind other industrialized nations when it comes to the number of doctors per capita including, Germany which has 4.1 doctors per 1,000, Norway which has 4.8 doctors per 1,000 and Canada only has 2.7 for 1000 people, and

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Whereas, we need all qualified foreign trained doctors on the front lines, not on the side lines, and

Whereas, the College of Physicians and Surgeons of Ontario has announced the opportunity for International Medical Graduates (IMGs) to be licensed for a period of only 30 days, and

Whereas, IMGs have informed us that the 30-day license is impractical and the process still blocks the path for Canadian qualified, foreign-trained, doctors from seeking a license, and

Whereas, over 1700 qualified doctors applied for a job and only 350 of them were given hospital residencies for no other reason than they graduated from a provincially recognized medical school outside of Canada, and

Whereas, Brampton Mayor Patrick Brown and City Councillor Charmaine Williams have written letters to the Ontario Minister of Health and the Premier of Ontario asking for immediate changes to the licensing regulations:

Therefore be it resolved that Brampton City Council endorse the letters written by Mayor Brown and Councillor Williams;

And further direct the City Clerk to forward this motion to the Mayor and Councillors of all cities and towns in Ontario with a request that they consider endorsing this motion and writing the same or similar letters to the Ontario Minister of Health and the Premier of Ontario.

A recorded vote was taken, with the results as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Santos	Medeiros	nil
Vicente	Fortini	
Whillans	Dhillon	
Palleschi		
Bowman		
Williams		
Singh		
Mayor		

Carried
8 Yeas
3 Nays
0 Absent

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2. Declarations of Interest under the Municipal Conflict of Interest Act

1. Regional Councillor Vicente declared verbally, and filed with the City Clerk a Statement of Disclosure of Interest with respect to Item 6.9 (Allocation of Façade Improvement Grant for 249 Main Street North) as he owns a home directly across from the subject property. Councillor Vicente noted his conflict was declared in an abundance of caution.

3. Adoption of the Minutes

3.1. Minutes – City Council – Regular Meeting – March 11, 2020

The following motion was considered.

C100-2020 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

1. That the **Minutes of the Regular City Council Meeting of March 11, 2020**, to the Special Council Meeting of April 8, 2020, be adopted as published and circulated; and,
2. That the **Minutes of the Special City Council Meeting of March 25, 2020**, to the Special Council Meeting of April 8, 2020, be adopted as published and circulated.

A recorded vote was taken, with the results as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Santos	nil	nil
Vicente		
Whillans		
Palleschi		
Bowman		
Medeiros		
Williams		
Fortini		
Singh		
Dhillon		
Mayor		

Carried
11 Yeas
0 Nays
0 Absent

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3.2. **Minutes – City Council – Special Meeting – March 25, 2020**

A correction was noted to the spelling of Councillor Singh's name on page 7 of the subject minutes.

Dealt with under Item 3.1 – Resolution C100-2020

4. **Consent**

Item 7.1 was added to consent.

The following motion was considered.

C101-2020 Moved by Regional Councillor Vicente
Seconded by Regional Councillor Fortini

That Council hereby approves the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein:

- 6.3.
 1. That the report titled: **Request to Begin Procurement - Cottrelle Boulevard Extension between Goreway Drive and Humberwest Parkway – Ward 8** (Agenda.NET Item: R62/2020, File: IA.A 07-3212-221), to the Special Council Meeting of April 8, 2020 be received; and
 2. That the Purchasing Agent be authorized to commence the procurement for the Cottrelle Boulevard Extension between Goreway Drive and Humberwest Parkway.

- 6.4.
 1. That the report titled: **Request to Begin Procurement to Replace the Creditview Road culvert over Credit River Tributary and six pedestrian bridges – Wards 2, 3, 4, 6, and 7** (Agenda.Net Number: R 64/2020, File: 18- 3115-261), to the Council Meeting of April 8, 2020, be received; and,
 2. That the Purchasing Agent be authorized to begin procurement to replace the Creditview Road culvert over Credit River Tributary and six pedestrian bridges

- 6.5.
 1. That the report titled: **Request to Begin Procurement – Hiring of a General Contractor for the Chinguacousy Wellness Centre Renovation – Ward 9** (R54/2020), to the Special Council Meeting of April 8, 2020, be received;

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2. That the Purchasing Agent be authorized to commence the procurement to hire a General Contractor for the Chinguacousy Wellness Centre Renovation; and
 3. That the appropriate City staff be authorized and directed to take the necessary action to give effect thereto.
- 7.1.
1. That the **Minutes of the Audit Committee Meeting of March 10, 2020**, to the Council Meeting of April 8, 2020, be received; and,
 2. That Recommendations AU001-2020 to AU007-2020 be approved, as outlined in the subject minutes.

Carried

5. Delegations

- 5.1. Possible Written Delegations re: **Proposed User Fees By-law Amendment with regard to Legal Services Fees.**

See Item 6.2 and By-law 56-2020

The Mayor announced that public notice regarding this matter was given on the City's web portal on April 2, 2020, for which written delegations could be submitted.

Peter Fay, City Clerk, confirmed that no delegation requests were received for this meeting.

6. Reports

- 6.1. Staff Report re: **By-Law to Establish Tax Ratios for 2020 (R 66/2020).**

See By-law 55-2020

In response to a question from Council with respect to the duration of Brampton's deferral for property tax payments in comparison to other municipalities, the Mayor noted that staff would provide a report on the financial ramifications of the COVID-19 emergency for consideration at a future meeting.

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The following motion was considered.

C102-2020 Moved by City Councillor Singh
Seconded by Regional Councillor Santos

1. That the report titled: **By-Law to Establish Tax Ratios for 2020** (R66/2020) to the Special Council Meeting of April 8, 2020, be received; and,
2. That By-law 55-2020 be enacted to authorize the following tax ratios for the purpose of establishing tax rates:
 - 1.0000 for the residential property class
 - 1.7050 for the multi-residential property class
 - 1.0000 for the new multi-residential property class
 - 1.2971 for the commercial property class
 - 1.4700 for the industrial property class
 - 0.9239 for the pipeline property class
 - 0.25 for the farm class, and
 - 0.25 for the managed forest class.

Carried

6.2. Staff Report re: **Housekeeping Amendment to User Fee By-law 380-2003 (R 95/2020)**.

See By-law 56-2020

The following motion was considered.

C103-2020 Moved by City Councillor Singh
Seconded by Regional Councillor Santos

1. That the report titled: **Housekeeping Amendment to User Fee By-law 380- 2003**, to the Special Council Meeting of April 8, 2020, be received; and
2. That User Fee By-law 380-2003, as amended, be further amended to include Legal Services Fees, as attached to this report as Appendix 1, within Schedule B, Corporate Services Fees/Charges, of the by-law.

Carried

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- 6.3. Staff Report re: **Request to Begin Procurement – Cottrelle Boulevard Extension between Goreway Drive and Humberwest Parkway – Ward 8 (R62/2020)** (File: IA.A 07-3212-221).

Dealt with under Consent Resolution C101-2020

- 6.4. Staff Report re: **Request to Begin Procurement to Replace the Creditview Road Culvert over Credit River Tributary and Six Pedestrian Bridges – Wards # 2, 3, 4, 6, and 7 (R 64/2020)**.

Dealt with under Consent Resolution C101-2020

- 6.5. Staff Report re: **Request to Begin Procurement – Hiring of a General Contractor for the Chinguacousy Wellness Centre Renovation (R 54/2020)**.

Dealt with under Consent Resolution C101-2020

- 6.6. Staff Report re: **Regulation and Enforcement of Physical Distancing during the COVID-19 Emergency**.

The following motion was considered.

C104-2020 Moved by City Councillor Singh
Seconded by Regional Councillor Santos

1. That the report titled: **Regulation and Enforcement of Physical Distancing during the COVID-19 Emergency**, to the Special Council Meeting of April 8, 2020, be received; and,
2. That Council endorse the Brampton COVID-19 Emergency Measures By-law established in accordance with section 4 of the *Emergency Management and Civil Protection Act* to prohibit certain activities and regulate physical distancing during the COVID-19 Emergency consistent with and in support of the directions of Peel Public Health and the Provincial Orders also enacted under the *Emergency Management and Civil Protection Act*.

Carried

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6.7. Waive/Defer Monthly Rent for Not-For-Profit and Small For-Profit City Tenants.

At the request of Mayor Brown, David Barrick, Chief Administrative Officer, outlined the following housekeeping amendments to the recommendations in the staff report:

- remove “not-for-profit and” from Clause 2
- remove “upon confirmation of the inability to access the Federal support programs” from Clause 3

In response to a question from Council with respect to timeline outlined in the staff recommendations, the Mayor noted that, if required, Council could reconsider this timeline at a future meeting.

The following motion was considered.

C105-2020 Moved by Regional Councillor Santos
Seconded by City Councillor Williams

1. That the report titled: **Waive/Defer Monthly Rent for Not-For-Profit and Small For-Profit City Tenants**, to the Special City Council Meeting of April 8, 2020, be received; and
2. That the City of Brampton defer monthly rent payments for small for-profit tenants within City owned facilities for three (3) months (April to June 2020); and
3. That the City of Brampton waive monthly rent payments for three (3) months (April to June 2020) for not-for-profit tenants in City owned facilities.

Carried

6.8. Discussion Item at the Request of Councillor Singh re: Afghan Minorities.

A motion, moved by Mayor Brown and seconded by Regional Councillor Medeiros was introduced, with the operative clause as follows:

Therefore, be it resolved, that Mayor Patrick Brown writes on behalf of Council to advocate the Prime Minister and Minister of Immigration to establish a direct sponsorship program for Afghan Hindus and Sikhs and to expedite the files of 40 families that have already been submitted for private sponsorship;

Mayor Brown and Councillor Medeiros outlined the purpose of the motion.

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Council consideration of the motion included:

- intent of the motion as it relates to Council's position on religious freedom
- correction to the reference to "IS" in Whereas Clauses 2 and 3 to read "ISIS"
- proposed amendments accepted by the mover and seconder:
 - additional whereas clause to recognize that all Afghans are in a high risk situation
 - additional operative clause to share Council's resolution with municipalities across Ontario

The motion, as amended, was considered as follows.

C106-2020 Moved by Mayor Brown
Seconded by Regional Councillor Medeiros

Whereas over 200 000 Sikhs lived in Afghanistan in the 1980s and now that population has fallen to around 1000 Sikhs and Hindus;

Whereas on July 01, 2018, 19 Sikhs were killed in a suicide bomb attack by the Islamic State (ISIS) in Jalalabad, Afghanistan, including the candidate for Parliament, Avtar Singh Khalsa;

Whereas on March 25, 2020, 25 Sikh men, women and children were killed in a terrorist attack by the Islamic State (ISIS) in Kabul, Afghanistan; and

Whereas indeed all Afghans are in a high risk situation;

Whereas the days immediately following the March 25, 2020 attack Sikhs in Afghanistan were subject to bomb attacks during funeral processions and were given an ultimatum to immediately leave Afghanistan or face death;

Whereas Brampton is home to a large Sikh and Hindu population and many residents and organizations have advocated for Afghan Sikhs and Hindus;

Therefore, be it resolved, that Mayor Patrick Brown writes on behalf of Council to advocate the Prime Minister and Minister of Immigration to establish a direct sponsorship program for Afghan Hindus and Sikhs and to expedite the files of 40 families that have already been submitted for private sponsorship;

And further that this resolution be shared with municipalities across Ontario.

Carried

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6.9. **Discussion item re: Allocation of Façade Improvement Grant for 249 Main Street North** (File: FA18-003).

Note: Regional Councillor Vicente declared verbally, and filed with the City Clerk a Statement of Disclosure of Interest with respect to this item, and did not participate in Council's consideration of this matter.

The following motion was considered.

C107-2020 Moved by Regional Councillor Santos
Seconded by Regional Councillor Medeiros

WHEREAS Council at its meeting of September 12, 2018 approved a Façade Improvement Grant (File: FA18-003) and a Building Improvement Grant (File: BU18-004) in the amount of \$50,000 each for 249 Main Street North (Resolution C249-2018 and Recommendation PDC108-2018).

AND WHEREAS, the proposed works involved the restoration and conservation of the building, which is a designated heritage resource, and converting it to commercial uses.

AND WHEREAS, the owner has completed the works approved under the Façade Improvement Grant and supplied invoices confirming that the total cost of the works exceeds \$100,000, which is the amount required to be eligible for the payment of the full \$50,000 matching grant under the Façade Improvement Program Implementation Guidelines. The works under the Building Improvement Grant have not been completed.

AND WHEREAS, City staff has conducted a site visit that confirmed that the façade improvement work was completed and that the costs identified in the invoices supplied by the applicant are reasonable.

AND WHEREAS, following the completion of the facade improvement works, the owner decided to use the building for residential purposes rather than commercial uses.

AND WHEREAS, while the types of works eligible for grants as set out in the Façade Improvement Program Implementation Guidelines are limited to improvements to commercial or mixed-use buildings, the completed works contribute to revitalizing Downtown Brampton by restoring a designated heritage resource and would benefit the building if it were to be converted to a commercial use in the future.

IT IS THEREFORE RESOLVED that Staff be directed to proceed with the payment of the Façade Improvement Grant under application FA18-003 in the amount of \$50,000 for the property at 249 Main Street North.

Carried

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6.10. Discussion Item at the request of Regional Councillor Vicente re: **Taxi Industry.**

A motion, moved by Regional Councillor Vicente and seconded by Regional Councillor Palleschi, was introduced, with the operative clause as follows:

Therefore be it resolved that the City of Brampton consider ways to provide relief to the Taxi Industry and that staff report back to the next meeting of Council with options for Council's consideration.

Councillor Vicente and Councillor Palleschi outlined the purpose of the motion in response to concerns they received from the Taxi industry.

Staff responded to questions from Council with respect to challenges being faced by those in the Taxi and other mobile industries, and suggested an amendment to the motion to include all mobile licensees.

The mover of the motion indicated support for the proposed amendment.

The motion, as amended, was considered as follows.

C108-2020 Moved by Regional Councillor Vicente
Seconded by Regional Councillor Palleschi

Whereas the City of Brampton declared a state of emergency on March 24, 2020, and

Whereas it was a significant step in supporting the Province of Ontario's and Region of Peel's efforts to help contain the spread of COVID-19 through physical and social distancing, and

Whereas the Taxi Industry is facing a major decrease in fares and income and are reducing the number of call centre staff and cars, and

Whereas the Taxi Industry's income has been reduced by approximately 80 per cent and

Whereas the City of Brampton Mayor's Economic Support Task Force is working to establish ways to support businesses in Brampton, particularly using measures that are within the City of Brampton's control;

Therefore be it resolved that the City of Brampton consider ways to provide relief to the Taxi Industry, and mobile licensees more broadly, and that staff report back to the next meeting of Council with options for Council's consideration.

Carried

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7. Committee Reports

7.1. Minutes – Audit Committee – March 10, 2020

Dealt with under Consent Resolution C101-2020

The recommendations were approved as follows.

- AU001-2020 That the agenda for the Audit Committee Meeting of March 10, 2020 be approved, as amended, to add the following item:
- 5.4. Staff Report re: **Data Centre Audit – Corporate Services**
- AU002-2020 That the report titled **Status of Management Action Plans – December 31, 2019** to the Audit Committee Meeting of March 10, 2020, be received.
- AU003-2020 That the report titled **Corporate Fraud Prevention Hotline Update** to the Audit Committee Meeting of March 10, 2020, be received.
- AU004-2020 That the report titled **Internal Audit Work Plan – 2020** to the Audit Committee Meeting of March 10, 2020, be received.
- AU005-2020 That the report titled **Data Centre Audit – Corporate Services** to the Audit Committee Meeting of March 10, 2020, be received.
- AU006-2020 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
- AU007-2020 That the Audit Committee do now adjourn to meet again on Tuesday, June 16, 2020 at 9:30 a.m. or at the call of the Chair.

8. Correspondence

- 8.1. Correspondence from Kristina Romasco, Chair, and Suzy Godefroy, Executive Director, Downtown Brampton BIA, dated March 26, 2020, re: **COVID-19 Emergency**.

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Item 8.2 was brought forward and dealt with at this time

The following motion was considered.

C109-2020 Moved by City Councillor Williams
Seconded by Regional Councillor Fortini

That the following correspondence, to the Special Council Meeting of April 8, 2020, be received:

1. Kristina Romasco, Chair, and Suzy Godefroy, Executive Director, Downtown Brampton BIA, dated March 26, 2020
2. E-mail correspondence from Premier Doug Ford, in response to Mayor Brown, re: **Supporting Small Businesses in the City of Brampton.**

Carried

8.2. E-mail correspondence from Premier Doug Ford, in response to Mayor Brown, re: **Supporting Small Businesses in the City of Brampton.**

Dealt with under Item 8.1 – Resolution C109-2020

9. Public Question Period

During the special meeting, the public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made at this meeting.

No questions from the public were received for this meeting.

10. By-laws

The following motion was considered.

C110-2020 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That By-laws 55- 2020 to 58-2020, before Council at its Special Meeting of April 8, 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.

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- 55-2020 To establish tax ratios for the Year 2020 (See Item 6.1)
- 56-2020 To amend User Fee By-law 380-2003, as amended – Legal Services fees (See Item 6.2)
- 57-2020 To prevent the application of part lot control to part of Registered Plan 43M-2032 – northwest corner of Remembrance Road and Creditview Road – Ward 6 (PLC-2020-0008)
- 58-2029 To prevent the application of part lot control to part of Registered Plan 43M-2058 – south of Mayfield Road and west of Chinguacousy Road – Ward 6 (PLC-2020

Carried

11. Closed Session

Note: Council agreed to vary the order of business and considered Closed Session matters after Approval of Agenda.

The following motion was considered.

C111-2020 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Dhillon

That Council proceed into Closed Session to discuss matters pertaining to the following:

- 11.1. Minutes – Closed Session – Audit Committee – March 10, 2020
- 11.2. Minutes – Closed Session – City Council – March 11, 2020
- 11.3. Proposed or pending acquisition or disposition of land by the municipality or local board
- 11.4. Labour relations or employee negotiations

A recorded vote was taken, with the results as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Santos	nil	Singh
Vicente		
Whillans		
Palleschi		

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Bowman
Medeiros
Williams
Fortini
Dhillon
Mayor

Carried
10 Yeas
0 Nays
1 Absent

After Closed Session, the City Clerk called the roll for attendance as follows:

Members present during roll call: Councillor Santos, Councillor Vicente, Councillor Whillans, Councillor Palleschi, Councillor Bowman, Councillor Medeiros, Councillor Williams, Councillor Fortini, Councillor Dhillon, Mayor Brown

Members absent during roll call: Councillor Singh

Note: In Open Session, the City Clerk reported on Closed Session matters as follows:

- 11.1. these minutes were considered by Council in Closed Session (see Resolution C112-2020 below)
- 11.2. these minutes were considered by Council in Closed Session (see Resolution C112-2020 below)
- 11.3. this item was considered by Council in Closed Session and no direction was given to staff with respect to this matter
- 11.4. this item was considered by Council in Closed Session and no direction was given to staff with respect to this matter

The following motion was considered with respect to the Closed Session minutes (Items 11.1 and 11.2).

C112-2020 Moved by Regional Councillor Medeiros
Seconded by City Councillor Bowman

That the following Closed Session minutes be acknowledged and the directions outlined within be confirmed:

11.1. Minutes – Closed Session – Audit Committee – March 10, 2020

11.2. Minutes – Closed Session – City Council – March 11, 2020

Carried

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12. Confirming By-law

The following motion was considered.

C113-2020 Moved by Regional Councillor Fortini
Seconded by City Councillor Williams

That the following by-law before Council at its Special Meeting of April 8, 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:

59-2020 To confirm the proceedings of Council at its Special Meeting held on April 8, 2020

Carried

13. Adjournment

Council discussion took place with respect to the frequency of Council meetings during the COVID-19 emergency.

Members were polled for their preference for weekly or bi-weekly meetings, with the majority preferring weekly meetings.

The following motion was considered.

C114-2020 Moved by Regional Councillor Fortini
Seconded by City Councillor Williams

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, April 15, 2020 at 1:00 p.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

P. Fay, City Clerk

Wednesday, April 15, 2020

Members Present in Chambers:

Mayor P. Brown

Members Present via Electronic Meeting Participation:

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
Regional Councillor P. Fortini – Wards 7 and 8
Regional Councillor G. Dhillon – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4 (arrived at 1:11 p.m.
– personal – connectivity issue)
City Councillor C. Williams – Wards 7 and 8
City Councillor H. Singh – Wards 9 and 10

Members Absent: nil

Staff Present:

D. Barrick, Chief Administrative Officer
R. Forward, Commissioner, Planning and Development Services
J. Pittari, Commissioner, Legislative Services
J. Raina, Commissioner, Public Works and Engineering
D. Boyce, Acting Commissioner, Community Services
C. Barnett, Director, Economic Development and Culture
B. Boyes, Fire Chief, Fire and Emergency Services
A. Milojevic, General Manager, Transit
D. Soos, Acting City Solicitor, Legislative Services
P. Morrison, Director, Enforcement and By-law Services,
Legislative Services
A. Normand, Manager, Emergency Measures, Fire and
Emergency Services
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator, City Clerk's Office

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Note: In consideration of the current COVID-19 public health orders prohibiting public gatherings of more than 5 people and requirements for physical distancing between persons, in-person attendance at this Council meeting was limited to Members of Council and essential City staff only. Physical distancing was maintained in Council Chambers at all times during the meeting.

The meeting was called to order at 1:06 p.m. and adjourned at 2:11 p.m.

1. Approval of Agenda

As this meeting of Brampton City Council was conducted with electronic participation by Members of Council, the meeting started with the City Clerk calling the roll for attendance at the meeting, as follows:

Members present during roll call: Councillor Santos, Councillor Vicente, Councillor Whillans, Councillor Palleschi, Councillor Bowman, Councillor Medeiros, Councillor Williams, Councillor Fortini, Councillor Singh, Councillor Dhillon, Mayor Brown

Members absent during roll call: Councillor Bowman

Mayor Brown outlined the purpose of the meeting to consider statutorily-required and/or time-sensitive matters related to the City's response to the ongoing COVID-19 emergency and other City business as deemed necessary by the Mayor, Council or the Chief Administrative Officer.

Council discussion took place with respect to proposed amendments to the agenda.

The following motion was considered.

C115-2020 Moved by Regional Councillor Santos
Seconded by Regional Councillor Vicente

That the agenda for the Regular Council Meeting of April 15, 2020, be approved as amended, as follows:

To add:

- 8.2. Discussion Item at the Request of Regional Councillor Palleschi re: **Government Relations.**
- 8.3. Discussion Item at the Request of Regional Councillor Dhillon, re: **Technology for Electronic Meetings.**

Carried

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2. **Declarations of Interest under the Municipal Conflict of Interest Act** – nil

3. **Adoption of the Minutes** – nil

4. **Consent Motion** – nil

5. **Announcements** – nil

6. **Government Relations Matters**

See Item 8.2 below.

7. **Delegations** – nil

8. **Reports from the Head of Council**

8.1. Update from Mayor Brown re: **COVID-19 Emergency**.

Mayor Brown provided an update on the City's response to the COVID-19 emergency, which included results to date for enforcement of physical distancing, cancellation of events up to and including July 1, 2020, outreach to the Province of Ontario requesting that Transit employees be added to the list of priority groups for proactive testing, and response from the Federal Government regarding credit card interest rates.

Council discussion took place with respect to the following matters.

- **Task Forces:**
 - request that invitations for meetings of the task forces be sent to all Members of Council and their assistants
 - reminder about quorum requirements as they relate to participation in meetings by Members
 - clarification that the purpose for this request is to provide Members with the opportunity to listen to the meetings, and not for their direct participation
 - availability and publication of minutes
 - varying opinions about publication of the minutes on the task force web pages
 - request that the minutes be sent to all Members for their reference

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- **Enforcement of Physical Distancing:**
 - possibility of releasing the names of citizens who received tickets for violations of the physical distancing order
 - details from staff regarding Freedom of Information and prosecutorial requirements
 - advisory that staff will provide aggregate information to Council regarding the numbers and types of violations issued
 - examples from Members of Council regarding violations in their Wards
- **Technology for Electronic Meetings:**
 - request that staff explore alternate technologies for electronic Council meetings
 - indication that staff is conducting research on alternate meeting technologies and will report back to Council in this regard
- **Community Gardens:**
 - request for information on this initiative
 - confirmation from Mayor Brown that information will be provided to Members by April 17, 2020
- **Service Brampton (311) Inquiries:**
 - 311 messaging as it relates to complaints about non-essential businesses operating illegally
 - questions about jurisdiction for enforcement of these complaints and information from staff in response
 - details from staff with respect to the City's partnerships with the Region of Peel and Peel Regional Police for enforcement of violations
 - request that 311 staff log and redirect calls on matters not within the City's jurisdiction, and advise the caller accordingly in an effort to assist them with their enquiry
- **Advance Brampton Fund:**
 - advisory and details from Regional Councillor Vicente regarding the deferral of the Advance Brampton Fund, including the monthly Micro Projects Stream, for the duration of the COVID-19 emergency
 - indication that any questions received from the community should be directed to staff in Economic Development

The following motion was considered.

C116-2020 Moved by City Councillor Whillans
Seconded by Regional Councillor Palleschi

That the update from Mayor Brown re: **COVID-19 Emergency**, to the Council Meeting of April 15, 2020, be received.

Carried

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8.2. Discussion Item at the Request of Regional Councillor Palleschi re: **Government Relations.**

Regional Councillor Palleschi outlined his position with respect to the need for Council to receive regular updates on Government relations matters, and introduced a motion for this purpose.

The motion was considered as follows.

C117-2020 Moved by Regional Councillor Palleschi
Seconded by City Councillor Bowman

WHEREAS an effective government relations strategy is key to the City of Brampton;

WHEREAS it is important for Council to be informed on matters relating to all levels of Government to be able to make informed decisions;

THEREFORE be it resolved that moving forward staff present a report on Government Relations Matters at each Council meeting.

A recorded vote was requested, with the results as follows.

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Santos	nil	nil
Vicente		
Whillans		
Palleschi		
Bowman		
Medeiros		
Williams		
Fortini		
Singh		
Dhillon		
Mayor		

Carried
11 Yeas
0 Nays
0 Absent

8.3. Discussion Item at the Request of Regional Councillor Dhillon, re: **Technology for Electronic Meetings.**

Note: Discussion on this matter took place under Item 8.1.

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9. **Reports of Corporate Officials** – nil
10. **Reports of Accountability Officers** – nil
11. **Committee Reports** – nil
12. **Unfinished Business** – nil
13. **Correspondence** – nil
14. **Resolutions** – nil
15. **Notices of Motion** – nil
16. **Petitions** – nil
17. **Other Business/New Business** – nil
18. **Procurement Matters** – nil
19. **Public Question Period**

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made at this meeting.

Peter Fay, City Clerk, confirmed that no questions were submitted regarding decisions made at this meeting.
20. **By-laws** – nil
21. **Closed Session** – nil

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22. Confirming By-law

The following motion was considered.

C118-2020 Moved by City Councillor Bowman
Seconded by Regional Councillor Medeiros

That the following by-law before Council at its Regular Meeting of April 15, 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:

61-2020 To confirm the proceedings of Council at its Regular Meeting held on April 15, 2020

Carried

24. Adjournment

The following motion was considered.

C119-2020 Moved by Regional Councillor Fortini
Seconded by City Councillor Williams

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, April 22, 2020 at 1:00 p.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

P. Fay, City Clerk

Wednesday, April 22, 2020

Members Present in Chambers:

Mayor P. Brown (left meeting from 5:00 p.m. to 5:05 p.m. – other municipal business)

Members Present via Electronic Meeting Participation:

Regional Councillor P. Vicente – Wards 1 and 5
Regional Councillor R. Santos – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4 (Acting Mayor – chaired meeting from 5:00 p.m. to 5:05 p.m.) (after Closed Session, arrived at 4:40 p.m. – personal – connectivity issue)
Regional Councillor P. Fortini – Wards 7 and 8
Regional Councillor G. Dhillon – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6 (after Closed Session, returned at 4:27 p.m. personal – connectivity issue)
City Councillor J. Bowman – Wards 3 and 4
City Councillor C. Williams – Wards 7 and 8
City Councillor H. Singh – Wards 9 and 10 (left meeting from 5:00 p.m. to 5:05 p.m. – other municipal business)

Members Absent: nil

Staff Present:
D. Barrick, Chief Administrative Officer
R. Forward, Commissioner, Planning and Development Services
J. Pittari, Commissioner, Legislative Services
J. Raina, Commissioner, Public Works and Engineering
D. Boyce, Acting Commissioner, Community Services
C. Barnett, Director, Economic Development and Culture
B. Boyes, Fire Chief, Fire and Emergency Services
A. Milojevic, General Manager, Transit
D. Soos, Acting City Solicitor, Legislative Services
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator, City Clerk's Office

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Note: In consideration of the current COVID-19 public health orders prohibiting public gatherings of more than 5 people and requirements for physical distancing between persons, in-person attendance at this Council meeting was limited to Members of Council and essential City staff only. Physical distancing was maintained in Council Chambers at all times during the meeting.

The meeting was called to order at 1:03 p.m. and recessed at 1:44 p.m. Council moved into Closed Session at 2:04 p.m. and recessed at 4:12 p.m. Council reconvened in Open Session at 4:23 p.m. and adjourned at 5:06 p.m.

1. Approval of Agenda

As this meeting of Brampton City Council was conducted with electronic participation by Members of Council, the meeting started with the City Clerk calling the roll for attendance at the meeting, as follows:

Members present during roll call: Councillor Santos, Councillor Vicente, Councillor Whillans, Councillor Palleschi, Councillor Bowman, Councillor Medeiros, Councillor Williams, Councillor Fortini, Councillor Singh, Councillor Dhillon, Mayor Brown

Members absent during roll call: nil

Mayor Brown outlined the purpose of the meeting to consider statutorily-required and/or time-sensitive matters related to the City's response to the ongoing COVID-19 emergency and other City business as deemed necessary by the Mayor, Council or the Chief Administrative Officer.

Council discussion took place with respect to proposed amendments to the agenda.

The following motion was considered.

C120-2020 Moved by Regional Councillor Vicente
Seconded by Regional Councillor Santos

That the agenda for the Regular Council Meeting of April 22, 2020, be approved as amended, as follows:

To add:

17.2. Discussion Item at the Request of Regional Councillor Fortini, re:
Bike Lanes;

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17.3. Discussion Item at the Request of Regional Councillor Palleschi, re: **National Anthem at Commencement of Electronic Meetings;**

21.6. Information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board; and,

To remove:

21.5. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Local Planning Appeal Tribunal matter.

Carried

The following items, listed on the agenda for distribution prior to the meeting, were published on the City's web portal on April 20, 2020:

9.1. Staff Report re: COVID-19 Financial Status Update.

9.4. Staff Report re: Brampton Stormwater Charge Deferral.

The following item, related to a matter on the agenda, was published on the City's web portal on April 7, 2020:

Re: Item 6.1 – Staff Report re: Government Relations Matters:

- staff presentation entitled: "Government Relations Matters – Update on COVID-19 (Apr 11-17)"

2. Declarations of Interest under the Municipal Conflict of Interest Act

Regional Councillor Vicente stated his intent to declare a conflict of interest with respect to Item 3.1 (Minutes – City Council – Special Meeting – April 8, 2020) regarding a decision on a property on Main Street North (Item 6.9 in the minutes).

Peter Fay, City Clerk, clarified that since the minutes are before Council for adoption and not for a decision, a declaration of interest was not required for matters outlined in the minutes.

Subsequently, Regional Councillor Vicente did not proceed with a declaration.

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3. Adoption of the Minutes

3.1. Minutes – City Council – Special Meeting – April 8, 2020

Item 3.2 was brought forward and dealt with at this time.

The following motion was considered.

C121-2020 Moved by Regional Councillor Vicente
Seconded by Regional Councillor Santos

1. That the **Minutes of the Special City Council Meeting of April 8, 2020**, to the Council Meeting of April 22, 2020, be adopted and published and circulated; and,
2. That the **Minutes of the Regular City Council Meeting of April 15, 2020**, to the Council Meeting of April 22, 2020, be adopted and published and circulated.

Carried

3.2. Minutes – City Council – Regular Meeting – April 15, 2020

Dealt with under Item 3.1- Resolution C121-2020

4. Consent Motion – nil

5. Announcements – nil

6. Government Relations Matters

6.1. Staff Report re: Government Relations Matters.

Gurdeep Kaur, Director, Corporate Projects and Liaison, provided a presentation entitled: “Government Relations Matters – Update on COVID-19 (Apr 11-17)”. She also provided a verbal update on Federal, Provincial and Regional matters subsequent to the report and presentation.

Council consideration of this topic included:

- request that staff provide:
 - prioritized list of shovel-ready projects to be submitted for funding
 - information on programs and supports available to residents during the COVID-19 emergency

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- details on the \$11 million in funding to be considered at the Region of Peel Council meeting on April 23, 2020, specifically as it relates to funding for food distribution
- information in future government relations reports about items to be considered at Region of Peel Council meetings that are of interest to the City of Brampton

Staff responded to questions from Council with respect to timelines for publication of the staff report and presentation on government relations matters.

The following motion was considered.

C122-2020 Moved by Regional Councillor Palleschi
Seconded by City Councillor Whillans

That the staff report entitled: **Government Relations Matters**, to the Council Meeting of April 22, 2020, be received.

Carried

7. Delegations

7.1. Possible Written Delegations re: **Proposed Procedure By-law Amendment with regard to Electronic Committee Meetings.**

See Item 9.3 and By-law 67-2020

Mayor Brown announced that public notice regarding this matter was given on the City's website on April 16, 2020, for which written delegations could be submitted.

Peter Fay, City Clerk, confirmed that no delegation requests were received for this meeting.

8. Reports from the Head of Council

8.1. Update from Mayor Brown re: **COVID-19 Emergency.**

Mayor Brown referenced the update provided at a press conference this morning (April 22, 2020), which included details about the ongoing enforcement of physical distancing, actions taken to create of a more liveable City, and the formation of a Mayor's Working Group, to be chaired by Regional Councillor Medeiros, toward the safe reopening of City facilities and

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services at the appropriate time and in consultation with Peel Public Health and Brampton Emergency Management.

Council consideration of this matter included a request that staff issue reminder notices about maintaining physical distancing, given potential public gatherings for seasonal activities and events, for example, annual viewing of cherry blossoms in Joyce Archdekin Park.

The following motion was considered.

C123-2020 Moved by City Councillor Whillans
Seconded by Regional Councillor Palleschi

That the update from Mayor Brown re: **COVID-19 Emergency**, to the Council Meeting of April 22, 2020, be received.

Carried

9. Reports of Corporate Officials

Corporate Services

9.1. Staff Report re: **COVID-19 Financial Status Update.**

Staff responded to questions from Council with respect to transit ridership and financial impact from no fare collection.

Council consideration of this matter included a request to staff for a breakdown by Ward of residential, commercial and industrial property tax deferral requests and the impact of deferred amounts on borrowing.

The following motion was considered.

C124-2020 Moved by City Councillor Singh
Seconded by Regional Councillor Santos

1. That the staff report entitled: **COVID-19 Financial Status Update**, to the Council Meeting of April 22, 2020, be received;
2. That the Federal and Provincial governments be requested to support the City of Brampton's current and future efforts to recover from the impacts of COVID-19 through:
 - a. Providing municipalities with an operating grant to help meet the financial impacts resulting from the COVID-19 crisis as well as

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enable the quick return to normal service levels in the period following the crisis.

- b. Streamlining and accelerating the approval of ICIP project applications previously submitted by the City of Brampton in order to ensure readiness for the immediate start of these projects following the crisis.
- c. Increasing the funding amounts to municipalities through new and existing infrastructure-building programs including gas tax funding in order to stimulate the local economic recovery in late 2020 and in 2021.

Carried

Legislative Services

9.2. Staff Report re: **Options for Relief to the Taxi Industry and other Mobile Licensees (RM 24/2020)**.

Council reviewed the six options for relief to the mobile industry during the COVID-19 emergency.

Staff responded to questions from Council regarding Option 2 as it relates to equity among taxicab drivers who are currently working versus those who are not working, and maintaining safety standards for taxicabs operating on behalf of TransHelp.

A motion was proposed to adopt all six options to provide relief to the mobile industry during the COVID-19 emergency.

Discussion took place with respect to the mover and seconder of the motion, and it was agreed that Regional Councillor Vicente would move the motion and Regional Councillors Dhillon and Fortini, as Council representatives on the Vehicle-for-Hire Advisory Committee, would second the motion.

The following motion was considered.

C125-2020 Moved by Regional Councillor Vicente
Seconded by Regional Councillors Dhillon and Fortini

- 1. That the staff report entitled: **Options for Relief to the Taxi Industry and other Mobile Licensees (RM 24/2020)**, to the Council Meeting of April 22, 2020, be received;

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2. That Council direct staff to implement the following options as amendments to Mobile Licensing By-Law, 67-2014 to be brought forward to the next Council meeting to be enacted by Council:

1 – Deferring of licensing expiry/renewal dates to provide additional time for the licensees to pay the fees, as follows:

Type of Licence	New date for expiry
Driver/Operator (Driving School Instructor)	90 days after re-opening
Refreshment Vehicles (all Classes)	June 30
Driving School Vehicles	July 31
Tow Trucks	September 30
Taxis	November 30

2 – Reducing licence fees by the number of months the COVID-19 emergency is in place, including Orders for closure of non-essential businesses;

3 – Permitting motor vehicles with a model year of 2010 to remain on the road as registered taxis until May 2021;

4 – Permitting the licensing extensions in 2020 for applicable model years to require only one safety standard certificate as opposed to two;

5 – Removing the license fee for model year extensions and filing of leases;

6 – Waiving late renewal fees for 2020 on any licence renewed past the expiry date; and,

3. That Council authorize staff to take all action necessary to give effect to the foregoing.

Carried

- 9.3. Staff Report re: **Procedure By-law Amendment – Expanding Use of Electronic Meetings During an Emergency to Committee and Tribunal Meetings (R 94/2020)**.

See Delegation Item 7.1 and By-law 67-2020

The following motion was considered.

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C126-2020 Moved by City Councillor Singh
Seconded by Regional Councillor Santos

1. That the staff report entitled: **Procedure By-law Amendment – Expanding Use of Electronic Meetings During an Emergency to Committee and Tribunal Meetings** (R 94/2020), to the Council Meeting of April 22, 2020, be received; and
2. That amendments to Procedure By-law 160-2004, as amended, be enacted as set out in the form attached as **Appendix 1** hereto to expand electronic meetings to be held during a period of a declared emergency to committees as defined in the Procedure By-law; and
3. That the Council-approved Emergency Electronic Meeting Protocol, as adapted for specific meetings, be applied to any electronic meeting held in conjunction with the amendments to Procedure By-law 160-2004, as amended, enacted under paragraph 2 of this Recommendation; and
4. That amendments to the Emergency Electronic Meeting Protocol specific to a committee be permitted to be made by a simple majority vote of such committee, to accommodate an effective and efficient meeting, so long as any such amendments are consistent with the intent of the Procedure By-law and do not directly conflict with the Procedure By-law, or are contrary to any prevailing Provincial legislation or orders.

Carried

Public Works and Engineering

9.4. Staff Report re: **Brampton Stormwater Charge Deferral**.

The following motion was considered.

C127-2020 Moved by Regional Councillor Vicente
Seconded by Regional Councillor Fortini

That the staff report entitled: “**Brampton Stormwater Charge Deferral**”, to the City Council Meeting of April 22, 2020, be received.

Carried

10. **Reports of Accountability Officers** – nil

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11. **Committee Reports** – nil

12. **Unfinished Business** – nil

13. **Correspondence**

13.1. **Draft Response Letter: Proposed regulatory matters pertaining to community benefits authority under the Planning Act, the Development Charges Act, and the Building Code Act (ERO Number: 019-1406).**

The following motion was considered.

C128-2020 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Fortini

That the **Draft Response Letter: Proposed regulatory matters pertaining to community benefits authority under the Planning Act, the Development Charges Act, and the Building Code Act (ERO Number: 019-1406)**, to the Council Meeting of April 22, 2020, 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 Regional Councillor Fortini, re: **Bike Lanes**.

Regional Councillor Fortini referenced construction activity related to the installation of bike lanes in the City, noted concerns he received from residents, and outlined issues with garbage collection as a result of this project.

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Councillor Fortini requested that staff ensure area Councillors are informed in advance of any construction projects affecting their Wards.

17.3. Discussion Item at the Request of Regional Councillor Palleschi, re: **National Anthem at Commencement of Electronic Meetings.**

In response to a question from Regional Councillor Palleschi, staff confirmed that the National Anthem could be played before Council's electronic meetings.

Regional Councillor Fortini inquired about the possibility of a Councillor Question Period during electronic Council meetings.

18. **Procurement Matters** – nil

19. **Public Question Period**

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made at this meeting.

Peter Fay, City Clerk, outlined a question from Chris Drew regarding the possibility of including links for the Council meeting livestream and Facebook Live on the agenda for these meetings.

The City Clerk confirmed that a link to the livestream could be included on the agenda, and that he would determine if the meetings are being streamed on Facebook Live.

20. **By-laws**

The following motion was considered.

C129-2020 Moved by Regional Councillor Fortini
Seconded by City Councillor Williams

That By-laws 61- 2020 to 67-2020, before Council at its Regular Meeting of April 22, 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.

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- 61-2020 To appoint municipal by-law enforcement officers and to repeal By-law 20-2020
- 62-2020 To appoint officers to enforce parking on private property and to repeal By-Law 31-2020
- 63-2020 To establish certain lands as part of the public highway system (Iceland Poppy Trail) – Ward 2
- 64-2020 To establish certain lands as part of the public highway system (Conestoga Drive and Sandalwood Parkway) – Ward 2
- 65-2020 To establish certain lands as part of the public highway system (Lagerfeld Drive) – Ward 6
- 66-2020 To establish certain lands as part of the public highway system (Huronario Street) – Ward 4
- 67-2020 To amend Procedure By-law 160-2004, as amended – expanding use of electronic meetings during an emergency to committee and tribunal meetings (See Item 9.3)

Carried

21. Closed Session

Note: Council agreed to vary the order of business and considered Closed Session matters after Item 6.1.

The following motion was considered.

C130-2020 Moved by Regional Councillor Medeiros
Seconded by City Councillor Bowman

That Council proceed into Closed Session to discuss matters pertaining to the following:

- 21.1. Minutes – Closed Session – City Council – April 8, 2020
- 21.2. A proposed or pending acquisition or disposition of land by the municipality or local board
- 21.3. A proposed or pending acquisition or disposition of land by the municipality or local board and advice that is subject to solicitor-client privilege, including communications necessary for that

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purpose and commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board

- 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
- 21.6. Information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board

Carried

After Closed Session, the City Clerk called the roll for attendance as follows:

Members present during roll call: Councillor Santos, Councillor Vicente, Councillor Palleschi, Councillor Bowman, Councillor Williams, Councillor Fortini, Councillor Singh, Councillor Dhillon, Mayor Brown

Members absent during roll call: Councillor Whillans, Councillor Medeiros

Note: In Open Session, the Mayor and City Clerk reported on the status of Closed Session matters as follows:

- 21.1. these minutes were considered by Council in Closed Session (see Resolution C131-2020 below)
- 21.2. this item was considered by Council and direction was given to consider a motion in Open Session (see Resolution C132-2020 below)
- 21.3. this item was considered by Council and direction was given to consider a motion in Open Session (see Resolution C133-2020 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. removed under Approval of Agenda Resolution C120-2020
- 21.6. this item was considered by Council and direction was given to staff in Closed Session with respect to this matter

The following motion was considered with respect to the Closed Session minutes (Item 21.1).

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C131-2020 Moved by City Councillor Bowman
Seconded by Regional Councillor Medeiros

That the following Closed Session minutes be acknowledged and the directions outlined within be confirmed:

21.1. Minutes – Closed Session – City Council – April 8, 2020

Carried

The following motion was considered with respect to Item 21.2.

C132-2020 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Fortini

THAT the Chief Administrative Officer be delegated the authority to execute on behalf of the City, an agreement amending the Agreement of Purchase and Sale, as amended, between the City and 830460 Ontario Limited providing for the completion of the City's acquisition of the Riverstone Clubhouse property known as Block 407, Plan 43M-1714 on the terms and conditions as directed by Council and otherwise on terms and conditions satisfactory to the Acting Commissioner, Community Services and in a form acceptable to the Acting City Solicitor or designate.

Carried

The following motion was considered with respect to Item 21.3.

C133-2020 Moved by City Councillor Bowman
Seconded by Regional Councillor Medeiros

1. THAT Council delegate authority to the Mayor and Clerk to execute on behalf of the City the following agreements:

(1) Termination Agreement relating to the lease of certain lands by PA Sports Centre Inc. adjacent to the CAA Centre, known as the Phase II lands;

(2) a Management Agreement for the operation of the Kabaddi Stadium and Baseball Diamonds on the lands adjacent to the CAA Centre for certain specified periods of time ending in 2020; and

(3) the Third Amendment and Consent to the Credit Agreement between PA Sports Centre Inc. and the Royal Bank of Canada relating to the CAA Centre,

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and each such agreement be on such terms and conditions as may be satisfactory to the Commissioner of Community Services and in a form acceptable to the City Solicitor or designate;

2. THAT Council delegate authority to the Commissioner of Community Services to execute on behalf of the City such other documents and agreements as may be necessary to implement the foregoing agreements as may be necessary, on terms and conditions acceptable to the Commissioner of Community Services and in form acceptable to the City Solicitor or designate.

Carried

22. Confirming By-law

The following motion was considered.

C134-2020 Moved by Regional Councillor Fortini
Seconded by City Councillor Williams

That the following by-law before Council at its Regular Meeting of April 22, 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:

68-2020 To confirm the proceedings of Council at its Regular Meeting held on April 22, 2020

Carried

23. Adjournment

The following motion was considered.

C135-2020 Moved by Regional Councillor Dhillon
Seconded by City Councillor Singh

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, April 29, 2020 at 1:00 p.m. or at the call of the Mayor.

Carried

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P. Brown, Mayor

P. Fay, City Clerk

Wednesday, April 29, 2020

Members Present in Chambers:

Mayor P. Brown (after Closed Session, joined meeting via electronic participation)

Members Present via Electronic Meeting Participation:

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
Regional Councillor P. Fortini – Wards 7 and 8
Regional Councillor G. Dhillon – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor C. Williams – Wards 7 and 8
City Councillor H. Singh – Wards 9 and 10

Members Absent: nil

Staff Present:

D. Barrick, Chief Administrative Officer
R. Forward, Commissioner, Planning and Development Services
J. Pittari, Commissioner, Legislative Services
J. Raina, Commissioner, Public Works and Engineering
D. Boyce, Acting Commissioner, Community Services
C. Barnett, Director, Economic Development and Culture
B. Boyes, Fire Chief, Fire and Emergency Services
A. Milojevic, General Manager, Transit
D. Soos, Acting City Solicitor, Legislative Services
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator, City Clerk's Office

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Note: In consideration of the current COVID-19 public health orders prohibiting public gatherings of more than 5 people and requirements for physical distancing between persons, in-person attendance at this Council meeting was limited to Members of Council and essential City staff only. Physical distancing was maintained in Council Chambers at all times during the meeting.

The meeting was called to order at 1:05 p.m. and recessed at 3:34 p.m. Council moved into Closed Session at 3:45 p.m. and recessed at 4:04 p.m. Council reconvened in Open Session at 4:17 p.m. and adjourned at 4:25 p.m.

1. Approval of Agenda

As this meeting of Brampton City Council was conducted with electronic participation by Members of Council, the meeting started with the City Clerk calling the roll for attendance at the meeting, as follows:

Members present during roll call: Councillor Santos, Councillor Vicente, Councillor Whillans, Councillor Palleschi, Councillor Bowman, Councillor Medeiros, Councillor Williams, Councillor Fortini, Councillor Singh, Councillor Dhillon, Mayor Brown

Members absent during roll call: nil

Council discussion took place with respect to proposed amendments to the agenda.

The following motion was considered.

C136-2020 Moved by City Councillor Singh
Seconded by Regional Councillor Dhillon

That the agenda for the Regular Council Meeting of April 29, 2020, be approved as amended to add:

- 17.2. Discussion Item at the Request of Mayor Brown re: **Active Transportation**;
- 17.3. Discussion Item at the Request of Regional Councillor Dhillon re **Ethnic Media**; and,
- 17.4. Discussion Item at the Request of City Councillor Singh re: **Noise By-law during Ramadan 2020**.

Carried

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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.

The following item, related to a matter on the agenda, was published on the City's web portal on April 27, 2020:

Re: Item 6.1 – staff report re: Government Relations Matters:

- staff presentation entitled: “Government Relations Matters – Update on COVID-19 (April 2020)”

The following was received by the City Clerk's Office after the agenda was published and related to published items on the agenda (Council approval was not required for addition of these items in accordance with Procedure By-law 160-2004, as amended). This material was published on the City's web portal on April 29, 2020.

Re: Item 9.1 – staff report re: Application to Amend the Official Plan and Zoning By-law and Draft Plan of Subdivision – Malone Given Parsons Ltd. – Shayma Dick Holdings Inc. – Kendalwood Land Development Inc. and 2570616 Ontario Inc. – North and South sides of Embleton Road, East of Heritage Road – Ward 6 (R 63/2020) (File C05W06.007):

- correspondence:
 1. Julie Harlow and Gavin Carrow, Brampton residents, dated April 29, 2020
 2. Anthony Melo, Brampton resident, dated April 29, 2020

2. Declarations of Interest under the Municipal Conflict of Interest Act – nil

3. Adoption of the Minutes

3.1. Minutes – City Council – Regular Meeting – April 22, 2020

The following motion was considered.

C137-2020 Moved by City Councillor Singh
Seconded by Regional Councillor Dhillon

That the **Minutes of the Regular City Council Meeting of April 22, 2020**, to the Council Meeting of April 29, 2020, be adopted as published and circulated.

Carried

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4. Consent Motion

The following motion was considered.

C138-2020 Moved by Regional Councillor Vicente
Seconded by Regional Councillor Fortini

That Council hereby approves the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein:

- 9.2.
 1. That the staff report titled: **Traffic By-law 93-93 – Administrative Update (R 60/2020)**, to the Council Meeting of April 29, 2020, be received;
 2. That By-law 71-2020 be passed to implement administrative updates to Traffic By-law 93-93, as amended.

- 9.3.
 1. That the staff report titled: **All-way Stop Review – McMurchy Avenue North and Railroad Street – Ward 1 (R 58/2020)**, to the Council Meeting of April 29, 2020, be received;
 2. That By-law 72-2020 be passed to amend Traffic By-law 93-93, as amended, to implement an all-way stop control at McMurchy Avenue North and Railroad Street.

- 9.4.
 1. That the staff report titled: **U-Turn Restriction – Monte Vista Trail – Ward 2 (R 59/2020)**, to the Council Meeting of April 29, 2020, be received;
 2. That By-law 73-2020 be passed to amend Traffic By-law 93-93, as amended, to implement a U-turn restriction on Monte Vista Trail between Richvale Drive North and Kerwood Place.

Carried

5. Announcements – nil

6. Government Relations Matters

6.1. Staff Report re: **Government Relations Matters.**

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Gurdeep Kaur, Director, Corporate Projects and Liaison, Office of the Chief Administrative Officer, provided a presentation titled: "Government Relations Matters – Update on COVID-19 (April 2020)".

Mikkel Marr, Director, Organizational Performance, Office of the Chief Administrative Officer, provided an update on the Regional Community Response Table.

Mayor Brown responded to questions from Council with respect to military support for and staffing levels at Brampton's long term care facilities. The Mayor also provided a reminder of the statistical information available on the Region of Peel's website, and noted that Members could direct their questions via e-mail to Dr. Lawrence Loh, Interim Medical Officer of Health, Peel Public Health.

Council consideration of this matter included a request that staff provide information on the following:

- mental health and other supports for workers in long term care homes
- status of City applications for federal funding programs for green initiatives, including the Community Energy Efficiency Program

The following motion was considered.

C139-2020 Moved by Regional Councillor Palleschi
Seconded by City Councillor Whillans

That the staff report titled: **Government Relations Matters**, to the Council Meeting of April 29, 2020, be received.

Carried

7. Delegations

7.1. Possible Written Delegations re: **Proposed Amendment to Mobile Licensing By-law 67-2014 to Provide Relief of Fees and Timelines During the COVID-19 Emergency.**

See Item 3.1 – Council Resolution C125-2020 – April 22, 2020 and By-law 75-2020

Mayor Brown announced that public notice regarding this matter was given on the City's website on April 24, 2020, for which written delegations could be submitted.

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Peter Fay, City Clerk, confirmed that no delegation requests were received for this meeting.

8. Reports from the Head of Council

8.1. Update from Mayor Brown re: COVID-19 Emergency.

Mayor Brown referenced the update provided at a press conference this morning (April 29, 2020), which included details about social services support efforts and the City's ongoing collaboration with anchor organizations for this purpose, comments at the press conference by Dr. Lawrence Loh, Interim Medical Officer of Health, Peel Public Health, challenges being faced in long term care homes, ongoing enforcement of physical distancing, and the City's Backyard Garden Program.

The following motion, moved by City Councillor Williams and seconded by City Councillor Bowman, was introduced.

Whereas, COVID-19 has created social and economic disruption to life in Brampton and beyond, and

Whereas, many Brampton homeowners have been financially affected by economic slowdown created by the COVID-19 pandemic, and

Whereas, there are over 160,000 residences in Brampton and

Whereas, the City of Brampton offered a tax deferral plan to lessen the burden to ratepayers as a compassionate means to help residents in their hour of need, and

Whereas, Brampton city staff have reported that only 500 people were able to meet the April 15, 2020 deadline to apply for the deferral plan, and

Whereas, this number represents less than one third of one per cent of residences in Brampton, and

Whereas, it has been widely reported in the media that unemployment may rise as much as 25 per cent, and Statistics Canada reported that 1-million jobs were lost in Canada during the month of March.

Therefore, be it resolved that Brampton City Council direct staff to extend the tax deferral application deadline to May 15, 2020, and Further any penalties that may have been incurred to new applicants be rescinded retroactively to April 15, 2020

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Following Council discussion and clarification from City staff, Councillor Williams withdrew her motion, and requested that staff update the City's website and issue additional communications about the Property Tax Deferral Program.

The following motion was considered.

C140-2020 Moved by City Councillor Whillans
Seconded by Regional Councillor Palleschi

That the update from Mayor Brown re: **COVID-19 Emergency**, to the Council Meeting of April 29, 2020, be received.

Carried

9. Reports of Corporate Officials

Planning and Development Services

9.1. Staff Report re: **Application to Amend the Official Plan and Zoning By-law and Draft Plan of Subdivision – Malone Given Parsons Ltd. – Shayma Dick Holdings Inc. – Kendalwood Land Development Inc. and 2570616 Ontario Inc. – North and South sides of Embleton Road, East of Heritage Road (to develop the subject lands for approximately 538 dwelling units along with commercial uses, a public park, and a storm water management pond) – Ward 6 (R 63/2020)** (File C05W06.007).

Item 13.1 was brought forward and dealt with at this time.

Staff responded to questions from Council on the subject application, with topics including timelines for road improvements, location of the park in relation to the tree canopy/woodlot, tree preservation, and proposed setbacks and buffers.

Council consideration of this matter included:

- review of the correspondence outlined in Item 13.1
- advisory regarding correspondence from resident Don Naylor
- concerns about timelines for and sequence of road improvements, and the proposed setbacks and buffers
- disposal of inappropriate materials in the Credit River and request to staff to issue communications about the negative environmental impacts as a result
- request that staff extend the distance requirements for notice of this application to include residents on River Road

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- need for additional discussions between the applicant, City staff, area Councillors, Chair and Vice-Chair of the Planning and Development Committee, and area residents

A motion, moved by Regional Councillor Palleschi, was introduced to refer this matter back to staff. As the motion was procedural in nature, a seconder was not required.

The motion was considered as follows.

C141-2020 Moved by Regional Councillor Palleschi

That the following matters re: **Application to Amend the Official Plan and Zoning By-law and Draft Plan of Subdivision – Malone Given Parsons Ltd. – Shayma Dick Holdings Inc. – Kendalwood Land Development Inc. and 2570616 Ontario Inc. – North and South sides of Embleton Road, East of Heritage Road (to develop the subject lands for approximately 538 dwelling units along with commercial uses, a public park, and a storm water management pond) – Ward 6 (R 63/2020)** (File C05W06.007), be **referred** back to staff:

1. Staff report and associated by-laws; and,
2. Correspondence:
 1. Julie Harlow and Gavin Carrow, Brampton residents, dated April 29, 2020
 2. Anthony Melo, Brampton resident, dated April 29, 2020.

Carried

Public Works and Engineering

- * 9.2. Staff Report re: **Traffic By-law 93-93 - Administrative Update (R 60/2020)**.

See By-law 71-2020

Dealt with under Consent Resolution C138-2020

- * 9.3. Staff Report re: **All-way Stop Review – McMurchy Avenue North and Railroad Street – Ward 1 (R 58/2020)**.

See By-law 72-2020

Dealt with under Consent Resolution C138-2020

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- * 9.4. Staff report re: **U-Turn Restriction – Monte Vista Trail – Ward 2 (R 59/2020).**

See By-law 73-2020

Dealt with under Consent Resolution C138-2020

10. **Reports of Accountability Officers** – nil

11. **Committee Reports** – nil

12. **Unfinished Business** – nil

13. **Correspondence**

- 13.1. Correspondence re: **Item 9.1 – Application to Amend the Official Plan and Zoning By-law and Draft Plan of Subdivision – Malone Given Parsons Ltd. – Shayma Dick Holdings Inc. – Kendalwood Land Development Inc. and 2570616 Ontario Inc. – North and South sides of Embleton Road, East of Heritage Road (to develop the subject lands for approximately 538 dwelling units along with commercial uses, a public park, and a storm water management pond) – Ward 6 (R 63/2020)** (File C05W06.007).

1. Julie Harlow and Gavin Carrow, Brampton residents, dated April 29, 2020
2. Anthony Melo, Brampton resident, dated April 29, 2020

Dealt with under Item 9.1 – Resolution C141-2020

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: **Active Transportation.**

A motion, moved by Mayor Brown and seconded by Regional Councillor Dhillon was introduced, with the operative clauses as follows:

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Therefore Be It Resolved That City staff provide a Active Transportation lens, as set out in the Active Transportation Master Plan, to all new road construction and future road infrastructure capital projects; and

Wherever it is possible within the geographical space available within a road construction project, the City endeavour to accommodate Active Transportation initiatives to facilitate an integrated and connected system for the improved health of all Brampton residents.

Mayor Brown outlined the purpose of the motion.

Council consideration of the motion included:

- Council's previous consideration of this matter
- suggestions about and benefits of the separation of bicycle lanes from traffic
- details from staff about the current process for the review of City projects with an active transportation lens

The motion was considered as follows.

C142-2020 Moved by Mayor Brown
Seconded by Regional Councillor Dhillon

Whereas a 2019 Peel Public Health report titled "The Changing Landscape of Health in Peel" identified an exponential 182 per cent increase in the number of incident cases of diabetes in Peel Region between 1996 and 2015, due to an aging and growing population, and changes in diabetes risk factors including sedentary lifestyles; and

Whereas the increasing number of diabetes cases in Peel Region can be attributable to rising rate of obesity and changing demographics and lifestyle choices, with the projected costs associated with diabetes in the Region alone estimated to be \$689 million by 2024, with over 100,000 new cases of diabetes in Peel Region; and

Whereas active lifestyle and healthy dietary choices provide opportunities to address the negative factors contributing to diabetes and cardiovascular disease facing Brampton residents; and

Whereas in September 2019, Brampton City Council endorsed an Active Transportation Master Plan to guide development of an integrated, attractive, and accessible system of sidewalks, cycling facilities and trails, to create a liveable city where all members of the community can safely and conveniently access places, goods and services and connect to transit using active modes of transportation; and

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Whereas the Active Transportation Master Plan is organized around the themes of “Connecting the Network,” “Design for Safety and Comfort,” “Providing Year-round Mobility,” and “Developing a Walking and Cycling Culture” to achieve connectivity choices and promote healthy lifestyles;

Therefore Be It Resolved That City staff provide a Active Transportation lens, as set out in the Active Transportation Master Plan, to all new road construction and future road infrastructure capital projects; and

Wherever it is possible within the geographical space available within a road construction project, the City endeavour to accommodate Active Transportation initiatives to facilitate an integrated and connected system for the improved health of all Brampton residents.

Carried

17.3. Discussion Item at the Request of Regional Councillor Dhillon re **Ethnic Media.**

Regional Councillor Dhillon referenced a recent statement by Andrea Horwath, Leader, Ontario NDP, calling on the Provincial Government to provided support for ethnic and community media through the creation of a stabilization fund.

At the request of Council, staff provided a summary of the City’s media reach as a whole and how the ethnic media lens fits into this, which included information on methods (tv, radio and print ads, tele town halls, social, mainstream and ethnic media) and advertising costs.

The following motion, moved by Regional Councillor Dhillon and seconded by Mayor Brown was introduced.

That the City resources applied to Ethnic Media during the COVID-19 emergency response be doubled, with additional funds to be drawn from the Rate Stabilization Fund if and as required.

Mayor Brown and Councillor Dhillon highlighted challenges being faced by the City’s cultural and ethnic media during this emergency period, outlined the purpose of the motion, and responded to questions from Council.

Council consideration of this matter included varying opinions in support of and opposition to the motion.

A proposed amendment was introduced by City Councillor Williams to include a request for a staff report. The amendment was accepted as “friendly” by the mover.

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Staff provided suggested amendments to the motion to clarify the funding components. These suggestions were accepted by the mover.

The motion, as amended, was as follows:

That the City resources applied to Ethnic Media during the COVID-19 emergency response be increased, with funds allocated to the COVID-19 account; and

That an information report from the Director, Strategic Communications be provided as expeditiously as possible with regard to the implementation (spending to-date and details of the expansion).

Regional Councillor Palleschi requested that the motion be split and the clauses be voted on separately. Following clarification from staff, Councillor Palleschi withdrew his request.

The motion, as amended, was considered as follows.

C143-2020 Moved by Mayor Brown
Seconded by Councillor Dhillon

That the City resources applied to Ethnic Media during the COVID-19 emergency response be increased, with funds allocated to the COVID-19 account; and

That an information report from the Director, Strategic Communications be provided as expeditiously as possible with regard to the implementation (spending to-date and details of the expansion).

A recorded vote was taken, with the results as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Santos	Bowman	nil
Vicente		
Whillans		
Palleschi		
Medeiros		
Williams		
Fortini		
Singh		
Dhillon		
Mayor		

Carried
10 Yeas
1 Nays
0 Absent

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17.4. Discussion Item at the Request of City Councillor Singh re: **Noise By-law during Ramadan 2020.**

The following motion, moved by City Councillor Singh and seconded by Mayor Brown was introduced:

That the matter (Noise By-law during Ramadan 2020) be **referred** to staff for consideration and a report thereon to the May 6, 2020 Committee of Council meeting.

An amendment was proposed by Mayor Brown and accepted by the mover to add the following additional clause to the motion:

That staff use discretion in the application of by-laws with respect to the matter in the interim.

Mayor Brown and City Councillor Singh outlined the purpose of the motion and responded to questions from Council.

Council consideration of the motion included:

- actions taken on this matter by the City of Toronto and City of Mississauga
- information from staff with respect to the City's Noise By-law and Public Nuisance By-law
- potential need for updates to the City's by-laws as they relate to Places of Worship

The motion, as amended, was considered as follows.

C144-2020 Moved by City Councillor Singh
Seconded by Mayor Brown

That the matter be referred to staff for consideration and a report thereon to the May 6, 2020 Committee of Council meeting; and

That staff use discretion in the application of by-laws with respect to the matter in the interim.

Carried

18. **Procurement Matters** – nil

19. **Public Question Period**

Members of the public were given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made at this meeting.

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Peter Fay, City Clerk, confirmed that no questions were submitted regarding decisions made at this meeting.

20. By-laws

Note: By-laws 69-2020 and 70-2020 were not passed, as the associated staff report (Item 9.1) was deferred (see Resolution C141-2020 above).

The following motion was considered.

C145-2020 Moved by Regional Councillor Medeiros
Seconded by City Councillor Bowman

That By-laws 71-2020 to 75-2020, before Council at its Regular Meeting of April 29, 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.

69-2020 no by-law was assigned to this number

70-2020 no by-law was assigned to this number

71-2020 To amend the Traffic By-law 93-93, as amended – administrative update to schedules relating to through highways and fire routes (See Item 9.2)

72-2020 To amend Traffic By-law 93-93, as amended – schedules relating to through highways and stop signs – McMurchy Avenue North and Railroad Street – Ward 1 (See Item 9.3)

73-2020 To amend Traffic By-law 93-93, as amended – schedule relating to u-turns – Monte Vista Trail – Ward 2 (See Item 9.4)

74-2020 To establish certain lands as part of the public highway system (Creditview Road) – Ward 6

75-2020 To provide relief to fees and timelines under Mobile Licensing By-law 67-2014, as amended, during the COVID-19 emergency (See Item 7.1 and Item 3.1 – Council Resolution C125-2020 – April 22, 2020)

Carried

21. Closed Session

Council acknowledged Item 21.1 in Open Session, with the following motion considered for this purpose.

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C146-2020 Moved by Regional Councillor Fortini
Seconded by City Councillor Williams

That Item 21.1. – Minutes – Closed Session – City Council – April 22, 2020, be adopted.

Carried

The following motion was considered.

C147-2020 Moved by Regional Councillor Fortini
Seconded by City Councillor Williams

That Council proceed into Closed Session to discuss matters pertaining to the following:

21.2. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Local Planning Appeal Tribunal matter.

Carried

Note: In Open Session, the City Clerk reported on the status of Closed Session matters as follows:

- 21.1. these minutes were adopted in Open Session (see Resolution C147-2020 above)
- 21.2. this item was considered by Council in Closed Session and direction was given to staff, including direction to consider a motion in Open Session (see Resolution C148-2020 below)

The following motion, moved by Regional Councillor Palleschi and seconded by Regional Councillor Fortini, was introduced with respect to Item 21.2:

Whereas O.Reg. 171/20 made under the Planning Act, is a publicly available document, via e-laws.ca;

That the Commissioner of Planning and Development Services be directed to execute Minutes of Settlement in relation to an LPAT proceeding regarding Part of Lots 4 & 5, Concession 10 N.D., in the City of Brampton.

Councillor Palleschi outlined an amendment to his motion to include reference to “MZO” after “O.Reg. 171/20”.

The motion, as amended, was considered as follows.

C148-2020 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Fortini

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Whereas O.Reg. 171/20 (MZO) made under the Planning Act, is a publicly available document, via e-laws.ca;

That the Commissioner of Planning and Development Services be directed to execute Minutes of Settlement in relation to an LPAT proceeding regarding Part of Lots 4 & 5, Concession 10 N.D., in the City of Brampton.

Carried

22. Confirming By-law

The following motion was considered.

C149-2020 Moved by City Councillor Bowman
Seconded by Regional Councillor Medeiros

That the following by-law before Council at its Regular Meeting of April 29, 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:

76-2020 To confirm the proceedings of Council at its Regular Meeting held on April 29, 2020

Carried

23. Adjournment

The following motion was considered.

C150-2020 Moved by Regional Councillor Santos
Seconded by Regional Councillor Vicente

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, May 13, 2020 at 1:00 p.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

P. Fay, City Clerk

Wednesday, May 13, 2020

Members Present in Chambers:

Mayor P. Brown

Members Present via Electronic Meeting Participation:

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
Regional Councillor P. Fortini – Wards 7 and 8
Regional Councillor G. Dhillon – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor C. Williams – Wards 7 and 8
City Councillor H. Singh – Wards 9 and 10

Members Absent: nil

Staff Present:

D. Barrick, Chief Administrative Officer
R. Forward, Commissioner, Planning and Development Services
J. Pittari, Commissioner, Legislative Services
J. Raina, Commissioner, Public Works
D. Boyce, Acting Commissioner, Community Services
C. Barnett, Director, Economic Development
B. Boyes, Fire Chief, Fire and Emergency Services
A. Milojevic, General Manager, Transit
D. Soos, Acting City Solicitor, Legislative Services
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator, City Clerk's Office

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Note: In consideration of the current COVID-19 public health orders prohibiting public gatherings of more than five (5) people and requirements for physical distancing between persons, in-person attendance at this Council meeting was limited to Members of Council and essential City staff only. Physical distancing was maintained in Council Chambers at all times during the meeting.

The meeting was called to order at 1:02 p.m. and adjourned at 3:48 p.m.

1. Call to Order

As this meeting of Brampton City Council was conducted with electronic participation by Members of Council, the meeting started with the City Clerk calling the roll for attendance at the meeting, as follows:

Members present during roll call: Councillor Santos, Councillor Vicente, Councillor Whillans, Councillor Palleschi, Councillor Bowman, Councillor Medeiros, Councillor Williams, Councillor Fortini, Councillor Singh, Councillor Dhillon, Mayor Brown

Members absent during roll call: nil

2. Approval of Agenda

Council discussion took place with respect to proposed amendments to the agenda.

The following motion was considered.

C151-2020 Moved by City Councillor Williams
Seconded by Regional Councillor Fortini

That the agenda for Council Meeting of May 13, 2020 be approved as amended to add:

- 14.1. Correspondence from Carmen Spada, Artistic Director, B-Jazzed, dated May 13, 2020, re: **Public Piano in Ken Whillans Square**;
- 14.2. Correspondence from City Councillor Whillans re: **Community Gardens**;
- 18.2. Discussion Item and Correspondence at the Request of Regional Councillor Santos re: **Active Transportation**;

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- 18.3. Discussion Item at the Request of Regional Councillor Palleschi re **CIP Program**;
- 18.4. Discussion Item at the Request of Regional Councillor Fortini re: **Swimming Pools**;
- 18.5. Discussion Item at the Request of Regional Councillor Fortini re: **Change of Use in Zoning**; and,
- 18.6. Discussion Item at the Request of Regional Councillor Dhillon re: **Airport Taxi Association**.

Carried

The following was added to the agenda for this meeting under Item 18.2, and was distributed to Members of Council electronically and published on the City's web portal on May 13, 2020:

Correspondence from Jeff Binks, Lead Advocate, Red Mile Complete Street Advocacy Group, dated April 30, 2020, re. **National Urban Cycling Strategy and COVID-19 Economic Stimulus**.

- 3. **Declarations of Interest under the Municipal Conflict of Interest Act** – nil
- 4. **Adoption of the Minutes**
- 4.1. **Minutes – City Council – Regular Meeting – April 29, 2020**

The following motion was considered.

C152-2020 Moved by City Councillor Williams
Seconded by Regional Councillor Fortini

That the **Minutes of the Regular City Council Meeting of April 29, 2020**, to the Council Meeting of May 13, 2020, be adopted as published and circulated.

Carried

- 5. **Consent Motion**

Items 22.1 and 22.2 were added to consent.

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The following motion was considered.

C153-2020 Moved by Regional Councillor Medeiros
Seconded by City Councillor Bowman

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:

- 10.2. 1. That the staff report titled: **Housekeeping Amendments to Records Retention By-Law 272-2014 (R 26/2020)**, to the Council Meeting of May 13, 2020, be received;
- 2. That Records Retention By-Law 272-2014, as amended, be further amended generally in accordance with the changes set out in Appendix A to this report.
- 10.3. 1. That the staff report titled: **2020 Final Tax Levy and By-law (R 71/2020)**, to the Council Meeting of May 13, 2020, be received;
- 2. That By-law 77-2020 be passed for the levy and collection of 2020 Final Realty Taxes.
- 10.4. 1. That the staff report titled: **Request to Begin Procurement – Reconstruction of Elizabeth Street and Elliott Street – Ward 3 (R103/2020)** (Capital Works File Nos. 18-2683-231 & 18-2791-231), to the Council Meeting of May 13, 2020, be received;
- 2. That the Purchasing Agent be authorized to commence the procurement for the reconstruction of Elizabeth Street and Elliott Street.
- 22.1./22.2. That the following Closed Session minutes be acknowledged and the directions outlined within be confirmed:
 - 22.1. Minutes – Closed Session – City Council – Regular Meeting – April 29, 2020
 - 22.2. Minutes – Closed Session – Committee of Council – May 6, 2020

Carried

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6. **Announcements** – nil

7. **Government Relations Matters**

7.1. Staff Report re: **Government Relations Matters**.

Gurdeep Kaur, Director, Corporate Projects and Liaison, Office of the Chief Administrative Officer, provided a presentation titled: “Government Relations Matters Update on COVID-19 (May 2020)”.

Mikkel Marr, Director, Organizational Performance, Office of the Chief Administrative Officer, provided an update on the Regional Community Response Table.

The following motion was considered.

C154-2020 Moved by City Councillor Bowman
Seconded by Regional Councillor Medeiros

That the staff report titled: **Government Relations Matters**, to the Council Meeting of May 13, 2020, be received.

Carried

8. **Delegations** – nil

9. **Reports from the Head of Council**

9.1. Update from Mayor Brown re: **COVID-19 Emergency**.

Mayor Brown referenced the update provided at a press conference this morning (May 13, 2020), which included details about the continuing need for physical distancing, economic success stories, digital fireworks on Victoria Day, correspondence to the Minister of Municipal Affairs and Housing regarding commercial rent evictions, overview of discussions at recent meetings of LUMCO and the GTHA Mayors, and efforts toward economic recovery.

The following motion was considered.

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C155-2020 Moved by Regional Councillor Dhillon
Seconded by City Councillor Singh

That the update from Mayor Brown re: **COVID-19 Emergency**, to the Council Meeting of May 13, 2020, be received.

Carried

Clare Barnett, Director, Economic Development, provided a presentation titled “Mayor’s COVID-19 Economic Support Task Force Economic Recovery Strategy”.

Regional Councillors Palleschi and Vicente, Task Force leads, provided an overview of and details on the Economic Recovery Strategy.

A motion, moved by Mayor Brown and seconded by Regional Councillors Palleschi and Vicente, was introduced, with the operative clause as follows:

Therefore be it resolved that Council endorse the Mayor’s Economic Support Task Force Economic Recovery Strategy as a framework for the City of Brampton to move forward with in reactivating the local economy.

The motion was considered as follows.

C156-2020 Moved by Mayor Brown
Seconded by Regional Councillors Palleschi and Vicente

Whereas the COVID-19 Pandemic has brought challenges to the local business community and non-profit organizations, the Mayor announced the formulation of the Mayor’s Economic Support Task Force;

Whereas the Task Force has been able to connect with businesses across all sectors, and have successfully supported them, with our partners the Brampton Board of Trade and Downtown BIA, engaging with the federal and provincial governments regarding various supports for businesses across the City;

Whereas the City of Brampton has been able to pivot in-person arts and culture programming to on-line offerings to continue providing entertainment options for residents while providing support for artists;

Whereas the Province has provided “A Framework for Reopening our Province” and the City has the Mayor’s Working Group Reopening City Hall and City Services; and,

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Therefore be it resolved that Council endorse the Mayor's Economic Support Task Force Economic Recovery Strategy as a framework for the City of Brampton to move forward with in reactivating the local economy.

A recorded vote was requested and the motion carried, as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Santos	nil	nil
Vicente		
Whillans		
Palleschi		
Bowman		
Medeiros		
Williams		
Fortini		
Singh		
Dhillon		
Mayor		

Carried
11 Yeas
0 Nays
0 Absent

Regional Councillor Santos, Social Support Task Force co-lead, provided an update on the Task Force and outlined concerns regarding the improper disposal of "sharps" in downtown Brampton.

A motion, moved by Regional Councillor Santos and seconded by Councillors Medeiros, Bowman and Vicente, was introduced, with the operative clauses as follows:

Therefore, be It resolved that staff engage with the Region of Peel to collaboratively address this risk within Brampton impacting our vulnerable populations and create an action plan to address this growing concern during the COVID-19 pandemic; and

That staff install "Sharps" receptacles within Brampton's downtown high incident areas; and

That staff report back to council regarding progress of these actions at a future Council Meeting – May 27, 2020.

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Council consideration of the motion included:

- questions about needle exchange programs currently operating in Brampton, and details from staff in response
- suggestions about the expansion of needle exchange programs in Brampton, and the design of receptacles
- questions about costs for and procurement of additional receptacles

The motion was considered as follows.

C157-2020 Moved by Regional Councillor Santos
Seconded by Councillors Medeiros, Bowman and Vicente

Whereas, COVID-19 has created social and economic disruption to life in Brampton and beyond, and

Whereas, Brampton's vulnerable populations access to community facilities has been affected by closures created through the COVID-19 pandemic response, and

Whereas, several of Brampton's food banks and social support agencies have expressed concerns about increases in "Sharps" surrounding their facilities, and

Whereas, staff have identified an increase in the sharps related incidents during the COVID-19 pandemic emergency period; and

Whereas, the improper disposal and handling of "Sharps" provides a public safety risk;

Therefore, be It resolved that staff engage with the Region of Peel to collaboratively address this risk within Brampton impacting our vulnerable populations and create an action plan to address this growing concern during the COVID-19 pandemic; and

That staff install "Sharps" receptacles within Brampton's downtown high incident areas; and

That staff report back to council regarding progress of these actions at a future Council Meeting – May 27, 2020.

Carried

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Item 18.5 was brought forward and dealt with at this time.

Regional Councillor Fortini referenced challenges being experienced by Brampton businesses during the COVID-19 emergency and noted the possibility that some of these businesses may have difficulty reopening after the emergency period. Councillor Fortini suggested that some businesses may instead opt for a change of use, which would be subject to applicable fees and charges.

The following motion, moved by Regional Councillor Fortini and seconded by Regional Councillor Medeiros, was introduced.

That staff be directed to report on possible means of alleviating costs to businesses related to Zoning Change of Use requirements.

Councillors Fortini and Medeiros outlined the purpose of the motion.

Staff responded to questions from Council regarding programs and services from the various levels of government to assist small and large businesses during this emergency.

An amendment to the motion was introduced by Regional Councillor Vicente to request that the staff report be provided for consideration at the Council Meeting of May 27, 2020. The amendment was accepted by the mover.

The motion, as amended, was considered as follows.

C158-2020 Moved by Regional Councillor Fortini
Seconded by Regional Councillor Medeiros

That staff be directed to report on possible means of alleviating costs to businesses related to Zoning Change of Use requirements, to the May 27 2020 meeting of City Council.

Carried

10. Reports of Corporate Officials

Legislative Services Operating

10.1. Staff Report re: Technology Options for Virtual Council and Committee Meetings (I 48/2020).

The following motion was considered.

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C159-2020 Moved by Regional Councillor Dhillon
Seconded by City Councillor Singh

That the staff report titled: **Technology Options for Virtual Council and Committee Meetings (I 48/2020)**, to the Council Meeting of May 13, 2020, be received.

Carried

10.2. Staff Report re: **Housekeeping Amendments to Records Retention By-Law 272-2014 (R 26/2020)**.

Dealt with under Consent Resolution C153-2020

Corporate Support Services

10.3. Staff Report re: **2020 Final Tax Levy and By-law (R 71/2020)**.

See By-law 77-2020

Dealt with under Consent Resolution C153-2020

Public Works

10.4. Staff Report re: **Request to Begin Procurement – Reconstruction of Elizabeth Street and Elliott Street – Ward 3 (R103/2020)** (Capital Works File Nos. 18-2683-231 & 18-2791-231).

Dealt with under Consent Resolution C153-2020

11. **Reports of Accountability Officers** – nil

12. **Committee Reports**

12.1. **Minutes – Audit Committee – Special Meeting – May 5, 2020**

Mayor Brown introduced the subject minutes.

The following motion was considered.

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C160-2020 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Santos

1. That the **Minutes of the Special Audit Committee Meeting of May 5, 2020**, to the Council Meeting of May 13, 2020, be received; and,
2. That Recommendations AU008-2020 to AU011-2020 be approved as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

AU008-2020 That the agenda for the Special Audit Committee Meeting of May 5, 2020, be approved as published and circulated.

AU009-2020 That the delegation from Kevin Travers, Partner, KPMG LLP Chartered Accountants, to the Special Audit Committee Meeting of May 5, 2020, re: **Draft 2019 Audited Consolidated Financial Statements for the City of Brampton**, be received.

AU010-2020

1. That the report titled: **Draft 2019 Audited Consolidated Financial Statements for the City of Brampton (R106/2020)**, to the Special Audit Committee Meeting of May 5, 2020, be received;
2. That the Draft 2019 Audited Financial Statements be received and approved; and
3. That the KPMG LLP Audit Findings Report for the year ended December 31, 2019, be received.

AU011-2020 That the Audit Committee do now adjourn to meet again on Tuesday, June 16, 2020 at 9:30 a.m. or at the call of the Chair.

12.2. **Minutes – Committee of Council – May 6, 2020**

Mayor Brown introduced the subject minutes.

The following motion was considered.

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C161-2020 Moved by Regional Councillor Vicente
Seconded by City Councillor Singh

1. That the **Minutes of the Committee of Council Meeting of May 6, 2020**, to the Council Meeting of May 13, 2020, be received; and,
2. That Recommendations CW089-2020 to CW103-2020 be approved as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CW089-2020 That the agenda for the Committee of Council Meeting of May 6, 2020 be approved as amended to add the following item:

- 10.3.2. Discussion at the request of City Councillor Whillans, re: **Facility Operations.**

CW090-2020

1. That the staff report and presentation entitled: **Government Relations Matters**, to the Committee of Council Meeting of May 6, 2020, be received; and
2. That the nomination of Councillor Whillans to the 2020 - 2022 AMO Board of Directors – Large Urban Caucus be supported and endorsed by Brampton City Council.

CW091-2020 That the update from Mayor P. Brown re: **COVID-19 Emergency**, to the Committee of Council Meeting of May 6, 2020, be received.

CW092-2020 That the staff report entitled: **2019 Council/Committee Meeting Attendance Record (I 6/2020)** (File BC.x) to the Committee of Council Meeting of May 6, 2020 be received.

CW093-2020

1. That the staff report entitled: **Purple Lilac Memorial Park – Air Canada Crash Site 50th Anniversary Commemoration – Ward 8 (R 105/2020)** to the Committee of Council Meeting of May 6, 2020 be received; and
2. That Purple Lilac Park be renamed to Purple Lilac Memorial Park.

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- CW094-2020
1. That the staff report entitled: **Community Benefits and Fair Wage Policy (RM 119/2019)** to the Committee of Council Meeting of May 6, 2020 be received; and
 2. That the Sustainable Procurement Framework as provided in this report be endorsed and staff be directed to draft a Sustainable Procurement Strategy based on the Framework, for Council consideration;
 3. That staff be directed to proceed with a feasibility assessment of implementing a Brampton-focused Fair Wage Policy and Community Benefits in procurement at the City, and external expertise be engaged to conduct an analysis and develop options for Council consideration as part of a sustainable procurement strategy for the City; and
 4. That a budget amendment be approved and a new capital project be established in the amount of \$150,000, with the funding of \$150,000 to be transferred from Reserve #4.
- CW095-2020
1. That the staff report entitled: **Noise By-law during Ramadan 2020 (RM 26/2020)** to the Committee of Council Meeting of May 6, 2020 be received; and
 2. That a one-time exemption until May 24, 2020, be made to allow for the call to prayer (“Azan”), and all faiths, be permitted once per day at sunset for 3 minutes.
- CW096-2020
- That the staff report entitled: **Ethnic Media Advertising Information Report (RM 25/2020)** to the Committee of Council Meeting of May 6, 2020 be received.
- CW097-2020
- That the **Minutes of the Accessibility Advisory Committee Meeting of March 10, 2020**, to the Committee of Council Meeting of May 6, 2020, Recommendations AAC001-2020 to AAC009-2020 be approved, as published and circulated.
- AAC001-2020
- That the agenda for the Accessibility Advisory Committee meeting of March 10, 2020, be approved, as amended to add the following items:

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- 6.6 Verbal update by Shant Goswami, Accessibility Coordinator, re: **Proclamation – June is National Deafblind Awareness Month**
- 6.7 Verbal update by City Clerk’s Office, re: **Resignation of the following members of the Accessibility Advisory Committee**
- Bikki Singh
 - Vanessa Scott

AAC002-2020

1. That the delegation from Vasco Alcantara, Business Development Specialist Accessibility Certification, Rick Hansen Foundation, to the Accessibility Advisory Committee meeting of March 10, 2020, re: **Accessibility Certification Program** Accessibility be received; and,
2. That an Accessibility Advisory Committee meeting be scheduled as required to assist with the process to rank the top twenty-five applications submitted by the Community to receive the complimentary Rick Hansen foundation Accessibility Certification rating.

AAC003-2020

1. That the delegation by Juliet Jackson, Director, Culture and Inclusion, Region of Peel, and Raj Chopra, Region of Peel & Chair, Regional Accessibility Advisory Committee, to the Accessibility Advisory Committee meeting of March 10, 2020, re: **Dynamic Symbol of Access** be received; and,
2. That the report to the Accessibility Advisory Committee meeting of March 10, 2020, re: **Accessible Parking Space Identification - Dynamic Symbol of Access** be received;
3. That the original International Symbol of Access, as set out in Schedule XXXIX of Traffic By-law 93-93, be confirmed as the sole symbol to be used to indicate accessible parking, barrier-free facilities and amenities for all properties in the City Brampton until provincial legislation provides otherwise; and
4. That the City allow the use of the Dynamic Symbol of Access on one or more Region of Peel properties in Brampton.

AAC004-2020

That the update by Ryan Maiss, Accessible Enforcement Officer, Enforcement and By-law Services, to the Accessibility Advisory

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Committee meeting of March 10, 2020, re: **Accessible Enforcement Quarterly Report - Q1-Q4 2019** be received.

- AAC005-2020 That the update from Sylvia Ingham, Access Inclusion Diversity Clerk, to the Accessibility Advisory Committee meeting of March 10, 2020, re: **Changes to Accessibility Requirements in Ontario Building Code for 2020** be received.
- AAC006-2020 1. That the update by the City Clerk's Office staff regarding the resignation of the following two members from the Accessibility Advisory Committee effective March 10, 2020, be accepted:
- **Bikki Singh**
 - **Vanessa Scott**
2. That the City Clerk take the necessary steps to fill the two vacancies in accordance with Clerks Office procedures.
- AAC007-2020 1. That the correspondence from S. Danton, Legislative Coordinator, City Clerk's Office, dated January 6, 2020, to the Accessibility Advisory Committee meeting of March 10, 2020, re: **Brampton Transit Advisory Committee – Appointment of Representative** be received; and,
2. That Franco Spadafora, Member, be appointed to the Brampton Transit Advisory Committee, as the representative from the Accessibility Advisory Committee for the term ending November 14, 2022.
- AAC008-2020 1. That the correspondence from S. Pacheco, Legislative Coordinator, City Clerk's Office, dated January 21, 2020, to the Accessibility Advisory Committee meeting of March 10, 2020, re: **Appointment of Accessibility Advisory Committee Member Representative to the Vehicle-for-hire Advisory Committee** be received; and,
2. That Franco Spadafora, Member, be appointed to the Vehicle-for-hire Advisory Committee as the representative from the Accessibility Advisory Committee for the term ending November 14, 2022.

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- AAC009-2020 That the Accessibility Advisory Committee do now adjourn to meet again on Tuesday June 9, 2020 at 6:30 p.m., or at the call of the Chair.
- CW098-2020 That the correspondence from Lynda Fishman, dated May 4, 2020, re: **Item 8.2.2 – Purple Lilac Memorial Park – Air Canada Crash Site 50th Anniversary Commemoration – Ward 8**, to the Committee of Council Meeting of May 6, 2020, be received.
- CW099-2020 That correspondence from the following individuals, to the Committee of Council Meeting of May 6, 2020, re: **Item 8.2.4 – Noise By-law during Ramadan 2020 (RM 26/2020)**, be received:
1. Ayan Sani, dated May 6, 2020
2. Hasan Alam, dated May 6, 2020
3. Soumen Paul, dated May 6, 2020
- CW100-2020 That the **Minutes of the Brampton School Traffic Safety Council Meeting of March 12, 2020**, to the Committee of Council Meeting of May 6, 2020, Recommendations SC020-2020 to SC032-2020 be approved, as published and circulated.
- SC020-2020 That the agenda for the Brampton School Traffic Safety Council meeting of March 12, 2020, be approved, as published and circulated.
- SC021-2020 That the presentation by Craig Kummer, Senior Manager, Traffic Services, to the Brampton School Traffic Safety Council meeting of March 12, 2020, re: **Traffic Calming Mitigation Overview** be received.
- SC022-2020 1. That the correspondence from Sheryl Griffiths, School Council, to the Brampton School Traffic Safety Council meeting of March 12, 2020, re: **Request to Review Park and Ride, Traffic Congestion school street/school property, School Bus Zones – St. Marguerite d'Youville Catholic Secondary School, 10815 Dixie Road – Ward 9** be received; and,

2. That a site inspection be undertaken.

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- SC023-2020
1. That the correspondence from Sheryl Griffiths, School Council, to the Brampton School Traffic Safety Council meeting of March 12, 2020, re: **Request to Review Park and Ride – Goldcrest Public School, 24 Goldcrest Road – Ward 8** be received; and,
 2. That a site inspection be undertaken.
- SC024-2020
1. That the correspondence from Peter Beratiotis, Brampton resident, to the Brampton School Traffic Safety Council meeting of March 12, 2020, re: **Request to Review Park and Ride, Accessibility Parking, Traffic Congestion school street/ school property, School Bus Zones – Grenoble Public School, 33 Greenbriar Road – Ward 8** be received; and,
 2. That a site inspection be undertaken.
- SC025-2020
1. That the correspondence from Deborah Falcao-Linton, Principal, to the Brampton School Traffic Safety Council meeting of March 12, 2020, re: **Request to Review Park and Ride, Traffic Congestion school street/school property, School Bus Zones – Kingswood Drive Public School, 235 Kingswood Drive – Ward 1** be received; and,
 2. That a site inspection be undertaken.
- SC026-2020
- That the update by Peter Bryson, Supervisor, Enforcement and By-law Services, to the Brampton School Traffic Safety Council meeting of March 12, 2020, re: **School Patrol Statistics – September 2019 – 2020** be deferred to the next meeting.
- SC027-2020
- That the site inspection report to the Brampton School Traffic Safety Council meeting of March 12, 2020 re: **Request to Review Kiss and Ride, Traffic Congestion on School Street/Crossing Guard on Thursday, January 23, 2020 – Clark Boulevard Public School – 201 Clark Boulevard – Ward 7**, be brought forward to the next meeting.
- SC028-2020
1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting of March 12, 2020, re: **Thorndale Public School, 133 Thorndale Road – Ward 10** be received; and,

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2. That, in an effort to encourage Active Transportation to and from school, the Principal contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
3. That the Principal be requested to:
 - Encourage and educate the school community on safety around the school
 - Encourage and educate the school community to use the school crossing guard located at the intersection at Thorndale Road and Denim Drive
 - Advise staff on duty to cone off the area where buses arrive, in order to prevent other drivers from parking in the bus lane
 - Consider placing the “Kiss & Ride” and “Buses only” signage at the entrance of the property to prevent confusion;
4. That the Senior Manager of Traffic Services be requested to arrange for the installation of “No-U-turns” restrictions on Thorndale Road, at the front of the school; and,
5. That the Manager of Enforcement and By-Law Services be requested to arrange for the enforcement of restrictions on Thorndale Road, in the vicinity of the school during arrival and dismissal times.

SC029-2020

1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting of March 12, 2020, re: **Sir Wilfrid Laurier Public School – Ward 3** be received; and,
2. That, in an effort to encourage Active Transportation to and from school, the Principal be requested to contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
3. That the Senior Manager of Traffic Services be requested to arrange for:
 - The review of the “No Parking” restrictions that faces the on-coming traffic on the east side of Bartley Bull Pkwy at the front of the school.
 - The replacement of the missing School Area signage on Bartley Bull Pkwy south of the school; and,

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4. That the Principal be requested to:
 - Ask the school board to install signage to identify the Kiss and Ride/Bus Loading area
 - Ask the school board to add pavement markings in the Kiss and Ride/Bus Loading area to help identify the operation
 - Continue to encourage and educate the school population to always use the crossing guard that is in place to cross Bartley Bull Pkwy
- SC030-2020
1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting of March 12, 2020, re: **McClure Public School / St. Jean-Marie Vianney Catholic School / James Potter Public School – Ward 5** be received; and,
 2. That, in an effort to encourage Active Transportation to and from school, the Principal contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
 3. That the Senior Manager of Traffic Services be requested to arrange for a review of the pedestrian crossing interval times at this intersection to ensure the timing is sufficient for a safe crossing;
 4. That a site inspection be scheduled in October 2020, to review the intersection again when the buses have been removed; and,
 5. That the Principals of James Potter Public School, St. Jean-Marie Vianney Catholic School, and McClure Public School, continue to educate and encourage their student population to use this intersection properly.
- SC031-2020
1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting of March 12, 2020, re: **Jean Augustine Secondary School – 500 Elbern Markell Drive – Ward 5** be received; and,
 2. That the Senior Manager of Traffic Services be requested to arrange for:

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- The installation of “No Stopping, Mon-Fri,8-5” restrictions on east side of Elbern Markell Drive, from Bovaird Drive to Banbridge Crescent.
 - A review of Elbern Markell Drive, in the vicinity of the school, with regards to pedestrian crossings
 - That the Capital Works Department be requested to do a temporary path on the east side of Elbern Markell Drive from Bovaird Drive to Lanark Circle;
3. That the Principal be requested to:
- Remove the cones on Elbern Markell Drive at the entrance to the Bus Loading area.
 - Ask the school board to place signage to identify the Bus Loading and Kiss and Ride areas and educate the parents where they should be dropping off/picking up the students
 - Ask the school board to place “Buses Only” signage at the entrance to Bus Loading area
 - Continue to educate and encourage drivers to use the Kiss and Ride operation to pick up/ drop off students at the south end of the school.
4. That staff of the Public Works and Engineering Department be requested to install a sidewalk on the east side of Elbern Markell Drive from Bovaird Drive to Lanark Circle for students to cross Elbern Markell Drive at the intersection of Bovaird Drive and Elbern Markell Drive;
5. That the Manager of Enforcement and By-Law Services be requested to monitor and enforce the “No Stopping” restrictions, once installed, on Elbern Markell Drive during arrival and dismissal times; and,
6. That Peel Regional Police be requested to enforce the “No U-turn” signage, once installed, on Elbern Markell Drive at arrival and dismissal times of the school.

SC032-2020 That the Brampton School Traffic Safety Council meeting of March 12, 2020 do now adjourn to meet again on April 2, 2020 at 9:30 a.m.

CW101-2020 That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of March 12, 2020**, to the Committee of

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Council Meeting of May 6, 2020, Recommendations SHF012-2020 to SHF017-2020 be approved, as published and circulated.

SHF012-2020 That the agenda for the Brampton Sports Hall of Fame Committee meeting of March 12, 2020, be approved, as amended, to add the following:

7.4 Verbal update by Dean McLeod, Co-Chair, re: **Brampton Beast Game – April 5, 2020**

7.5 Discussion at the request of Ziggy Musial, Member, re: **Sports Hall of Fame Induction Event – 40th Anniversary Logo**

SHF013-2020 That the presentation by Derek Boyce, Interim Commission of Community Services, to the Sports Hall of Fame meeting of March 12, 2020, re: **Sports Hall of Fame Relocation Project Update** be received.

SHF014-2020

1. That the discussion at the request of Ziggy Musial, to the Sports Hall of Fame Committee meeting of March 12, 2020, re: **Review of Sections 6.4-6.5 and 8.6 in Sports Hall of Fame Constitution** be received;
2. That the draft report by Don Doan, Constitution Chair, to the Sports Hall of Fame Committee meeting of March 12, 2020, re: **Proposed Changes to the Sports Hall of Fame Constitution** be received;
3. That Sections 3.8, 6.2, 6.4, 6.7 and 8.6 of the Constitution be amended as outlined in the draft report;
4. That Section 6.5, 1st bullet, be amended, as follows:
Any athlete playing for Canada while representing Brampton who has been a medalist at a World, World Athletics or Olympic event shall be exempt from the three (3) year waiting period; and
5. That the Sports Hall of Fame Constitution be amended as outlined in the recommendation and presented to a future Council meeting for approval.

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That the correspondence from Carmen Spada, Artistic Director, B-Jazzed, dated May 13, 2020, re: **Public Piano in Ken Whillans Square**, to the Council Meeting of May 13, 2020, be received;

That staff be requested to report on how the request to bring the Whillans piano to the Downtown could be accommodated.

Carried

14.2. Correspondence from City Councillor Whillans re: **Community Gardens**.

City Councillor Whillans provided an overview of the subject correspondence.

The following motion was considered.

C163-2020 Moved by City Councillor Whillans
Seconded by Regional Councillor Santos

That the correspondence from Councillor Whillans, re: **Sowing seeds of happiness: Emotional well-being while home gardening similar to other popular activities**.

Carried

15. **Resolutions** – nil

16. **Notices of Motion**

16.1. **Notice of Motion – Proposed National Gun Buy Back Program and Assault Style Firearms Ban.**

City Councillor Williams introduced the subject Notice of Motion, moved by her and seconded by Regional Councillor Medeiros, which was published on the agenda for this meeting.

The operative clause of the motion was as follows:

Therefore be it resolved that Brampton City Council endorse the recently announced proposed national gun buy back program and assault style firearms ban.

In response to a Point of Order from City Councillor Whillans, Peter Fay, City Clerk, confirmed that in accordance with the provisions of the Procedural By-

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law, the subject motion was properly before Council for consideration at this meeting.

Councillor Williams and Councillor Medeiros outlined the purpose of the motion to endorse the proposed national guy buy back program and assault style firearms ban, and responded to questions from Council.

Council consideration of this matter included:

- questions about level of jurisdiction and responsibility for costs
- Council's previous consideration of matters involving gun violence
- concerns about endorsing a program without the benefit of specific details
- future advocacy for fair compensation for firearms as a deterrence to unlawful disposal

The following amendment, moved by Regional Councillor Santos and subsequently seconded by Regional Councillor Vicente, was introduced.

That Council also advocate for a comprehensive approach, which includes dealing with the smuggling of weapons across national borders, as previously adopted by Council through Resolution C080-2019.

An amendment was introduced by Mayor Brown to request that Peel Regional Police Service also be requested to take particular consideration of the issue of smuggling of weapons across national borders.

Councillor Williams, as mover, did not accept the proposed amendments.

A motion, moved by Regional Councillor Palleschi, was introduced to refer this matter to staff for additional information. As the motion was procedural in nature a seconder was not required.

Council discussion on the referral motion included a suggestion that the referral include a request that staff forward the motion to Peel Regional Police for input.

In response to questions from Council, Peter Fay, City Clerk, outlined provisions of the Procedure By-law as they relate to ranking of motions.

The motion to refer was considered as follows.

*C164-2020 Moved by Councillor Palleschi
Lost*

That the motion and proposed amendments be referred to staff for review, and provision to Peel Regional Police Service for consideration and feedback thereon, and staff report to a future meeting of City Council with the findings.

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A recorded vote was requested and the motion lost, as follows:

Yea
Palleschi

Nay
Santos
Vicente
Whillans
Bowman
Medeiros
Williams
Fortini
Singh
Dhillon
Mayor

Absent
nil

Lost
1 Yea
10 Nays
0 Absent

Council consideration was given to the proposed amendments from Councillors Santos/Vicente and from Mayor Brown. Mayor Brown withdrew his amendment.

A recorded vote was taken on the amendment from Councillors Santos and Vicente, with the results as follows:

Yea
Santos
Vicente
Whillans
Palleschi
Bowman
Medeiros
Williams
Fortini
Singh
Dhillon
Mayor

Nay
nil

Absent
nil

Carried
11 Yeas
0 Nays
0 Absent

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The main motion was split and separate votes were taken on the following clauses.

Therefore be it resolved that Brampton City Council endorse the recently announced proposed national gun buy back program

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Santos	Palleschi	nil
Vicente		
Whillans		
Palleschi		
Bowman		
Medeiros		
Williams		
Fortini		
Singh		
Dhillon		
Mayor		

Carried
10 Yeas
1 Nay
0 Absent

Therefore be it resolved that Brampton City Council endorse the recently announced proposed assault style firearms ban

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Santos	nil	nil
Vicente		
Whillans		
Palleschi		
Bowman		
Medeiros		
Williams		
Fortini		
Singh		
Dhillon		
Mayor		

Carried
11 Yeas
0 Nays
0 Absent

The main motion, in its entirety as amended, was considered as follows.

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C165-2020 Moved by City Councillor Williams
Seconded by Regional Councillor Medeiros

Whereas, assault style firearms designed for the battlefield, have been used tragically to target women, students and worshippers because they are efficient in maximizing fatalities, and

Whereas, residents of the City of Brampton have been victims of mass shootings, and

Whereas, the City of Brampton will be commemorating the 45th anniversary of the mass shooting of 15 people on May 28, 2020, and

Whereas, in the words of Justice Minister David Lametti, weapons designed for the battlefield have no place on our streets or in our communities, and

Whereas, the federal government has added 1500 assault style firearms to the list of prohibited firearms, and

Whereas, in Canada, there are currently over 100,000 restricted firearms among the models that are now prohibited. This number does not include other newly-prohibited models that were not subject to registration requirements, and

Whereas, a Criminal Code amnesty is in place until April 30, 2022, to protect lawful owners from criminal liability and to enable them to comply with the law. Under the amnesty, the newly prohibited firearms can only be transferred or transported within Canada for specific purposes, and

Whereas, firearms owners should be fairly compensated for their property, and

Whereas, the federal government has announced preliminary plans to compensate firearms owners through a national gun buy back plan

Therefore be it resolved that Brampton City Council endorse the recently announced proposed national gun buy back program and assault style firearms ban; and

That Council also advocate for a comprehensive approach, which includes dealing with the smuggling of weapons across national borders, as previously adopted by Council through Resolution C080-2019.

Carried

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16.2. Notice of Motion – Commemoration of the 45th Anniversary of the mass shooting at Brampton Centennial Secondary School.

City Councillor Williams introduced the subject Notice of Motion, moved by her and seconded by Regional Councillor Medeiros, which was published on the agenda for this meeting.

The operative clause of the motion was as follows:

Therefore, be it resolved that the Brampton City Council proclaim May 28, 2020 as a Day of Healing in recognition of this solemn day of remembrance of a tragic day that occurred in our community.

Councillor Williams and Councillor Medeiros outlined the purpose of the motion.

Council consideration of the motion included:

- insights on this tragic event from Members of Council
- questions about and need to ensure adequate consultation with the community impacted by this tragedy
- concerns about the introduction of proclamations and commemorations without appropriate consultation

An amendment was proposed and accepted by the mover to add Councillor Bowman as a seconder.

During consideration of this matter, a procedural motion to Call the Question was introduced by Regional Councillor Fortini, voted on and carried. In accordance with the Procedure By-law, Members who had not spoken on this topic were given the opportunity to do so.

The motion, as amended, was considered as follows.

C166-2020 Moved by City Councillor Williams
Seconded by Regional Councillor Medeiros and City Councillor Bowman

Whereas, May 28, 2020 marks the 45th anniversary of the mass shooting in Brampton, Centennial Secondary School and

Whereas, the mass shooting of 15 people at the hands of a fellow student at Brampton Centennial Secondary school has scarred the lives of the surviving victims and their families, and

Whereas, May 28, 1975 marked the first time in Canadian history that anyone had been killed in a mass school shooting in Canada, and

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Whereas, the healing process for many still continues, and

Whereas, the community banded together in 2017 to install a memorial called “the Healing Place” located on the grounds of Brampton Centennial Secondary School

Therefore, be it resolved that the Brampton City Council proclaim May 28, 2020 as a Day of Healing in recognition of this solemn day of remembrance of a tragic day that occurred in our community.

A recorded vote was requested and the motion carried, as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Santos	nil	nil
Vicente		
Whillans		
Palleschi		
Bowman		
Medeiros		
Williams		
Fortini		
Singh		
Dhillon		
Mayor		
		Carried
		11 Yeas
		0 Nays
		0 Absent

17. **Petitions** – nil

18. **Other Business/New Business**

18.1. **Referred Matters List** – nil

18.2. Discussion Item and Correspondence at the Request of Regional Councillor Santos re: **Active Transportation**.

Regional Councillor Santos referenced correspondence from Jeff Binks, Lead Advocate, Red Mile Complete Street Advocacy Group, dated April 30, 2020, re: **National Urban Cycling Strategy and COVID-19 Economic Stimulus**.

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A motion, moved by Regional Councillor Santos and seconded by Mayor Brown, was introduced, with the operative clauses as follows:

THEREFORE be it resolved that:

- a) the Mayor on behalf of the City write a letter to the Federal Government supporting the creation of a national urban cycling infrastructure fund of at least \$265 million as part of a COVID-19 economic stimulus package to be distributed over the next two years to Canadian cities;
- b) the City support the Federal Government's recent announcement to establish a national active transportation strategy, and advocate for the inclusion of longer term sustainable funding to implement active transportation infrastructure and programs;
- c) the City of Brampton bring forward this matter for discussion at the forthcoming conferences of the Association of Municipalities of Ontario and the Federation of Canadian Municipalities;
- d) this letter be shared with the Region of Peel and neighbouring GTHA municipalities as an encouragement towards a collaborative advocacy to the Federal Government for a national urban cycling infrastructure stimulus fund.

Mayor Brown and Councillor Santos provided an overview of the motion.

An amendment to the motion was introduced by City Councillor Bowman to include the "Brampton Cycling Advisory Committee" for discussions on this matter (addition to clause c). The amendment was accepted by the mover.

The motion, as amended, was considered as follows.

C167-2020 Moved by Regional Councillor Santos
Seconded by Mayor Brown

WHEREAS on September 25, 2019, Brampton Council approved the City's inaugural Active Transportation Master Plan; and

WHEREAS the Active Transportation Master Plan recommends pedestrian and cycling infrastructure, policies, and programs to support Brampton's 2040 Vision for a mosaic of safe, integrated transportation choices and new modes, contributing to civic sustainability, and emphasizing walking, cycling, and transit; and

WHEREAS the Active Transportation Master Plan includes an implementation strategy to build a pedestrian and cycling network that is connected across the City (and to neighbouring municipalities), that enables safe and convenient travel by non-motorized modes, and that

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encourages cycling as a viable means of transportation for both recreational and utilitarian purposes for people of all ages and abilities; and

WHEREAS the City's proposed 2041 active transportation network which has been costed at a value of approximately \$126.6M is not yet fully funded, and that funding through an economic stimulus package would provide the necessary impetus to help deliver the network; and

WHEREAS the City has already invested in enhancing the existing AT network by completing critical gaps with proper pedestrian and cycling crossings, and commencing implementation of the first phase of a priority cycling network (including an East-West Cycling Corridor along Vodden Street and Howden Boulevard); and

WHEREAS effective April 18, 2020, the City of Brampton fast-tracked the implementation of bike lanes along the Vodden Street corridor through an interim installation, providing an alternative cycling option to recreational trails, and allowing cyclists to maintain physical distancing due to COVID-19; and

WHEREAS when the country begins its recovery from the COVID-19 pandemic, government stimulus spending will play a critical role in helping the economy recover; and

WHEREAS urban cycling infrastructure such as (but not limited to) on-road infrastructure holds a distinct advantage in terms of stimulus spending because projects can commence with shorter lead times and typically are not overly complex, which opens up bidding to the largest number of contractors; and

WHEREAS construction of some urban cycling infrastructure involves the modification of existing roads, such projects can continue later into the typical construction season, allowing Canadians to keep working for as long as possible; and

WHEREAS the City of Brampton is the 9th largest city in Canada and can lead by example by being a role model and champion for supporting active transportation as a key element in building sustainable and livable communities; and

WHEREAS the City of Brampton should actively continue to explore all funding opportunities that support the implementation of active transportation infrastructure and programs in support of the 2040 Vision.

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THEREFORE be it resolved that:

- a) the Mayor on behalf of the City write a letter to the Federal Government supporting the creation of a national urban cycling infrastructure fund of at least \$265 million as part of a COVID-19 economic stimulus package to be distributed over the next two years to Canadian cities;
- b) the City support the Federal Government's recent announcement to establish a national active transportation strategy, and advocate for the inclusion of longer term sustainable funding to implement active transportation infrastructure and programs;
- c) the City of Brampton bring forward this matter for discussion at the forthcoming conferences of the Association of Municipalities of Ontario and the Federation of Canadian Municipalities; and with the Brampton Cycling Advisory Committee;
- d) this letter be shared with the Region of Peel and neighbouring GTHA municipalities as an encouragement towards a collaborative advocacy to the Federal Government for a national urban cycling infrastructure stimulus fund.

Carried

The following motion was considered.

C168-2020 Moved by Regional Councillor Santos
Seconded by Regional Councillor Vicente

That the correspondence from Jeff Binks, Lead Advocate, Red Mile Complete Street Advocacy Group, dated April 30, 2020, to the Council Meeting of May 13, 2020, re: **National Urban Cycling Strategy and COVID-19 Economic Stimulus**, be received.

Carried

18.3. Discussion Item at the Request of Regional Councillor Palleschi re **CIP Program**.

Regional Palleschi suggested that a virtual workshop be held to inform Council of progress on the CIP Program, to include representatives from the Region of Peel.

Staff provided a brief overview of work to date on a City-wide CIP Program, and agreed to organize a virtual workshop on this topic.

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18.4. Discussion Item at the Request of Regional Councillor Fortini re: **Swimming Pools.**

Regional Councillor Fortini asked about permit requirements for swimming pools, specifically as it relates to electrical work.

Staff outlined the current permit requirements as they relate to swimming pools.

Council consideration of this matter included a request that staff review the permit requirements for swimming pools with a view to potential amendments to applicable by-laws.

18.5. Discussion Item at the Request of Regional Councillor Fortini re: **Change of Use in Zoning.**

Dealt with under Item 9.1 – Resolution C158-2020

18.6. Discussion Item at the Request of Regional Councillor Dhillon re: **Airport Taxi Association.**

A motion, moved by Regional Councillor Dhillon and seconded by Regional Councillor Fortini, was introduced, with the operative clauses as follows:

Therefore, be it resolved that the City of Brampton support the request of the Airport Taxi Association made to the Ministry of Transport and GTAA:

- That Transport Canada enact stricter screening measures for all passengers landing at Pearson International Airport;
- That the GTAA provide personal protective equipment, training, and health protection information be provided to all taxi drivers; and
- That the monthly permit fee of \$731.33 for taxi drivers and \$748.32 for limo drivers be waived by the GTAA for the remainder of 2020.

Councillor Dhillon provided an overview of the motion and responded to questions from Council.

Council consideration of this matter included:

- proposed amendments accepted by the mover:
 - to replace “provide” with “assist the Airport Taxi Association in attaining” in the second clause (City Councillor Bowman)

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- to add the following additional clause: “That Mayor Brown be requested to write the letter of request to the GTAA on the behalf of Brampton City Council.” (Regional Councillor Vicente)

The motion, as amended, was considered as follows.

C169-2020 Moved by Regional Councillor Dhillon
Seconded by Regional Councillor Fortini

Whereas COVID-19 is an infectious disease that can spread rapidly through bodily fluid droplets landing on surfaces, including those in taxicab vehicles;

Whereas taxi and limo drivers at Pearson International Airport are considered essential personnel as per provincial legislation during the COVID-19 pandemic, and are key to helping other frontline workers get to work on a daily basis;

Whereas these taxi and limo drivers also provide their services to and from airports during COVID-19 pandemic for passengers, and GTAA staff and personnel;

Whereas taxi drivers are not provided the same amount of personal protective equipment, and are not given additional financial compensation as other frontline workers are;

Whereas all 5 registered taxi companies at Pearson International Airport are carrying on operations despite COVID-19 health risks, as well as plummeting revenue;

Whereas taxi and limo drivers are not made aware of passengers' pre-existing medical conditions;

Whereas a study conducted by the Office of National Statistics in the United Kingdom found that taxi and limo drivers are among those that are most likely to die from COVID-19;

Whereas 10 Pearson International Airport taxi and limo drivers have already passed away since the start of the COVID-19 pandemic, and more have been infected;

Whereas the Airport Taxi Association, which represents 321 taxi permits at Pearson International Airport, is asking front stricter screening measures and financial relief;

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Therefore, be it resolved that the City of Brampton support the request of the Airport Taxi Association made to the Ministry of Transport and GTAA:

- That Transport Canada enact stricter screening measures for all passengers landing at Pearson International Airport;
- That the GTAA assist the Airport Taxi Association in attaining personal protective equipment, training, and health protection information be provided to all taxi drivers; and
- That the monthly permit fee of \$731.33 for taxi drivers and \$748.32 for limo drivers be waived by the GTAA for the remainder of 2020; and

That Mayor Brown be requested to write the letter of request to the GTAA on the behalf of Brampton City Council.

Carried

19. Procurement Matters – nil

20. Public Question Period

Members of the public were given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made at this meeting.

Peter Fay, City Clerk, outlined a written question from Sylvia Menezes Roberts, Brampton resident, regarding Item 16.1 and the City's actions to address the root of youth violence.

Mayor Brown outlined some of the programs and initiatives for Brampton's youth.

21. By-laws

Staff responded to questions from Council with respect to By-law 79-2020 (Item 21.3 on the agenda).

The following motion was considered.

C170-2020 Moved by City Councillor Whillans
Seconded by Regional Councillor Palleschi

1. That By-laws 77-2020, 78-2020 and 80-2020, before Council at its Regular Meeting of May 13, 2020, be given the required number of

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readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto; and,

2. That By-law 79-2020 (Item 21.3) – to prevent the application of part lot control to part of Registered Plan 43M-2039 – west side of McLaughlin Road and south of Mayfield Road – Ward 6 (PLC-2020-0010), be **referred** back to staff for further consideration.

Carried

The by-laws were passed as follows.

77-2020 To provide for the levy and collection of property taxes for the Year 2020 (See Item 10.3)

78-2020 To establish certain lands as part of the public highway system (Commuter Drive) – Ward 6

79-2020 no by-law was assigned to this number

80-2020 To prevent the application of part lot control to part of Registered Plan 43M-2050 – east side of Heritage Road and north of Steeles Avenue West – Ward 6 (PLC-2020-0011)

22. Closed Session

22.1. Minutes – Closed Session – City Council – Regular Meeting – April 29, 2020

22.2. Minutes – Closed Session – Committee of Council – May 6, 2020

Note: Council did not proceed into Closed Session, but added the above-noted Closed Session matters to consent – see Resolution C153-2020 above.

23. Confirming By-law

The following motion was considered.

C171-2020 Moved by City Councillor Whillans
Seconded by Regional Councillor Palleschi

That the following by-law before Council at its Regular Meeting of May 13, 2020, be given the required number of readings, taken as read, and

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signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

81-2020 To confirm the proceedings of Council at its Regular Meeting held on May 13, 2020

Carried

24. Adjournment

The following motion was considered.

C172-2020 Moved by City Councillor Bowman
Seconded by Regional Councillor Medeiros

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, May 27, 2020 at 1:00 p.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

P. Fay, City Clerk

Wednesday, May 27, 2020

Members Present in Chambers:

Mayor P. Brown

Members Present via Electronic Meeting Participation:

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
Regional Councillor P. Fortini – Wards 7 and 8
Regional Councillor G. Dhillon – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor C. Williams – Wards 7 and 8
City Councillor H. Singh – Wards 9 and 10

Members Absent: nil

Staff Present:

D. Barrick, Chief Administrative Officer
R. Forward, Commissioner, Planning and Development Services
J. Pittari, Commissioner, Legislative Services
J. Raina, Commissioner, Public Works
D. Boyce, Acting Commissioner, Community Services
C. Barnett, Director, Economic Development
B. Boyes, Fire Chief, Fire and Emergency Services
A. Milojevic, General Manager, Transit
D. Soos, Acting City Solicitor, Legislative Services
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator, City Clerk's Office

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Note: In consideration of the current COVID-19 public health orders prohibiting public gatherings of more than five (5) people and requirements for physical distancing between persons, in-person attendance at this Council meeting was limited to Members of Council and essential City staff only. Physical distancing was maintained in Council Chambers at all times during the meeting.

The meeting was called to order at 1:03 p.m. and adjourned at 3:25 p.m.

1. Call to Order

As this meeting of Brampton City Council was conducted with electronic participation by Members of Council, the meeting started with the City Clerk calling the roll for attendance at the meeting, as follows:

Members present during roll call: Councillor Santos, Councillor Vicente, Councillor Whillans, Councillor Palleschi, Councillor Bowman, Councillor Medeiros, Councillor Williams, Councillor Fortini, Councillor Singh, Councillor Dhillon, Mayor Brown

Members absent during roll call: nil

2. Approval of Agenda

Council discussion took place with respect to proposed amendments to the agenda.

The following motion was considered.

C173-2020 Moved by Regional Councillor Dhillon
Seconded by City Councillor Singh

That the agenda for the Council Meeting of May 27, 2020 be approved as amended to add:

- 14.3. Correspondence from Kristina Romasco, Chair, and Suzy Godefroy, Executive Director, Downtown Brampton BIA, dated May 19, 2020, re: **Parking in Downtown Brampton;**
- 18.2. Discussion Item at the Request of City Councillor Bowman re: **Increased Speeding on City Roadways;**
- 18.3. Discussion Item at the Request of Regional Councillor Medeiros re: **Seniors' Heritage Month;**

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- 18.4. Discussion Item at the Request of Regional Councillor Fortini re:
Swimming Pools;
- 21.10. By-law 91-2020 – To prevent the application of part lot control to **part** of Registered Plan 43M-2039 – west side of McLaughlin Road and south of Mayfield Road – Ward 6 (PLC-2020-0010); and,
- 21.11. By-law 92-2020 – To amend the Brampton COVID-19 Emergency Measures By-law MO 1-2020.

Carried

Note: Later in the meeting during consideration of Item 9.1, the Approval of Agenda was reopened on a two-thirds majority vote, and Item 21.11 (By-law 92-2020) was added.

The following items, listed on the agenda for distribution prior to the meeting, were published on the City's website on the dates noted.

May 26, 2020:

- 10.8. Staff Report re: COVID-19 Improper Disposal of Sharps Mitigation Measures – Downtown Brampton – Update (RM 29-2020).
- 10.9. Staff Report re: 2020 Proposed Roll-back of User Fees – Community Services, Corporate Support Services, Brampton Fire & Emergency Services, Legislative Services, and Public Works & Engineering.

May 27, 2020:

- 10.3. Staff Report re: **Change of Use – Zoning (RM 28/2020)**.

Note: A staff Briefing Note was provided on this matter in lieu of the listed staff report.

The following was received by the City Clerk's Office after the agenda was published and related to published items on the agenda (Council approval was not required for addition of these items in accordance with Procedure By-law 160-2004, as amended). This material was published on the City's web portal on May 26, 2020.

- 14.1. Correspondence from Sylvia Menezes Roberts, dated May 25, 2020, re: Items 10.9 and 12.1 (Committee of Council Recommendation CW111-2020) – Possible Freeze of User Fees and Other Fees.

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14.2. Correspondence from Henry F. Verschuren CD, Parade Commander and Government and Community Liaison, and Major Wm. Dwight Sharpe, Branch 15, The Royal Canadian Legion Brampton re: Item 10.1 – 75th Anniversary of the End of the Second World War (RM 31/2020).

3. Declarations of Interest under the Municipal Conflict of Interest Act – nil

4. Adoption of the Minutes

4.1. Minutes – City Council – Regular Meeting – May 13, 2020

The following motion was considered.

C174-2020 Moved by City Councillor Singh
Seconded by Regional Councillor Dhillon

That the **Minutes of the Regular City Council Meeting of May 13, 2020**, to the Council Meeting of May 27, 2020, be adopted as published and circulated.

Carried

5. Consent Motion

Item 21.10 (By-law 91-2020) and Closed Session Items 22.1, 22.2 and 22.3 were added to consent.

The following motion was considered.

C175-2020 Moved by Regional Councillor Fortini
Seconded by Regional Councillor Vicente

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:

- 10.5. 1. That the staff report titled: **Subdivision Release and Assumption – Registered Plan 43M-1896 – Quintessa Developments Inc. (Phase 1) – South of Queen Street West and West of Chinguacousy Road – Ward 4 (R 86/2020)** (File C03W03.006), to the Council Meeting of May 27, 2020, be received;

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2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1896 (the “Subdivision”) be accepted and assumed;
 3. That the Treasurer be authorized to release the securities held by the City; save and except for the amount of \$20,000 which shall be held by the City until such time as the Director, Environment & Development Engineering is satisfied that the warranty period in respect of landscape works has expired; and
 4. That By-law 83-2020 be passed to assume the following streets as shown on the Registered Plan 43M-1896 as part of the public highway system:

Elmcrest Drive, Dusk Drive, Kimborough Hollow,
Leadership Drive, Mistletoe Place, Nightland Court,
Sandino Crescent, Hatton Court
- 10.6.
1. That the staff report titled: **Subdivision Release and Assumption – Registered Plan 43M-1972 – Quintessa Developments Inc. (Phase 2) – South of Queen Street West and West of Chinguacousy Road – Ward 4 (R 99/2020)** (File C03W03.006), to the Council Meeting of May 27, 2020, be received;
 2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1972 (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 84-2020 be passed to assume the following street as shown on the Registered Plan 43M-1972 as part of the public highway system:

Young Garden Crescent
- 10.7.
1. That the staff report titled: **Subdivision Release and Assumption – Registered Plan 43M-1973 – Quintessa Developments Inc. – South of Queen Street West and West of Chinguacousy Road – Ward 4 (R 85/2020)** (File

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C03W03.011), to the Council Meeting of May 27, 2020, be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1973 (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 85-2020 be passed to assume the following streets as shown on the Registered Plan 43M-1973 as part of the public highway system:

Elmcrest Drive, Young Garden Crescent

- 21.10. That By-laws 91-2020, before Council at its Regular Meeting of May 27, 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.

By-law 91-2020 – To prevent the application of part lot control to part of Registered Plan 43M-2039 – west side of McLaughlin Road and south of Mayfield Road – Ward 6 (PLC-2020-0010) (see Item 4.1 – Resolution C170-2020 – May 13, 2020)

- 22.1./22.2. That the following Closed Session note to file and minutes be acknowledged and the directions outlined within be confirmed:

22.1. Note to File – Closed Session – City Council – May 13, 2020

22.2. Minutes – Closed Session – Committee of Council – May 20, 2020

- 22.3. That the following Closed Session item be acknowledged and the direction outlined within be confirmed:

- 22.3. Open Session meeting exception under the Section 239 (2) (e):

Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Local Planning Appeal Tribunal Proceeding

Carried

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6. Announcements

6.1. Announcement – National AccessAbility Week – May 31-June 6, 2020

Regional Councillor Fortini announced National AccessAbility Week taking place between May 31-June 6, 2020. The week provides an opportunity to educate citizens on the importance of inclusion and equity, and recognize individuals and corporations who are working toward removing barriers.

In response to questions from Council regarding the City's progress on accessibility matters, staff indicated that the Municipal Accessibility Plan outlines municipal actions on accessibility matters and a report would be brought forward for consideration at a future meeting regarding accessibility accomplishments and scorecard.

7. Government Relations Matters

7.1. Staff Report re: Government Relations Matters.

Gurdeep Kaur, Director, Corporate Projects and Liaison, Office of the Chief Administrative Officer, provided an overview of Region of Peel and Province of Ontario matters subsequent to publication of the staff report and presentation.

The following motion was considered.

C176-2020 Moved by Regional Councillor Palleschi
Seconded by City Councillor Whillans

That the staff report titled: **Government Relations Matters**, to the Council Meeting of May 27, 2020, be received.

Carried

8. Delegations

8.1. Possible Written Delegations re: Intention to Enact Brampton Stormwater Charge By-law.

See Item 10.5 and By-law 82-2020

Mayor Brown announced that notice regarding this matter was given on the City's website on May 15, 2020.

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Peter Fay, City Clerk, confirmed that no written delegations were received for this matter.

9. Reports from the Head of Council

9.1. Update from Mayor Brown re: **COVID-19 Emergency**.

Mayor Brown provided an overview of the update he provided at a press conference today (May 27, 2020), highlighting efforts toward the public release of data on the City's COVID-19 "hotspots".

Staff responded to questions from Council with respect to enforcement of both COVID-19 emergency (physical distancing) and non-COVID-19 emergency complaints (noise and nuisance), and the use of masks on Brampton Transit vehicles and at terminals.

The following motion was considered.

C177-2020 Moved by Regional Councillor Palleschi
Seconded by City Councillor Whillans

That the update from Mayor Brown re: **COVID-19 Emergency**, to the Council Meeting of May 27, 2020, be received.

Carried

Council discussion took place with respect to parking in downtown Brampton, and included a review of the request from the Downtown Brampton BIA, outlined in Item 14.3 which was brought forward and dealt with at this time.

A motion, moved by Regional Councillor Vicente, and seconded by Councillors Santos, Medeiros and Bowman, was introduced, with the operative clauses as follows:

NOW THEREFORE, the Council of the Corporation of the City of Brampton hereby resolved as follows:

1. **THAT** the amendment to the Brampton COVID-19 Emergency Measures By-law MO 1-2020 attached as **Appendix "A"** to this Resolution is hereby enacted; and
2. **THAT** the City shall cease the collection of parking fees and charges for use of the Nelson Square Parking Garage (located at 2 Diplock Lane) and the George Street North Surface Parking (located

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at the corner of George Street North and Diplock Lane), until the emergency declaration in relation to COVID-19 made by the City is terminated.

In response to questions from Council, staff provided information on the number of parking spaces that would result from reopening the Nelson Square Parking Garage and the George Street North Surface Lot, staff patrols and measures to ensure physical distancing in these areas.

The motion was considered as follows.

C178-2020 Moved by Regional Councillor Vicente
Seconded by Councillors Santos, Medeiros and Bowman

WHEREAS the World Health Organization has declared a worldwide pandemic regarding the Novel Coronavirus 19 (“COVID-19”);

AND WHEREAS on March 17, 2020 the Province of Ontario (the “Province”) declared an emergency pursuant to section 7.0.1 of the *Emergency Management and Civil Protection Act*, R.S.O. 1990, c. E.9 (the “*Emergency Management Act*”) related to COVID-19;

AND WHEREAS on March 24, 2020 The Corporation of the City of Brampton (the “City”) declared an emergency pursuant to section 4 of the *Emergency Management Act*;

AND WHEREAS the City has established the Brampton COVID-19 Emergency Measures By-law MO 1-2020 to prohibit certain activities and regulate physical distancing during the COVID-19 emergency consistent with and in support of the Province’s emergency regulation also established under the *Emergency Management* and with the advice and recommendations of public health officials;

AND WHEREAS the Province has begun a phased re-opening of businesses in accordance with the Provincial emergency regulations, including curbside pick-up and delivery;

AND WHEREAS to facility the opening of business as permitted by the Province’s emergency regulation there is a need to re-open certain parking facilities within the downtown Brampton business area;

NOW THEREFORE, the Council of the Corporation of the City of Brampton hereby resolved as follows:

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1. **THAT** the amendment to the Brampton COVID-19 Emergency Measures By-law MO 1-2020 attached as **Appendix “A”** to this Resolution is hereby enacted; and
2. **THAT** the City shall cease the collection of parking fees and charges for use of the Nelson Square Parking Garage (located at 2 Diplock Lane) and the George Street North Surface Parking (located at the corner of George St. North and Diplock Lane), until the emergency declaration in relation to COVID-19 made by the City is terminated.

Carried

The following motion was considered.

C179-2020 Moved by Regional Councillor Santos
Seconded by Regional Councillor Vicente

That the correspondence from Kristina Romasco, Chair, and Suzy Godefroy, Executive Director, Downtown Brampton BIA, dated May 19, 2020, to the Council Meeting of May 27, 2020, re: **Parking in Downtown Brampton**, be received.

Carried

10. Reports of Corporate Officials

- 10.1. Staff Report re: **75th Anniversary of the End of the Second World War (RM 31/2020)**.

Item 14.2 was brought forward and dealt with at this time.

At the request of Council, staff responded to the report amendments outlined in correspondence from Henry F. Verschuren CD, Parade Commander and Government and Community Liaison, and Major Wm. Dwight Sharpe, Branch 15, The Royal Canadian Legion Brampton (Item 14.2).

The following motions were considered.

C180-2020 Moved by Regional Councillor Vicente
Seconded by City Councillor Williams

1. That the staff report titled: **75th Anniversary of the End of the Second World War (RM 31/2020)**, to the Council Meeting of May 27, 2020, be received;

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2. That Council approve a wreath-laying ceremony by the City at the Brampton Cenotaph in partnership with the Royal Canadian Legion Branch 15 and Royal Canadian Legion Branch 609 in September 2020.

Carried

C181-2020 Moved by Regional Councillor Vicente
Seconded by City Councillor Williams

That the correspondence from Henry F. Verschuren CD, Parade Commander and Government and Community Liaison, and Major Wm. Dwight Sharpe, Branch 15, The Royal Canadian Legion Brampton, to the Council Meeting of May 27, 2020, re: **Item 10.1 – 75th Anniversary of the End of the Second World War (RM 31/2020)**, be received.

Carried

- 10.2. Staff Report re: **Heritage Permit Application – Alterations of a Designated Heritage Property - 11690 Chinguacousy Road (future address: 20 Keith Monkman Way) - Ward 6 (R 100/2020)** (File HE.x).

The following motion was considered.

C182-2020 Moved by City Councillor Whillans
Seconded by Regional Councillor Palleschi

1. That the staff report titled: **Heritage Permit Application – Alterations of a Designated Heritage Property – 11690 Chinguacousy Road (future address: 20 Keith Monkman Way) – Ward 6 (R 100/2020)** (File HE.x), to the Council Meeting of May 27, 2020, be received;
2. That the application for the proposed alterations made in accordance with section 33 of the *Ontario Heritage Act* and shown in the Heritage Conservation Plan titled TAYLOR-MONKMAN FARMHOUSE 11690 CHINGUACOUSY RD., BRAMPTON HERITAGE CONSERVATION PLAN, dated 2017-06-08, prepared by AREA Architects Rasch Eckler Associated Ltd. and attached to this report as part of Appendix D be approved.

Carried

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10.3. Staff Briefing Note re: **Change of Use – Zoning (RM 28/2020)**.

The following motion was considered.

C183-2002 Moved by Regional Councillor Fortini
Seconded by Regional Councillor Medeiros

1. That the staff Briefing Note titled: **Change of Use – Zoning (RM 28/2020)**, to the Council Meeting of May 27, 2020, be received;
2. That, to provide relief for businesses impacted by COVID-19, staff be directed to bring forward to Council a bylaw to authorize the Treasurer or the Commissioner of Corporate Services to execute Development Charge Deferral Agreements as permitted by section 27(1) of the *Development Charges Act, 1997* providing for deferral of development charges relating to changes of use for a period of up to 1 year and that such authority to execute Development Charge Deferral Agreements be authorized until December 31, 2021, unless extended.

A recorded vote was requested and the motion carried, as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Santos	nil	nil
Vicente		
Whillans		
Palleschi		
Bowman		
Medeiros		
Williams		
Fortini		
Singh		
Dhillon		
Mayor		

Carried
11 Yeas
0 Nays
0 Absent

10.4. Staff Report re: **Administrative By-law for Brampton Stormwater Charge (R 124/2020)**.

Council discussion on this matter included:

- details on the origination of the stormwater charge and Council's previous consideration

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- information from staff on the purpose of the charge and how it has been applied in other municipalities
- potential alternate sources of funding

A motion was introduced by Regional Councillor Dhillon to refer this matter back to staff for review of alternate funding models. As the motion was procedural in nature, a seconder was not required.

Council discussion on the referral motion included varying opinions on the proposed referral, and information from staff in response to questions.

During consideration of this matter, a procedural motion to Call the Question was introduced by City Councillor Bowman, voted on and carried. In accordance with the Procedure By-law, Members who had not spoken on this topic were given the opportunity to do so.

The motion to refer was considered as follows.

C184-2020 Moved by Regional Councillor Dhillon

Lost That the matter be referred back to staff for review of alternate funding models.

A recorded vote was requested and the motion lost, as follows:

Yea
Dhillon

Nay
Santos
Vicente
Whillans
Palleschi
Bowman
Medeiros
Williams
Fortini
Singh
Mayor

Absent
nil

Lost
1 Yea
10 Nays
0 Absent

The following motion to accept the recommendations in the staff report was considered.

*C185-2020 Moved by Regional Councillor Fortini
Seconded by Regional Councillor Vicente*

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1. That the staff report titled: **Administrative By-law for Brampton Stormwater Charge (R 124/2020)**, to the Council Meeting of May 27, 2020, be received;
2. That By-law 82-2020 be passed to enact the Stormwater Charge By-law with effect from June 1, 2020;
3. That the Commissioner of Public Works and Engineering be authorized to enter into such agreements as are necessary to allow the Region of Peel to invoice and collect the Brampton Stormwater Charge;
4. That this report be provided to the Region of Peel for information.

A recorded vote was requested and the motion carried, as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Santos	Dhillon	nil
Vicente		
Whillans		
Palleschi		
Bowman		
Medeiros		
Williams		
Fortini		
Singh		
Mayor		

Carried
10 Yeas
1 Nays
0 Absent

- ^ 10.5. Staff Report re: **Subdivision Release and Assumption – Registered Plan 43M-1896 – Quintessa Developments Inc. (Phase 1) – South of Queen Street West and West of Chinguacousy Road – Ward 4 (R 86/2020)** (File C03W03.006).

See By-law 83-2020

Dealt with under Consent Resolution C175-2020

- ^ 10.6. Staff Report re: **Subdivision Release and Assumption – Registered Plan 43M-1972 – Quintessa Developments Inc. (Phase 2) – South of Queen Street West and West of Chinguacousy Road – Ward 4 (R 99/2020)** (File C03W03.006).

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See By-law 84-2020

Dealt with under Consent Resolution C175-2020

- ^ 10.7. Staff Report re: **Subdivision Release and Assumption – Registered Plan 43M-1973 – Quintessa Developments Inc. – South of Queen Street West and West of Chinguacousy Road – Ward 4 (R 85/2020)** (File C03W03.011).

See By-law 85-2020

Dealt with under Consent Resolution C175-2020

- 10.8. Staff Report re: **COVID-19 Improper Disposal of Sharps Mitigation Measures – Downtown Brampton – Update (RM 29-2020)**.

Staff from the City of Brampton and the Region of Peel responded to questions from Council.

An amendment was introduced by City Councillor Williams to add the following new clause to the recommendations in the staff report.

4. That Brampton City Council be provided with quarterly updates throughout the one-year pilot project.

The following motion to approve the recommendations in the staff report, as amended, was considered.

C186-2020 Moved by Regional Councillor Santos
Seconded by City Councillor Bowman

1. That the staff report titled: **COVID-19 Improper Disposal of Sharps Mitigation Measures – Downtown Brampton – Update (RM 29/2020)**, to the Council Meeting of May 27, 2020, be received;
2. That Council endorse the Downtown Brampton COVID-19 Sharps Disposal Mitigation Pilot initiative to install sharps receptacles within Brampton's downtown at locations identified within the report;
3. That the results from the Downtown Brampton COVID-19 Sharps Disposal Mitigation Pilot be submitted for consideration into the Region's work related to community safety and harm reduction; and

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4. That Brampton City Council be provided with quarterly updates throughout the one-year pilot project.

Carried

- 10.9. Staff Report re: **2020 Proposed Roll-back of User Fees – Community Services, Corporate Support Services, Brampton Fire & Emergency Services, Legislative Services, and Public Works & Engineering.**

Item 14.1 was brought forward and dealt with at this time.

The following motions were considered.

C187-2020 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Fortini

1. That the staff report titled: **2020 Proposed Roll-back of User Fees – Community Services, Corporate Support Services, Brampton Fire & Emergency Services, Legislative Services, and Public Works & Engineering**, to the City Council Meeting of May 27th, 2020, be received;
2. That staff be directed to bring forward an amendment to the User Fee By-Law 380-2003, with appropriate public notice to roll-back specific fees effective July 1, 2020;
3. That Community Services user fee charges highlighted in Appendix 1 in this report be reverted back to 2019 rates, be approved;
4. That the Corporate Support Services user fee charges highlighted in Appendix 2 in this report be reverted back to 2019 rates, be approved;
5. That the Fire and Emergency Services user fee charges highlighted in Appendix 3 in this report be reverted back to 2019 rates, be approved;
6. That the Legislative Services user fee charges highlighted in Appendix 4 in this report be reverted back to 2019 rates, be approved; and
7. That the Public Works and Engineering user fee charges highlighted in Appendix 5 in this report be reverted back to 2019 rates, be approved.

Carried

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C188-2020 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Fortini

That the correspondence from Sylvia Menezes Roberts, dated May 25, 2020, to the Council Meeting of May 27, 2020, re: **Items 10.9 and 12.1 (Committee of Council Recommendation CW111-2020) – Possible Freeze of User Fees and Other Fees**, be received.

Carried

10.10. Staff Report re: **Budget Amendment – Funding Strategy for Brampton Fire and Emergency Services Williams Parkway Fire Campus – Ward 8 (R136/2020)**.

The following motion was considered.

C189-2020 Moved by Regional Councillor Fortini
Seconded by City Councillor Williams

1. That the staff report titled: **Budget Amendment – Funding Strategy for Brampton Fire and Emergency Services Williams Parkway Fire Campus – Ward 8 (R136/2020)**, to the Council Meeting of May 27, 2020, be received;
2. That the update on the Williams Parkway Fire Campus be received;
and
3. That a budget amendment be approved to increase capital project #162570-002 – Williams Parkway Fire Campus, by \$11,850,000 to complete the construction of the Williams Parkway Fire Campus, with funding of \$11,490,000 to be transferred from Reserve 4 – Asset Replacement and \$360,000 to be transferred from Reserve 200 – Debt Repayment; and
4. That staff be authorized to proceed with amendments to the purchase orders for the Architect and the Construction Manager as may be appropriate to reflect the increase in project budget, all in accordance with the Purchasing By-law.

Carried

11. **Reports of Accountability Officers** – nil

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12. Committee Reports

12.1. Minutes – Committee of Council – May 20, 2020

Mayor Brown introduced the subject minutes.

The following motion was considered.

C190-2020 Moved by City Councillor Singh
Seconded by Regional Councillor Vicente

1. That the **Minutes of the Committee of Council Meeting of May 20, 2020**, to the Council Meeting of May 27, 2020, be received; and,
2. That Recommendations CW104-2020 to CW118-2020 be approved as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CW104-2020 That the agenda for the Committee of Council Meeting of May 20, 2020 be approved as amended to add the following item:

- 8.3.1. Discussion at the request of Regional Councillor Medeiros re: **User Fees**.

CW105-2020 That the staff report and presentation entitled: **Government Relations Matters**, to the Committee of Council Meeting of May 20, 2020, be received.

CW106-2020 That the update from Mayor P. Brown re: **COVID-19 Emergency**, to the Committee of Council Meeting of May 20, 2020, be received.

CW107-2020

1. That the staff report entitled: **Surplus Declaration of City Owned Block 158 on Plan 43M-1725 at Treegrove Crescent and Wanless Drive – Ward 6 (R 31/2020)** to the Committee of Council Meeting of May 20, 2020, be received;
2. That a by-law be passed to declare surplus the City's lands legally described as Block 158 on Plan 43M-1725 comprising an area of 600.12 sq. m., identified as PIN 14366-1790 (LT) as depicted in Schedule "A"; and

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3. That staff be directed to commence negotiations for a sale of the Subject Property to Coscorp Wanless Inc. on an 'as-is-where-is' basis to support a private road as part of their pending development application.

CW108-2020

1. That the delegation from Henry Verschuren CD, Parade Commander, City of Brampton and Royal Canadian Legion, Branch 15, to the Committee of Council Meeting of May 20, 2020, re: **75th Anniversary of the End of World War II**, be received; and
2. That the delegation's request to commemorate the 75th anniversary of the end of WWII with a commemoration event on Sunday, September 13, 2020, be **referred** to staff for consideration and a report back to the next Council meeting.

CW109-2020

1. That the staff report entitled: **Request to Begin Procurement – Risk and Insurance Management Services – All Wards (R 117/2020)** to the Committee of Council Meeting of May 20, 2020 be received;
2. That the Purchasing Agent be authorized to commence the procurement for the City's Risk and Insurance Management Services.

CW110-2020

That the staff report entitled: **Purchasing Activity Quarterly Report – 1st Quarter 2020 (I 49/2020)** to the Committee of Council Meeting of May 20, 2020 be received;

CW111-2020

Whereas, COVID-19 has created social and economic disruption to life in Brampton and beyond, and

Whereas access to community facilities has been impacted by closures created through the COVID-19 pandemic response, and

Whereas, many of Brampton's local agencies and sports organizations have been financially affected by the economic slowdown and facility closures created by the COVID-19 pandemic, and

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Whereas, the Re-opening and Recovery Working Group along with the Mayor's Task Forces have received numerous concerns and inquires about this years' user fees and increase, and

Whereas, it has been reported through the Statistics Canada's Labour Force Survey, April 2020 that exceptional times continue in the labour market and widely reported that unemployment rates have significantly increased, and

Whereas active lifestyle, health and safe city is a Term of Council priority, and

Therefore, be it resolved that staff review the 2020 User Fees By-law increase and provide recommendations on fee freezes where possible to lower the financial burden on Brampton's residents, businesses, agencies, sports organizations and the like during this extraordinary period, and

Furthermore, that staff identify fees or charges which may not be in the 2020 User Fees By-law for similar consideration, and

That staff report back to Council regarding recommendations and financial impact at a future Council Meeting by June.

CW112-2020

1. That the staff report entitled: **Initiation of Subdivision Assumption – Orlando Corporation, Registered Plan 43M-1892 – South of Steeles Avenue, West of Mississauga Road – Ward 6 – Planning References T06W15.002 and 21T-00019B (R 82/2020)** to the Committee of Council Meeting of May 20, 2020 be received;
2. That the City initiate the Subdivision Assumption of Orlando Corporation, Registered Plan 43M-1892; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Orlando Corporation, Registered Plan 43M-1892 once all departments have provided their clearance for assumption.

CW113-2020

1. That the staff report entitled: **Initiation of Subdivision Assumption – Denford Estates Inc., Registered Plan 43M-2011 – North of Queen Street, East of Creditview Road – Ward 5 – Planning References C03W07.006 and 21T-05018B (R 83/2020)** to the Committee of Council Meeting of May 20, 2020 be received;

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2. That the City initiate the Subdivision Assumption of Denford Estates Inc., Registered Plan 43M-2011; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Denford Estates Inc., Registered Plan 43M-2011, once all departments have provided their clearance for assumption.

CW114-2020

1. That the staff report entitled: **Automated Speed Enforcement (ASE) (RM 136/2019)** to the Committee of Council Meeting of May 20, 2020 be received;
2. That additional Community Safety Zones be established throughout the City;
3. That Automated Speed Enforcement be considered for implementation within newly established Community Safety Zones;
4. That five Automated Speed Enforcement cameras be installed as part of the initial rollout of the program and that additional cameras be added as resources and annual budget permit; and
5. That staff be requested to provide a timetable back to Council by the July 8, 2020 Council Meeting, on the implementation of Automated Speed Enforcement in every school zone, and adjacent parkettes across the City, within a maximum of two years, including the making of school zones into Community Safety Zones, and any proposed by-law amendments as may be required.

CW115-2020

1. That the staff report entitled: **Request for Budget Amendment – Developer Reimbursements for the Development of Four Natural Heritage System (NHS) Recreational Trails and Four Neighbourhood Parks – Wards 6, 8 & 9 (R 49/2020)** to the Committee of Council Meeting of May 20, 2020, be received;
2. That a budget amendment be approved for Project #195860 – Valley Blocks in the amount of \$2,910,362.00 with \$2,619,326.00 funding to be transferred from Reserve #134 – DC: Recreation and \$291,036.00 transferred from Reserve #78 – 10% Non-DC.

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CW116-2020 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

- CW117-2020 1. That a by-law be passed to approve and ratify an Agreement of Purchase and Sale accepted February 24, 2020 between the City of Brampton and Habitat for Humanity Greater Toronto Area, for the sale of the City's lands municipally known as 1524 Countryside Drive, Brampton, legally described as Part of Lot 16, Concession 4 EHS Chinguacousy, described as parts of Parts 5 and 6 subject to an easement over part 6 on Expropriation Plan PR1675121, being part of PIN 14225-0107 (LT)
2. That the Commissioner of Community Services be authorized to execute any agreements or other documents necessary for the completion of the City's sale to Habitat for Humanity Greater Toronto Area of 1524 Countryside Drive, Brampton on terms acceptable to the Senior Manager – Realty Services and in a form acceptable to the City Solicitor, or designate.

CW118-2020 That the Committee of Council do now adjourn to meet again on Wednesday, June 3, 2020 at 1:00 p.m. or at the call of the Chair.

13. **Unfinished Business** – nil

14. **Correspondence**

14.1. Correspondence from Sylvia Menezes Roberts, dated May 25, 2020, re: **Items 10.9 and 12.1 (Committee of Council Recommendation CW111-2020) – Possible Freeze of User Fees and Other Fees.**

Dealt with under Item 10.9 – Resolution C188-2020

See also Resolution C187-2020

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- 14.2. Correspondence from Henry F. Verschuren CD, Parade Commander and Government and Community Liaison, and Major Wm. Dwight Sharpe, Branch 15, The Royal Canadian Legion Brampton re: **Item 10.1 – 75th Anniversary of the End of the Second World War (RM 31/2020).**

Dealt with under Item 10.1 – Resolution C181-2020

See also Resolution C180-2020

- 14.3. Correspondence from Kristina Romasco, Chair, and Suzy Godefroy, Executive Director, Downtown Brampton BIA, dated May 19, 2020, re: **Parking in Downtown Brampton.**

Dealt with under Item 9.1 – Resolution C179-2020

See also Resolution C178-2020

15. **Resolutions** – nil

16. **Notices of Motion** – nil

17. **Petitions** – nil

18. **Other Business/New Business**

- 18.1. **Referred Matters List** – nil

- 18.2. Discussion Item at the Request of City Councillor Bowman re: **Increased Speeding on City Roadways.**

City Councillor Bowman outlined concerns and safety issues resulting from increased speeding on City roadways.

The following motion, moved by City Councillor Bowman and seconded by Regional Councillor Palleschi, was introduced.

That staff be directed to review the increasing speeds of vehicles travelling on City roadways, and report on potential methods of reducing driving speeds, and additional alternatives which could be implemented.

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Council consideration of the motion included the need to advance implementation of Automated Speed Enforcement and additional Community Safety Zones, and review of alternative methods for reducing speeding.

The motion was considered as follows.

C191-2020 Moved by City Councillor Bowman
Seconded by Regional Councillor Palleschi

That staff be directed to review the increasing speeds of vehicles travelling on City roadways, and report on potential methods of reducing driving speeds, and additional alternatives which could be implemented.

Carried

18.3. Discussion Item at the Request of Regional Councillor Medeiros re: **Seniors' Heritage Month.**

A motion, moved by Regional Councillor Medeiros and seconded by Regional Councillor Fortini, was introduced, with the operative clause as follows:

THEREFORE BE IT RESOLVED THAT City of Brampton staff work with the Brampton Senior Citizens Council to identify a date in June to declare Seniors Day, and develop a plan to celebrate Seniors in a meaningful manner.

Regional Councillor Medeiros outlined the purpose of the motion, which was developed in consultation with the Brampton Seniors Council.

The motion was considered as follows.

C192-2020 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Fortini

WHEREAS the Brampton Senior Citizens Council recognizes the City of Brampton's support towards Seniors Month and the organization of numerous city activities to commemorate seniors, and;

WHEREAS the Brampton Senior Citizens Council has requested the City of Brampton establish a Seniors Day within Seniors Month in June to celebrate the contributions of seniors in a city wide format including a flag raising each year and additional festivities, and;

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WHEREAS it is important that seniors are appreciated and acknowledged for their achievements and contributions to the City of Brampton and the community, and;

WHEREAS seniors have contributed to the growth of the City of Brampton and the community

WHEREAS it is important for seniors to feel engaged and stay active in the community

THEREFORE BE IT RESOLVED THAT City of Brampton staff work with the Brampton Senior Citizens Council to identify a date in June to declare Seniors Day, and develop a plan to celebrate Seniors in a meaningful manner.

Carried

18.4. Discussion Item at the Request of Regional Councillor Fortini re: **Swimming Pools.**

In response to questions from Regional Councillor Fortini, staff outlined permit and other requirements for swimming pools.

19. **Procurement Matters** – nil

20. **Public Question Period**

Members of the public were given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made at this meeting.

Peter Fay, City Clerk, outlined a written question from Andrea Steenburgh related to discussions under Item 9.1 about face masks on Brampton Transit vehicles and at terminals.

Ms. Steenburgh expressed concern about medical, physical and mental health challenges some people experience while wearing face masks, and asked if people without face masks would be refused service on Brampton Transit.

Mayor Brown responded that, in accordance with Peel Public Health, some accommodations could be made.

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21. By-laws

Note: By-law 91-2020 was dealt with under Consent Motion C175-2020.

The following motion was considered.

C193-2020 Moved by Regional Councillor Santos
Seconded by Regional Councillor Vicente

That By-laws 82-2020 to 90-2020 and By-law 92-2020, before Council at its Regular Meeting of May 27, 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.

Carried

The by-laws were passed as follows.

By-law 82-2020 – To enact a Brampton stormwater charge by-law (See Items 8.1 and 10.4)

By-law 83-2020 – To accept and assume works in Registered Plan 43M-1896 – Quintessa Developments Inc. (Phase 1) – south of Queen Street West and west of Chinguacousy Road – Ward 4 (File C03W03.006) (See Item 10.5)

By-law 84-2020 – To accept and assume works in Registered Plan 43M-1972 – Quintessa Developments Inc. (Phase 2) – south of Queen Street West and west of Chinguacousy Road – Ward 4 (File C03W03.006) (See Item 10.6)

By-law 85-2020 – To accept and assume works in Registered Plan 43M-1973 – Quintessa Developments Inc. – south of Queen Street West and west of Chinguacousy Road – Ward 4 (File C03W03.011) (See Item 10.7)

By-law 86-2020 – To authorize the approval and ratification of an agreement of purchase and sale for the disposal of 1524 Countryside Drive, Ward 9 to Habitat for Humanity (See Item 12.1 – Committee of Council Recommendation CW117-2020 – May 20, 2020)

By-law 87-2020 – To appoint municipal by-law enforcement officers (summer inspectors) and to repeal By-Law 203-2019

By-law 88-2020 – To appoint officers to enforce parking on private property and to repeal By-Law 62-2020

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By-law 89-2020 – To prevent the application of part lot control to part of Registered Plan 43M-2043 – east side of Mississauga Road and north of Wanless Drive – Ward 6 (PLC-2020-0013)

By-law 90-2020 – To prevent the application of part lot control to part of Registered Plan 43M-2068 – west side of The Gore Road and north of Queen Street East – Ward 10 (PLC-2020-0015)

By-law 91-2020 – passed under Consent Resolution C175-2020

By-law 92-2020 – To amend the Brampton COVID-19 Emergency Measures By-law MO 1-2020

22. Closed Session

^ 22.1. Note to File – Closed Session – City Council – May 13, 2020

^ 22.2. Minutes – Closed Session – Committee of Council – May 20, 2020

^ 22.3. Open Session meeting exception under the Section 239 (2) (e):

Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board - Local Planning Appeal Tribunal Proceeding

The Closed Session items listed above were dealt with under Consent Resolution C175-2020.

23. Confirming By-law

The following motion was considered.

C194-2020 Moved by Regional Councillor Santos
Seconded by Regional Councillor Vicente

That the following by-law before Council at its Regular Meeting of May 27, 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:

By-law 93-2020 – To confirm the proceedings of Council at its Regular Meeting held on May 27, 2020

Carried

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24. Adjournment

The following motion was considered.

C195-2020 Moved by Regional Councillor Fortini
 Seconded by City Councillor Williams

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, June 10, 2020 at 1:00 p.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

P. Fay, City Clerk

Wednesday, June 10, 2020

Members Present in Chambers:

Mayor P. Brown

Members Present via Electronic Meeting Participation:

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
Regional Councillor P. Fortini – Wards 7 and 8
Regional Councillor G. Dhillon – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor C. Williams – Wards 7 and 8
City Councillor H. Singh – Wards 9 and 10

Members Absent: nil**Staff Present:**

D. Barrick, Chief Administrative Officer
R. Forward, Commissioner, Planning, Building and Economic Development
J. Pittari, Commissioner, Legislative Services
J. Raina, Commissioner, Public Works
D. Boyce, Acting Commissioner, Community Services
C. Barnett, Director, Economic Development
P. Gatto, Deputy Fire Chief, Fire and Emergency Services
A. Milojevic, General Manager, Transit
D. Soos, Acting City Solicitor, Legislative Services
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator, City Clerk's Office

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Note: In consideration of the current COVID-19 public health orders prohibiting public gatherings of more than five (5) people and requirements for physical distancing between persons, in-person attendance at this Council meeting was limited to Members of Council and essential City staff only. Physical distancing was maintained in Council Chambers at all times during the meeting.

The meeting was called to order at 1:00 p.m. and recessed at 3:00 p.m. Council moved into Closed Session at 3:16 p.m. and recessed at 3:38 p.m. Council reconvened in Open Session at 3:45 p.m. and recessed at 3:47 p.m.

1. Call to Order

As this meeting of Brampton City Council was conducted with electronic participation by Members of Council, the meeting started with the City Clerk calling the roll for attendance at the meeting, as follows:

Members present during roll call: Councillor Santos, Councillor Vicente, Councillor Whillans, Councillor Palleschi, Councillor Bowman, Councillor Medeiros, Councillor Williams, Councillor Fortini, Councillor Singh, Councillor Dhillon, Mayor Brown

Members absent during roll call: nil

2. Approval of Agenda

Council discussion took place with respect to proposed amendments to the agenda.

The following motion was considered.

C196-2020 Moved by Regional Councillor Palleschi
Seconded by City Councillor Whillans

That the agenda for the Council Meeting of June 10, 2020 be approved as amended to add:

18.2. Discussion Item at the Request of City Councillor Williams re: **Investigator Reports on the Peel District School Board (PDSB)**; and,

18.3. Discussion Item at the Request of Mayor Brown re: **Anti-Black Racism.**

Carried

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The following items, listed on the agenda for distribution prior to the meeting, were published on the City's website on the dates noted.

June 9, 2020

- 13.1. Staff report re: Item 9.1 – Staffing Levels for Enforcement and By-law Services during COVID-19 Emergency.

June 10, 2020

- 12.2. Minutes – Planning and Development Committee – June 8, 2020

The following was received by the City Clerk's Office after the agenda was published and related to a published item on the agenda (Council approval was not required for addition of this item in accordance with Procedure By-law 160-2004, as amended). This material was published on the City's web portal on June 9, 2020.

- 14.1. Correspondence from Deborah Flint, President and CEO, Greater Toronto Airports Authority, dated June 1, 2020, re: **Item 9.1 – Measures to Address COVID-19 Emergency.**

3. **Declarations of Interest under the Municipal Conflict of Interest Act** – nil

4. **Adoption of the Minutes**

- 4.1. **Minutes – City Council – Regular Meeting – May 27, 2020**

The following motion was considered.

C197-2020 Moved by City Councillor Whillans
Seconded by Regional Councillor Palleschi

That the **Minutes of the Regular City Council Meeting of May 27, 2020**, to the Council Meeting of June 10, 2020, be adopted as published and circulated.

Carried

5. **Consent Motion**

The following motion was considered.

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C198-2020 Moved by Regional Councillor Vicente
Seconded by Regional Councillor Fortini

That Council hereby approves the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein:

- 10.1.
 1. That the staff report titled: **Subdivision Release and Assumption – Registered Plan 43M-1813 – Woodspring Homes Ltd. – South of Ebenezer Road and East of McVean Drive – Ward 8 (R 112/2020)** (File C09E05.020), to the Council Meeting of June 10, 2020, be received;
 2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1813 (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 97-2020 be passed to assume the following street as shown on the Registered Plan 43M-1813 as part of the public highway system:

Cherrycrest Drive
- 10.2.
 1. That the staff report titled: **Subdivision Release and Assumption – Registered Plan 43M-2018 – Great Gulf (Brameast) Ltd. – South of Castlemore Road and West of Highway 50 – Ward 10 (R 109/2020)** (File C11E09.004), to the Council Meeting of June 10, 2020, be received;
 2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-2018 (the “Subdivision”) be accepted and assumed;
 3. That the Treasurer be authorized to release the securities held by the City; save and except for the amount of \$10,000 which shall be held by the City until such time as the Director, Environment & Development Engineering is satisfied that the warranty period in respect of Acoustic Fence has expired; and

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4. That By-law 98-2020 be passed to assume the following street as shown on the Registered Plan 43M-2018 as part of the public highway system:

Keyword Court

Carried

6. Announcements

6.1. Proclamations:

- a) **Seniors Appreciation Day – June 19, 2020**
- b) **ALS Awareness Day – June 21, 2020**
- c) **World Sickle Cell Day – June 19, 2020**

Mayor Brown acknowledged and read the proclamations outlined above.

7. Government Relations Matters

7.1. Staff Report re: Government Relations Matters.

Gurdeep Kaur, Director, Corporate Projects and Liaison, Office of the Chief Administrative Officer, provided an overview of Province of Ontario and Region of Peel matters subsequent to publication of the staff report and presentation.

The following motion was considered.

C199-2020 Moved by Regional Councillor Fortini
Seconded by City Councillor Williams

That the staff report and presentation titled: **Government Relations Matters**, to the Council Meeting of June 10, 2020, be received.

Carried

8. Delegations

8.1. Possible Written Delegations re: Proposed User Fees By-law Amendment – Roll-back of Certain User Fees and Charges and Deferral of 2020 Brampton Transit Fare Increases.

See By-laws 95-2020 and 96-2020

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The Mayor announced that notice regarding this matter was given on the City's website on June 4, 2020.

Peter Fay, City Clerk, confirmed that no written delegations were received for this matter.

9. Reports from the Head of Council

9.1. Update from Mayor Brown re: **COVID-19 Emergency.**

Mayor Brown provided an overview of the update he gave at a press conference on this date (June 10, 2020), highlighting the pop-up COVID-19 testing site at Gore Meadows Community Centre, the drive-through testing site at South Fletchers Sportsplex, and distribution of non-medical masks to Brampton Transit riders.

At the request of the Mayor, Alex Milojevic, General Manager, Transit, provided an update on the Transit recovery plan and previous information requested by Council, which included details on service changes beginning on June 15, 2020, reopening of most customer service counters at Transit terminals during the week of June 22, 2020, and fare payments, front boarding and mandatory mask requirements as of July 2, 2020.

The Mayor and staff responded to questions from Council with respect to mandatory mask requirements for Transit riders, distribution of non-medical masks, reopening of day camps when authorized, and communications to residents about what is and what is not open at this time.

The following motion was considered.

C200-2020 Moved by Regional Councillor Fortini
Seconded by City Councillor Williams

That the update from Mayor Brown re: **COVID-19 Emergency**, to the Council Meeting of June 10, 2020, be received.

Carried

A motion, moved by Regional Councillor Medeiros and seconded by Mayor Brown and Councillor Santos, was introduced, with the operative clause as follows:

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THEREFORE BE IT RESOLVED that City of Brampton staff work with the Downtown Brampton BIA and report back to City Council with recommendations regarding the closure and activations of downtown area streets.

Councillor Medeiros provided an overview of the motion, and noted an amendment to remove the following clause, in light of a proposed motion to be introduced later by Councillor Fortini.

WHEREAS the closure of downtown streets allows for businesses to operate patios, as well as creates space to assist with social distancing, and;

The motion, as amended, was considered as follows.

C201-2020 Moved by Regional Councillor Medeiros
Seconded by Mayor Brown and Regional Councillor Santos

WHEREAS Downtown Brampton businesses are struggling with the effects of the COVID-19 pandemic, and;

WHEREAS downtown businesses need support in the recovery process and promoting social distancing, and;

WHEREAS the Downtown Brampton BIA has requested more pedestrian friendly spaces, and;

WHEREAS the Downtown Brampton BIA has requested City assistance in beautifying the downtown areas to create a piazza-park like setting, and;

WHEREAS the City of Toronto and City of Hamilton have successfully implemented closures of downtown streets during summer months to open up streets and allow for more pedestrian space, and;

WHEREAS the City of Brampton collaborate with the Downtown Brampton BIA to launch a patio program. And that the City of Brampton assist in subsidizing the fee's and licensing requirements, and;

WHEREAS the City of Brampton look at other business models for the Downtown Brampton Farmers' Market such as Ottawa and St. Jacobs to allow for an in-person market experience, and;

WHEREAS the City of Brampton endorse the DBBIA to launch the MyDowntownBrampton Summer Marketplace every Saturday from 9:00 a.m. to 1:00 p.m., and;

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WHEREAS the City of Brampton approve a new pilot program to allow A-Frames in the downtown core

THEREFORE BE IT RESOLVED that City of Brampton staff work with the Downtown Brampton BIA and report back to City Council with recommendations regarding the closure and activations of downtown area streets.

Carried

A motion, moved by Regional Councillor Fortini, and seconded by Mayor Brown and Councillors Vicente and Bowman, was introduced, with the operative clauses as follows:

Councillors Medeiros and Santos were subsequently added as seconders.

Therefore be it resolved:

That, as part of the recovery roll out, the City of Brampton allow restaurants operating in the City of Brampton to use private parking areas for additional outdoor tables and obtain sidewalk-use permits free of charge for the same while they operate under the City's Safe Re-opening plan;

That the City of Brampton waive outdoor patio fees for 2020 to help local restaurants and small businesses get through these difficult times;

That the City of Brampton work closely with restaurants and businesses to identify creative ways to expand low-risk operations, like allowing more outdoor seating than zoning and parking restrictions would normally allow; and

That the City of Brampton develop a plan that will provide options to expand outdoor patios on private and public property to ensure businesses can operate safely while respecting physical distancing between their customers and employees.

Councillor Fortini provided an overview of the motion and responded to questions from Council.

Council consideration of the motion included:

- need for:
 - clear messaging to business owners regarding expanding outdoor patios

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- consultation with Enforcement and By-law Services staff in the development of a plan
- simplified application process
- clarification with respect to the Province's announcement on this matter
- request that Members of Council provide copies of any proposed motions to all Members in advance of the meeting at which they are to be considered

The motion, as amended to include additional seconders, was considered as follows.

C202-2020 Moved by Regional Councillor Fortini
Seconded by Mayor Brown, Regional Councillor Vicente, City Councillor Bowman, Regional Councillor Medeiros, Regional Councillor Santos

Whereas restaurants and bars in the City of Brampton have been closed for dine-in service since mid-March due to the COVID-19 pandemic;

Whereas the Ontario government is moving forward with a Regional approach of reopening the province from the current Covid-19 Pandemic lockdown;

Whereas the Province has announced that effective Friday, June 12, 2020, businesses and services will be permitted to reopen with proper health and safety measures in place;

Whereas the businesses that will be allowed to open will include outdoor dine-in services at restaurants, bars and other establishments, including patios, curbside, parking lots and adjacent properties; and

Whereas evidence shows that COVID-19 is less contractable outside while maintaining six feet of distance from others indicating a lower risk from socially distant outdoor dining than from restaurant dining rooms;

Therefore be it resolved:

That, as part of the recovery roll out, the City of Brampton allow restaurants operating in the City of Brampton to use private parking areas for additional outdoor tables and obtain sidewalk-use permits free of charge for the same while they operate under the City's Safe Re-opening plan;

That the City of Brampton waive outdoor patio fees for 2020 to help local restaurants and small businesses get through these difficult times;

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That the City of Brampton work closely with restaurants and businesses to identify creative ways to expand low-risk operations, like allowing more outdoor seating than zoning and parking restrictions would normally allow; and

That the City of Brampton develop a plan that will provide options to expand outdoor patios on private and public property to ensure businesses can operate safely while respecting physical distancing between their customers and employees.

A recorded vote was requested and the motion carried, as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Santos	nil	nil
Vicente		
Whillans		
Palleschi		
Bowman		
Medeiros		
Williams		
Fortini		
Singh		
Dhillon		
Mayor		

Carried
11 Yeas
0 Nays
0 Absent

Following the vote on the motion, concerns were noted by staff regarding parking provisions in the Zoning By-law in light of the potential expansion of outdoor patios within parking spaces.

Council considered a potential reopening of this matter, but no motions were introduced for this purpose. It was understood that staff would take such concerns into consideration during the development of the requested plan.

Item 13.1 was brought forward and dealt with at this time.

Staff responded to questions from Council with respect to existing and proposed future staffing levels for Enforcement and By-law Services.

The following motion was considered.

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C203-2020 Moved by Regional Councillor Medeiros
Seconded by City Councillor Bowman

That the staff report titled: **Staffing Levels for Enforcement and By-law Services during COVID-19 Emergency**, to the Council Meeting of June 10, 2020, be received.

Carried

Item 14.1 was brought forward and dealt with at this time.

The following motion was considered.

C204-2020 Moved by Regional Councillor Dhillon
Seconded by City Councillor Singh

That the correspondence from Deborah Flint, President and CEO, Greater Toronto Airports Authority, dated June 1, 2020, to the Council Meeting of June 10, 2020, re: **Item 9.1 – Measures to Address COVID-19 Emergency** be received.

Carried

10. Reports of Corporate Officials

^ 10.1. Staff Report re: **Subdivision Release and Assumption – Registered Plan 43M-1813 – Woodspring Homes Ltd. – South of Ebenezer Road and East of McVean Drive – Ward 8 (R 112/2020)** (File C09E05.020).

See By-law 97-2020

Dealt with under Consent Resolution C198-2020

^ 10.2. Staff Report re: **Subdivision Release and Assumption – Registered Plan 43M-2018 – Great Gulf (Brameast) Ltd. – South of Castlemore Road and West of Highway 50 – Ward 10 (R 109/2020)** (File C11E09.004).

See By-law 98-2020

Dealt with under Consent Resolution C198-2020

11. Reports of Accountability Officers – nil

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12. Committee Reports

12.1. Minutes – Committee of Council – June 3, 2020

Mayor Brown introduced the subject minutes.

The following motion was considered.

C205-2020 Moved by City Councillor Singh
Seconded by Regional Councillor Santos

1. That the **Minutes of the Committee of Council Meeting of June 3, 2020**, to the Council Meeting of June 10, 2020, be received; and,
2. That Recommendations CW119-2020 to CW137-2020 be approved as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CW119-2020 That the agenda for the Committee of Council Meeting of June 3, 2020 be approved as amended to add the following:

9.3.1. Discussion at the request of Regional Councillor Medeiros, re: **Service Delivery**

9.3.2. Discussion at the request of Regional Councillor Fortini, re: **Body Cameras for By-law Enforcement Officers**

11.3.1. Discussion at the request of Mayor Brown, re: **Body Cameras for Peel Regional Police Service**

CW120-2020 That the staff report and presentation entitled: **Government Relations Matters**, to the Committee of Council Meeting of June 3, 2020, be received.

CW121-2020 That the update from Mayor P. Brown re: **COVID-19 Emergency**, to the Committee of Council Meeting of June 3, 2020, be received.

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- CW122-2020 That the following delegations and presentation re: **Capital Project Management Assessment Checkpoint and Path Forward**, to the Committee of Council Meeting of June 3, 2020 be received:
1. Janet Rieksts-Alderman, Partner, KPMG
 2. Sol Guimaraes, Senior Manager, KPMG
 3. Karan Chadha, Manager, KPMG
 4. Stephen C. Beatty, Global Chairman, Infrastructure, and Chairman, Cities Centre of Excellence
- CW123-2020 1. That the staff report titled Capital Project Financial Status Report – Q4 2019 (**R 104/2020**), to the Committee of Council Meeting of June 3, 2020, be received; and
2. That the Capital Program be amended for the following capital projects:
 - Capital Project #151650.001 – Facility Repair and Replacement: transfer \$395,779 budget from Reserve 91 – Federal Gas Tax to Reserve 4 – Replacement of Assets to align funding source with actual spending.
- CW124-2020 That the staff report titled: **Annual Treasurer's Statement Report: Summary of Activity in 2019 (I 52/2020)** to the Committee of Council Meeting of June 3, 2020, be received.
- CW125-2020 Whereas on March 11, 2020, the World Health Organization declared a worldwide pandemic respecting the spread of COVID-19; and
- Whereas on March 17, 2020, the Government of Ontario issued an order declaring an emergency for the Province related to the outbreak of COVID-19; and
- Whereas The City of Brampton facilities with public counters are closed to the public in an effort to reduce the risk and spread of COVID-19; and
- Whereas the May 6th 2020 Tele-Town Hall survey response showed that 86% of participants agreed residents should have the option of accessing services by phone and internet in lieu of in person at City Hall; and
- Whereas the May 6th 2020 Tele-Town Hall survey response showed that 55% of participants preferred accessing services by

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phone, 7% in person, and 30% online, with only 8% with no preference; and

Whereas the Mayor's Re-opening and Recovery Working Group have received a number of requests from the public with suggestions for safe resumption of City Services; and

Whereas there is a need for City of Brampton services to be available in person, by phone, and online in order to better serve the community; and

Whereas, a “No Wrong Door approach” encompasses a framework of integrated and coordinated, streamlined service delivery on the premise that every door (service) whether in-person, phone or internet should be able to provide similar outcome or result; and

Whereas Council continue to prioritize the health and safety of our staff and residents;

Therefore, Be It Resolved that staff adopt a ‘no wrong door’ approach upon re-opening services and consider enhancing or providing alternative service delivery methods in light of challenges encountered as a result of the COVID-19 pandemic;

Be It Further Resolved that staff report back to Council on enhancements and improvements made to service delivery and recommendations where such improvements may be adopted with the ‘no wrong door’ approach.

CW126-2020

Whereas the City of Brampton by-law officers respond to many complaints received from residents; and

Whereas in the current COVID-19 environment by-law officers have been experiencing on-site resistance, and in some cases threats, from residents when attending to calls;

Therefore Be It Resolved that the City of Brampton develop and implement a policy to allow City By-law and security officers to wear body cameras, including bullet-proof vests, in the execution of their duties.

CW127-2020

1. That the staff report re: **New Transit Facility Update (I 57/2020)** to the Committee of Council Meeting of June 3, 2020, be received; and

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2. That the correspondence from Sylvia Menezes Roberts, Brampton resident, dated June 2, 2020, to the Committee of Council Meeting of June 3, 2020, re: **Item 10.2.1 – New Transit Facility Update (I 57/2020)** be received.

CW128-2020

Whereas the City of Brampton is presently in the process of conducting environmental assessment work and undertaking preparations for the design-build delivery of the City of Brampton's Third Transit Facility, with construction anticipated through 2021 to 2024 (subject to favourable assignment of the City's ICIP funding request);

Whereas one of the biggest challenges with electrification of transit fleets is the supporting infrastructure,

Whereas based on status of this project the City of Brampton has a unique opportunity to build that infrastructure into a brand new facility;

Whereas through the Ministerial Mandate Letters issued in December 2019, the Government of Canada wishes to help municipalities purchase 5,000 zero-emission transit buses in the next five years and, that beginning in 2023 any new federal investments in public transit are used to support zero-emission buses and work with municipalities to address any exceptional circumstances;

Whereas the City of Brampton has declared a Climate Emergency to support the Government of Canada's emission reduction targets;

Whereas without an infusion of incremental funding (currently estimated at upwards of \$150M) to support full electrification of the new 3rd Transit Facility, it will not be possible for the City of Brampton to fund electrification of this facility;

Therefore Be It Resolved:

1. That Brampton City Council request to the Government of Canada, an incremental funding grant of approximately \$150M (to be confirmed), to provide the required investment to consider full electrification of the third transit facility in the City of Brampton; and

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2. That a copy of this motion be sent to the Minister of Infrastructure and Communities, and the Minister of Natural Resources; along with the five Brampton area MPs.

CW129-2020

1. That the staff report re: **Initiation of Subdivision Assumption – 2088013 Ontario Inc. – Registered Plan 43M-1969 – West of McLaughlin Road, North of Wanless Drive – Ward 6 – Planning References C02W16.002 and 21T-11012B (R 108/2020)** to the Committee of Council Meeting of June 3, 2020, be received;
2. That the City initiate the Subdivision Assumption of 2088013 Ontario Inc., Registered Plan 43M-1969; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of 2088013 Ontario Inc., Registered Plan 43M-1969 once all departments have provided their clearance for assumption.

CW130-2020

1. That the staff report re: **Initiation of Subdivision Assumption – Paradise Homes North West Inc. – Registered Plan 43M-1947 – West of Creditview Road, South of Mayfield Road – Ward 6 – Planning References C04W17.002 and 21T-10011B (R 127/2020)** to the Committee of Council Meeting of June 3, 2020, be received;
2. That the City initiate the Subdivision Assumption of Paradise Homes North West Inc., Registered Plan 43M-1947; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Paradise Homes North West Inc., Registered Plan 43M-1947 once all departments have provided their clearance for assumption.

CW131-2020

1. That the staff report re: **Initiation of Subdivision Assumption – Paradise Homes North West Inc. – Registered Plan 43M-1949 – West of Creditview Road, South of Mayfield Road – Ward 6 – Planning References C04W17.002 and 21T-10011B (R 128/2020)** to the Committee of Council Meeting of June 3, 2020, be received;
2. That the City initiate the Subdivision Assumption of Paradise Homes North West Inc., Registered Plan 43M-1949; and

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3. That a report be forwarded to City Council recommending the Subdivision Assumption of Paradise Homes North West Inc., Registered Plan 43M-1949 once all departments have provided their clearance for assumption
- CW132-2020
1. That the staff report re: **Brampton Transit Recovery Plan (R 137/2020)** to the Committee of Council Meeting of June 3, 2020, be received;
2. That Council enact the by-law attached as Appendix 1 to amend by-law 52-2020, attached as Appendix 2, in that the collection of Brampton Transit Fees under Schedule G of User Fee By-law 380-2003, as amended, be suspended until fare collection is restarted on July 2, 2020;
3. That Council defer the 2020 Fare Increase by enacting the by-law attached as Appendix 1 in that Schedule G (Transit Divisions User Fees & Charges) of User Fee By-law 380-2003, as amended, be further amended by deleting the reference to “August 31, 2020” under the Fares Column and replacing it with the words “Date to be set by Council”;
4. That Council endorse the deferral of the fall implementation of the free fares for Brampton senior residents to a date in 2021 to be proposed in a future report to Council or as part of the 2021 budget process and to extend the validity period of the current Brampton Transit Senior ID cards (to avoid requiring seniors to come, in person, to Brampton Transit facilities to acquire a senior ID Card);
5. That Brampton Transit implement a mandatory mask wearing policy for all riders entering Brampton Transit buses, effective July 2, 2020, and an appropriate public awareness campaign be activated as soon as possible; and
6. That the correspondence from the following re: **Report Item 11.2.1 – Brampton Transit Recovery Plan (R 137/2020)** to the Committee of Council Meeting of June 3, 2020, be received.
1. Sylvia Menezes Roberts, Brampton resident, dated June 2, 2020
 2. Mark Sebamaalai, Brampton resident, dated June 3, 2020.

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CW133-2020

Whereas Brampton Transit is responsible for moving 2.2-million riders per month as recently as January 2020 throughout the city and beyond; and

Whereas Brampton Transit ridership has been significantly reduced by the COVID-19 pandemic; and

Whereas Brampton Transit is concerned with the safety of their riders and took immediate steps of social distancing, rear boarding, safety barriers as well as proper hand washing campaigns; and

Whereas Brampton Transit is committed to working with the community to ensure transit is as safe as possible to prevent the spread COVID-19; and

Whereas Brampton City Council wants to promote the safe and healthy use of transit;

Therefore be it resolved that staff be requested to proceed with a campaign to provide free, possibly branded, masks for limited distribution to riders and operators, if practical, and report thereon to a future meeting of Council.

CW134-2020

1. That the staff report re: **Light Rail Transit (LRT) Extension Study along Main Street from Brampton Gateway Terminal to Brampton GO Station – Short-List of LRT Alignments – Wards 1, 3 and 4 (File IA.A) (I 31/2020)** to the Committee of Council Meeting of June 3, 2020, be received;
2. That staff be directed to continue work on the design for the LRT stop north of Steeles Avenue; and
3. That correspondence from the following re: **Report Item 11.2.2 – Light Rail Transit (LRT) Extension Study along Main Street from Brampton Gateway Terminal to Brampton GO Station – Short-List of LRT Alignments – Wards 1, 3 and 4 (File IA.A) (I 31/2020)**, to the Committee of Council Meeting of June 3, 2020, be received:
 1. Chris Drew, Co-Founder, Mark Drew, Volunteer, Alex Glista, Volunteer, Fight Gridlock in Brampton, and Alexander Adams, Brampton Centre Community Lead, Future Majority, dated June 2, 2020
 2. Sylvia Menezes Roberts, Brampton resident, dated June 2, 2020

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3. Chris Bejnar, Brampton resident, dated June 2, 2020

CW135-2020 Whereas transparency helps drive justice, inspires faith in our institutions and ensures accountability; and

Whereas Brampton wants to be an example of accountability, justice and transparency;

That Brampton City Council supports Mayor Brown and Mayor Crombie's request for body cameras to be implemented for the Peel Regional Police Service.

CW136-2020 That Committee proceed into Closed Session to discuss matters pertaining to the following:

14.1. A proposed or pending acquisition or disposition of land by the municipality or local board

CW137-2020 That the Committee of Council do now adjourn to meet again on Wednesday, June 17, 2020 at 1:00 p.m. or at the call of the Chair.

12.2. **Minutes – Planning and Development Committee – June 8, 2020**

Mayor Brown introduced the subject minutes.

The following motion was considered.

C206-2020 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Fortini

1. That the **Minutes of the Planning and Development Committee Meeting of June 8, 2020**, to the Council Meeting of June 10, 2020, be received; and,
2. That Recommendations PDC036-2020 to PDC045-2020 be approved as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

PDC036-2020 That the Agenda for the Planning and Development Committee Meeting of June 8, 2020, be approved as published and circulated.

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- PDC037-2020
1. That the staff report re: **Application to Amend the Zoning By-Law (to permit a residential development consisting of 237 townhouse units and a public park) – Mattamy (Credit River) Limited – Korsiak Urban Planning – 10201 Mississauga Road and 0 Mississauga Road – East of Mississauga Road, South of Canadian National Railway Line – Ward 6 (I 28/2020 and OZS-2020-0004)** to the Planning and Development Committee Meeting of June 8, 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 correspondence from Anthony Melo, Brampton resident, dated May 24, 2020, re: **Application to Amend the Zoning By-Law (to permit a residential development consisting of 237 townhouse units and a public park) – Mattamy (Credit River) Limited – Korsiak Urban Planning – 10201 Mississauga Road and 0 Mississauga Road – East of Mississauga Road, South of Canadian National Railway Line – Ward 6 (I 28/2020 and OZS-2020-0004)** to the Planning and Development Committee Meeting of June 8, 2020, be received.
- PDC038-2020
1. Staff report re: **Proposed Draft Plan of Subdivision - (to create blocks on a plan of subdivision in order to facilitate a specific type of condominium – common element – townhouse development) – Candevcon Ltd. – Sunfield Investments (McMurchy) Inc. – 57 McMurchy Ave. S. – West side of McMurchy Ave. S, south of Queen St. W. – Ward 3 (I 38/2020 and OZS-2020-006)** to the Planning and Development Committee Meeting of June 8, 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,

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3. That the following correspondence re: **Proposed Draft Plan of Subdivision (to create blocks on a plan of subdivision in order to facilitate a specific type of condominium [common element] townhouse development) – Candevcon Ltd. – Sunfield Investments (McMurphy) Inc. – 57 McMurphy Ave. South – West side of McMurphy Ave. South, south of Queen St. West – Ward 3 (I 38/2020 and OZS-2020-006)** to the Planning and Development Committee Meeting of June 8, 2020, be received:
1. Anthony Melo, Brampton resident, dated May 24, 2020
 2. Michael Ben, Brampton resident, dated May 27, 2020
 3. John Armstrong, Brampton resident, dated May 19, 2020

PDC039-2020

1. That the staff report re: **Application to Amend the Official Plan and Zoning By-Law (to permit the development of a business park, comprising of office and warehouse space) – Glen Schnarr & Associates Inc. (c/o Quarre Properties Inc. & Heartland (Seven) Limited) – Prologis & Orlando – South of Countryside Drive, both sides of Coleraine Drive – Ward 10 (I 50/2020 and C11E15.002)**, to the Planning and Development Committee Meeting of June 8, 2020, be received; and,
2. That Planning and Economic Development Department staff be directed to report back to the Planning and Development Services Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
3. That the correspondence from Paul Miledi, Brampton resident, dated June 5, 2020, re: Staff report re: **Application to Amend the Official Plan and Zoning By-Law (to permit the development of a business park, comprising of office and warehouse space) – Glen Schnarr & Associates Inc. (c/o Quarre Properties Inc. & Heartland (Seven) Limited) – Prologis & Orlando – South of Countryside Drive, both sides of Coleraine Drive – Ward 10 (I 50/2020 and C11E15.002)** to the Planning and Development Committee Meeting of June 8, 2020, be received.

PDC040-2020

1. That the staff report re: **Application to Amend the Zoning By-law and Draft Plan of Subdivision (to permit 17 single**

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detached dwelling lots, six part lots and a restoration/enhancement block with associated buffer blocks) – 2185715 Ontario Inc. – Candevcon Ltd. – 11570 McVean Drive – West side of McVean Drive, between Countryside Road and Mayfield Road – Ward 10 (I 36/2020 and C08E17.012) to the Planning and Development Services Committee Meeting of June 8, 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.

PDC041-2020

1. That the staff report re: **Application to Amend the Official Plan, Secondary Plan and Zoning By-law (To permit a 5 Storey Self Storage Building) – Smartcentres Inc. – 370 Main Street North – Ward 1 (I 21/2020 and OZS-2020-0003)** to the Planning and Development Committee Meeting of June 8, 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.
3. That the following correspondence re: **Application to Amend the Official Plan, Secondary Plan and Zoning By-law (to permit a 5 storey self-storage Building) – Smartcentres Inc. – 370 Main Street North – Ward 1 (I 21/2020 and OZS-2020-0003)** to the Planning and Development Committee Meeting of June 8, 2020, be received:
 1. Mike and Janet Daurio, Brampton residents, dated March 17, 2020
 2. Rishi Bhatti, Brampton resident, dated March 17, 2020
 3. Beverly Mooney, Brampton resident, dated March 22, 2020
 4. Nanette Doherty, Brampton resident, dated March 22, 2020
 5. Randy Barnett, Brampton resident, dated May 30, 2020

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6. Maureen Sim, Brampton resident, dated June 5, 2020

- PDC042-2020
1. That the staff report re: **Second Unit Registration Updates – All Wards (I 16/2020)**, to the Planning and Development Committee Meeting of June 8, 2020, be received; and
 2. That staff report back by July 2020 on how 'Mobile Inspect' can provide applicant changes required from inspections through email.
- PDC043-2020
- That the **Minutes of the Cycling Advisory Committee Meeting of February 18, 2020**, Recommendations CYC-2020 to CYC-2020, to the Planning and Development Committee Meeting of June 8, 2020, be approved as published and circulated.
- CYC001-2020
- That the agenda for the Cycling Advisory Committee meeting of February 18, 2020, be approved as published and circulated.
- CYC002-2020
- That the delegation by David Laing, Chair, BikeBrampton, to the Cycling Advisory Committee meeting of February 18, 2020, re: **Community Cycling Program Review, Current Results and Future Plans** be received.
- CYC003-2020
1. That the discussion at the request of Kevin Montgomery, Co-Chair, to the Cycling Advisory Committee Meeting of February 18, 2020, re: **Winter Maintenance** be received;
 2. That the Cycling Advisory Committee establish a sub-committee to discuss winter maintenance along recreational trails/pathways and sidewalks;
 3. That the following Committee members be appointed to the sub-committee:
 - Alina Grzejszczak
 - Laura Bowman
 - Stephen Laidlaw; and
 4. That the Brampton Transit Advisory Committee and the Accessible Advisory Committee be invited to participate in the sub-committee meetings.

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- CYC004-2020
1. That the verbal update by Tamara Kwast, Transportation Planner, Planning and Development Services, to the Cycling Advisory Committee Meeting of February 18, 2020, re: **Update and Request for Volunteers for Bike The Creek 2020 for Specific Tasks** be received; and
 2. That Dayle Laing, Member, be selected to represent the Cycling Advisory Committee at the Bike the Creek Planning Committee meetings.

CYC005-2020 That the Cycling Advisory Committee do now adjourn to meet again on April 21, 2020 at 7:00 p.m.

PDC044-2020 That the correspondence from Andrew Walker, Gagnon Walker Domes, dated May 28, 2020, re: **Application to Amend the Zoning By-Law (to permit a residential development consisting of 237 townhouse units and a public park) – Mattamy (Credit River) Limited – Korsiak Urban Planning – 10201 Mississauga Road and 0 Mississauga Road – East of Mississauga Road, South of Canadian National Railway Line – Ward 6 (I 28/2020 and OZS-2020-0004)** to the Planning and Development Committee Meeting of June 22, 2020, be received.

PDC045-2020 That the Planning and Development Committee do now adjourn to meet again on Monday, June 22, 2020, at 7:00 p.m. or at the call of the Chair.

13. Unfinished Business

- 13.1. Staff report re: **Item 9.1 – Staffing Levels for Enforcement and By-law Services during COVID-19 Emergency.**

Dealt with under Item 9.1 – Resolution C203-2020

14. Correspondence

- 14.1. Correspondence from Deborah Flint, President and CEO, Greater Toronto Airports Authority, dated June 1, 2020, re: **Item 9.1 – Measures to Address COVID-19 Emergency.**

Dealt with under Item 9.1 – Resolution C204-2020

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15. **Resolutions** – nil

16. **Notices of Motion** – nil

17. **Petitions** – nil

18. **Other Business/New Business**

18.1. **Referred Matters List** – nil

18.2. Discussion Item at the Request of City Councillor Williams re: **Investigator Reports on the Peel District School Board (PDSB)**.

A motion, moved by City Councillor Williams and seconded by City Council Singh, was introduced, with the operative clause as follows:

Therefore be it resolved that Council direct the Mayor of Brampton to write a letter to the Minister of Education on behalf of City Council, to express Council's grave concerns with the findings in the investigator's reports and that such letter express the concern with the lack of swift action taken to address the findings to make the PDSB a safe, healthy and equitable learning environment for all students.

Councillor Williams provided an overview of the motion and, along with Councillor Singh, responded to questions from Council.

An amendment was proposed by Councillor Singh, and accepted by the mover, to add the following additional operative clause:

That this resolution be forwarded to the PDSB, Region of Peel, City of Mississauga, and the Town of Caledon.

Council consideration of the motion included:

- lack of action by the PDSB in addressing the directions in the investigator reports and the resulting impact on students
- role of PDSB Trustees as it relates to addressing the report directions and ensuring Board staff are accountable

The motion, as amended, was considered as follows.

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C207-2020 Moved by City Councillor Williams
Seconded by City Councillor Singh

Whereas the Peel District School Board (PDSB) is responsible for managing 257 primary, elementary and secondary schools in Brampton, Mississauga and Caledon, and

Whereas over 155,000 students are enrolled in the PDSB, and

Whereas the 155,000 students come from a diverse background of racial, ethnic, linguistic, creeds, and religious backgrounds, and

Whereas a growing chorus of community expressed grave concerns and frustration with the way the PDSB has managed racism, particularly anti-black racism and discrimination complaints, and

Whereas, the complaints prompted the Ministry of Education to launch a thorough investigation into the PDSB governance and administrative practices, and

Whereas the initial PDSB investigators report called for the leadership at the PDSB to do a thorough rigorous assessment of its own strengths and weaknesses, demonstrate the capacity to face the evidence of systemic inequity and to grasp the complexity of the issues facing those less able to advocate for themselves, and

Whereas the Minister of Education issued 27 binding directions to the PDSB Board on March 13, 2020, with specific timelines and deliverables to address systemic discrimination, particularly anti-Black racism, as well as dysfunctional governance, leadership and human resources practices within the PDSB, and

Whereas the Minister of Education reported that the Director and the Board failed to meet the directives in the allotted time and appointed a second investigator, and

Whereas the report authored by the second investigator found that the PDSB lacked the capacity to provide good governance in the interest of all students of the board and to effectively carry out its responsibilities to oversee and ensure proper compliance with the Minister's directions, and

Whereas several Black community groups came together to co author a letter calling for the immediate action on the Directions in the report, but have yet to receive public consultation and acknowledgement from the Director of Education or Trustees of the Board;

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Therefore be it resolved that Council direct the Mayor of Brampton to write a letter to the Minister of Education on behalf of City Council, to express Council's grave concerns with the findings in the investigator's reports and that such letter express the concern with the lack of swift action taken to address the findings to make the PDSB a safe, healthy and equitable learning environment for all students; and

That this resolution be forwarded to the PDSB, Region of Peel, City of Mississauga, and the Town of Caledon.

A recorded vote was requested and the motion carried, as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Santos	nil	nil
Vicente		
Whillans		
Palleschi		
Bowman		
Medeiros		
Williams		
Fortini		
Singh		
Dhillon		
Mayor		

Carried
11 Yeas
0 Nays
0 Absent

18.3. Discussion Item at the Request of Mayor Brown re: **Anti-Black Racism.**

A motion, moved by Mayor Brown and subsequently seconded by all Members of Council, was introduced, with the operative clauses as follows:

Therefore Be It Resolved:

That staff be directed to begin the implementation and creation of a Black African & Caribbean Social, Cultural, and Economic Empowerment and Anti-Black Racism Unit; and

That the goals of this unit be to develop an action plan to eradicate systemic anti-Black racism in the City of Brampton and uplift the social, cultural, and economic position of the black community; and

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That the priorities will be informed and identified by Brampton's diverse Black African & Caribbean diaspora through the creation of a partnership & accountability circle, guiding the development and implementation of this action plan.

Mayor Brown provided an overview of the motion.

Members of Council expressed their support for the actions outlined in the motion.

The motion was considered as follows.

C208-2020 Moved by Mayor Brown
Seconded by All Members of Council

Whereas the Black African and Caribbean community are vibrant and active contributors to the cultural mosaic of the city of Brampton and represent the second-largest group of visible minorities in the city of Brampton at over 80 000 residents as of the last census and growing,

Whereas the Black community and Black youth in particular in Peel face systemic racism resulting in disproportionately higher rates of unemployment, income inequality, barriers to housing, social and cultural programming and representation in the political system judicial system and policing encounters,

Whereas the short-term impact of anti-Black racism is the impoverishment and social exclusion of Blacks in Canadian society,

Whereas the long-term impact is the build-up of rage and sadness in the psyche of the Black population and their feelings of alienation and estrangement from mainstream Canadian society as outlined in THE BLACK COMMUNITY IN PEEL Summary: Research Findings from Four Reports F.A.C.E.S. of Peel Collaborative, Prepared by the Social Planning Council of Peel,

Whereas City Council committed in a letter to take active steps to dismantle systemic anti-Black racism, and build equity and equality into the framework of the City,

Therefore Be It Resolved:

That staff be directed to begin the implementation and creation of a Black African & Caribbean Social, Cultural, and Economic Empowerment and Anti-Black Racism Unit; and

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That the goals of this unit be to develop an action plan to eradicate systemic anti-Black racism in the City of Brampton and uplift the social, cultural, and economic position of the black community; and

That the priorities will be informed and identified by Brampton's diverse Black African & Caribbean diaspora through the creation of a partnership & accountability circle, guiding the development and implementation of this action plan.

A recorded vote was requested and the motion carried, as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Santos	nil	nil
Vicente		
Whillans		
Palleschi		
Bowman		
Medeiros		
Williams		
Fortini		
Singh		
Dhillon		
Mayor		

Carried
11 Yeas
0 Nays
0 Absent

19. Procurement Matters – nil

20. Public Question Period

Members of the public were given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made at this meeting.

Peter Fay, City Clerk, outlined a written question from Sylvia Menezes Roberts, Brampton resident, related to Item 18.3 – Anti-Black Racism.

At the request of Mayor Brown, City Councillor Williams outlined measures being taken by the City of Brampton, in consultation with Peel Regional Police and other partners, to address matters related to anti-black racism.

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21. By-laws

The following motion was considered.

C209-2020 Moved by Regional Councillor Medeiros
Seconded by City Councillor Bowman

That By-laws 94-2020 to 101-2020, before Council at its Regular Meeting of June 10, 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.

Carried

The by-laws were passed as follows.

By-law 94-2020 – To authorize and delegate the execution of certain development charge deferral agreements to assist in addressing the financial impact of COVID-19 (see Item 4.1 – Resolution C183-2020 – May 27, 2020)

By-law 95-2020 – To amend User Fee By-law 380-2003, as amended – roll-back of certain user fees and charges (see Item 4.1 – Council Resolution C187-2020 – May 27, 2020 and Item 8.1)

By-law 96-2020 – To amend By-law 52-2020 and User Fee By-law 380-2003, as amended, regarding Brampton Transit Fees in response to the COVID-19 Emergency

By-law 97-2020 – To accept and assume works in Registered Plan 43M-1813 – Woodspring Homes Ltd. – south of Ebenezer Road and east of McVean Drive – Ward 8 (File C09E05.020) (see Item 10.1)

By-law 98-2020 – To accept and assume works in Registered Plan 43M-2018 – Great Gulf (Brameast) Ltd. – south of Castlemore Road and west of Highway 50 – Ward 10 (File C11E09.004) (see Item 10.2)

By-law 99-2020 – To prevent the application of part lot control to part of Registered Plan 43M-2078 – east of Heritage Road and south of Embleton Road – Ward 6 (PLC-2020-0012)

By-law 100-2020 – 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-2020-0014)

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By-law 101-2020 – To prevent the application of part lot control to part of Registered Plan 43M-2058 – south of Mayfield Road and west of Chinguacousy Road – Ward 6 (PLC-2020-0017)

22. Closed Session

The following motion was considered.

C210-2020 Moved by Regional Councillor Santos
Seconded by Regional Councillor Vicente

That Council proceed into Closed Session to discuss matters pertaining to the following:

- 22.1. Note to File – Closed Session – City Council – May 27, 2020
- 22.2. Minutes – Closed Session – Committee of Council – June 3, 2020
- 22.3. Open Session meeting exceptions under the Section 239 (2) (c) and (d) of the *Municipal Act, 2001*:

A proposed or pending acquisition or disposition of land by the municipality or local board and labour relations or employee negotiations

Carried

Note: In Open Session, Mayor Brown reported on the status of Closed Session matters as follows:

- 22.1. this Note to File was considered by Council in Closed Session (see Resolution C211-2020 below)
- 22.2. the Minutes were considered by Council in Closed Session (see Resolution C211-2020 below)
- 22.3. this item was considered by Council in Closed Session and direction was given, including direction to consider a motion in Open Session (see Resolution C212-2020 below)

The following motion was considered with respect to the Closed Session Note to File (Item 22.1) and Minutes (Item 22.2).

C211-2020 Moved by Regional Councillor Santos
Seconded by Regional Councillor Vicente

That the following Closed Session note to file and minutes be acknowledged and the directions outlined within be confirmed:

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22.1. Note to File – Closed Session – City Council – May 27, 2020

22.2. Minutes – Closed Session – Committee of Council – June 3, 2020

Carried

The following motion was considered with respect to Item 22.3.

C212-2020 Moved by Regional Councillor Palleschi
Seconded by City Councillor Williams

THAT the Chief Administrative Officer be authorized to execute and deliver on behalf of the City offer(s) for the City's purchase from the Peel District School Board the vacant school site located at Veterans Drive and further described as PIN # 14364-1260 (LT) and such amendment(s) and other agreements or documents necessary in connection therewith in accordance with Ontario Regulation 444/98, on such terms as may be acceptable to the Acting Senior Manager, Realty Services and in a form satisfactory to the City Solicitor or designate, provided that the acquisition costs associated with the agreement of purchase and sale (exclusive of non-recoverable HST, due diligence, Land Transfer Tax and closing costs) do not exceed the amount as directed by Council and such offer(s) are made conditional on due diligence and Council Approval.

Carried

23. Confirming By-law

The following motion was considered.

C213-2020 Moved by City Councillor Bowman
Seconded by Regional Councillor Medeiros

That the following by-law before Council at its Regular Meeting of June 10, 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:

By-law 102-2020 To confirm the proceedings of Council at its Regular Meeting held on June 10, 2020

Carried

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24. Adjournment

The following motion was considered.

C214-2020 Moved by Regional Councillor Dhillon
 Seconded by City Councillor Singh

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, June 24, 2020 at 1:00 p.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

P. Fay, City Clerk

Wednesday, June 24, 2020

Members Present in Chambers:

Mayor P. Brown (left meeting from 1:24 p.m. to 1:42 p.m. – other municipal business)

Members Present via Electronic Meeting Participation:

Regional Councillor P. Vicente – Wards 1 and 5
Regional Councillor R. Santos – Wards 1 and 5 (Acting Mayor – chaired meeting from 1:24 p.m. to 1:42 p.m.)
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor P. Fortini – Wards 7 and 8
Regional Councillor G. Dhillon – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor C. Williams – Wards 7 and 8
City Councillor H. Singh – Wards 9 and 10

Members Absent: nil

Staff Present:
D. Barrick, Chief Administrative Officer
R. Forward, Commissioner, Planning, Building and Economic Development
J. Pittari, Commissioner, Legislative Services
J. Raina, Commissioner, Public Works
D. Boyce, Acting Commissioner, Community Services
C. Barnett, Director, Economic Development
B. Boyes, Fire Chief, Fire and Emergency Services
A. Milojevic, General Manager, Transit
D. Soos, Acting City Solicitor, Legislative Services
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator, City Clerk's Office

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Note: In consideration of the current COVID-19 public health orders prohibiting public gatherings of more than ten (10) people and requirements for physical distancing between persons, in-person attendance at this Council meeting was limited to Members of Council and essential City staff only. Physical distancing was maintained in Council Chambers at all times during the meeting.

The meeting was called to order at 1:01 p.m. and adjourned at 3:31 p.m.

1. Call to Order

As this meeting of Brampton City Council was conducted with electronic participation by Members of Council, the meeting started with the City Clerk calling the roll for attendance at the meeting, as follows:

Members present during roll call: Councillor Santos, Councillor Vicente, Councillor Whillans, Councillor Palleschi, Councillor Bowman, Councillor Medeiros, Councillor Williams, Councillor Fortini, Councillor Singh, Councillor Dhillon, Mayor Brown

Members absent during roll call: nil

2. Approval of Agenda

Council discussion took place with respect to proposed amendments to the agenda.

The following motion was considered.

C215-2020 Moved by Regional Councillor Dhillon
Seconded by City Councillor Singh

That the agenda for the Council Meeting of June 24, 2020 be approved as amended to add:

- 6.1. **Announcement – Gardens of Brampton Program;**
- 6.2. **Proclamation – Pride Month – June 2020;** and,
- 8.3. Staff Presentation from the Brampton Library re: **Brampton Library Phased Approach Reopening Model.**

Carried

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3. **Declarations of Interest under the Municipal Conflict of Interest Act** – nil

4. **Adoption of the Minutes**

4.1. **Minutes – City Council – Regular Meeting – June 10, 2020**

The following motion was considered.

C216-2020 Moved by City Councillor Singh
Seconded by Regional Councillor Dhillon

That the **Minutes of the Regular City Council Meeting of June 10, 2020**, to the Council Meeting of June 24, 2020, be adopted as published and circulated.

Carried

5. **Consent Motion**

Items 22.1, 22.2, 22.3, 22.4, 22.5 were added to Consent.

The following motion was considered.

C217-2020 Moved by Regional Councillor Palleschi
Seconded by City Councillor Whillans

That Council hereby approves the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein:

10.3. That the staff report titled: **Building Code Act – Annual Report for the Fiscal Year 2019 (I 45/2020)**, to the Council Meeting of June 24, 2020, be received.

10.4. That the staff report titled: **Status of Tax Collection Accounts – 2019 (I 56/2020)**, to the Council Meeting of June 24, 2020, be received.

10.5. 1. That the staff report titled: **Application to Amend the Zoning By-law – Glen Schnarr & Associates Incorporated – Orlando Corporation – North of Highway**

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407 ETR and South of Steeles Avenue West (to remove certain lands from a Holding (H) zone to allow for the development of Industrial uses) – Ward 6 (File T06W15.005) (R 120/2020), to the Council Meeting of June 24, 2020, be received; and,

2. That By-law 104-2020 be passed to amend the Comprehensive Zoning By-law 270-2004, as amended, attached hereto as Appendix 2.
- 10.8.
1. That the staff report titled: **Subdivision Release and Assumption – Registered Plan 43M-1922 – Sabro Developments Inc. & Rossm Development Inc. – North of Sandalwood Parkway and West of Creditview Rd. – Ward 6 (R 116/2020)** (File C04W12.002), to the Council Meeting of June 24, 2020, be received;
 2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1922 (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 105-2020 be passed to assume the following streets and street widenings as shown on the Registered Plan 43M-1922 as part of the public highway system:

Miracle Trail, Killick Road, Gibbs Road, Giltspur Road, Tabard Street, Tribune Drive, Sandalwood Parkway West, Vanhorne Close, Hasker Road, Mercedes Road, Robert Parkinson Drive, Buick Boulevard, Fenchurch Drive, Street Widening Blocks 438, 439 and 440 to be a part of Creditview Road.
- 10.9
1. That the staff report titled: **Subdivision Release and Assumption – Registered Plan 43M-1942 – Ashwid Developments Inc. & Mattamy (Credit River) Limited – South of Sandalwood Parkway and East of Mississauga Road – Ward 6 (R 133/2020)** (File C04W12.002), to the Council Meeting of June 24, 2020, be received;
 2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1942 (the “Subdivision”) be accepted and assumed;

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3. That the Treasurer be authorized to release the securities held by the City; and,
4. That By-law 106-2020 be passed to assume the following streets as shown on the Registered Plan 43M-1942 as part of the public highway system:

Aldersgate Drive, Cloudburst Road & Tysonville Circle

- 22.1., 22.2. and 22.3. That the following Closed Session minutes be acknowledged and the directions outlined within be confirmed:

22.1. Minutes – Closed Session – City Council – June 10, 2020

22.2. Minutes – Closed Session – Audit Committee – June 16, 2020

22.3. Minutes – Closed Session – Committee of Council – June 17, 2020

- 22.4./22.5. That the following Closed Session items be acknowledged and the directions outlined within be confirmed:

22.4 Open Session meeting exception under the Section 239 (2) (c) of the *Municipal Act, 2001*:

A proposed or pending acquisition or disposition of land by the municipality or local board (CL 36/2020)

22.5. Open Session meeting exception under Sections 239 (2) (f) and (k) of the *Municipal Act, 2001*:

Advice that is subject to solicitor-client privilege, including communications necessary for that purpose and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board

Carried

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The following motion was considered with respect to Item 22.4.

C218-2020 Moved by Regional Councillor Fortini
Seconded by City Councillor Williams

That the Commissioner of Community Services be authorized to execute an Agreement of Purchase and Sale to facilitate a nominal consideration (\$2.00) transfer of the Harrison United Church Cemetery lands to the City of Brampton, and all supplementary agreements and other documents as may be required in connection therewith, including Applications to the Bereavement Authority of Ontario and the Land Registry Office (the “Land Transfer”), with content acceptable to the Senior Manager of Realty Services, or designate and in a form acceptable to the City Solicitor, or designate.

Carried

The following motion was considered with respect to 22.5.

C219-2020 Moved by Mayor Brown
Seconded by Regional Councillor Santos

THAT the Mayor and Clerk be authorized to execute an agreement extending the term of the Legal Risk Management Agreement with Justice Risk Solutions Inc. to December 31, 2022, on the same terms and conditions as originally approved by By-law 142-2019, and approved as to content by the Chief Administrative Officer and in a form acceptable to the City Solicitor or designate.

Carried

6. Announcements

6.1. Announcement – Gardens of Brampton Program

City Councillor Williams announced and provided information on the Gardens of Brampton Program and responded to questions from Council.

6.2. Proclamation – Pride Month – June 2020

Mayor Brown acknowledged and read the proclamation for Pride Month – June 2020.

In response to a request from Council, staff confirmed that information on Pride Month would be provided Council Members to share on their social media channels.

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7. Government Relations Matters

7.1. Staff Report re: **Government Relations Matters.**

Gurdeep Kaur, Director, Corporate Projects and Liaison, Office of the Chief Administrative Officer, provided an overview of government relations matters and announcements subsequent to publication of the staff report and presentation.

Staff responded to questions from Council with respect to the following:

- Provincial funding for William Osler Health Care System for the Peel Memorial Centre for Integrated Health and Wellness – Phase 2
- Surplus Food Rescue Program
- Peel 2041 Regional Official Plan Review and Municipal Comprehensive Review – Technical Analysis, Draft Policies and Policy Directions Update
- Watermain and Sanitary Sewer work in downtown Brampton

The following motion was considered.

C220-2020 Moved by City Councillor Whillans
Seconded by Regional Councillor Palleschi

That the staff report and presentation titled: **Government Relations Matters**, to the Council Meeting of June 24, 2020, be received.

Carried

8. Delegations

8.1. Possible Delegations re: **By-law to Facilitate Temporary Outdoor Patio Expansions in an effort to mitigate the effects of COVID-19.**

See Item 12.1 (Committee of Council Recommendation CW142-2020) and By-law 103-2020

Regional Councillor Santos, Acting Mayor, announced that notice regarding this matter was provided on the City's website on June 19, 2020.

Peter Fay, City Clerk, confirmed that no written delegations were received for this matter.

In response to questions from Council with respect to temporary outdoor patio expansions, Mr. Fay outlined details on the application process and approximate timelines for permit approvals.

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8.2. Staff Presentation re: **Brampton's Participation in Collision From Home – June 23-25, 2020.**

Clare Barnett, Director, Economic Development, provided a presentation titled: "Collision from Home Conference 2020".

Members of Council acknowledged staff's efforts toward a Brampton presence at the conference, resulting in the City being noticed, and provided feedback on some of the conference sessions.

The following motion was considered.

C221-2020 Moved by Mayor Brown
Seconded by Councillor Medeiros

That the staff presentation titled: "**Collision from Home Conference 2020**", to the Council Meeting of June 24, 2020, be received.

Carried

8.3. Staff Presentation from the Brampton Library re: **Brampton Library Phased Approach Reopening Model.**

John Simone and Susan Bartoletta, Interim CEOs, Brampton Library, provided a presentation titled: "**Phased Approach Reopening Model**".

On behalf of Council, Mayor Brown thanked Mr. Simone and Ms. Bartoletta for their presentation.

The following motion was considered.

C222-2020 Moved by City Councillor Williams
Seconded by City Councillor Singh

That the staff presentation titled: **Brampton Library Phased Approach Reopening Model**, to the Council Meeting of June 24, 2020, be received.

Carried

9. **Reports from the Head of Council**

9.1. Update from Mayor Brown re: **COVID-19 Emergency.**

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Mayor Brown provided an overview of the update he gave at a press conference on this date (June 24, 2020), highlighting activities that will be allowed in the Stage 2 reopening, drive-through testing site at South Fletchers Sportsplex, and the pop-up testing site at Gore Meadows Community Centre. The Mayor encouraged support for local Brampton businesses.

Council discussion took place with respect to the COVID-19 emergency and included:

- need for adequate staffing levels to assist with winding down of the Mayor's Task Forces
- request to Regional Council Members to inquire about timelines for drop off of larger items at Community Recycling Centres
- acknowledgement of efforts of staff with regard to Marriage Licenses on emergency and compassionate grounds

Item 14.3 was brought forward and dealt with at this time.

A motion, moved by Mayor Brown and seconded by Regional Councillor Santos, was introduced, with the operative clauses as follows:

NOW THEREFORE the Council of The Corporation of the City of Brampton **HEREBY RESOLVES** as follows:

1. **THAT** a letter be sent by the Mayor on behalf of the Council of the City of Brampton to the Premier of Ontario, the Minister of Health, and the Attorney General requesting assistance for businesses, sport and community groups in order to facilitate the re-opening of businesses and services, and in particular requesting the following action be taken by the Province:
 - (a) the enactment of legislation to limit civil liability in relation to COVID-19;
 - (b) guidance and assistance be provided for businesses and community groups in the form of specific guidelines and advice for the safe re-opening to prevent as best as possible the spread of COVID-19; and
 - (c) consultation with the insurance industry and relevant stakeholders to address issues and matters that will facilitate the provision of insurance products and coverage for businesses and community groups in relation to COVID-19;

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2. **THAT** a copy of this Resolution and the letter referred to in Recommendation 1 above, be sent to the Association of Municipalities of Ontario, and to the Mayors of our other local area municipalities.

Mayor Brown provided an overview of the motion.

In response to questions from Council, staff outlined the City's outreach to affiliated sports groups.

An amendment to the motion was requested by City Councillor Williams to identify "dance, gymnastics and cheer" in the motion. The amendment was accepted as "friendly" by the mover.

The motion, as amended, was considered as follows.

C223-2020 Moved by Mayor Brown
Seconded by Regional Councillor Santos

WHEREAS the World Health Organization has declared a worldwide pandemic regarding the Novel Coronavirus 19 ("COVID-19");

AND WHEREAS on March 17 the Province of Ontario (the "Province") declared an emergency under the *Emergency Management and Civil Protection Act*, R.S.O. 1990, c. E.9 related to COVID-19 and enacted legislation requiring the closure of businesses and other services and limiting social gatherings;

AND WHEREAS the Province has begun a staged re-opening of businesses and services in accordance with the Province's Framework for Re-Opening;

AND WHEREAS a number of community sport (including dance, gymnastics and cheer) and social groups have expressed concern to the City regarding their inability to obtain insurance coverage relating to COVID-19 affecting their ability to re-open and provide services to the community which are or may be permitted under the Province's Framework for Re-Opening;

NOW THEREFORE the Council of The Corporation of the City of Brampton **HEREBY RESOLVES** as follows:

1. **THAT** a letter be sent by the Mayor on behalf of the Council of the City of Brampton to the Premier of Ontario, the Minister of Health, and the Attorney General requesting assistance for businesses, sport (including dance, gymnastics and cheer) and community

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groups in order to facilitate the re-opening of businesses and services, and in particular requesting the following action be taken by the Province:

- (a) the enactment of legislation to limit civil liability in relation to COVID-19;
- (b) guidance and assistance be provided for businesses and community groups in the form of specific guidelines and advice for the safe re-opening to prevent as best as possible the spread of COVID-19; and
- (c) consultation with the insurance industry and relevant stakeholders to address issues and matters that will facilitate the provision of insurance products and coverage for businesses and community groups in relation to COVID-19;

2. **THAT** a copy of this Resolution and the letter referred to in Recommendation 1 above, be sent to the Association of Municipalities of Ontario, and to the Mayors of our other local area municipalities.

Carried

The following motion was considered.

C224-2020 Moved by Regional Councillor Santos
Seconded by City Councillor Williams

That the correspondence from John Dobranski, President, Brampton Girls Softball Association, and Frank Fascia, President, Brampton Minor Baseball Inc., dated June 16, 2020, to the Council Meeting of June 24, 2020, re: **Item 9.1 – Update on COVID-19 Emergency – Liability for Amateur Sport in Reopening from COVID-19**, be received.

Carried

Item 14.1 was brought forward and dealt with at this time.

The following motion as considered.

C225-2020 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

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That the correspondence from Terry Miller, President, Brampton CARP (Canadian Association of Retired Persons), dated June 16, 2020, to the Council Meeting of June 24, 2020, re: **Item 9.1 – Update on COVID-19 Emergency**, be received.

Carried

Regional Councillor Vicente referenced discussion at the Committee of Council meeting of June 17, 2020 and associated Recommendation CW140-2020 (clause 2) regarding transit fare capping.

Councillor Vicente introduced a motion, seconded by Regional Councillor Medeiros, with the operative clause as follows:

Therefore be it resolved that Brampton Transit implement a PRESTO customer loyalty program whereby once a customer pays for 12 single rides on Brampton Transit during any one-week (Monday to Sunday) period using their PRESTO card, each subsequent ride on Brampton Transit is free for the remainder of that week and that Transit staff periodically review the impacts on revenue and adjust the loyalty program as required, to ensure those impacts are not significant.

Council Vicente and Alex Milojevic, General Manager, Transit, provided an overview of the motion, and responded to questions from Council with respect to the proposed customer loyalty program.

The motion was considered as follows.

C226-2020 Moved by Regional Councillor Vicente
Seconded by Regional Councillor Medeiros

Whereas physical distancing measures amidst the COVID-19 pandemic has currently reduced the number of people who can be safely be accommodated on a Brampton Transit bus;

Whereas, Brampton Transit currently offers a two hour transfer window for riders after having paid their fare;

Whereas, due to the reduced capacity on Brampton Transit buses, more buses are full and unable to accommodate riders and more people are having to wait longer to board a bus to a point where they may have to pay another fare to finish their journey;

Whereas the introduction of fare capping for PRESTO users will help limit the number of extra fares that a resident might pay if their journeys take longer;

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Therefore be it resolved that Brampton Transit implement a PRESTO customer loyalty program whereby once a customer pays for 12 single rides on Brampton Transit during any one-week (Monday to Sunday) period using their PRESTO card, each subsequent ride on Brampton Transit is free for the remainder of that week and that Transit staff periodically review the impacts on revenue and adjust the loyalty program as required, to ensure those impacts are not significant.

A recorded vote was requested and the motion carried, as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Santos	nil	nil
Vicente		
Whillans		
Palleschi		
Bowman		
Medeiros		
Williams		
Fortini		
Singh		
Dhillon		
Mayor		

Carried
11 Yeas
0 Nays
0 Absent

At the request of Council, Derek Boyce, Acting Commissioner of Community Services, provided two presentations regarding recreation services titled “Stage 2 Reopening: Proposed Plan” and “Day Camps 2020 Proposed Season”.

Mr. Boyce responded to questions from Council regarding services proposed for reopening in Stage 2.

The following motion was considered.

C227-2020 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That the update from Mayor Brown re: **COVID-19 Emergency**, and Presentation from Derek Boyce, Acting Commissioner of Community Services re: **reopening of recreation and summer camps** to the Council Meeting of June 24, 2020, be received.

Carried

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10. Reports of Corporate Officials

- 10.1. Staff Report re: **Recommendations for Support for Non-Profit and Small For-Profit Tenants within City-Owned Buildings in Response to COVID-19 (R 160/2020)**.

The following motion was considered.

C228-2020 Moved by Regional Councillor Santos
Seconded by City Councillor Williams

1. That the staff report titled: **Recommendations for Support for Non-Profit and Small For-Profit Tenants within City-Owned Buildings in Response to COVID-19 (R 160/2020)**, to the Council Meeting of June 24, 2020, be received;
2. That monthly rent payments for three (3) additional months (July to September 2020) be waived for not-for-profit tenants in City owned facilities;
3. That the annual Consumer Price Index (CPI)/rent increase for the period of April to December 2020 for not-for-profit tenants and for the period of July to December 2020 for small for-profit tenants in City owned facilities be waived; and,
4. That monthly rent payments for the small for-profit tenants within City owned facilities be deferred for three (3) additional months (July to September 2020).

Carried

- 10.2. Staff Report re: **Changing Acceptable Payment Methods for Property Tax and Building Division Fees (R 142/2020)**.

Council acknowledged the efforts of staff on this matter.

The following motion was considered.

C229-2020 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

1. That the staff report titled: **Changing Acceptable Payment Methods for Property Tax and Building Division Fees (R 142/2020)**, to the Council Meeting of June 24, 2020, be received;

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2. That the acceptance of cash as a form of payment for Property Tax and for all Building Division fees be discontinued effective January 1st, 2021; and,
3. That staff be authorized and directed to implement all necessary measures to give effect to this recommendation and communicate these changes to the Public.

Carried

- ^ 10.3. Staff Report re: **Building Code Act – Annual Report for the Fiscal Year 2019 (I 45/2020)**.

Dealt with under Consent Resolution C217-2020

- ^ 10.4. Staff Report re: **Status of Tax Collection Accounts – 2019 (I 56/2020)**.

Dealt with under Consent Resolution C217-2020

- ^ 10.5. Staff Report re: **Application to Amend the Zoning By-law – Glen Schnarr & Associates Incorporated – Orlando Corporation – North of Highway 407 ETR and South of Steeles Avenue West (to remove certain lands from a Holding (H) zone to allow for the development of Industrial uses) – Ward 6 (File T06W15.005) (R 120/2020)**.

See By-law 104-2020

Dealt with under Consent Resolution C217-2020

- 10.6. Staff Report re: **Request to Begin Procurement – Hiring of a General Contractor for the Demolition of the Existing Howden Recreation Centre (R 158-2020)**.

The following motion was considered.

C230-2020 Moved by City Councillor Williams
Seconded by Regional Councillor Fortini

1. That the staff report titled: **Request to Begin Procurement – Hiring of a General Contractor for the Demolition of the Existing Howden Recreation Centre (R 158-2020)**, to the Council Meeting of June 24, 2020, be received;

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2. That the Purchasing Agent be authorized to commence the procurement to hire a General Contractor for the Demolition of the Existing Howden Recreation Centre; and,
3. That the appropriate City staff be authorized and directed to take the necessary action to give effect thereto.

Carried

10.7. Staff Report re: **Summer Closure of Downtown Brampton Streets (RM 38/2020)**.

The following motion was considered.

C231-2020 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Santos

1. That the staff report titled: **Summer Closure of Downtown Brampton Streets (RM 38/2020)**, to the Council Meeting of June 24, 2020, be received;
2. That the closure of Main Street North between Theatre Lane/Nelson Street West and Queen Street, and the closure of Main Street South between Queen Street and Wellington Street on consecutive Saturdays from June 27, 2020 to October 24, 2020, 5:45 a.m. to 2:00 p.m., for the Farmers' Market, be approved;
3. That the closure of Queen Street East between Theatre Lane/Chapel Street and Main Street, and the closure of Queen Street West between George Street and Main Street on consecutive Saturdays from June 27, 2020 to October 24, 2020, 5:45 a.m. to 2:00 p.m., for the Farmers' Market, be approved;
4. That a by-law be enacted to delegate authority to the Commissioner, Public Works & Engineering to temporarily close and/or remove or restrict the common law right of public passage and the right of adjoining owners to access such portion(s) of Main Street between Theatre Lane and Wellington Street, Queen Street between George Street and Chapel Street and on George Street North/South (the "Streets") as the Commissioner from time to time considers necessary to accommodate the operations of the Farmers' Market and patios and other uses for businesses fronting on the Streets and to promote physical distancing, for such period or periods as may be designated by the Commissioner between the date hereof and January 2, 2021; and,

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5. That staff work with the Downtown Brampton BIA to determine the extent, timing and conditions of the closures, removals or restrictions supported by its members to accommodate the Farmers' Market and patios and other uses for downtown businesses.

Carried

- ^ 10.8. Staff Report re: **Subdivision Release and Assumption – Registered Plan 43M-1922 – Sabro Developments Inc. & Rossm Development Inc. – North of Sandalwood Parkway and West of Creditview Rd. – Ward 6 (R 116/2020)** (File C04W12.002).

See By-law 105-2020

Dealt with under Consent Resolution C217-2020

- ^ 10.9. Staff Report re: **Subdivision Release and Assumption – Registered Plan 43M-1942 – Ashwid Developments Inc. & Mattamy (Credit River) Limited – South of Sandalwood Parkway and East of Mississauga Road – Ward 6 (R 133/2020)** (File C04W12.002).

See By-law 106-2020

Dealt with under Consent Resolution C217-2020

11. **Reports of Accountability Officers** – nil

12. **Committee Reports**

- 12.1. **Minutes – Audit Committee – June 16, 2020**

Mayor Brown introduced the subject minutes.

The following motion was considered.

C232-2020 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Santos

1. That the **Minutes of the Audit Committee of June 16, 2020**, to the Council Meeting of June 24, 2020, be received; and,

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2. That Recommendations AU012-2020 to AU022-2020 be approved as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

- AU012-2020 That the agenda for the Audit Committee Meeting of June 16, 2020, be approved as published and circulated.
- AU013-2020 That Committee proceed into Closed Session to discuss matters pertaining to the following:
- 11.1. The security of the property of the municipality or local board
- 11.2. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose, and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- AU014-2020 That the report titled: **Internal Audit Charter (R 143/2020)**, to the Audit Committee Meeting of June 16, 2020, be **deferred** to the next Audit Committee Meeting, scheduled to take place on September 8, 2020.
- AU015-2020 That the report titled: **Annual Report – 2019 (I 61/2020)**, to the Audit Committee Meeting of June 16, 2020, be received.
- AU016-2020 That the report titled: **Status of Management Action Plans (MAPs) – March 31, 2020 (I 60/2020)**, to the Audit Committee Meeting of June 16, 2020, be received.
- AU017-2020 That the report titled: **Corporate Fraud Prevention Hotline Update (I 62/2020)**, to the Audit Committee Meeting of June 16, 2020, be received.
- AU018-2020 That the report titled: **Purchasing Card Governance and Transaction Review Audit (I 59/2020)** to the Audit Committee Meeting of June 16, 2020, be received.

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- AU019-2020 That the report titled: **IT Asset Management – End User Computing Audit (I 65/2020)**, to the Audit Committee Meeting of June 16, 2020, be received.
- AU020-2020 That the report titled: **Rose Theatre Audit (I 64/2020)**, to the Audit Committee Meeting of June 16, 2020, be received.
- AU021-2020 1. That the report titled: **Procurement Options – External Audit Services (I 69/2020)** to the Audit Committee Meeting of June 16, 2020, be received; and
2. That the Chief Purchasing Official be requested to initiate a competitive bid process for External Audit Services.
- AU022-2020 That the Audit Committee do now adjourn to meet again on Tuesday, September 8, 2020 at 9:30 a.m. or at the call of the Chair.

12.2. Minutes – Committee of Council – June 17, 2020

Mayor Brown introduced the subject minutes.

Regional Councillor Vicente noted that, in light of Resolution C226-2020 passed under Item 9.1, the report requested in Recommendation CW140-2020 (clause 2) is no longer required.

The following motion was considered.

- C233-2020 Moved by City Councillor Singh
 Seconded by Regional Councillor Vicente
1. That the **Minutes of the Committee of Council Meeting of June 17, 2020**, to the Council Meeting of June 24, 2020, be received; and,
2. That Recommendations CW138-2020 to CW158-2020 be approved as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

- CW138-2020 That the agenda for the regular Committee of Council Meeting of June 17, 2020, be approved as amended to add:

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11.3.1. Discussion at the request of Regional Councillor Dhillon re: **Cottonwood Trees in the Linstock Drive Area – Ward 10**

14.4. Open Session meeting exception under the Section 239 (2) (b) of the Municipal Act, 2001:

Personal matters about an identifiable individual, including municipal or local board employees

CW139-2020 That the staff report re: **Government Relations Matters**, to the Committee of Council Meeting of June 17, 2020, be received.

- CW140-2020
1. That the update from Mayor Brown re: **COVID-19 Emergency**, to the Committee of Council Meeting of June 17, 2020, be received; and
 2. That Brampton Transit be requested to report back, when feasible, on the possibility of capping fares incurred due to trips extended in duration due to COVID-19.

- CW141-2020
1. That the delegation from Tony Romanelli, President, and Robert Corridore, General Manager, RCC Media Inc., to the Committee of Council of June 17, 2020, re: **Revenue Generating Bridge Messaging Opportunities for the City of Brampton**, be received; and
 2. That the presentation be **referred** to staff for consideration and a report back to a future Committee of Council meeting.

- CW142-2020
1. That the staff report re: **Temporary Extension of Outdoor Patios – All Wards**, to the Committee of Council Meeting of June 17, 2020 be received;
 2. That Council enact the COVID-19 Temporary Outdoor Patio Extension By-law attached as Appendix 1 to this report delegating to staff the authority to grant and revoke permits and approve, execute and terminate agreements with owners and occupants of lands to allow for the temporary extension of outdoor patios on public and within private property for a period of time not exceeding 3:00 a.m. on January 1, 2021 in order to assist local businesses in mitigating the impacts of COVID-19;

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3. That Council approve the “DRAFT Brampton COVID-19 Temporary Outdoor Patio Extension Guidelines for Public and Private Property” attached as Appendix 2 to this report delegating the City Clerk with the authority to revise the Guidelines from time to time, as required;
4. That all municipal fees under User Fee By-law 380-2003 that may be associated with the Temporary Expansions of Outdoor Patios be waived;
5. That Council direct staff to bring forward the necessary by-law amendments to open all downtown City owned parking lots to facilitate the re-opening of businesses when the City is permitted to proceed to the Province’s Stage 2 Re-opening Framework; and,
6. That staff report back with the scope of potential road closures in the downtown, which can work in combination with other tools to help downtown restaurants and businesses during the COVID-19 recovery efforts.

CW143-2020

1. That the staff report re: **Investment Report for the year ended December 31, 2019 (R 121/2020)**, to the Committee of Council Meeting of June 17, 2020 be received; and
2. That the existing Investment Policy 13.6.0 be replaced with the revised Investment Policy as provided in Appendix B.

CW144-2020

1. That the staff report re: **By-Law to Establish Bank Signing and Investment Management Authority and to Repeal By-law 37-2018 (R 122/2020)** to the Committee of Council Meeting of June 17, 2020 be received;
2. That a by-Law be enacted to designate signing authority for cheques, approvals of electronic fund transfers and wire transfers, investment management of unused reserves and operating funds, taking delivery of certain documents and instruments from and executing certain forms and receipts to the City’s bank(s), and executing instruments to transfer funds between City accounts and to repeal By-Law 37-2018, substantially in the form and content as set out in Appendix A to this report; and
3. That the Treasurer be authorized to execute any agreements required to amend any of the City’s external financial

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services agreements to reflect the proper position titles in accordance with the by-Law recommended in this report and on such other terms as may be acceptable to the Treasurer and in form acceptable to the City Solicitor or designate.

- CW145-2020
1. That the staff report re: **2019 Year End Operating Budget and Reserve Report (R 119/2020)**, to the Committee of Council Meeting of June 17, 2020 be received;
 2. That the 2019 year-end surplus of \$2,852,928 be contributed to the General Rate Stabilization Reserve; and
 3. That \$713,232 representing 25% of the 2019 year-end surplus be transferred from the General Rate Stabilization Reserve to the Energy Efficiency Reserve in 2020 as per Council Resolution BC018-2020.
- CW146-2020
- That the staff report re: **Corporate Forecasting Review 2020 (I 63/2020)**, to Committee of Council Meeting of June 17, 2020, be received.
- CW147-2020
1. That the staff report re: **Request to Begin Procurement – Payment Processing Products and Services for a Two (2) Year Period (R 149/2020)**, to the Committee of Council meeting of June 17, 2020 be received; and
 2. That the Purchasing Agent be authorized to begin procurement through direct negotiations with Moneris Solutions Corporation for Payment Processing Products and Services for a Two (2) Year Period, with the option to renew for an additional one (1) Year Period.
- CW148-2020
- That the staff report re: **Arts, Culture and Tourism: Programs and Initiatives to Support Sector Recovery (I 68/2020)**, to the Committee of Council Meeting of June 17, 2020, be received.
- CW149-2020
1. That the staff report re: **COVID-19 Relief Fund for Artists and Non-Profit Arts Organizations (R 157/2020)**, to the Committee of Council Meeting of June 17, 2020, be received;

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2. That Council endorse the COVID-19 Relief Fund for Artists and Non-Profit Arts Organizations framework as outlined in this report;
3. That \$260,000 of the 2020 operating budget for the Arts, Culture and Creative Industry Development Agency, and \$240,000 of the 2020 Festivals and Special Events Office operating budget be re-allocated towards funding the COVID-19 Relief Fund for Artists and Non-Profit Arts Organizations, for a total 2020 program budget of \$500,000; and
4. That the Director, Strategic Communications, Culture and Events, Corporate Support Services, be delegated authority to approve funding recommendations and execute any required agreements and other documents deemed necessary for the COVID-19 Relief Fund for Artists and Non-Profit Arts Organizations on terms and conditions satisfactory to the Director, Strategic Communications, Culture and Events, Corporate Support Services and in a form satisfactory to the City Solicitor or designate.

CW150-2020

1. That the staff report re: **Tourism Festival and Event Recovery Report (R 156/2020)**, to the Committee of Council meeting of June 17, 2020, be received;
2. That Council direct staff to notify all applicants approved for funding under both the Marquee Festivals and Events, and the Sport Tourism Events funding programs, for events scheduled after March 13, 2020, of the options as outlined in the report, including postponement, modification and cancellation with or without expenses for events with and without executed agreements;
3. That, unless the applicant elects and completes one of the options within a period of 10 business days, or 20 business days for organizations wanting to modify the event, following the City's notice, Council direct staff as follows:
 - a. in the case of a Marquee Festivals and Events contract, to give notice to the applicant that the contract is cancelled and demand repayment of all funds advanced by the City; and
 - b. in the case of Sports Tourism Events applicant, to give notice to the applicant that approval has been withdrawn.

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4. That the Director, Strategic Communications, Culture and Events, be authorized to approve and execute all agreements, notices and other documents required to amend, terminate or cancel any funding agreement and withdraw approval of any application made pursuant to the 2020 Marquee Festivals and Events or Sports Tourism Events programs on such terms and conditions as may be satisfactory to the Director, Strategic Communications, Culture and Events or designate and in a form acceptable to the City Solicitor or designate.

CW151-2020

1. That the staff report re: **Advance Brampton Fund 2020 – 2021 (R 155/2020)** to the Committee of Council Meeting of June 17, 2020, be received;
2. That the 56 project proposals listed in Appendix A be approved in principle for funding in the total amount of \$531,948 such that the funding be subject to satisfaction of the additional qualifications, requirements and adjustments as directed by Council;
3. That staff be directed to advise the applicants listed in Appendix A of the additional qualifications and requirements for the approved in-principle funding, review all project and budget modifications submitted and proceed with those applications qualifying for funding, as same may be adjusted, in accordance with the process outlined in this report;
4. That the qualifications for the Micro Project Stream funding be modified and that staff proceed to receive and process applications for such funding as outlined in this report;
5. That the Mayor and City Clerk be authorized to execute the necessary Funding Agreements to effect the recommendations in this report, subject to the content of such agreements being satisfactory to the Director, Strategic Communications, Culture and Events (or designate) and the form of such agreements being satisfactory to the City Solicitor (or designate); and
6. That the Director, Strategic Communications, Culture and Events (or designate) be authorized to exercise the City's rights and to execute on behalf of the City any necessary documentation under any Funding Agreement executed

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pursuant to 9.2.9-1 the Advance Brampton Fund, including, without limitation, those relating to cancellation, suspension or reduction of funds granted and/or termination of a Funding Agreement, and be authorized to approve and execute on behalf of the City any amendment agreements for any postponement or adjustment to the projects of approved applicants required due to the COVID-19 outbreak on terms and conditions satisfactory to the Director, Strategic Communications, Culture and Events (or designate) and in a form acceptable to the City Solicitor or designate.

- CW152-2020 That the staff report re: **Annual Reporting – Incidents of Hate-Motivated Vandalism on City Property (RM 92/2019)**, to the Committee of Council Meeting of June 17, 2020, be received.
- CW153-2020 1. That the staff report re: **Development Charge Funded Environmental Assessment Study – Intersection Improvements at Heart Lake Road and Countryside Drive – Ward 2 (I 67/2020)**, to the Committee of Council Meeting of June 17, 2020, be received; and,
2. That a budget amendment be approved to create a new capital project #203200-001 in the amount of \$300,000.00 to cover the Development Charge Funded Environmental Assessment Study – Intersection Improvements at Heart Lake Road and Countryside Drive. The funding will be transferred from Reserve Fund #137 – DC: Roads.
- CW154-2020 1. That the staff report re: **Request to Begin Procurement – For the Supply and Delivery of OEM (Original Equipment Manufacturer) Parts and Service for Various City of Brampton Vehicles for a Three (3) Year Period – Citywide – All Wards (File AX.e) (R 141/2020)**, to the Committee of Council Meeting of June 17, 2020, be received; and
2. That the Purchasing Agent be authorized to commence the procurement for the Supply and Delivery of OEM (Original Equipment Manufacturer) Parts and Service for Various City of Brampton Vehicles for a Three (3) Year Period.
- CW155-2020 1. That the staff report re: **Request for Budget Amendment – Developer Reimbursements for the Development of Four**

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Parks, Ward 6 (R 146/2020), to the Committee of Council Meeting of June 17, 2020, be received; and,

2. That a budget amendment be approved for Project #195860 – Valley Blocks in the amount of \$3,122,805 with 2,810,525 funding to be transferred from Reserve #134 – DC: Recreation and \$312,280 transferred from Reserve #78 – 10% NonDC.

CW156-2020 That the **Referred Matters List – 2nd Quarter 2020**, to the Committee of Council Meeting of June 17, 2020, be received.

CW157-2020 That Committee proceed into Closed Session to discuss matters pertaining to the following:

- 14.1. Open Session meeting exceptions under the Section 239 (2) (b) of the Municipal Act, 2001:

Personal matters about an identifiable individual, including municipal or local board employees

- 14.2. Open Session meeting exceptions under the Section 239 (2) (k) of the Municipal Act, 2001:

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

- 14.3. Open Session meeting exceptions under the Section 239 (2) (k) of the Municipal Act, 2001:

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

- 14.4 Open Session meeting exceptions under the Section 239 (2) (b) of the Municipal Act, 2001:

Personal matters about an identifiable individual, including municipal or local board employees

CW158-2020 That the Committee of Council do now adjourn to meet again on Wednesday, September 9, 2020 at 9:30 a.m. or at the call of the Chair.

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12.3. **Summary of Recommendations – Planning and Development Committee – June 22, 2020**

Mayor Brown introduced the summary of recommendations.

In response to questions from Council, staff provided information on Bill 108 and confirmed that a staff presentation on this matter could be provided at a future Planning and Development Committee meeting.

The following motion was considered.

C234-2020 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Fortini

1. That the **Summary of Recommendations from of the Planning and Development Committee Meeting of June 22, 2020**, to the Council Meeting of June 24, 2020, be received; and,
2. That Recommendations PDC046-2020 to PDC064-2020 be approved as outlined in the subject summary.

Carried

The recommendations were approved as follows.

PDC046-2020 That the Agenda for the Planning and Development Committee Meeting of June 22, 2020, be approved, as amended, as follows:

To add:

- 10.1. Discussion at the request of Regional Councillor Vicente, re: **Right-of-Way Widening in the Village of Churchville Conservation District**

- PDC047-2020
1. That the staff report re: **City-initiated Amendment to the Zoning By-Law to Adjust Parking Permissions within Special Policy Area 16 in the Bram East Secondary Plan – Area 41 (I 26/2020)**, to the Planning and Development Services Committee Meeting of June 22, 2020, be received;
 2. That staff be directed to report back to Planning and Development Services Committee with the results of the Public Meeting and a staff recommendation;

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3. That a copy of the report and Council resolution be forwarded to the Region of Peel for information; and,
 4. That the delegation from Pritam Singh, Brampton resident, re: **City-initiated Amendment to the Zoning By-Law to Adjust Parking Permissions within Special Policy Area 16 in the Bram East Secondary Plan – Area 41 (I 26/2020)**, to the Planning and Development Services Committee Meeting of June 22, 2020, be received.
- PDC048-2020
1. That the staff report re: **Application to Amend the Zoning By-Law and Proposed Draft Plan of Subdivision (to permit a residential townhouse development consisting of 43 townhouse units and 10 semi-detached dwelling units) – Coscorp Wanless Inc. – Weston Consulting Group Inc. – 1265, 1279, 1303, and 1323 Wanless Drive – South of Wanless Drive between Creditview Road and Chinguacousy Road – Ward 6 (I 30/2020 and File C03W15.008)** to the Planning and Development Committee Meeting of June 22, 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;
 3. That the following delegations re: **Application to Amend the Zoning By-Law and Proposed Draft Plan of Subdivision (to permit a residential townhouse development consisting of 43 townhouse units and 10 semi-detached dwelling units) – Coscorp Wanless Inc. – Weston Consulting Group Inc. – 1265, 1279, 1303, and 1323 Wanless Drive – South of Wanless Drive between Creditview Road and Chinguacousy Road – Ward 6 (I 30/2020 and File C03W15.008)** to the Planning and Development Committee Meeting of June 22, 2020, be received:
 1. Michael Vani, Weston Consulting
 2. Scott Stewart, Brampton resident
 3. Despina Spencer, Brampton resident
 4. John Moffat, Brampton resident

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4. That the following correspondence re: **Application to Amend the Zoning By-Law and Proposed Draft Plan of Subdivision (to permit a residential townhouse development consisting of 43 townhouse units and 10 semi-detached dwelling units) – Coscorp Wanless Inc. – Weston Consulting Group Inc. – 1265, 1279, 1303, and 1323 Wanless Drive – South of Wanless Drive between Creditview Road and Chinguacousy Road – Ward 6 (I 30/2020 and File C03W15.008)** to the Planning and Development Committee Meeting of June 22, 2020, be received:
1. Mahfuzur Rahman Khalili, Brampton resident, dated June 4, 2020
 2. Nelson Chan, Brampton resident, dated June 4, 2020
 3. Harpal Jhooty, Brampton resident, dated June 11, 2020
 4. Ajindrapal Singh and Gurdeep Kaur, Brampton residents, dated June 16, 2020
 5. Arthur Abelha, Brampton resident, dated June 17, 2020
 6. Vamshidhar Reddy Chintalacheruvu and Bhagyalakshmi Puccha, Brampton residents, dated June 17, 2020
 7. Samir Mansuri, Brampton resident, dated June 5, 2020
 8. Menelaos and Sandy Tsontzidis, Brampton residents, dated June 18, 2020
 9. Vinay Chandra Gudipadu Narendranath and Lakshmi Sandhyasree Petluri, Brampton residents, dated June 19, 2020
 10. Karen Houlahan and Scott Stewart, Brampton residents, dated June 19, 2020
 11. Pratish Goshalia and Sapna Shah, Brampton residents, dated June 19, 2020
 12. Stephen Cecutti and Despina Spencer, Brampton residents, dated June 19, 2020
 13. James and Lourdes Sandra Fernandes, Brampton resident, dated June 19, 2020
 14. Ninder Singh and Puneet Hayer, Brampton residents, dated June 18, 2020
 15. John Moffat, Brampton resident, dated June 19, 2020
 16. Chitrassen Bhikajee, Brampton resident, dated June 22, 2020.

PDC049-2020

1. That the staff report re: **Application to Amend the Official Plan, Zoning By-Law and Proposed Draft Plan of Subdivision (to permit the development of a mix of detached, semi-detached and townhouse dwellings) – Glen Schnarr & Associates Inc. – Havenwood Properties**

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(Central) Ltd. – East of Financial Drive, North of Steeles Avenue West – Ward 4 (I 39/2020 and File C04W02.006) to the Planning and Development Committee Meeting of June 22, 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;
3. That the following delegations re: **Application to Amend the Official Plan, Zoning By-Law and Proposed Draft Plan of Subdivision (to permit the development of a mix of detached, semi-detached and townhouse dwellings) – Glen Schnarr & Associates Inc. – Havenwood Properties (Central) Ltd. – East of Financial Drive, North of Steeles Avenue West – Ward 4 (I 39/2020 and File C04W02.006)** to the Planning and Development Committee Meeting of June 22, 2020, be received:
 1. Mohammad Al Abid, Brampton resident
 2. Gokhan Shevket, Brampton resident
 3. Harpuneet Singh, Brampton resident
 4. Harbinder Panesar, Brampton resident
 5. Ron Singh, Brampton resident
 6. Akash Grin, Brampton resident, via pre-recorded video
4. That the following correspondence re: **Application to Amend the Official Plan, Zoning By-Law and Proposed Draft Plan of Subdivision (to permit the development of a mix of detached, semi-detached and townhouse dwellings) – Glen Schnarr & Associates Inc. – Havenwood Properties (Central) Ltd. – East of Financial Drive, North of Steeles Avenue West – Ward 4 (I 39/2020 and File C04W02.006)** to the Planning and Development Committee Meeting of June 22, 2020, be received:
 1. Lolita Chaudry and Faisal Khan, Brampton residents, dated June 8, 2020
 2. David Rantisi, Brampton resident, dated June 16, 2020
 3. Mohammad Al Abid, Brampton resident, dated May 21, 2020
 4. Khulud Bint Sheeraz, Brampton resident, dated June 9, 2020
 5. Ivraj Kanwar and Rupinder Mangat, Brampton residents, dated June 10, 2020

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6. Dharampal Jatana, Brampton resident, dated June 5, 2020
7. Ujjal Mondal, Brampton resident, dated June 4, 2020, and presentation slides, dated June 22, 2020
8. Salem Khan, Brampton resident, dated June 18, 2020
9. Marlene Heath, Brampton resident, dated June 15, 2020
10. Prab Dhami, Brampton resident, dated June 17, 2020
11. Rupinder Girn, Brampton resident, dated June 18, 2020
12. Baljit Virk, Brampton resident, dated June 19, 2020
13. Gokhan and Heather Shevket, Brampton residents, dated June 19, 2020
14. Ron Singh, Brampton resident, dated June 19, 2020
15. Harpuneet Singh, Brampton resident, dated June 19, 2020
16. Amir Moin and Zain Amir, Brampton residents, dated June 19, 2020
17. Iqbal Brar, Brampton resident, dated June 19, 2020
18. Chris Bejnar, Brampton resident, dated June 22, 2020.

PDC050-2020

1. That the staff report re: **Application to Amend the Zoning By-law (to permit 90 stacked townhouses) – Glen Schnarr & Associates Inc. – Kaneff Properties Ltd. – Block 102, Plan 43M-2015 and Block 27, Plan 43M-1990 – South side of Financial Drive, West of Mississauga Road – Ward 6 (I 37/2020 and File C05W03.008)** to the Planning and Development Committee Meeting of June 22, 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 correspondence re: **Application to Amend the Zoning By-law (to permit 90 stacked townhouses) – Glen Schnarr & Associates Inc. – Kaneff Properties Ltd. – Block 102, Plan 43M-2015 and Block 27, Plan 43M-1990 – South side of Financial Drive, West of Mississauga Road – Ward 6 (I 37/2020 and File C05W03.008)** to the Planning and Development Committee Meeting of June 22, 2020, be received:
 1. Harpreet Gill, Brampton resident, dated June 6, 2020

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2. Michael and Maria D'Souza, Brampton residents, dated June 15, 2020
3. Jagjit Kang, Brampton resident, dated June 19, 2020.

PDC051-2020

1. That the staff report re: **Application to Amend the Zoning By-law (to permit a concrete batching plant) – 2487557 Ontario Inc. – Gagnon Walker Domes Ltd. – 50 Wentworth Court – Ward 8 (I 40/2020 and File OZS-2020-0002)**, to the Planning and Development Committee Meeting of June 22, 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 correspondence re: **Application to Amend the Zoning By-law (to permit a concrete batching plant) – 2487557 Ontario Inc. – Gagnon Walker Domes Ltd. – 50 Wentworth Court – Ward 8 (I 40/2020 and File OZS-2020-0002)**, to the Planning and Development Committee Meeting of June 22, 2020, be received:
 1. Peter Lisena, V.M.P.L Investments Company Ltd., dated June 16, 2020
 2. Frank Falvo, Falco Steel Fabricators Inc., dated June 18, 2020
 3. Livio Paniconi, Cori Investments Inc., dated June 18, 2020
 4. Hugo Sorenson, Oaken Holdings Inc., dated June 19, 2020
 5. Gigi Vanacore, Gigi Importing Ltd., dated June 22, 2020.

PDC052-2020

1. That the staff report re: **Site Specific Amendment to Sign By-Law 399-2002, as amended, Canadian Tire – 2850 Queen Street East – Ward 8 (R 246/2020)**, to the Planning and Development Services Committee Meeting of June 22, 2020, be received; and
2. That a by-law be passed to amend Sign By-law 399-2002, as amended, to permit the proposed site-specific amendment.

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- PDC053-2020
1. That the staff report re: **Site Specific Amendment to the Sign By-Law 399-2002 – 17 Ray Lawson Boulevard – Unit 9 – Metrolinx – Ward 4 (R 61/2020 and File 26SI)** to the Planning and Development Committee Meeting of June 22, 2020, be received; and,
 2. That a by-law be passed to amend Sign By-law 399-2002, as amended, to permit the proposed site-specific amendment.
- PDC054-2020
1. That the staff report re: **Request for an Exemption from Section 22(2.1.1) of the Planning Act (to allow an application to amend the Brampton Flowertown Secondary Plan Area 6 to be submitted that will facilitate the development of 26 back-to-back townhouse units and 3 standard condominium townhouse units) – Sunfield Homes – Weston Consulting – 172 Church Street East – Ward 1 (R 126/2020 and PRE-2019-0023)** to the Planning and Development Committee Meeting of June 22, 2020, be received;
 2. That Council exempt the Secondary Plan Amendment application at 172 Church Street East (File No.: Pre-2019-0023) from Section 22(2.1.1) of the *Planning Act*; and,
 3. That the delegation from Ryan Guetter, Weston Consulting, re: **Request for an Exemption from Section 22(2.1.1) of the Planning Act (to allow an application to amend the Brampton Flowertown Secondary Plan Area 6 to be submitted that will facilitate the development of 26 back-to-back townhouse units and 3 standard condominium townhouse units) – Sunfield Homes – Weston Consulting – 172 Church Street East – Ward 1 (R 126/2020 and PRE-2019-0023)** to the Planning and Development Committee Meeting of June 22, 2020, be received.
- PDC055-2020
1. That the staff report re: **Façade Improvement Grant, Sidhu, Harpreet – 12 Church Street East – Ward 1 (R68/2020 and File BFIP-2019-009)** to the Planning and Development Committee Meeting of June 22, 2020, be received;
 2. That application BFIP-2019-0009 (12 Church Street East) be **refused** for a grant under the Downtown Façade

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Improvement Program as the request does not satisfy the eligibility criteria for the Downtown Brampton Façade Improvement Program and is not consistent with the Downtown Façade Improvement Design Guidelines; and,

3. That the delegation from Harpreet Sidhu, property owner, 12 Church Street East, re: **Façade Improvement Grant – 12 Church Street East – East of Main Street North, on the north side of Church Street East – Ward 1 (File BFIP-2019-009 and R68/2020)** to the Planning and Development Committee Meeting of June 22, 2020, be received.

PDC056-2020
Lost

*That the staff report re: **City Initiated Zoning By-Law Amendment – Two-Unit Dwelling Parking Provisions – City-Wide (R 15/2020)**, to the Planning and Development Committee meeting of June 22, 2020, be **deferred** until such time as the overall Parking Strategy is brought before Committee and Council.*

PDC057-2020

1. That the staff report re: **City Initiated Zoning By-Law Amendment – Two-Unit Dwelling Parking Provisions – City-Wide (R 15/2020)**, to the Planning and Development Committee meeting of June 22, 2020, be received;
2. That the Zoning By-law Amendment attached to the report as Appendix 1 be adopted, on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to A Place to Grow: Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan and the City's Official Plan for the reasons set out in the Planning Recommendation Report, May 29, 2020;
3. That it is hereby determined that in adopting the Zoning By-law Amendment, Council has had regard for all matters of Provincial interest and the Provincial Policy Statements as set out in Section 2 and 3(5) respectively of the *Planning Act*, R.S.O. 1990, c.P.13, as amended;
4. That Committee hereby determines that no further public notice is to be given pursuant to Section 34(17) of the *Planning Act*;
5. That the delegation from Jaswinder Pal Mokha re: **City-Initiated Amendment to the Zoning By-law – Two Unit Dwelling Parking Provisions – City Wide (R 15/2020)** to

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the Planning and Development Committee Meeting of June 22, 2020, be received; and,

6. That the correspondence from Sarthak Shah, Brampton resident, dated June 18, 2020, re: Staff report re: **City-Initiated Amendment to the Zoning By-law – Two Unit Dwelling Parking Provisions – City Wide (R 15/2020)** to the Planning and Development Committee Meeting of June 22, 2020, be received.

PDC058-2020

1. That the staff report re: **Housing Brampton – Draft Residential Rental Conversion Policy – Development of an Application Review Pilot Program and Innovation Benchmarking – Citywide (R 305/2019 and File J.BA. AFFO)** to the Planning and Development Committee Meeting of June 22, 2020, be received;
2. That the benchmarking report titled Affordable Housing Innovations, attached to the report as Appendix B, be endorsed, and guide the recommendations of the final Housing Brampton Strategy;
3. That staff be directed to undertake the development of a rental protection bylaw, to hold a statutory public meeting with respect to a proposed amendment to the Official Plan to introduce residential rental conversion and demolition policies, and to report back to Council with recommendations;
4. That staff be directed to initiate the completion of an Inclusionary Zoning Assessment Report to support the development of an inclusionary zoning program, in collaboration with the Region of Peel;
5. That staff develop and report back to Council on a proposed framework for an affordable housing application review pilot program to expedite affordable housing projects; and,
6. That a copy of the report be forwarded to the Region of Peel for information.

PDC059-2020

1. That the staff report re: **Application to Amend the Zoning By-Law (to permit the parking of oversized motor vehicles (trailers) on a vacant property for 3 years) – Weston Consulting Inc. – IBL Container Refurbishing – 0**

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Airport Road – Northeast of Airport Road and Lacoste Boulevard – Ward 10 (R 23/2020) to the Planning and Development Committee Meeting of June 22, 2020, be received; and,

2. That the Zoning By-law Amendment application submitted by Weston Consulting for IBL Container Refurbishing, Ward: 10, File: C07E17.014, be **refused**, on the basis that it does not represent good planning, including that it is inconsistent with the Provincial Policy Statement, fails to conform to all applicable Provincial plans, the Region of Peel Official Plan and the City's Official Plan for the reasons set out in the report.

PDC060-2020

1. That the staff report re: **Close Out Procedure for Inactive Development Applications and Site Plans – Citywide – (R 98/2020 and GD.X.COPDA)** to the Planning and Development Committee Meeting of June 22, 2020, be received;
2. That the Close Out Procedure outlined within the report be approved; and,
3. That staff be directed to add the clauses outlined within this report to all development review application forms for Official Plan Amendments, Zoning By-law Amendments, Site Plans, Draft Plans of Subdivision, and Draft Plans of Condominium, to the satisfaction of the City Solicitor.

PDC061-2020

1. That the staff report re: **City of Brampton Response to Provincial Policy Statement 2020 (I58/2020)**, to the Planning and Development Committee Meeting of June 22, 2020, be received; and,
2. That a copy of the report be forwarded to the Region of Peel for information.

PDC062-2020

That the staff report re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – to facilitate a new residential subdivision development (single detached dwelling lots, park, stormwater management pond, environmental lands and a local road system) – 2185715 Ontario Inc. – Candevcon Ltd. – Southwest corner of Mayfield Road and McVean Drive – Ward 10 (R 67/2020 and File C08E17.011)** to the Planning and

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Development Committee Meeting of June 22, 2020, be **deferred** to the Planning and Development Committee Meeting of July 6, 2020.

PDC063-2020 That the discussion at the request of Regional Councillor Vicente, re: **Right-of-Way Widening in the Village of Churchville Conservation District** be **referred** to the Council Meeting of June 24, 2020.

PDC064-2020 That the Planning and Development Committee do now adjourn to meet again on Monday, July 6, 2020, at 7:00 p.m., or at the call of the Chair.

13. Unfinished Business

13.1. Discussion at the Request of Councillor Vicente re. **Right-of-Way Widening in the Village of Churchville Conservation District.**

The following motion was considered.

C235-2020 Moved by Regional Councillor Vicente
Seconded by Mayor Brown

WHEREAS City Council enacted by-laws 218-90 and 219-90 on October 10, 1990 in accordance with section 41 of the *Ontario Heritage Act* to designate the Village of Churchville as a Heritage Conservation District (the "Churchville Heritage District") and adopt the Village of Churchville Heritage Conservation District Plan (the "District Plan").

AND WHEREAS City Council enacted by-laws 221-2002 and 243-2007 to amend the boundary of the Churchville Heritage District and amend the District Plan.

AND WHEREAS the City's Official Plan includes policies and schedules identifying the ultimate widths of rights-of-way for roads within the city and several rights-of-way within the Churchville Heritage District are identified as being subject to road widening.

AND WHEREAS one of the objectives of the City through implementation of the District Plan is to encourage the maintenance and protection of the historic and rural character of the Churchville Heritage District, including private properties and the existing roads and streetscapes within the District.

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AND WHEREAS in accordance with the Official Plan, as a standard procedure City staff recommend to the Committee of Adjustment and Council that land dedications be gratuitously conveyed as a condition of approval in association with development applications, as is permitted by the *Planning Act*, in order to achieve the ultimate rights-of-way as per the Official Plan and facilitate the maintenance, repair, improvement, expansion and installation of municipal, utility and other service infrastructure while minimizing the costs of necessary land acquisitions to the City's taxpayers.

AND WHEREAS notwithstanding the road width schedule of the Official Plan and the City's standard practice, there are currently no public works projects planned and the City is not presently aware of any other utility or service infrastructure works that would require a widening of the rights-of-way within the Churchville Heritage District.

AND WHEREAS, in the event that the City requires additional lands in the future for a municipal purpose, the City could receive or acquire such lands pursuant to conditions of development approval requiring that lands be conveyed at a later date (as referred below), negotiated purchase agreement(s) or by expropriation at the City's cost.

NOW THEREFORE the Council of The Corporation of the City of Brampton **HEREBY RESOLVES** as follows:

1. The City shall not require the immediate conveyance of lands for widening rights-of way as a condition of development approval within the Churchville Heritage District, unless the conveyance is required:
 - (a) to satisfy daylight or sightline requirements;
 - (b) to provide for signage at intersections; or
 - (c) by the Regional Municipality of Peel or other agency responding to the development application.
2. Notwithstanding paragraph 1 hereof, the City shall include conditions of development approval for applications within the Churchville Heritage District to be incorporated into appropriate development agreements and registered on title, that would require the future gratuitous conveyance of rights-of-way shown in the Official Plan to the City in the event and at such time as the City's Council may in the future determine the conveyance is required for future municipal, utility or service infrastructure needs or requirements,

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3. The Brampton Heritage Board shall be advised of this Council resolution.

Carried

14. Correspondence

- 14.1. Correspondence from Terry Miller, President, Brampton CARP (Canadian Association of Retired Persons), dated June 16, 2020, re: **Item 9.1 – Update on COVID-19 Emergency**.

See Item 9.1

Dealt with under Item 9.1 – Resolution C225-2020

- 14.2. Correspondence from Larissa Nituch, Rabies Science Operations Supervisor, Ministry of Natural Resources and Forestry, dated June 15, 2020, re: **Rabies Control Operations during COVID-19 Emergency**.

The following motion was considered.

C236-2020 Moved by Regional Councillor Santos
Seconded by City Councillor Williams

That the correspondence from Larissa Nituch, Rabies Science Operations Supervisor, Ministry of Natural Resources and Forestry, dated June 15, 2020, to the Council Meeting of June 24, 2020, re: **Rabies Control Operations during COVID-19 Emergency**, be received.

Carried

- 14.3. Correspondence from John Dobranski, President, Brampton Girls Softball Association, and Frank Fascia, President, Brampton Minor Baseball Inc., dated June 16, 2020, re: **Item 9.1 – Update on COVID-19 Emergency – Liability for Amateur Sport in Reopening from COVID-19**.

See Item 9.1

Dealt with under Item 9.1 – Resolution C224-2020

See also Resolution C223-2020

15. Resolutions – nil

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16. **Notices of Motion** – nil

17. **Petitions** – nil

18. **Other Business/New Business**

18.1. **Referred Matters List** – nil

19. **Procurement Matters** – nil

20. **Public Question Period**

Members of the public were given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made at this meeting.

Peter Fay, City Clerk, confirmed that no questions were submitted regarding decisions made at this meeting.

21. **By-laws**

The following motion was considered.

C237-2020 Moved by City Councillor Williams
Seconded by Regional Councillor Fortini

That By-laws 103-2020 to 115-2020, before Council at its Regular Meeting of June 24, 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.

Carried

The by-laws were passed as follows.

By-law 103-2020 – To facilitate temporary outdoor patio expansions in an effort to mitigate the effects of COVID-19 (see Item 8.1 and Item 12.1 – Committee of Council Recommendation CW142-2020)

By-law 104-2020 – To amend Zoning By-law 270-2004, as amended – Glen Schnarr & Associates Incorporated – Orlando Corporation – North of Highway 407 ETR and South of Steeles Avenue West (to remove certain lands from a Holding (H) zone to allow for the development of Industrial uses) – Ward 6 (File T06W15.005) (see Item 10.5)

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By-law 105-2020 – To accept and assume works in Registered Plan 43M-1922 – Sabro Developments Inc. & Rossm Development Inc. – north of Sandalwood Parkway and west of Creditview Rd. – Ward 6 (File C04W12.002) (see Item 10.8)

By-law 106-2020 – To accept and assume works in Registered Plan 43M-1942 – Ashwid Developments Inc. & Mattamy (Credit River) Limited – south of Sandalwood Parkway and east of Mississauga Road – Ward 6 (R 133/2020) (File C04W12.002) (see Item 10.9)

By-law 107-2020 – To establish bank signing and investment management authority and to repeal By-law 37-2018 (see Item 12.2 – Committee of Council Recommendation CW144-2020 – June 17, 2020)

By-law 108-2020 – To establish certain lands as part of the public highway system (Creditview Road) – Ward 4

By-law 109-2020 – To prevent the application of part lot control to part of Registered Plan 43M-2058 – south of Mayfield Road and west Chinguacousy Road (PLC-2020-0018)

By-law 110-2020 – To prevent the application of part lot control to part of Registered Plan 43M-2039 – west side of McLaughlin Road and south of Mayfield Road – Ward 6 (PLC-2020-0019)

By-law 111-2020 – To prevent the application of part lot control to part of Registered Plan 43M-2060 – south of Mayfield Road on the west side of Dixie Road – Ward 9 (PLC-2020-0016)

By-law 112-2020 – A By-law to amend By-law M01-2020 to implement certain re-openings of Public Property and related matters

By-law 113-2020 – To amend Sign By-law 399-2002, as amended – site-specific amendment – Canadian Tire – 2850 Queen Street East – Ward 8 (see Item 12.3 – Planning and Development Committee Recommendation PDC052-2020 – June 22, 2020)

By-law 114-2020 – To amend Sign By-law 399-2002, as amended – site-specific amendment – Metrolinx – 17 Ray Lawson, Unit 9 – Ward 4 (see Item 12.3 – Planning and Development Committee Recommendation PDC053-2020 – June 22, 2020)

By-law 115-2020 – To amend Zoning By-law 270-2004, as amended – City-initiated amendment – two-unit dwelling parking provisions – City-wide (see Item 12.3 – Planning and Development Committee Recommendation PDC057-2020 – June 22, 2020)

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22. Closed Session

22.1. Minutes – Closed Session – City Council – June 10, 2020

22.2. Minutes – Closed Session – Audit Committee – June 16, 2020

22.3. Minutes – Closed Session – Committee of Council – June 17, 2020

22.4. Open Session meeting exception under the Section 239 (2) (c) of the *Municipal Act, 2001*:

A proposed or pending acquisition or disposition of land by the municipality or local board (CL 36/2020)

22.5. Open Session meeting exception under Sections 239 (2) (f) and (k) of the *Municipal Act, 2001*:

Advice that is subject to solicitor-client privilege, including communications necessary for that purpose and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board

22.6. Open Session meeting exception under Section 239 (2) (a) of the *Municipal Act, 2001*:

The security of the property of the municipality or local board

Council did not proceed into Closed Session. The matters listed above were considered in Open Session as follows:

- 22.1. these minutes were dealt with under Consent Resolution C217-2020
- 22.2. these minutes were dealt with under Consent Resolution C217-2020
- 22.3. these minutes were dealt with under Consent Resolution C217-2020
- 22.4. this item was acknowledged with direction given, under Consent Resolution C217-2020 and Resolution C218-2020 was passed with respect to this matter
- 22.5. this item was acknowledged with direction given, under Consent Resolution C217-2020 and Resolution C219-2020 was passed with respect to this matter
- 22.6. this item was acknowledged and Council received the information provided on this matter

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23. Confirming By-law

The following motion was considered.

C238-2020 Moved by Regional Councillor Fortini
Seconded by City Councillor Williams

That the following by-law before Council at its Regular Meeting of June 24, 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:

By-law 116-2020 To confirm the proceedings of Council at its Regular Meeting held on June 24, 2020

Carried

24. Adjournment

The following motion was considered.

C239-2020 Moved by Regional Councillor Santos
Seconded by Regional Councillor Vicente

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, July 8, 2020 at 1:00 p.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

P. Fay, City Clerk

Wednesday, July 2, 2020

Special Meeting

Members Present in Chambers:

Mayor P. Brown

Members Present via Electronic Meeting Participation:

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
Regional Councillor P. Fortini – Wards 7 and 8
Regional Councillor G. Dhillon – Wards 9 and 10
City Councillor J. Bowman – Wards 3 and 4
City Councillor C. Williams – Wards 7 and 8
City Councillor H. Singh – Wards 9 and 10

Members Absent: City Councillor D. Whillans – Wards 2 and 6 (vacation)

Staff Present:

D. Barrick, Chief Administrative Officer
R. Forward, Commissioner, Planning, Building and Economic Development
J. Pittari, Commissioner, Legislative Services
J. Raina, Commissioner, Public Works
D. Boyce, Acting Commissioner, Community Services
B. Boyes, Fire Chief, Fire and Emergency Services
A. Milojevic, General Manager, Transit
D. Soos, Acting City Solicitor, Legislative Services
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator, City Clerk's Office

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Note: In consideration of the current COVID-19 public health orders prohibiting public gatherings of more than ten (10) people and requirements for physical distancing between persons, in-person attendance at this Council meeting was limited to Members of Council and essential City staff only. Physical distancing was maintained in Council Chambers at all times during the meeting.

The meeting was called to order at 9:02 a.m. and adjourned at 9:58 a.m.

1. Call to Order

As this meeting of Brampton City Council was conducted with electronic participation by Members of Council, the meeting started with the City Clerk calling the roll for attendance at the meeting, as follows:

Members present during roll call: Councillor Santos, Councillor Vicente, Councillor Palleschi, Councillor Bowman, Councillor Medeiros, Councillor Williams, Councillor Fortini, Councillor Singh, Councillor Dhillon, Mayor Brown

Members absent during roll call: Councillor Whillans

2. Approval of Agenda

Mayor Brown outlined the purpose of the Special Meeting to consider a mandatory mask policy for the City of Brampton.

Council discussion took place with respect to a proposed addition to the agenda.

The following motion was considered.

C240-2020 Moved by Regional Councillor Palleschi
Seconded by City Councillor Singh

That the agenda for the Special Council Meeting of July 2, 2020 be approved as amended to add:

4.2. Delegation from Dr. Kulvinder Gill, Brampton, re. **Mandatory Mask Policy**.

Carried

The following was received by the City Clerk's Office after the agenda was published and related to a published item on the agenda (Council approval was not required for addition of this item in accordance with Procedure By-law

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160-2004, as amended). This material was published on the City's web portal on July 2, 2020.

- 6.1. Correspondence re: **Mandatory Mask Policy for City of Brampton:**
1. Christine Massey, Brampton resident, dated June 30, 2020
 2. Dr. Kulvinder Gill, Brampton, dated July 2, 2020

3. **Declarations of Interest under the Municipal Conflict of Interest Act** – nil

4. **Delegations**

- 4.1. Delegation from Dr. Lawrence Loh, Medical Officer of Health, Region of Peel – Public Health, re. **Mandatory Mask Policy**.

Dr. Lawrence Loh, Medical Officer of Health, Region of Peel – Public Health, outlined Peel Public Health's recommendation as it relates to a mandatory mask policy for Peel and evidence in support of the recommendation.

Dr. Loh provided some of the reasons for the recommendation, particularly now that the Region has moved to stage 2, including:

1. non-medical masks are a means of source control;
2. in certain public places, non-medical masks help reduce the risk of transmission to others; and,
3. a mandatory policy for non-medical masks would bring consistent clarity to what was already a strong recommendation.

Dr. Loh responded to questions of clarification from Council, and highlighted that masks are one part of the Region's Core Four Actions to help prevent the spread of COVID-19, as follows:

Core Four Actions:

1. **Stay apart**
Maintain 2-metres distance from everyone outside your safe social circle.
2. **Lather up**
Wash your hands often with soap and water or use hand sanitizer.
3. **Mask up**
Wear a non-medical mask where maintaining physical distancing is difficult and where masks are mandatory. Protect the supply of medical grade masks for health care workers.
4. **Get tested**
If you think you might have COVID-19 or have been exposed to it you should get tested. While waiting for test results, stay home, self-isolate and prevent potential spread.

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At the request of Council, later in the meeting following Dr. Gill's delegation (Item 4.2), Dr. Loh responded to additional questions of clarification.

The following motion was considered.

C241-2020 Moved by City Councillor Williams
Seconded by Regional Councillor Santos

That the delegation from Dr. Lawrence Loh, Medical Officer of Health, Region of Peel – Public Health re. **Mandatory Mask Policy**, to the Special Council Meeting of July 2, 2020, be received.

Carried

4.2. Delegation from Dr. Kulvinder Gill, Brampton, re. **Mandatory Mask Policy**.

Council agreed to provide additional time for this delegation.

Dr. Kulvinder Gill, Brampton, outlined her position as it relates to a mandatory mask policy for the City of Brampton, and referenced the written correspondence (Item 6.1-2) she provided in support of her position.

Dr. Gill responded to questions of clarification from Council.

The following motion was considered.

C242-2020 Moved by Regional Councillor Dhillon
Seconded by City Councillor Singh

That the delegation from Dr. Kulvinder Gill, Brampton, re: **Mandatory Mask Policy**, to the Special Council Meeting of July 2, 2020, be received.

Carried

5. Reports

5.1. Discussion Item at the request of Mayor Brown re: **Mandatory Mask Policy for City of Brampton**.

A motion, moved by Mayor Brown and subsequently seconded by all Members of Council (in attendance at this meeting), was introduced, with the operative clauses as follows:

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NOW THEREFORE the Council of The Corporation of the City of Brampton **HEREBY RESOLVES** as follows:

1. That the City enact a by-law requiring persons or organizations that own or are responsible for the operation of a facility or business to have a policy to ensure non-medical masks or face covering are worn by the public in enclosed public spaces, subject to appropriate exemptions and requirements as recommended by the Medical Officer of Health, including exemptions for persons unable to wear a mask or face covering for medical reasons, children under the age of two years old and such other reasonable accommodations;
2. That such by-law be enacted to be in force for a temporary period of time expiring at 12:01 a.m. on October 1, 2020, unless extended by Council; and
3. That such by-law be developed in consultation with and to give effect to the advice of the Medical Officer of Health and in collaboration with other Peel Region municipalities to provide consistency and reduce the risk and spread of COVID19 within the Region.

Members of Council outlined their comments with respect to the proposed mandatory mask policy outlined in the motion.

In response to questions from Council, staff provided details on the communications plan for a mandatory mask policy.

The motion was considered as follows.

C243-2020 Moved by Mayor Brown
Seconded by All Members of Council

WHEREAS in March 2020 the World Health Organization declared a worldwide pandemic regarding the 2019 Novel Coronavirus Disease (“**COVID-19**”);

AND WHEREAS in March 2020 the Province of Ontario and the City of Brampton declared an emergency pursuant to the *Emergency Management and Civil Protection Act*, R.S.O. 1990, c. E.9 related to COVID-19;

AND WHEREAS sections 8, 9, and 11 of the *Municipal Act, 2001*, S.O. 2001, c.25, as amended, provides that the powers of a municipality shall be interpreted broadly so as to confer broad authority on municipalities to enable them to govern their affairs as they consider appropriate and to respond to municipal issues, including matters relating to the health,

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safety and well-being of persons, as the municipality considers necessary or desirable for the public;

AND WHEREAS the Region of Peel’s Medical Officer of Health (the “**Medical Officer of Health**”) has strongly recommended the use of non-medical masks and face coverings where physical distancing may be difficult and in enclosed public spaces such as on public transit, and has recommended the enactment of “a time-limited, broader by-law mandating when and where non-medical masks must be used to further strengthen these recommendations and protect Peel residents”;

AND WHEREAS on June 30, 2020 the Premier of the Province of Ontario endorsed a local approach to the establishment of regulations mandating the wearing of non-medical masks, including within the Region of Peel;

AND WHEREAS the Council of the Corporation of the City of Brampton wishes to enhance the protection of its residents, reduce the spread and adverse impacts of COVID-19 within the City, and support the City and Province in moving toward the next phase of Provincial re-opening;

NOW THEREFORE the Council of The Corporation of the City of Brampton **HEREBY RESOLVES** as follows:

4. That the City enact a by-law requiring persons or organizations that own or are responsible for the operation of a facility or business to have a policy to ensure non-medical masks or face covering are worn by the public in enclosed public spaces, subject to appropriate exemptions and requirements as recommended by the Medical Officer of Health, including exemptions for persons unable to wear a mask or face covering for medical reasons, children under the age of two years old and such other reasonable accommodations;
5. That such by-law be enacted to be in force for a temporary period of time expiring at 12:01 a.m. on October 1, 2020, unless extended by Council; and
6. That such by-law be developed in consultation with and to give effect to the advice of the Medical Officer of Health and in collaboration with other Peel Region municipalities to provide consistency and reduce the risk and spread of COVID19 within the Region.

A recorded vote was requested and the motion carried, as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Santos	Whillans	nil
Vicente		

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Palleschi
Bowman
Medeiros
Williams
Fortini
Singh
Dhillon
Mayor

Carried
10 Yeas
1 Nays
0 Absent

6. Correspondence

- 6.1. Correspondence re: **Mandatory Mask Policy for City of Brampton:**
1. Christine Massey, Brampton resident, dated June 30, 2020
 2. Dr. Kulvinder Gill, Brampton, dated July 2, 2020

The following motion was considered.

C244-2020 Moved by Regional Councillor Dhillon
Seconded by City Councillor Singh

That the following correspondence re: **Mandatory Mask Policy for City of Brampton**, to the Special Council Meeting of July 2, 2020, be received:

1. Christine Massey, Brampton resident, dated June 30, 2020; and,
2. Dr. Kulvinder Gill, Brampton, dated July 2, 2020

Carried

7. Public Question Period

Members of the public were given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made at this meeting.

Diana Soos, Acting City Solicitor, Legislative Services, responded to a question from Dr. Kulvinder Gill, Brampton, with respect to legal liability as it relates to a mandatory mask policy for the City of Brampton.

8. By-laws – nil

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9. Confirming By-law

The following motion was considered.

C245-2020 Moved by Regional Councillor Vicente
Seconded by Regional Councillor Fortini

That the following by-law before Council at its Special Meeting of July 2, 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:

By-law 117-2020 To confirm the proceedings of Council at its Special Meeting held on July 2, 2020

Carried

10. Adjournment

The following motion was considered.

C246-2020 Moved by Regional Councillor Medeiros
Seconded by City Councillor Bowman

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, July 8, 2020 at 1:00 p.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

P. Fay, City Clerk

Wednesday, July 8, 2020

Members Present in Chambers:

Mayor P. Brown (left meeting from 4:39 p.m. to 5:00 p.m. and 5:03 p.m. to 5:39 p.m. – other municipal business)

Members Present via Electronic Meeting Participation:

Regional Councillor P. Vicente – Wards 1 and 5 (Acting Mayor – chaired meeting from 4:39 p.m. to 5:00 p.m. and 5:03 p.m. to 5:39 p.m.)

Regional Councillor R. Santos – Wards 1 and 5

Regional Councillor M. Palleschi – Wards 2 and 6

Regional Councillor M. Medeiros – Wards 3 and 4

Regional Councillor P. Fortini – Wards 7 and 8

Regional Councillor G. Dhillon – Wards 9 and 10

City Councillor D. Whillans – Wards 2 and 6

City Councillor J. Bowman – Wards 3 and 4

City Councillor C. Williams – Wards 7 and 8

City Councillor H. Singh – Wards 9 and 10

Members Absent: nil

Staff Present:

D. Barrick, Chief Administrative Officer

M. Davidson, Commissioner, Corporate Support Services

R. Forward, Commissioner, Planning, Building and Economic Development

J. Pittari, Commissioner, Legislative Services

J. Raina, Commissioner, Public Works

D. Boyce, Acting Commissioner, Community Services

C. Barnett, Director, Economic Development

B. Boyes, Fire Chief, Fire and Emergency Services

A. Milojevic, General Manager, Transit

D. Soos, Acting City Solicitor, Legislative Services

P. Fay, City Clerk

C. Gravlev, Deputy City Clerk

T. Brenton, Legislative Coordinator, City Clerk's Office

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Note: In consideration of the current COVID-19 public health orders prohibiting public gatherings of more than ten (10) people and requirements for physical distancing between persons, in-person attendance at this Council meeting was limited to Members of Council and essential City staff only. Physical distancing was maintained in Council Chambers at all times during the meeting.

The meeting was called to order at 1:01 p.m. and recessed at 2:29 p.m. Council moved into Closed Session at 2:40 p.m. and recessed at 4:07 p.m. Council reconvened in Open Session at 4:28 p.m. and adjourned at 6:45 p.m.

1. Call to Order

As this meeting of Brampton City Council was conducted with electronic participation by Members of Council, the meeting started with the City Clerk calling the roll for attendance at the meeting, as follows:

Members present during roll call: Councillor Santos, Councillor Vicente, Councillor Whillans, Councillor Palleschi, Councillor Bowman, Councillor Medeiros, Councillor Williams, Councillor Fortini, Councillor Singh, Councillor Dhillon, Mayor Brown

Members absent during roll call: nil

2. Approval of Agenda

Council discussion took place with respect to proposed amendments to the agenda.

The following motion was considered.

C247-2020 Moved by Regional Councillor Santos
Seconded by Regional Councillor Vicente

That the agenda for the Council Meeting of July 8, 2020 be approved as amended, as follows:

To add:

- 8.4. Delegation from Jotvinder Sodhi, Home Owners Welfare Association, re: **Item 9.1 – Enforcement of Driveway Widening During COVID-19 Emergency;**

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- 8.5. Delegation from Pastor Randy Neilson, Bramalea Christian Fellowship, re: **Item 10.21 – Regulation to Mandate the Use of Non-Medical Masks, All Wards;**
- 18.2 Discussion at the request of Regional Councillor Dhillon, re: **Airport Taxicab (Pearson Airport) Association – Waiving of Airport Taxi Permit Fee Due to COVID-19;**
- 18.3. Discussion at the request of City Councillor Singh re: **Driveway Widening Enforcement;** and,

The following Closed Session item:

- 22.9 Open Session meeting exception under the Section 239 (2) (b) and (f) of the *Municipal Act, 2001*:

Personal matters about an identifiable individual including municipal or board employees; and advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and,

To vary the order to deal with a discussion regarding the property tax deferral under Item 9.1 first, Item 10.21 second, and Item 13.1 third after all delegations.

Carried

The following items, listed on the agenda for distribution prior to the meeting, were published on the City's website on July 7, 2020.

- 4.2. Minutes – City Council – Special Meeting – July 2, 2020
- 10.21. Staff Report re: Regulation to Mandate the Use of Non-Medical Masks – All Wards.

A Supplemental Report on this matter was also published on the City's website on July 7, 2020.
- 12.2. Minutes – Governance and Council Operations Committee – July 6, 2020
- 12.3. Recommendations – Planning and Development Committee – July 6, 2020

The following was received by the City Clerk's Office after the agenda was published and related to a published item on the agenda (Council approval was not required for addition of this item in accordance with Procedure By-law 160-2004, as amended). This material was published on the City's website on the dates noted.

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- 14.1. Correspondence from Chris Bejnar, Brampton resident, dated July 7, 2020, re: Item 12.3 – Planning and Development Committee Recommendation PDC080-2020 – Application to Amend the Official Plan and Zoning By-law (to permit 90-unit townhouse development) – The Biglieri Group Ltd. – Landmark Clarence Inc. – 17, 19, 21, 23, 27 and 29 Clarence Street – Ward 3 (R 35/2020 and File C01E04.015).
- 14.2. Correspondence from Sylvia Roberts, Brampton resident, received July 7, 2020, re: Item 10.5 – 2021 Budget Process (R 167/2020).

July 9, 2020

- 14.3. Correspondence from Chetal Vichare, Brampton resident, dated July 7, 2020, re: Item 12.3 – Planning and Development Committee Recommendation PDC080-2020 – Application to Amend the Official Plan and Zoning By-law (to permit 90-unit townhouse development) – The Biglieri Group Ltd. – Landmark Clarence Inc. – 17, 19, 21, 23, 27 and 29 Clarence Street – Ward 3 (R 35/2020 and File C01E04.015).
- 14.4. Correspondence from Christine Massey, Brampton resident, dated July 7, 2020, re: Item 10.21 – Regulation to Mandate the Use of Non-Medical Masks – All Wards.

3. Declarations of Interest under the Municipal Conflict of Interest Act – nil

4. Adoption of the Minutes

4.1. Minutes – City Council – Regular Meeting – June 24, 2020

Item 4.2 was brought forward and dealt with at this time.

The following motion was considered.

C248-2020 Moved by Regional Councillor Vicente
Seconded by Regional Councillor Santos

1. That the **Minutes of the Regular City Council Meeting of June 24, 2020**, to the Council Meeting of July 8, 2020, be adopted as published and circulated; and,

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2. That the **Minutes of the Special City Council Meeting of July 2, 2020**, to the Council Meeting of July 8, 2020, be adopted as published and circulated.

Carried

4.2. **Minutes – City Council – Special Meeting – July 2, 2020**

Dealt with under Item 4.1 – Resolution C248-2020

5. **Consent Motion**

Open Session Items 10.5, 10.9 (as amended), 10.12, 10.16, 10.17, 10.18, 10.19, 10.20, and Closed Session Items 22.1, 22.2, 22.8 (with direction to staff) were added to consent.

As part of the consideration for adding Item 10.9 to consent, Council accepted an amendment to the staff recommendations to change the cap for licensed payday loan businesses to 49 and to amend the schedule to the associated by-law to remove the former business at 425 Main Street North.

As part of the consideration for adding Item 22.2 to consent, Council acknowledged direction to staff to proceed with Option A.

The following motion was considered.

C249-2020 Moved by City Councillor Williams
Seconded by Regional Councillor Santos

That Council hereby approves the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein:

- 10.1. 1. That the report titled: **Execution of Lease Agreement – 12 Rutherford Road South for Election Space – Ward 3 (R 90/2020)**, to the Council Meeting of July 8, 2020, be received; and,
2. That By-law 120-2020 be passed to authorize the Mayor and Clerk to execute a new lease agreement together with such other documents as may be required to effect the lease of 12 Rutherford Road South, Unit #1, for a period of three (3) years commencing on September 1, 2020, with three (3) additional two (2) year options to renew, on terms and

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conditions acceptable to the Commissioner of Community Services and in a form acceptable to the City Solicitor or designate.

- 10.2.
 1. That the report titled: **Request to Begin Procurement to Provide Watering Services for Hanging Baskets, Planters and Planting Beds at Various Locations within the City on an as Required Basis for a Three (3) year period (R 151/2020)**, to the Council Meeting of July 8, 2020, be received; and,
 2. That the Purchasing Agent is authorized to commence the procurement for watering services for hanging baskets, planters and planting beds at various locations within the City on an “as required” basis for a three(3) year period subject to budget approvals.

- 10.3.
 1. That the report titled: **Request to Begin Procurement – Hiring of a General Landscape Contractor for the Construction of the Gore Meadows Activity Hub – Ward 10 (R 152/2020)**, to the Council Meeting of July 8, 2020, be received; and,
 2. That the Purchasing Agent be authorized to commence the procurement for the hiring of a general landscape contractor for the construction of the Gore Meadows Activity Hub.

- 10.4.
 1. That the report titled: **Request to Begin Procurement to Design, Manufacture and Installation of a Tennis Dome at the Gore Meadows Community Park – Ward 10 (R 153/2020)**, to the Council Meeting of July 8, 2020, be received; and,
 2. That the Purchasing Agent be authorized to commence the procurement for the design, manufacturing and installation of the Tennis Dome at the Gore Meadows Community Park.

- 10.5.
 1. That the report titled: **2021 Budget Process (R 167/2020)**, to the Council Meeting of July 8, 2020, be received;
 2. That the 2021 Budget be developed in recognition of the considerable economic uncertainty and challenges facing residents and businesses, as a result of COVID-19;

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3. That the 2021 Budget be developed to provide Budget Committee with various tax levy scenarios for consideration, including a 0% property tax change option on the City's portion of the tax bill;
 4. That the 2021 Budget timelines be tentatively scheduled, in order to achieve approval prior to the beginning of the 2021 fiscal period, pending the ongoing review of the external environment related to COVID-19 and related advocacy efforts for funding relief from other levels of government.
- 10.9.
1. That the report titled: **Committee of Council Recommendation CW077-2020 – Licensed Payday Loan Businesses (RM 21/2020)**, to the Council Meeting of July 8, 2020, be received;
 2. That Business Licensing By-law 332-2013, as amended, be further amended to include a Schedule to create a license category for Payday Loan Businesses as set out in Appendix 2, subject to an amendment to:
 - a. Change the cap to 49 businesses that are provincially licenced as of July 8, 2020, and
 - b. Amend the schedule to the by-law to remove the former business at 425 Main Street North, which is no longer in operation.
 3. That Payday Loan Business Licence annual fee be set at \$1,200.00; and
 4. That By-law 121-2020 be passed to enact the amendment to Business Licensing By-law 332-2013, as amended, as attached as Appendix 4 to this Report to implement recommendations 2 and 3 above, to establish a business licensing regime in respect of Payday Loan Businesses.
- 10.12.
1. That the report titled: **Request to Begin Procurement – Janitorial Services for various Facilities for a two (2) year period (R 172/2020)** (File ACX.JS), to the Council Meeting of July 8, 2020, be received;
 2. That the Purchasing Agent be authorized to commence the procurement for janitorial services for various Facilities for a two (2) year period.

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- 10.16. 1. That the report titled: **Arterial Road Speed Limit Review – McVean Drive – Ward 10 (R 91/2020)**, to the Council Meeting of July 8, 2020, be received;
2. That the posted speed limit be reduced from 70 km/hr to 60 km/hr on McVean Drive from Mayfield Road to Castlemore Road, and that By-law 124-2020 be passed for this purpose.
- 10.17. 1. That the report titled: **2020 New School Infrastructure Improvements (R 125/2020)**, to the Council Meeting of July 8, 2020, be received;
2. That the report be forwarded to the Peel District School Board and the Dufferin-Peel Catholic District School Board to provide assistance in development of the 2020 school program; and,
3. That staff implement the measures outlined in this report to ensure orderly and safe school openings; and,
4. That the report be forwarded to the Region of Peel’s Traffic and Sustainable Transportation Division for information purposes; and,
5. That By-law 125-2020 be passed to amend Traffic By-law 93-93, as amended, to provide for the necessary traffic controls to accommodate the opening of new schools for the 2020/2021 school year.
- 10.18. 1. That the report titled: **Traffic By-law 93-93 – Administrative Update (R 113/2020)** (File I.AC TRAF), to the Council Meeting of July 8, 2020, be received;
2. That By-law 126-2020 be passed to amend Traffic By-law 93-93, as amended.
- 10.19. 1. That the report titled: **Subdivision Release and Assumption – Registered Plan 43M-1956 – Sabro Developments Inc. – South of Wanless Drive and West of Creditview Road – Ward 6 (R 135/2020)** (File C04W12.002), to the Council Meeting of July 8, 2020, be received;

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2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1956 (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 127-2020 be passed to assume the following street as shown on the Registered Plan 43M-1956 as part of the public highway system:

Vanhorne Close

- 10.20. 1. That the report titled: **Subdivision Release and Assumption – Registered Plan 43M-1990 – Scottish Heather Developments Inc. – North of Steeles Avenue, East of Heritage Road – Ward 6 (R 150/2020)** (File C05W04.006), to the Council Meeting of July 8,2020, be received;
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1990 (the "Subdivision") be accepted and assumed;
3. That the Treasurer be authorized to release the securities held by the City; save and except for the amount of \$10,000 which shall be held by the City until such time as the Director, Environment & Development Engineering is satisfied that the warranty period in respect of acoustic fencing has expired; and
4. That By-law 128-2020 be passed to assume the following streets as shown on the Registered Plan 43M-1990 as part of the public highway system:

Carol Hill Court, Lower Thames Drive, Vetch Street,
Mussle White Road, Temple Manor, Gruenwald Gate,
Financial Drive, Snowhill Lane, Lady Evenly Crescent,
Lionhead Golf Club Road, Bushfield Crescent

- 22.1. That the following Closed Session note to file be acknowledged and the directions outlined within be confirmed:

22.1. Note to File – Closed Session – City Council – June 24, 2020

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22.2 That the following Closed Session item be acknowledged:

22.2. Open Session meeting exception under Section 239 (2) (c) of the *Municipal Act, 2001*:

A proposed or pending acquisition or disposition of land by the municipality or local Board

22.8. That the following Closed Session item be acknowledged and the direction to proceed with Option A outlined within be confirmed:

22.8. Open Session meeting exception under Section 239 (2) (e) and (k) of the *Municipal Act, 2001*:

Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

Carried

6. **Announcements** – nil

7. **Government Relations Matters**

7.1. Staff Report re: **Government Relations Matters.**

The following motion was considered.

C250-2020 Moved by Regional Councillor Palleschi
Seconded by City Councillor Whillans

That the report and presentation titled: **Government Relations Matters**, to the Council Meeting of July 8, 2020, be received.

Carried

8. **Delegations**

8.1. Possible Delegations re: **Proposed Amendment to Procedure By-law 160-2004, as amended – Non-Emergency Electronic Meetings of Council and Committees.**

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See Item 10.8 and By-law 118-2020

Notice regarding this matter was published on the City's website on July 3, 2020.

Peter Fay, City Clerk, confirmed that no written delegations were received for this matter.

8.2. Possible Delegations re: **Proposed Amendment to Tariff of Fees 85-96, as amended.**

See Item 12.3 – Recommendations – Planning and Development Committee – July 6, 2020

Notice regarding this matter was published on the City's website on July 3, 2020.

Peter Fay, City Clerk, confirmed that no written delegations were received for this matter.

8.3. Possible Delegations re: **Proposed Amendment to Sign By-law 399-2002, as amended – to Restrict Signs Identifying an Elected Official or Candidate.**

See By-law 119-2020

Notice regarding this matter was published on the City's website on July 3, 2020.

Peter Fay, City Clerk, confirmed that no written delegations were received for this matter.

8.4. Delegation from Jotvinder Sodhi, Home Owners Welfare Association, re: **Item 9.1 – Enforcement of Driveway Widening During COVID-19 Emergency.**

See Item 18.3.

Council agreed to vary the order of business, and heard from Mr. Sodhi later in the meeting (during consideration of Item 9.1).

Jotvinder Sodhi, Home Owners Welfare Association, outlined concerns about the enforcement of driveway widening during the COVID-19 emergency. He requested that Council give consideration to pausing this enforcement until after the emergency, and outlined the reasons for his request.

Mr. Sodhi responded to questions of clarification from Council.

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The following motion was considered.

C251-2020 Moved by Regional Councillor Dhillon
Seconded by City Councillor Singh

That the delegation from Jotvinder Sodhi, Home Owners Welfare Association & Concerned Residents of Brampton, re: **Item 9.1 – Enforcement of Driveway Widening during COVID-19 Emergency**, to the Council Meeting of July 8,2020, be received.

Carried

8.5. Delegation from Pastor Randy Neilson, Bramalea Christian Fellowship, re: **Item 10.21 – Regulation to Mandate the Use of Non-Medical Masks, All Wards.**

See Item 10.21.

Pastor Randy Neilson, Bramalea Christian Fellowship, outlined measures being taken to help prevent the spread of COVID-19 within his place of worship, and put forward a recommendation that face coverings be optional during worship services, providing that attendees are located within their own “household bubbles”.

Pastor Neilson also outlined concerns about the enforcement by the Fellowship of the face coverings by-law as it relates to those with medical exemptions.

Pastor Neilson responded to questions of clarification from Council.

In response to comments and a proposed motion from Members of Council, Peter Fay, City Clerk, provided a reminder that debate on this matter would be held under Item 10.21.

The following motion was considered.

C252-2020 Moved by Regional Councillor Dhillon
Seconded by City Councillor Singh

That the delegation from Pastor Randy Neilson re: **Regulation to Mandate the Use of Non-Medical Masks – All Wards** to the Council Meeting of July 8,2020, be received.

Carried

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9. Reports from the Head of Council

9.1. Update from Mayor Brown re: **COVID-19 Emergency**.

Mayor Brown provided an overview of the update he gave at a press conference on this date (July 8, 2020), highlighting the mandatory face coverings by-law, testing sites, statistics and contact tracing, the City's "million masks" campaign, update provided by Councillor Whillans on the backyard garden program and the Brampton Cricket Club's donation to this program.

Mayor Brown introduced a discussion item on the City's deferral of property taxes in response to the COVID-19 emergency.

Council discussion included:

- concern that the essence of Council's resolution (C090-2020 – "to allow residents the ability to choose to defer interim property tax payments until August 19, 2020") was not followed, particularly for those utilizing the City's Pre-Authorized Tax Payment program (PTP)
- complaints received by the Mayor and Members of Council regarding the final tax due dates and amounts
- need for communications about the final tax levy and payment dates through such means as the City website, social media channels, and Service Brampton (311)
- further consideration of this matter in Closed Session (Item 22.9 was added to the agenda for this purpose).

Staff outlined the process followed for deferral of property taxes, in conjunction with applicable policies and legislation, and responded to questions from Council on this matter.

Council agreed to vary the order of business to consider Closed Session matters at this time.

The following motion was considered.

C253-2020 Moved by Regional Councillor Fortini
Seconded by City Councillor Williams

That Council proceed into Closed Session to discuss matters pertaining to the following:

22.3. Open Session meeting exception under Section 239 (2) (c) of the *Municipal Act, 2001*:

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A proposed or pending acquisition or disposition of land by the municipality or local board

- 22.4. Open Session meeting exception under Section 239 (2) (c) of the *Municipal Act, 2001*:

A proposed or pending acquisition or disposition of land by the municipality or local board

- 22.5. Open Session meeting exception under Section 239 (2) (a), (e) and (f) of the *Municipal Act, 2001*:

The security of the property of the municipality or local board; and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and advice that is subject to solicitor-client privilege, including communications necessary for that purpose

- 22.6. Open Session meeting exception under Section 239 (2) (c) of the *Municipal Act, 2001*:

Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Local Planning Appeal Tribunal Proceeding

- 22.7. Open Session meeting exception under Section 239 (2) (f) of the *Municipal Act, 2001*:

Advice that is subject to solicitor-client privilege, including communications necessary for that purpose

- 22.9 Open Session meeting exception under Section 239 (2) (c) and (d) of the *Municipal Act, 2001*:

Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Local Planning Appeal Tribunal Proceeding; and personal matters about an identifiable individual including municipal or board employees

Carried

Note: In Open Session, the City Clerk reported on the status of Closed Session matters as follows:

- 22.1. this Note to File was dealt with pursuant to Consent Resolution C249-2020
- 22.2. this item was dealt with pursuant to Consent Resolution C249-2020

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- 22.3. this item was considered by Council in Closed Session and direction was given to staff with respect to this matter
- 22.4. this item was considered by Council in Closed Session and direction was given, including direction to consider a motion in Open Session (see Resolution C254-2020 below)
- 22.5. this item was considered by Council in Closed Session and no direction was given to staff with respect to this matter
- 22.6. this item was considered by Council in Closed Session and direction was given to staff with respect to this matter
- 22.7. this item was considered by Council in Closed Session and no direction was given to staff with respect to this matter
- 22.8. this item was dealt with pursuant to Consent Resolution C249-2020
- 22.9. this item was considered by Council in Closed Session and direction was given to staff with respect to this matter

The following motion was considered with respect to Item 22.4.

C254-2020 Moved by Regional Councillor Santos
Seconded by Regional Councillor Medeiros

Whereas City Council approved Resolution C185-2019 (May 22, 2019, approving Recommendation CW215-2019) to locate the Centre for Innovation (CFI) at the City owned parcels at 8 and 14 Nelson Street West; and

Whereas emerging considerations and opportunities within the broader downtown context allow for further deliberation as to the most appropriate location for the CFI in the downtown area; and

Whereas Members of Council can request Council to reconsider a decision of Council made during the current term, in accordance with Section 13.2 of Procedure By-law 160-2004, as amended; and

Whereas the requirements of the Procedure By-law are met in terms of the pre-conditions for a reconsideration motion, subject to a two-thirds vote of Council to waive the notice provisions;

Therefore Be It Resolved That the matter of Resolution C185-2019 (Recommendation CW215-2019), in so far as it relates only to Council's decision to locate the CFI at 8 and 14 Nelson Street West, be re-opened and reconsidered, and specifically to Clause 4 only, as follows:

Resolution C185-2019 (Recommendation CW215-2019)

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“4. That staff be directed to locate the CFI at the City owned parcels at 8 and 14 Nelson Street West and to coordinate such development with other City initiatives;”

Carried

The following motion was considered.

C255-2020 Moved by City Councillor Whillans
Seconded by Regional Councillor Palleschi

That the update from Mayor Brown re: **COVID-19 Emergency**, to the Council Meeting of July 8, 2020, be received.

Carried

Regional Councillor Medeiros outlined a request from the Peel Labour Congress for Council to join its campaign to advocate the respective levels of government for emergency funding to ensure employees and essential workers are being supported.

Councillor Medeiros introduced a motion, moved by him and seconded by Regional Councillor Santos, with the operative clause as follows:

THEREFORE BE IT RESOLVED The City of Brampton send letters to provincial and federal governments to request emergency operating funds to ensure vital local services continue, including public transportation and emergency services.

The motion was considered as follows.

C256-2020 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Santos

WHEREAS the Peel Labour Congress is currently promoting a nation-wide campaign for emergency funding for municipalities in support of essential workers; and

WHEREAS the Peel Labour Congress through its local chapter, the Peel Regional Labour Council, has requested the City of Brampton council support the campaign through a motion; and,

WHEREAS our local city and town councils, big and small, rural and urban are on the front lines of some of the most pressing challenges facing Canada; and,

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WHEREAS municipal workers are going flat out to deliver the public services that keep us safe during the COVID-19 crisis; and,

WHEREAS municipal revenues are collapsing and unanticipated costs are soaring; and,

WHEREAS without financial assistance, municipalities will be forced to cut vital local services that families and communities rely upon; and,

WHEREAS public transportation makes our communities more livable and fights climate change;

THEREFORE BE IT RESOLVED The City of Brampton send letters to provincial and federal governments to request emergency operating funds to ensure vital local services continue, including public transportation and emergency services.

A recorded vote was requested and the motion carried unanimously, as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Santos	nil	nil
Vicente		
Whillans		
Palleschi		
Bowman		
Medeiros		
Williams		
Fortini		
Singh		
Dhillon		
Mayor		

Carried
11 Yeas
0 Nays
0 Absent

10. Reports of Corporate Officials

- ^ 10.1. Staff Report re: **Execution of Lease Agreement – 12 Rutherford Road South for Election Space – Ward 3 (R 90/2020).**

See By-law 120-2020

Dealt with under Consent Resolution C249-2020

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- ^ 10.2. Staff Report re: **Request to Begin Procurement to Provide Watering Services for Hanging Baskets, Planters and Planting Beds at Various Locations within the City on an as Required Basis for a Three (3) year period (R 151/2020).**

Dealt with under Consent Resolution C249-2020

- ^ 10.3. Staff Report re: **Request to Begin Procurement – Hiring of a General Landscape Contractor for the Construction of the Gore Meadows Activity Hub – Ward 10 (R 152/2020).**

Dealt with under Consent Resolution C249-2020

- ^ 10.4. Staff Report re: **Request to Begin Procurement to Design, Manufacture and Installation of a Tennis Dome at the Gore Meadows Community Park – Ward 10 (R 153/2020).**

Dealt with under Consent Resolution C249-2020

- ^ 10.5. Staff Report re: **2021 Budget Process (R 167/2020).**

See Item 14.2

Dealt with under Consent Resolution C249-2020

- 10.6. Staff Report re: **State of Local Infrastructure Report – 2019 (R 168/2020).**

Council consideration of this matter included:

- request to staff for a complete list by Ward of parks and recreation facilities and equipment in poor or very poor condition
- need to address assets in poor or very poor condition in advance of newer projects
- impact of growth, inflation, service improvements and the COVID-19 emergency on budgeting to address the City's current assets

In response to questions from Council, staff provided information on the City's Asset Management Program, prioritization of projects, and measures to address funding gaps.

The following motion was considered.

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C257-2020 Moved by City Councillor Singh
Seconded by Regional Councillor Santos

That the report titled: re: **State of Local Infrastructure Report – 2019 (R 168/2020)**, to the Council Meeting of July 8, 2020, be received.

Carried

10.7. Staff Report re: **Procedure By-law Amendment for Non-Emergency Electronic Meetings of Council and Committees (R 176/2020)**.

See Item 8.1 and By-law 118-2020

In response to a question from Council, staff confirmed that the proposed amendments to the Procedure By-law relating to non-emergency electronic meetings would also apply to Council's boards and committees, e.g. Brampton Heritage Board.

The following motion was considered.

C258-2020 Moved by City Councillor Singh
Seconded by Regional Councillor Santos

1. That the report titled: **Procedure By-law Amendment for Non-Emergency Electronic Meetings of Council and Committees (R 176/2020)**, to the Council Meeting of July 8, 2020, be received; and
2. That a by-law, attached as Appendix A to this report, be enacted to amend Procedure By-law 160-2004, as amended, to permit Council and its committees to partially meet and deliberate electronically, as enabled by Sections 238 (3.1) and (3.2) of the *Municipal Act, 2001*.

Carried

10.8. Staff report re: **Park Naming – Emancipation Park (R 174/2020)**.

Council consideration of this matter included:

- indication there are only two other Emancipation Parks in the world (one in Kingston, Jamaica and the other in Texas, U.S.A)
- suggestion that interpretive signage be installed at the park
- notification to the City's black community
- advisory that staff will issue a press release regarding this park naming
- suggestion that the motion to accept the recommendations in the staff report be seconded by all Members of Council

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The following motion was considered.

C259-2020 Moved by City Councillor Williams
Seconded by All Members of Council

1. That the report titled: **Park Naming – Emancipation Park (R 174/2020)**, to the Council Meeting of July 8, 2020, be received;
2. That the renaming of **Dixie 407 Sports Park** to **Emancipation Park**, be approved;
3. That, upon successful completion of the public commenting period, staff be directed to replace the park signage and undertake appropriate notifications for addressing, mapping, operations and emergency services regarding the name change.

A recorded vote was requested and the motion carried unanimously, as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Santos	nil	nil
Vicente		
Whillans		
Palleschi		
Bowman		
Medeiros		
Williams		
Fortini		
Singh		
Dhillon		
Mayor		

Carried
11 Yeas
0 Nays
0 Absent

^ 10.9. Staff Report re: **Committee of Council Recommendation CW077-2020 – Licensed Payday Loan Businesses (RM 21/2020)**.

See By-law 121-2020

Dealt with under Consent Resolution C249-2020

Note: As part of the consideration for adding this item to consent, Council accepted an amendment to the staff recommendations to change the

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cap for licensed payday loan businesses to 49 and to amend the schedule to the associated by-law to remove the former business at 425 Main Street North.

- 10.10. Staff Report re: **City of Brampton’s Comments Regarding Proposed Amendments to ‘A Place to Grow: Growth Plan for the Greater Golden Horseshoe’ and Proposed Updated Lands Needs Assessment Methodology (R 175/2020)**.

The following motion was considered.

C260-2020 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Fortini

1. That the report titled: **City of Brampton’s Comments Regarding Proposed Amendments to ‘A Place to Grow: Growth Plan for the Greater Golden Horseshoe’ and Proposed Updated Lands Needs Assessment Methodology (R 175/2020)**, to the Council Meeting of July 8, 2020, be received;
2. That staff be authorized to make submissions to the Province regarding Proposed Amendment 1 to A Place to Grow: Growth Plan for the Greater Golden Horseshoe and the Proposed Land Needs Assessment Methodology prior to the July 31, 2020 deadline; and
3. That staff report back to the Planning and Development Committee meeting of July 27, 2020 with the proposed City submissions.

Carried

- 10.11. Staff Report re: **Downtown Reimagined – Update on Roadworks in Downtown Brampton – Wards 1, 3, 4 and 5 (R 161/2020)** (Capital Works File Nos. 18-2683-231 & 18-2791-231).

The following motion was considered.

C261-20202 Moved by City Councillor Bowman
Seconded by Regional Councillor Vicente

1. That the report titled: **Downtown Reimagined – Update on Roadworks in Downtown Brampton – Wards 1 and 3 (R 161/2020)** (Capital Works File Nos. 18-2683-231 & 18-2791-231), to the Council Meeting of July 8, 2020, be received;

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2. That the City proceed with the construction of interim road improvements in the City's downtown core in partnership with the Region of Peel works;
3. That staff be authorized to enter into a cost sharing agreement with the Region of Peel for the design, tender and construction fees associated with City's share of the road improvements and the replacement of water and wastewater infrastructure in downtown Brampton;
4. That a copy of the report titled "Downtown Reimagined, Update on Roadworks in Downtown Brampton - Wards 1, 3, 4 & 5" be provided to the Region of Peel.

Carried

- ^ 10.12. Staff Report re: **Request to Begin Procurement – Janitorial Services for various Facilities for a two (2) year period (R 172/2020)** (File ACX.JS).

Dealt with under Consent Resolution C249-2020

- 10.13. Staff Report re: **Timetable for Automated Speed Enforcement Implementation (RM 33/2020 and RM 34/2020)**.

Council consideration of this matter included:

- need to proceed with implementation of the Automated Speed Enforcement (ASE) locations without delay
- acknowledgement of Council and staff's efforts in identifying locations where ASE is most needed
- questions about prioritizing school zones and confirmation from staff that school zones and adjacent areas where student pedestrians are present would be prioritized
- need to ensure ASE is implemented in areas with high levels of speeding and accidents
- suggestion that all Members of Council second the motion to approve the recommendations in the staff report

The following motion was considered.

- C262-2020 Moved by Regional Councillor Vicente
Seconded by All Members of Council

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1. That the report titled: **Timetable for Automated Speed Enforcement Implementation (RM 33/2020 and RM 34/2020)**, to the Council Meeting of July 8, 2020, be received;
2. That staff continue to phase in Community Safety Zones throughout the City, based on a criteria developed, in order to ensure ASE is prioritized in locations requiring it the most, regardless if they are in school zones or other areas where vulnerable road users are at risk; and,
3. That all school zones throughout the City eventually be converted to either a standalone Community Safety Zone or that they be incorporated into a larger Community Safety Zone encompassing a number of locations where vulnerable road users are present; and,
4. That a letter be sent by the Mayor on behalf of Council, to the Ministry of Transportation, to request the Province consider allowing the use of the Administrative Monetary Penalty System to process Automated Speed Enforcement violations, including legislative amendments that would direct the revenue from Automated Speed Enforcement penalties to municipalities; and,
5. That a letter be sent to the Ministry of the Attorney General by the Mayor on behalf of Council, requesting additional Justices of the Peace be added to the permanent complement servicing the City of Brampton in order to address the current shortage and to accommodate an increase in capacity of the Brampton Provincial Offences Court arising from Automated Speed Enforcement to enhance public safety; and,
6. That mobile Automated Speed Enforcement be implemented throughout 200 locations annually, as the initial rollout of the program, operating at key times of the day, and that additional Automated Speed Enforcement locations be added when legislative changes are made by the Province to allow for Automated Speed Enforcement violations to be processed through the Administrative Monetary Penalty System and more judicial resources become available; and,
7. That signs be installed at all access points to the City to advise motorists that Automated Speed Enforcement is in effect, in order to send the message that speeding is not tolerated in our community; and,
8. That the letters to the Ministry of the Attorney General and the Ministry of Transportation directed in Recommendation 4 and 5

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above, be sent to the Association of Municipalities of Ontario, the Regional Senior Justice and Regional Senior Justice of the Peace, Brampton Members of Parliament and Provincial Parliament, and other relevant stakeholders.

A recorded vote was requested and the motion carried unanimously, as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Santos	nil	nil
Vicente		
Whillans		
Palleschi		
Bowman		
Medeiros		
Williams		
Fortini		
Singh		
Dhillon		
Mayor		

Carried
11 Yeas
0 Nays
0 Absent

10.14. Staff Report re: **Implementation of Urban Shoulders – Sky Harbour Drive – Ward 4 (R 129/2020).**

See By-law 122-2020

In response to questions from Council, staff confirmed that the cycling infrastructure in this area will be appropriately painted and signed.

The following motion was considered.

C263-2020 Moved by Regional Councillor Medeiros
Seconded by City Councillor Bowman

1. That the report titled: **Implementation of Urban Shoulders – Sky Harbour Drive – Ward 4 (R 129/2020)**, to the Council Meeting of July 8, 2020, be received;
2. That By-law 122-2020 be passed to implement urban shoulders on Sky Harbour Drive (Ward 4).

Carried

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- ^ 10.15. Staff Report re: **The Alternate Process for Consideration of All-Way Stop Sign – Elbern Markell Drive and Valleyway Drive – Ward 5 (R 132/2020).**

See By-law 123-2020

Dealt with under Consent Resolution C249-2020

- ^ 10.16. Staff Report re: **Arterial Road Speed Limit Review – McVean Drive – Ward 10 (R 91/2020).**

See By-law 124-2020

Dealt with under Consent Resolution C249-2020

- ^ 10.17. Staff Report re: **2020 New School Infrastructure Improvements (R 125/2020).**

See By-law 125-2020

Dealt with under Consent Resolution C249-2020

- ^ 10.18. Staff Report re: **Traffic By-law 93-93 – Administrative Update (R 113/2020)** (File I.AC TRAF).

See By-law 126-2020

Dealt with under Consent Resolution C249-2020

- ^ 10.19. Staff Report re: **Subdivision Release and Assumption – Registered Plan 43M-1956 – Sabro Developments Inc. – South of Wanless Drive and West of Creditview Road – Ward 6 (R 135/2020)** (File C04W12.002).

See By-law 127-2020

Dealt with under Consent Resolution C249-2020

- ^ 10.20. Staff Report re: **Subdivision Release and Assumption – Registered Plan 43M-1990 – Scottish Heather Developments Inc. – North of Steeles Avenue, East of Heritage Road – Ward 6 (R 150/2020)** (File C05W04.006).

See By-law 128-2020

Dealt with under Consent Resolution C249-2020

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10.21. Staff Report re: **Regulation to Mandate the Use of Non-Medical Masks – All Wards.**

See By-law 135-2020

Council agreed to vary the order of business and dealt with this item after the discussion on deferral of property taxes under Item 9.1.

Staff responded to questions from Council with respect to the proposed Mandatory Face Covering By-law, which included information on exemptions, public establishments, and acceptable face coverings.

The following motion was considered.

C264-2020 Moved by Mayor Brown
Seconded by All Members of Council

1. THAT the report titled: **Regulation to Mandate the Use of Non-Medical Masks – All Wards**, to the Council Meeting of July 8, 2020, be received;
2. THAT Council enact the Brampton COVID-19 Mandatory Face Coverings By-law attached as Appendix 2 to this Report requiring the mandatory use of masks in indoor public places, subject to appropriate exemptions as recommended by the Medical Officer of Health for the Region of Peel;
3. THAT Council authorize the City Solicitor to apply to the Ministry of the Attorney General to establish set fines for offences under the Brampton COVID-19 Mandatory Face Coverings By-law and to make any necessary clarifications, refinements, minor modifications, or technical amendments to the Brampton COVID-19 Mandatory Face Coverings By-law as may be required in connection with such application;
4. That the report titled: **Supplemental Report – Regulation to Mandate the Use of Non-Medical Masks, All Wards**, dated July 7, 2020, to the Council Meeting of July 8, 2020, be received.

A recorded vote was requested and the motion carried unanimously, as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Santos	nil	nil
Vicente		

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Whillans
Palleschi
Bowman
Medeiros
Williams
Fortini
Singh
Dhillon
Mayor

Carried
11 Yeas
0 Nays
0 Absent

11. Reports of Accountability Officers – nil

12. Committee Reports

12.1. Minutes – Planning and Development Committee – June 22, 2020

The following motion was considered.

C265-2020 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Fortini

That the **Minutes of the Planning and Development Committee Meeting of June 22, 2020**, to the Council Meeting of July 8, 2020, be received.

Carried

Note: The recommendations outlined in the subject minutes were approved by Council on June 24, 2020, pursuant to Resolution C234-2020.

12.2. Minutes – Governance and Council Operations Committee – Special Meeting – July 6, 2020

A motion to amend Recommendation GC007-2020, moved by City Councillor Whillans and subsequently seconded by City Councillor Bowman, was introduced, as follows:

That Clause 2 of GC007-2020 be struck out and replaced with the following:

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- '2. That staff be directed to proceed with a report on Option 3 with regard to change in the Council composition prior to the 2022 municipal election' and;

That Clause 3 of GC007-2020 be struck out and replaced with the following:

- '3. That direction be provided to staff to proceed with a report on Ward Boundary Review for completion prior to the 2022 election'.

Councillor Whillans and Councillor Bowman outlined the purpose of and provided clarification on the proposed motion.

In response to questions from Council, staff outlined the effect of the proposed motion as it relates to Council composition and Ward boundary reviews.

Council consideration of the motion included comments in support of and opposition to the proposed amendment.

The motion was considered as follows.

*C266-2020 Moved by City Councillor Whillans
Lost Seconded by City Councillor Bowman*

That Clause 2 of GC007-2020 be struck out and replaced with the following:

- '2. That staff be directed to proceed with a report on Option 3 with regard to change in the Council composition prior to the 2022 municipal election' and;*

That Clause 3 of GC007-2020 be struck out and replaced with the following:

- '3. That direction be provided to staff to proceed with a report on Ward Boundary Review for completion prior to the 2022 election'.*

A recorded vote was requested and the motion lost, as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Whillans	Santos	Palleschi
Bowman	Vicente	
	Medeiros	
	Williams	

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*Fortini
Singh
Dhillon
Mayor*

*Lost
2 Yeas
8 Nays
1 Absent*

The following motion, to receive the subject minutes and approve the recommendations as published, was considered.

C267-2020 Moved by Regional Councillor Fortini
Seconded by Regional Councillor Medeiros

1. That the **Minutes of the Governance and Council Operations Committee Meeting of July 6, 2020**, to the Council Meeting of July 8, 2020, be received; and,
2. That Recommendations GC006-2020 to GC010-2020 be approved as outlined in the subject minutes.

A recorded vote was requested and the motion carried, as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Santos	Whillans	Palleschi
Vicente	Bowman	
Medeiros		
Williams		
Fortini		
Singh		
Dhillon		
Mayor		

Carried
8 Yeas
2 Nays
1 Absent

The recommendations were approved as follows.

GC006-2020 That the agenda for the Special Governance and Council Operations Committee Meeting of July 6, 2020 be approved as published and circulated.

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- GC007-2020
1. That the report re: **Council Composition, Ward Boundary Review and Terms of Reference (RM 5/2020)**, to the Special Governance and Council Operations Committee Meeting of July 6, 2020, be received;
 2. That direction be provided to staff to:
 - a. Not proceed with a change in Council composition;
 3. That direction be provided to staff to:
 - a. Not proceed with a Ward Boundary Review for completion prior to the 2022 election; and
 4. That staff conduct preliminary population research and report back to Council in the form of a workshop, with the intent to complete a Ward Boundary Review in advance of the 2026 election.

GC008-2020 That staff report back to a future Governance and Council Operations Committee Meeting with information on policies and procedures applicable to Members of Council and Council staff.

GC009-2020 That the staff advisory re: **Current Committee Structure**, to the Governance and Council Operations Committee Meeting of July 6, 2020, be received.

GC010-2020 That the Governance and Council Operations Committee do now adjourn to meet again for a regular meeting on Monday, September 14, 2020 at 9:30 a.m. or at the call of the Chair.

12.3. Recommendations – Planning and Development Committee – July 6, 2020

Mayor Brown introduced the subject recommendations.

The following motion was considered.

C268-2020 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Fortini

1. That the **Summary of Recommendations from of the Planning and Development Committee Meeting of July 6, 2020**, to the Council Meeting of July 8, 2020, be received; and,

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2. That Recommendations PDC065-2020 to PDC084-2020 be approved as outlined in the subject summary.

Carried

The recommendations were approved as follows.

*PDC065-2020
Lost* *That Item 8.3 – Staff report re: **Application to Amend the Official Plan and Zoning By-law (to permit 90-unit townhouse development) – The Biglieri Group Ltd. – Landmark Clarence Inc. – 17, 19, 21, 23, 27 and 29 Clarence Street – Ward 3 (R 35/2020 and File C01E04.015) be deferred until such time as the item may be considered by way of an ‘in-person’ meeting.***

PDC066-2020 That the Agenda for the Planning and Development Committee Meeting of July 6, 2020, be approved, as amended, as follows:

To add:

- 10.1. Discussion at the request of Councillor Singh, re:
Sustainable Development

To defer to the July 8, 2020, Council Meeting:

- 7.1. Staff presentation by Tristan Costa, Planner, Community Innovation and Resilience, Planning and Development Services, re: **Nurturing Neighbourhoods Program**
- 8.1. Staff report re: **Nurturing Neighbourhoods Program Partnerships (RM 64/2019)**

- PDC067-2020 1. That the staff report re: **Comprehensive Zoning By-law Review: Proposed Amendments to the City’s Zoning By-law Parking Standards – City-Wide (I 35/2020)**, to the Planning and Development Committee Meeting of July 6, 2020, be received;
2. That Planning, Building and Economic Development Department staff be directed to report back to Planning and Development Committee with the results of the Public Meeting and final recommendations; and
3. That the following correspondence re: **Comprehensive Zoning By-law Review: Proposed Amendments to the City’s Zoning By-law Parking Standards – City-Wide (I**

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35/2020) to the Planning and Development Committee Meeting of July 6, 2020, be received:

1. Colin Chung, Glen Schnarr & Associates Inc., dated June 30, 2020
2. Kevin Montgomery, Brampton resident, dated July 3, 2020
3. Dan Kraszewski, D.J.K. Land Use Planning, dated July 6, 2020
4. Sylvia Menezes Roberts, Brampton resident, dated July 6, 2020

- PDC068-2020
1. That the staff report re: **City Initiated Amendments to the Zoning By-law – City Wide (I 44/2020)**, to the Planning and Development Committee Meeting of July 6, 2020, be received;
 2. That Planning, Building and Economic Development Department staff be directed to report back to Planning and Development Committee with the results of the Public Meeting and final recommendations; and,
 3. That the correspondence from Dan Kraszewski, D.J.K. Land Use Planning, dated July 6, 2020, re: **City Initiated Amendments to the Zoning By-law – City Wide (I 44/2020)** to the Planning and Development Committee Meeting of July 6, 2020, be received.

- PDC069-2020
1. That the staff report re: **Application to Amend the Zoning By-Law (to permit a commercial and office development consisting of 14 buildings) – Brampton (Northeast) – Weston Consulting – 5085 Mayfield Road – East of Airport Road and South of Mayfield Road – Ward 10 (I 34/2020 and File OZS-2020-0005)**, to the Planning and Development Committee Meeting of July 6, 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 delegation form Kurt Franklin, Weston Consulting, re: **Application to Amend the Zoning By-Law (to permit a commercial and office development consisting of 14 buildings) – Brampton (Northeast) – Weston Consulting – 5085 Mayfield Road – East of Airport Road and South**

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of Mayfield Road – Ward 10 (I 34/2020 and File OZS-2020-0005), to the Planning and Development Committee Meeting of July 6, 2020, be received; and,

4. That the following correspondence re: **Application to Amend the Zoning By-Law (to permit a commercial and office development consisting of 14 buildings) – Brampton (Northeast) – Weston Consulting – 5085 Mayfield Road – East of Airport Road and South of Mayfield Road – Ward 10 (I 34/2020 and File OZS-2020-0005)** to the Planning and Development Committee Meeting of July6, 2020, be received:
 1. Ryan Virtanen, KLM Planning Partners Inc., dated June 26, 2020
 2. Marvin Boothe, Brampton resident, dated July 3, 2020
 3. Amrit Aujla, Brampton resident, dated July 6, 2020

PDC070-2020

1. That the staff report re: **Application to Amend the Zoning By-Law and Draft Plan of Subdivision (to permit approximately 1102 residential dwelling units, portions of two institutional blocks, valley lands with associated buffers, a commercial block, four open space blocks, four wetland compensation areas, and three stormwater management ponds) – Casa-North Investments Inc., Sandringham Place Inc., Berkinfield Management Inc. & Wolverleigh Construction Ltd. – KLM Planning Partners Inc. – 5603 Mayfield Road and 11825 Torbram Road – East of Torbram Road, South of Mayfield Road, North of Countryside Drive, and West of Airport Road – Ward 10 (I 54/2020 and File OZS-2019-0013)**, to the Planning and Development Committee Meeting of July 6, 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 application having been deemed complete, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal; and,
3. That the following correspondence re: **Application to Amend the Zoning By-Law and Draft Plan of Subdivision (to permit approximately 1102 residential dwelling units, portions of two institutional blocks, valley lands with associated buffers, a commercial block, four open space**

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blocks, four wetland compensation areas, and three stormwater management ponds) – Casa-North Investments Inc., Sandringham Place Inc., Berkinfield Management Inc. & Wolverleigh Construction Ltd. – KLM Planning Partners Inc. – 5603 Mayfield Road and 11825 Torbram Road – East of Torbram Road, South of Mayfield Road, North of Countryside Drive, and West of Airport Road – Ward 10 (I 54/2020 and File OZS-2019-0013) to the Planning and Development Committee Meeting of July 6, 2020 be received:

1. Carmen Jandu, Ventawood Management Inc., dated June 30, 2020
2. Anthony Melo, Brampton resident, dated July 5, 2020
3. Mark Crowe, Harbour View Investments Ltd., dated July 6, 2020
4. Kash Aujla, Brampton resident, dated July 6, 2020

- PDC071-2020
1. That the staff report re: **Application to Amend the Zoning By-Law and Draft Plan of Subdivision, (to permit a 601 residential dwelling units, portions of two institutional blocks, valley lands, and a portion of open space block) – Berkinfield Management Inc. – KLM Planning Partners Inc. – West of Torbram Road between Mayfield Road and Countryside Drive – Ward 9 (I 53/2020 and File OZS-2019-0012)**, to the Planning and Development Committee Meeting of July 6, 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 application having been deemed complete, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

- PDC072-2020
1. That the staff report re: **Application to Amend the Zoning By-law, and Proposed Draft Plan of Subdivision (to permit 8 single detached dwellings, a Natural Heritage System buffer block, 5 residential reserve blocks, a temporary access block, and the extension of Maybeck Drive) – Gagnon Walker Domes Professional Planners – Creditview 11 Holdings Inc. – 9401 Creditview Road – East side of Creditview Road, South of Williams Parkway – Ward 5 (I 55/2020 and File OZS-2020-0007 &**

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21T-20002B), to the Planning and Development Committee Meeting of July 6, 2020, be received; and

2. That Planning and Development Services Department 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.

PDC073-2020

1. That the staff report re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision (to permit the development of a residential neighbourhood with a secondary school, a stormwater management block and a road system) – 695904 Ontario Inc. (DG Group) – KLM Planning Partners Inc. – 2050 Countryside Drive – Northwest of Countryside Drive and Torbram Road; within the Countryside Villages Block Plan Area 48-2 – Ward 9 (I 9/2020 and File OZS-2019-0010)**, to the Planning and Development Committee Meeting of July 6, 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 application having been deemed complete, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PDC074-2020

1. That the staff report re: **Application to Amend the Zoning By-law and Draft Plan of Subdivision (to permit the development of a subdivision of 20 single detached residential lots and 2 residential part blocks) – KLM Planning Partners Inc. – Muirland Holdings Inc. – 8403 Creditview Road – Southerly Extension of Porter Creek Hollow and Vernosa Drive – Ward 4 (I 66/2020 and File C03W03.016)**, to the Planning and Development Committee Meeting of July 6, 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

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circulation of the application and a comprehensive evaluation of the proposal; and

3. That the delegation from Nigel De Souza, Brampton resident, re: **Application to Amend the Zoning By-law and Draft Plan of Subdivision (to permit the development of a subdivision of 20 single detached residential lots and 2 residential part blocks) – KLM Planning Partners Inc. – Muirland Holdings Inc. – 8403 Creditview Road – Southerly Extension of Porter Creek Hollow and Vernosa Drive – Ward 4 (I 66/2020 and File C03W03.016)**, to the Planning and Development Committee Meeting of July 6, 2020, be received; and,
4. That the following correspondence re: **Application to Amend the Zoning By-law and Draft Plan of Subdivision (to permit the development of a subdivision of 20 single detached residential lots and 2 residential part blocks) – KLM Planning Partners Inc. – Muirland Holdings Inc. – 8403 Creditview Road – Southerly Extension of Porter Creek Hollow and Vernosa Drive – Ward 4 (I 66/2020 and File C03W03.016)** to the Planning and Development Committee Meeting of July 6, 2020, be received:
 1. Vikas Girdhar, Brampton resident, dated June 24, 2020
 2. Biju Thayilchira, Brampton resident, dated June 30, 2020
 3. Inderjeet Singh, Brampton resident, dated June 29, 2020
 4. Nigel De Souza, Brampton resident, dated July 6, 2020
 5. Shailesh Patel, Brampton resident, dated July 3, 2020

PDC075-2020

1. That the staff report re: **Application to Amend the Official Plan and Zoning By-Law (to permit the development of a stepped, seven (7) storey condominium apartment building with 72 residential units, two (2) townhouse blocks comprised of six (6) residential units per block for a total of twelve (12) residential townhouse units, and the addition of one (1) commercial retail unit to an existing commercial building on site.) – Jindal Developments Ltd. – GForce Planners – 1965-1975 Cottrelle Boulevard – West of McVean Drive, south of Cottrelle Boulevard – Ward 8 (I 42/2020 and File C08E08.008)**, to the Planning and Development Committee Meeting of July 6, 2020, be received;
2. That Planning and Development Services staff be directed to report back to the Planning and Development Committee

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with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal;

3. That an additional 'town hall' meeting be convened by the developer with concerned residents, by November 2020, via electronic means if necessary;
4. That the following delegations re: **Application to Amend the Official Plan and Zoning By-Law (to permit the development of a stepped, seven (7) storey condominium apartment building with 72 residential units, two (2) townhouse blocks comprised of six (6) residential units per block for a total of twelve (12) residential townhouse units, and the addition of one (1) commercial retail unit to an existing commercial building on site.) – Jindal Developments Ltd. – GForce Planners – 1965-1975 Cottrelle Boulevard – West of McVean Drive, south of Cottrelle Boulevard – Ward 8 (I 42/2020 and File C08E08.008)** to the Planning and Development Committee Meeting of July 6, 2020, be received:
 1. Manni Chauhan, Jindal Developments
 2. Nisha Sandhu, Brampton resident, via pre-recorded audio
 3. Geetesh Bhatt, Brampton resident
 4. Amit Gupte, Brampton resident
 5. Rajesh Rathi, Brampton resident
 6. Snehal Kantawala, Brampton resident
 7. Ravi Virk, Brampton resident
 8. Cynthia Sri Pragash, Brampton resident
 9. Rupinder Singh, Brampton resident, via pre-recorded audio
 10. Jasbeer Kaur Kharbanda, Brampton resident, via pre-recorded audio
 11. Ranjit Saini, Brampton resident, via pre-recorded audio
 12. Gurrinder Singh, Brampton resident, via pre-recorded audio
 13. Shadab Manzar, Brampton resident
 14. Azad Goyat, Brampton resident
 15. Fabio Martinello, Martinello Designs
 16. Tony, Brampton resident
 17. Rajan Kanwar, Brampton resident
5. That the following correspondence re: **Application to Amend the Official Plan and Zoning By-Law (to permit the development of a stepped, seven (7) storey condominium apartment building with 72 residential**

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units, two (2) townhouse blocks comprised of six (6) residential units per block for a total of twelve (12) residential townhouse units, and the addition of one (1) commercial retail unit to an existing commercial building on site.) – Jindal Developments Ltd. – GForce Planners – 1965-1975 Cottrelle Boulevard – West of McVean Drive, south of Cottrelle Boulevard – Ward 8 (I 42/2020 and File C08E08.008) to the Planning and Development Committee Meeting of July 6, 2020, be received:

1. Tony Moracci, Brampton resident, dated July 2, 2020
2. Amit Gupte, Brampton resident, dated July 2, 2020
3. Sandeep Kaur Sandhu, Brampton resident, dated July 2, 2020
4. Cynthia Sri Pragash, Brampton resident, dated July 2, 2020
5. Mayank Bhatt, Brampton resident, dated July 2, 2020
6. Gurdev and Jatinder Kenth, Brampton residents, dated July 2, 2020
7. Manpreet Panesar, Brampton resident, dated June 26, 2020
8. B. Moore, Brampton resident, dated June 17, 2020
9. Nisha Sandhu, Brampton resident, dated June 25, 2020
10. Joe Kwok, Brampton resident, dated June 17, 2020
11. Linda Sookram, Brampton resident, dated June 25, 2020
12. Aeysha Ahmad, Brampton resident, dated June 19, 2020
13. Dhaval Mehta, Brampton resident, dated June 24, 2020
14. Lalit Ahluwalia, Brampton resident, dated June 17, 2020
15. Andriett Ebanks, Brampton resident, dated June 17, 2020
16. Ravina Sangha, Brampton resident, dated June 28, 2020
17. Geeta Gupte, Brampton resident, dated July 2, 2020
18. Jyoti Singh, Brampton resident, dated July 2, 2020
19. Ravi Virk, Brampton resident, dated July 2, 2020
20. Gurdev and Jatinder Kenth, Brampton residents, dated July 2, 2020
21. Paresh Naik, Brampton resident, dated July 1, 2020
22. Rawel Riar, Brampton resident, dated June 30, 2020
23. Snehal Kantawala, Brampton resident, dated July 2, 2020
24. Chaudhary Shahzad, Brampton resident, dated July 2, 2020
25. Geetesh Bhatt, Brampton resident, dated July 2, 2020
26. Shedab Manzar, Brampton resident, dated June 29, 2020
27. Rupinder Singh, Brampton resident, dated July 2, 2020
28. Anupriya Dewan, Brampton resident, dated July 4, 2020
29. Cynthia Sri Pragash, on behalf of Brampton Matters, dated July 5, 2020, including a petition of objection containing approximately 900 signatures

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- PDC076-2020
1. That the staff report re: **Application to Amend the Official Plan and Zoning By-Law, and Proposed Draft Plan of Subdivision (to permit for infill redevelopment of the existing property into eight (8) semi-detached dwelling units.) – 2639509 Ontario Ltd. – Candevcon Ltd. – 10783 Creditview Road – East of Creditview Road, South of Buick Boulevard – Ward 6 (I 41/2020 and File C03W14.008)**, to the Planning and Development Committee Meeting of July 6, 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 correspondence from Shaji Varghese, Brampton resident, dated July 2, 2020, re: **Application to Amend the Official Plan and Zoning By-Law, and Proposed Draft Plan of Subdivision (to permit for infill redevelopment of the existing property into eight (8) semi-detached dwelling units.) – 2639509 Ontario Ltd. – Candevcon Ltd. – 10783 Creditview Road – East of Creditview Road, South of Buick Boulevard – Ward 6 (I 41/2020 and File C03W14.008)** to the Planning and Development Committee Meeting of July 6, 2020, be received.

PDC077-2020
Lost

*That the staff report re: **Phase One Interim Fee Increase for Development and Site Plan Applications (R 131/2020)** be referred back to staff for further consideration and report back thereon in conjunction with reporting with respect to Phase Two.*

- PDC078-2020
1. That the staff report re: **Phase One Interim Fee Increase for Development and Site Plan Applications (R 131/2020)**, to the Planning and Development Committee Meeting of July 6, 2020, be received;
 2. That Schedule A to the Tariff of Fees By-law with respect to Planning and Other Municipal Applications By-law 85-96, as amended, be further amended to include the approved fees as set out in Appendix A of the report;
 3. That staff be directed to report back to Council with the results of the Phase Two comprehensive fee review as part

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of the current Planning and Development Services Department Renewal Project;

4. That the delegation from Jennifer Jaruczek, BILD re: **Phase One Interim Fee Increase for Development and Site Plan Applications (R 131/2020)**, to the Planning and Development Committee Meeting of July 6, 2020, be received; and,
5. That the correspondence from Jennifer Jaruczek, BILD, dated July 3, 2020, re: **Phase One Interim Fee Increase for Development and Site Plan Applications (R 131/2020)**, to the Planning and Development Committee Meeting of July 6, 2020, be received.

PDC079-2020 That the Planning and Development Committee Meeting of July 6, 2020, be extended to continue beyond 11:55 p.m. in accordance with Section 2.10 of the Procedure By-law.

- PDC080-2020
1. That the staff report re: **Application to Amend the Official Plan and Zoning By-law (to permit 90-unit townhouse development) – The Biglieri Group Ltd. – Landmark Clarence Inc. – 17, 19, 21, 23, 27 and 29 Clarence Street – Ward 3 (R 35/2020 and File C01E04.015)**, to the Planning and Development Committee Meeting of July 6, 2020, be received;
 2. That the Official Plan and Zoning By-law Amendment applications submitted by The Biglieri Group on behalf of Landmark Clarence Inc., Ward: 3, File: C01E04.015, as revised be approved, on the basis that they represent good planning, including that they are consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, The Region of Peel Official Plan, and the City's Official Plan;
 3. That the amendments to the Downtown Brampton Secondary Plan (Area 7) generally in accordance with Appendix 11 to the report be adopted, subsequent to the acceptance and approval of the Urban Design Brief by the Commissioner, Planning and Development Services;
 4. That the amendments to the Zoning By-law, generally in accordance with the Appendix 12 attached to the report be adopted;

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5. 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;
 6. That the following delegations re: Staff report re: **Application to Amend the Official Plan and Zoning By-law (to permit 90-unit townhouse development) – The Biglieri Group Ltd. – Landmark Clarence Inc. – 17, 19, 21, 23, 27 and 29 Clarence Street – Ward 3 (R 35/2020 and File C01E04.015)** to the Planning and Development Committee Meeting of July 6, 2020, be received:
 1. Michael Testaguzza, The Biglieri Group Ltd.
 2. Chetal Vichare, Brampton resident
 3. Bea Hannivan, Brampton resident
 4. Nicole Burrell, Brampton resident;
 7. That the following correspondence re: **Application to Amend the Official Plan and Zoning By-law (to permit 90-unit townhouse development) – The Biglieri Group Ltd. – Landmark Clarence Inc. – 17, 19, 21, 23, 27 and 29 Clarence Street – Ward 3 (R 35/2020 and File C01E04.015)** to the Planning and Development Committee Meeting of July 6, 2020, be received:
 1. Chris Bejnar, Brampton resident, dated July 26, 2020
 2. Alexis MacLeod, Brampton resident, dated July 2, 2020
 3. Carol-Lyn Fobert, Brampton resident, dated July 2, 2020
 4. Sandra Strangis, Brampton resident, dated July 2, 2020
 5. Margaret McLuckie, Brampton resident, dated July 2, 2020, including petition of objection containing approximately 112 signatures
 6. Magdalena Kolomycew, Brampton resident, dated July 3, 2020
 7. Karen Pilon and Michael Atkins, Brampton residents, dated July 4, 2020
 8. Lynn Fraser, Brampton resident, dated July 4, 2020
 9. Monica Ghose, Brampton resident, dated July 5, 2020
 10. Alicja and Peter Protasiewicz, Brampton residents, dated July 5, 2020
 11. Chris Bejnar, Brampton resident, dated July 6, 2020
 12. Bea Hannivan, Brampton resident, dated July 6, 2020
 13. Susan Jackson, Brampton resident, dated July 4, 2020
 14. Shawn Ferrie, Brampton resident, dated July 6, 2020
- PDC081-2020
1. That the staff report re **Application to Amend the Official Plan and the Zoning By-law (to permit a 17-story**

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structure containing 379 dwelling units) – JTS Properties Inc. – Gagnon Walker Domes Ltd. – 80 Scott St – Ward 1 (R 77/2020 and File C01E06.054), to the Planning and Development Committee Meeting of July 6, 2020, be received;

2. That the Official Plan Amendment and Zoning By-law Amendment application submitted by Gagnon Walker Domes Ltd. on behalf of JTS Properties Inc., Ward 1, File: C01E06.054, as revised, 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, and for the reasons set out in the Recommendation Report;
3. That the amendment to the Official Plan generally in accordance with the attached Appendix 12 to the report be adopted;
4. That the amendment to the Zoning By-law, generally in accordance with the attached Appendix 13 to the report be adopted;
5. That the following correspondence re: **Application to Amend the Official Plan and the Zoning By-law (to permit a 17-story structure containing 379 dwelling units) – JTS Properties Inc. – Gagnon Walker Domes Ltd. – 80 Scott St – Ward 1 (R 77/2020 and File C01E06.054)** to the Planning and Development Committee Meeting of July 6, 2020, be received:
 1. Chris and Melanie McDonald, Brampton residents, dated July 2, 2020
 2. Tauseef Riaz, Brampton resident, dated July 2, 2020
 3. Margaret Hawley Johnston, Brampton resident, dated July 2, 2020
 4. Stephanie Vega, Brampton resident, dated July 2, 2020
6. **WHEREAS** GWD Ltd. on behalf of JTS Properties Inc. has made an application to amend the Official Plan and the Zoning By-law to permit the development of a 17-storey tiered residential building located at 80 Scott Street;

AND WHEREAS it is desirable that the application to amend the Official Plan and the Zoning By-law be approved on the basis 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 and the City's Official Plan and represents good planning;

AND WHEREAS development of the subject property is subject to Site Plan Control By-law 96-86, as amended;

AND WHEREAS, By-law 96-89 requires the owner to submit a Site Plan Application under Section 41 of the Planning Act;

AND WHEREAS the review of a Site Plan Application is not subject to a public process;

AND WHEREAS residents in the vicinity of 80 Scott Street may have concerns with the impact that the proposed development will have on their properties and may wish to provide comments on the proposed Site Plan Control Application.

NOW THEREFORE staff are directed to ensure and confirm that two meetings are held during the site plan approval process between the applicant and selected area residents that are identified by staff to share information about the proposed site alterations, building location and elevations, landscape plans and tree protection plans. One of the meetings is to be held prior to the submission of a formal site plan application, and another during the formal review period, prior to any approval being issued. Minutes of the meeting shall be provided to staff for consideration in the municipal review and approval of the subject Site Plan and Site Plan agreement.

PDC082-2020 That staff be requested to report back on increasing the minimum sustainability threshold sought and required by new development applications as part of the Sustainability Matrix Scoring System.

PDC083-2020 1. That the staff report titled: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – to facilitate a new residential subdivision development (single detached dwelling lots, park, stormwater management pond, environmental lands and a local road system) – 2185715 Ontario Inc. – Candevcon Ltd. – Southwest corner of Mayfield Road and McVean Drive – Ward 10 (R 67/2020 and File C08E17.011)**, dated May 29,

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2020, to the Planning and Development Committee Meeting of June 22, 2020, be received;

2. That the Zoning By-law Amendment be approved, on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan and the City's Official Plan for the reasons set out in the Planning Recommendation Report, dated May 29, 2020;
3. That the amendments to the Zoning By-law, generally in accordance with the attached Appendix 9 to the report be adopted;
4. That Council authorize the Mayor and Clerk to sign the subdivision agreement; and,
5. That pursuant to Section 34 (17) of the Planning Act, R.S.O. c. P13 no further notice of public meeting is required.

PDC084-2020 That the Planning and Development Committee do now adjourn to meet again on Monday, July 27, 2020, at 7:00 p.m., or at the call of the Chair.

13. Unfinished Business

13.1. Nurturing Neighbourhoods Program:

- a. Staff presentation by Tristan Costa, Planner, Community Innovation and Resilience, Planning, Building and Economic Development, re: **Nurturing Neighbourhoods Program**
- b. Staff report re: **Nurturing Neighbourhoods Program Partnerships (RM 64/2019)**

Council agreed to vary the order of business, and deal with this item after Item 10.21.

Tristan Costa, Planner, and Gloria Ruiz, Coordinator, Community Innovation and Resilience, Planning, Building and Economic Development, provided a presentation titled "Brampton 2040 Nurturing Neighbourhoods Program".

The following motion was considered.

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C269-2020 Moved by Regional Councillor Palleschi
Seconded by City Councillor Whillans

1. That the staff presentation by Tristan Costa, Planner, and Gloria Ruiz, Coordinator, Community Innovation and Resilience, Planning, Building and Economic Development, re: **Nurturing Neighbourhoods Program**, to the Council Meeting of July 8, 2020, be received;
2. That the staff report re: **Nurturing Neighbourhoods Program Partnerships (RM 64/2019)**, to the Council Meeting of July 8, 2020, be received;
3. That staff report back to Council annually with the results and progress of the Nurturing Neighbourhoods Program.

Carried

14. Correspondence

- 14.1. Correspondence from Chris Bejnar, Brampton resident, dated July 7, 2020, re: **Item 12.3 – Planning and Development Committee Recommendation PDC080-2020 – Application to Amend the Official Plan and Zoning By-law (to permit 90-unit townhouse development) – The Biglieri Group Ltd. – Landmark Clarence Inc. – 17, 19, 21, 23, 27 and 29 Clarence Street – Ward 3 (R 35/2020 and File C01E04.015).**

Item 14.3 was brought forward and dealt with at this time.

The following motion was considered.

C270-2020 Moved by Regional Councillor Vicente
Seconded by Regional Councillor Santos

That the following correspondence re: **Item 12.3 – Planning and Development Committee Recommendation PDC080-2020 – Application to Amend the Official Plan and Zoning By-law (to permit 90-unit townhouse development) – The Biglieri Group Ltd. – Landmark Clarence Inc. – 17, 19, 21, 23, 27 and 29 Clarence Street – Ward 3 (R 35/2020 and File C01E04.015)**, to the Council Meeting of July 8, 2020, be received:

- 14.1. Chris Bejnar, Brampton resident, dated July 7, 2020
- 14.2. Chetal Vichare, Brampton resident, dated July 7, 2020

Carried

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- 14.2. Correspondence from Sylvia Roberts, Brampton resident, received July 7, 2020, re: **Item 10.5 – 2021 Budget Process (R 167/2020)**.

The following motion was considered.

- C271-2020 Moved by Regional Councillor Vicente
Seconded by Regional Councillor Santos

That the correspondence from Sylvia Roberts, Brampton resident, received July 7, 2020, re: **Item 10.5 – 2021 Budget Process (R 167/2020)**, to the Council Meeting of July 8, 2020, be received.

Carried

- 14.3. Correspondence from Chetal Vichare, Brampton resident, dated July 7, 2020, re: **Item 12.3 – Planning and Development Committee Recommendation PDC080-2020 – Application to Amend the Official Plan and Zoning By-law (to permit 90-unit townhouse development) – The Biglieri Group Ltd. – Landmark Clarence Inc. – 17, 19, 21, 23, 27 and 29 Clarence Street – Ward 3 (R 35/2020 and File C01E04.015)**.

Dealt with under Item 14.1 – Resolution C270-2020

- 14.4. Correspondence from Christine Massey, Brampton resident, dated July 7, 2020, re: **Item 10.21 – Regulation to Mandate the Use of Non-Medical Masks – All Wards**.

The following motion was considered.

- C272-2020 Moved by Regional Councillor Vicente
Seconded by Regional Councillor Santos

That the correspondence from Christine Massey, Brampton resident, dated July 7, 2020, re: **Item 10.21 – Regulation to Mandate the Use of Non-Medical Masks – All Wards**, to the Council Meeting of July 8, 2020, be received.

Carried

15. **Resolutions** – nil

16. **Notices of Motion** – nil

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17. **Petitions** – nil

18. **Other Business/New Business**

18.1. **Referred Matters List** – nil

18.2. Discussion at the request of Councillor Dhillon, re: **Airport Taxicab (Pearson Airport) Association – Waiving of Airport Taxi Permit Fee Due to COVID-19.**

A motion, moved by Regional Councillor Dhillon and seconded by Regional Councillor Fortini, was introduced, with the operative clause as follows:

Therefore, be it resolved that:

1. The City of Brampton reaffirm its support of the Airport Taxi Association; and
2. Support the Airport Taxi Association resolution dated June 30, 2020 requesting the GTAA to waive airport taxi and limo fees until normal passenger volume occurs; and
3. That Mayor Brown be requested to convey support of the Airport Taxi Association to the GTAA on the behalf of Brampton City Council.

Councillor Dhillon outlined the purpose of the motion, for Council to reaffirm its support for the Airport Taxi Association.

At the suggestion of Councillor Fortini, it was agreed that all Members of Council would second the motion.

The motion was considered as follows.

C273-2020 Moved by Regional Councillor Dhillon
Seconded by All Members of Council

Whereas on May 13, 2020 the City of Brampton unanimously supported the Airport Taxi Association (ATA) in its request to the Greater Toronto Airport Authority (GTAA) to have their monthly fees waived for the remainder of 2020 due to the COVID-19 pandemic;

Whereas a large number of ATA drivers reside in Brampton and play a significant role in the city's economy;

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Whereas taxi operators are considered an essential personnel as per provincial legislation during the COVID-19 pandemic;

Whereas on March 30, 2020, the Government of Canada announced that it would waive the ground lease rent for the GTAA, totalling millions of dollars, from March 2020 to December 2020 to help cope with cost pressures and preserving their cash flow during the COVID-19 pandemic.

Whereas the ATA has indicated it should also share in the relief provided by the Government of Canada;

Whereas all 5 registered taxi companies are continuing on with their operations despite the health risks, plummeting revenue, and increased costs;

Whereas 10 taxi and limo drivers have already passed away since the start of the COVID-19 pandemic, and many more have been infected;

Whereas the ATA has rejected the latest offer from the GTAA to waive fees for April, May, and June and 50% of fees thereafter until December 2020;

Therefore, be it resolved that:

1. The City of Brampton reaffirm its support of the Airport Taxi Association; and
2. Support the Airport Taxi Association resolution dated June 30, 2020 requesting the GTAA to waive airport taxi and limo fees until normal passenger volume occurs; and
3. That Mayor Brown be requested to convey support of the Airport Taxi Association to the GTAA on the behalf of Brampton City Council.

Carried

18.3. Discussion at the request of Councillor Singh re **Enforcement of Driveway Widening.**

A motion, moved by City Councillor Singh and subsequently seconded by all Members of Council, was introduced to suspend the enforcement of driveway widening infractions until the COVID-19 emergency declaration has been lifted.

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Councillor Singh outlined the purpose of the motion, and responded to questions from Council.

Staff provided information on the current status of enforcement of driveway widening infractions.

The motion was considered as follows.

C274-2020 Moved by City Councillor Singh
Seconded by All Members of Council

That enforcement of driveway widening infractions be suspended until the COVID-19 emergency declaration has been lifted.

Carried

19. Procurement Matters – nil

20. Public Question Period

Members of the public were given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made at this meeting.

Peter Fay, City Clerk, outlined questions from the public, as follows:

1. Sylvia Roberts, Brampton resident, referenced discussions under Item 10.6 (state of infrastructure report) and asked about documentation that new developments pay for themselves. Mayor Brown and staff responded that current legislation does not allow municipalities to cover all costs related to growth.
2. Sylvia Roberts, Brampton resident, referenced discussions about the deferral of property taxes under Item 9.1 and asked about the applicable interest rates. Staff outlined the rates applicable to property tax penalties as defined by legislation.
3. Christine Massey, Brampton resident, referenced Item 10.21 (regulation to mandate the use of non-medical masks) and inquired about legal liability in the event that wearing a mask causes an adverse event. Staff responded to Ms. Massey's inquiry, and noted exemptions under the by-law for those who cannot wear a mask.

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21. By-laws

The following motion was considered.

C275-2020 Moved by City Councillor Singh
Seconded by Regional Councillor Dhillon

That By-laws 118-2020 to 141-2020, before Council at its Regular Meeting of July 8, 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.

Carried

The by-laws were passed as follows.

By-law 118-2020 – To amend Procedure By-law 160-2004, as amended – non-emergency electronic meetings of Council and Committees (see Items 8.1 and 10.7)

By-law 119-2020 – To amend Sign By-law 399-2002, as amended – to restrict signs identifying an elected official or candidate (see Item 8.3 and Council Resolution C019-2020 – January 22, 2020)

By-law 120-2020 – To authorize the execution of a lease for 12 Rutherford Road South – Ward 3 (see Item 10.1)

By-law 121-2020 – To amend Business Licensing By-law 332-2013, as amended, by adding Schedule 16 regarding licensing of payday loan businesses (see Item 10.9)

By-law 122-2020 – To amend Traffic By-law 93-93, as amended – implementation of urban shoulders – Sky Harbour Drive – Ward 4 (see Item 10.14)

By-law 123-2020 – To amend Traffic By-law 93-93, as amended – schedules related to through highways and stop signs – Elbern Markell Drive at Valleyway Drive – Ward 5 (see Item 10.15)

By-law 124-2020 – To amend Traffic By-law 93-93, as amended – schedule relating to rate of speed – arterial road speed limit review – McVean Drive – Ward 10 (See Item 10.16)

By-law 125-2020 – To amend Traffic By-law 93-93, as amended – 2020 New School Infrastructure Improvements – schedules relating to through highways, stop signs and rate of speed (see Item 10.17)

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By-law 126-2020 – To amend Traffic By-law 93-93, as amended – administrative update (see Item 10.18)

By-law 127-2020 – To accept and assume works in Registered Plan 43M-1956 – Sabro Developments Inc. – south of Wanless Drive and west of Creditview Road – Ward 6 (File C04W12.002) (see Item 10.19)

By-law 128-2020 – To accept and assume works in Registered Plan 43M-1990 – Scottish Heather Developments Inc. – north of Steeles Avenue and east of Heritage Road – Ward 6 (File C05W04.006) (see Item 10.20)

By-law 129-2020 – To declare surplus City owned land legally described as Block 158 on Plan 43M-1725 – Treegrove Crescent and Wanless Drive – Ward 6 (Council Resolution C190-2020 (CW107-2020) – May 27, 2020)

By-law 130-2020 – To designate the property municipally known as 11651 Bramalea Road (Archdekin-Giffen Farmhouse) as being of cultural heritage value or interest pursuant to section 29 of the *Ontario Heritage Act* (Council Resolution C249-2018 (HB066-2018) – September 12, 2018)

By-law 131-2020 – To prevent the application of part lot control to part of Registered Plan 43M-2044 – south of Mayfield Road and east of Mississauga Road (PLC-2020-0021)

By-law 132-2020 – To prevent the application of part lot control to part of Registered Plan 43M-2058 – south of Mayfield Road and west of Chinguacousy Road (PLC-2020-0022)

By-law 133-2020 – To prevent the application of part lot control to part of Registered Plan 43M-2058 – southwest corner of Mayfield Road and Chinguacousy Road - Ward 6 (PLC-2020-0023)

By-law 134-2020 – To prevent the application of part lot control to part of Registered Plan 43M-2068 – west side of The Gore Road and north of Queen Street – Ward 8 (PLC-2020-0020)

By-law 135-2020 – To require mandatory face coverings in the City of Brampton in response to COVID-19 (see Item 10.21)

By-law 136-2020 – To amend the Tariff of Fees By-law, as amended – to implement changes to the City planning application fees (see Item 8.2 and Item 12.3 – Planning and Development Committee Recommendation PDC078-2020 – July 6, 2020)

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By-law 137-2020 – To adopt Official Plan Amendment Number OP 2006-184 to the Official Plan of the City of Brampton Planning Area – application to amend the Official Plan and Zoning By-law – The Biglieri Group Ltd. – Landmark Clarence Inc. – 17, 19, 21, 23, 27 and 29 Clarence Street – Ward 3 (File C01E04.015) (see Item 12.3 – Planning and Development Committee Recommendation PDC080-2020 – July 6, 2020)

By-law 138-2020 – To amend Zoning By-law 270-2004, as amended – application to amend the Official Plan and Zoning By-law – The Biglieri Group Ltd. – Landmark Clarence Inc. – 17, 19, 21, 23, 27 and 29 Clarence Street – Ward 3 (File C01E04.015) (see Item 12.3 – Planning and Development Committee Recommendation PDC080-2020 – July 6, 2020)

By-law 139-2020 – To adopt Official Plan Amendment Number OP 2006-185 to the Official Plan of the City of Brampton Planning Area – application to amend the Official Plan and the Zoning By-law – JTS Properties Inc. – Gagnon Walker Domes Ltd. – 80 Scott St – Ward 1 (File C01E06.054) (see Item 12.3 – Planning and Development Committee Recommendation PDC081-2020 – July 6, 2020)

By-law 140-2020 – To amend Zoning By-law 270-2004, as amended – application to amend the Official Plan and the Zoning By-law – JTS Properties Inc. – Gagnon Walker Domes Ltd. – 80 Scott St – Ward 1 (File C01E06.054) (see Item 12.3 – Planning and Development Committee Recommendation PDC081-2020 – July 6, 2020)

By-law 141-2020 – To amend Zoning By-law 270-2004, as amended – application to amend the Zoning By-law and proposed draft plan of subdivision – 2185715 Ontario Inc. – Candevcon Ltd. – southwest corner of Mayfield Road and McVean Drive – Ward 10 (File C08E17.011) (see Item 12.3 – Planning and Development Committee Recommendation PDC083-2020 – July 6, 2020)

22. Closed Session

Note: Items 22.1, 22.2 and 22.8 (with direction to staff) were dealt with pursuant to Consent Resolution C249-2020. Council proceeded into Closed Session to consider the balance of Closed Session matters, pursuant to Resolution C253-2020 under Item 9.1. Resolution C254-2020 was passed under Item 9.1 with respect to Closed Session Item 22.4.

A report out on the status of Closed Session matters was provided under Item 9.1.

22.1. Note to File – Closed Session – City Council – June 24, 2020

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- 22.2. Open Session meeting exception under Section 239 (2) (c) of the *Municipal Act, 2001*:
A proposed or pending acquisition or disposition of land by the municipality or local Board
- 22.3. Open Session meeting exception under Section 239 (2) (c) of the *Municipal Act, 2001*:
A proposed or pending acquisition or disposition of land by the municipality or local board
- 22.4. Open Session meeting exception under Section 239 (2) (c) of the *Municipal Act, 2001*:
A proposed or pending acquisition or disposition of land by the municipality or local board
- 22.5. Open Session meeting exception under Section 239 (2) (a), (e) and (f) of the *Municipal Act, 2001*:
The security of the property of the municipality or local board; and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and advice that is subject to solicitor-client privilege, including communications necessary for that purpose
- 22.6. Open Session meeting exception under Section 239 (2) (c) of the *Municipal Act, 2001*:
Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Local Planning Appeal Tribunal Proceeding
- 22.7. Open Session meeting exception under Section 239 (2) (f) of the *Municipal Act, 2001*:
Advice that is subject to solicitor-client privilege, including communications necessary for that purpose
- 22.8. Open Session meeting exception under Section 239 (2) (e) and (k) of the *Municipal Act, 2001*:
Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board
- 22.9. Open Session meeting exception under Section 239 (2) (c) and (d) of the *Municipal Act, 2001*:

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Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Local Planning Appeal Tribunal Proceeding; and personal matters about an identifiable individual including municipal or board employees

23. Confirming By-law

The following motion was considered.

C276-2020 Moved by Regional Councillor Dhillon
Seconded by City Councillor Singh

That the following by-law before Council at its Regular Meeting of July 8, 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:

By-law 142-2020 To confirm the proceedings of Council at its Regular Meeting held on July 8, 2020

Carried

24. Adjournment

The following motion was considered.

C277-2020 Moved by Regional Councillor Medeiros
Seconded by City Councillor Bowman

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, August 5, 2020 at 1:00 p.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

P. Fay, City Clerk

Wednesday, August 5, 2020

Members Present in Chambers:

Mayor P. Brown (left meeting at 5:16 p.m. – other municipal business)

Members Present via Electronic Meeting Participation:

Regional Councillor P. Vicente – Wards 1 and 5 (left at 6:59 p.m. – personal – technical connection)
Regional Councillor R. Santos – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor P. Fortini – Wards 7 and 8
City Councillor D. Whillans – Wards 2 and 6 (left meeting at 4:24 p.m. – personal)
City Councillor J. Bowman – Wards 3 and 4 (Acting Mayor – chaired meeting from 5:16 p.m. to 7:05 p.m.)
City Councillor C. Williams – Wards 7 and 8
City Councillor H. Singh – Wards 9 and 10

Members Absent: Regional Councillor G. Dhillon – Wards 9 and 10 (personal)

Staff Present:

D. Barrick, Chief Administrative Officer
M. Davidson, Commissioner, Corporate Support Services
R. Forward, Commissioner, Planning, Building and Economic Development
J. Pittari, Commissioner, Legislative Services
J. Raina, Commissioner, Public Works
D. Boyce, Acting Commissioner, Community Services
C. Barnett, Director, Economic Development
B. Boyes, Fire Chief, Fire and Emergency Services
A. Milojevic, General Manager, Transit
D. Soos, Acting City Solicitor, Legislative Services
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator, City Clerk's Office

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Note: In consideration of the current COVID-19 public health orders prohibiting large public gatherings and requirements for physical distancing between persons, in-person attendance at this Council meeting was limited to Members of Council and essential City staff only. Physical distancing was maintained in Council Chambers at all times during the meeting.

The meeting was called to order at 11:09 a.m. and recessed at 1:40 p.m. Council reconvened at 2:01 p.m. and recessed again at 4:58 p.m. Council moved into Closed Session at 5:16 p.m. and recessed at 6:48 p.m. Council reconvened in Open Session at 6:59 p.m. and adjourned at 7:05 p.m.

1. Call to Order

As this meeting of Brampton City Council was conducted with electronic participation by Members of Council, the meeting started with the City Clerk calling the roll for attendance at the meeting, as follows:

Members present during roll call: Councillor Santos, Councillor Vicente, Councillor Whillans, Councillor Palleschi, Councillor Bowman, Councillor Medeiros, Councillor Williams, Councillor Fortini, Councillor Singh, Mayor Brown

Members absent during roll call: Councillor Dhillon

2. Approval of Agenda

Council discussion took place with respect to proposed amendments to the agenda.

The following motion was considered.

C278-2020 Moved by Regional Councillor Palleschi
Seconded by City Councillor Whillans

That the agenda for the Council Meeting of August 5, 2020 be approved as amended, as follows:

To add:

6.1. c) Proclamation – Better Together as ONE Day – August 6, 2020;

8.4-3. Delegation from Joshua Benard, Vice President, Real Estate Development, Habitat for Humanity GTA, re: **Item 12.2 – Planning and Development Committee Recommendation**

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PDC095-2020 – July 27, 2020 – Application to Amend the Official Plan and Zoning By-law – Habitat for Humanity GTA – Macedil Holdings Inc. – 25 William Street – Ward 1 (File: C01E07.037);

- 8.5. Delegation from Shoaib Ahmed, Founder and CEO, Scooty, re: **e-Scooter Pilot Program;**
- 9.2. Update from Mayor Brown re: **Campaign for Justice Reform;**
- 14.9. Correspondence from Suzy Godefroy, Executive Director, Downtown Brampton BIA, dated August 4, 2020, re: **Downtown Beautification and Revitalization;**
- 14.10. Correspondence from Stewart Lyons CEO, Bird Canada, dated August 5, 2020, re: **Item 8.5 – Municipal Electric Scooter Share Program in Brampton;**
- 18.3. Discussion Item at the Request of Councillor Palleschi re: **Noise Wall at Highway 410 and Brussels Avenue;**
- 18.4. Discussion Item at the Request of Councillor Fortini re: **Group Homes;**
- 22.10. Open Session meeting exception under Section 239 (2) (b) and (e) of the Municipal Act, 2001:

Personal matters about an identifiable individual, including municipal or local board employees Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and,

To defer the following item to the Council Meeting of September 16, 2020:

- 10.5. Staff Report re: **Request to Begin Procurement – Asset and Maintenance Management Solution(s) for Facility Operations & Maintenance and Building Design & Construction for a Five (5) Year Period (R 182/2020).**

Carried

Note: Later in the meeting on a two-thirds majority vote to reopen the question, the Approval of Agenda was reopened and Item 8.4-3 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 website on August 4, 2020.

- 10.1. Staff Report re: Transition of the Blue Box Program to Full Producer Responsibility – Proposed Exclusion of Parks and Public Spaces (R 184/2020).
- 10.6 Staff Report re: Bill 197 Amendments to Municipal Act, 2001 – Electronic Meetings and Proxy Voting (R 186/2020).
- 10.14 Staff Report re: Amendments to COVID-19 Emergency Regulation (R 191/2020).

The following was received by the City Clerk's Office after the agenda was published and related to a published items on the agenda (Council approval was not required for addition of this item in accordance with Procedure By-law 160-2004, as amended).

- 14.3. b) Supplementary Correspondence from Nader Hasan, Stockwoods LLP, dated August 4, 2020, re: Item 11.1 – Integrity Commissioner Report 2020-03.
- 14.7. Correspondence from Alexander Adams, Brampton resident, dated August 3, 2020, re: Item 12.2 – Planning and Development Committee Recommendation PDC089-2020 – Conceptual Land Use Plan – Heritage Heights Secondary Plan (Areas 51 & 52) – Ward 6 (R 154/2020).
- 14.8. Correspondence from Harman Mundi, dated August 4, 2020, re: Item 11.1 – Integrity Commissioner Report 2020-03.

3. Declarations of Interest under the Municipal Conflict of Interest Act

- 1. Regional Councillor Vicente declared verbally and filed with the City Clerk a Statement of Disclosure of Interest with respect to Items 8.4, 12.2 (Recommendation PDC095-2020) and 14.6 – Application to Amend the Official Plan and Zoning By-law – Habitat for Humanity GTA – Macedil Holdings Inc. – 25 William Street – Ward 1 (File: C01E07.037), as he owns a home in the vicinity of 25 William Street.

4. Adoption of the Minutes

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4.1. **Minutes – City Council – Regular Meeting – July 8, 2020**

The following motion was considered.

C279-2020 Moved by City Councillor Whillans
Seconded by Regional Councillor Palleschi

That the **Minutes of the Regular City Council Meeting of July 8, 2020**, to the Council Meeting of August 5, 2020, be adopted as published and circulated.

Carried

5. **Consent Motion**

Open Session Items 10.2, 10.8, 10.9 and Closed Session Items 22.1, 22.5, and 22.7 were added to consent. Item 10.4 was removed from consent.

The following motion was considered.

C280-2020 Moved by City Councillor Whillans
Seconded by Regional Councillor Palleschi

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:

- 10.2. 1. That the report titled: **Engagement of Local Artists and Arts Organizations as Part of The Rose Presents 2020/2021 Season (I 79/2020)**, to the Council Meeting of August 5, 2020, be received;
2. That the Commissioner, Community Services be delegated authority to execute any required agreements with a total contract value of more than \$10,000.
- 10.8. 1. That the report titled: **BIA Proposal to Install Artwork in the form of Eight Separate Murals to be applied to the walls along McKinney Lane – Ward 1 (R 180/2020)**, to the Council Meeting of August 5, 2020, be received;
2. That Council approve, pursuant to section 8(15) of the Sign By-law 399-2002, a permit exemption for the proposal from the Downtown Brampton BIA to display artwork in the form

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of eight separate murals, each measuring approximately 1.2m by 2.4m, on the walls in McKinney Lane;

3. That staff be directed to prepare a License Agreement and waive any associated fees, between The Corporation of the City of Brampton and the Downtown Brampton BIA in connection with the displaying of art work on the City's wall in McKinney Lane, for a 1 year term with an option to extend on mutually agreeable terms and a right for either party to terminate on 30 days prior written notice; and,
 4. That the Chief Administrative Officer be delegated authority to execute on behalf of the City the License Agreement or any other agreements or documents necessary (s) with the Downtown Brampton BIA in connection with the displaying of artwork described in this report on the wall of the City's building adjacent to McKinney Lane provided the artwork not be altered without further Council approval and otherwise on such terms as may be satisfactory to the Director, Economic Development and in form acceptable to the City Solicitor or designate.
- 10.9.
1. That the report titled: **Housekeeping Amendment to Tariff of Fees By-law 85-96 with Respect to Planning and Other Municipal Applications (R 188/2020)**, to the Council Meeting of August 5, 2020, be received;
 2. That Schedule A to the Tariff of Fees By-law with respect to Planning and Other Municipal Applications (By-law 85-96), as amended, be further amended to include the corrected, approved dwelling unit fees as identified in Section 1.0 of Schedule A, as set out in Appendix A of this report; and that By-law 144-2020 be passed for this purpose.
- 10.11.
1. That the report titled: **Request to Begin Procurement – Chinguacousy Road Capacity improvements from Wanless Drive to Mayfield Road – Wards 2 and 6 (R 164/2020)** (File 14-3120-211), to the Council Meeting of August 5, 2020, be received;
 2. That the Purchasing Agent be authorized to commence the procurement for Chinguacousy Road Capacity improvements from Wanless Drive to Mayfield Road.

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22.1. Minutes – Closed Session – City Council – July 8, 2020

22.5. Open Session meeting exception under Section 239 (2) (c) of the *Municipal Act, 2001*:

A proposed or pending acquisition or disposition of land by the municipality or local board

22.7. That the following Closed Session item be acknowledged and the direction outlined within be confirmed:

22.7. Open Session meeting exception under Section 239 (2) (e) and (f) of the *Municipal Act, 2001*:

Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and advice that is subject to solicitor-client privilege, including communications necessary for that purpose

Carried

The following motion was considered with respect to Item 22.1.

C281-2020 Moved by Regional Councillor Medeiros
Seconded by City Councillor Bowman

That the following Closed Session minutes be acknowledged and the directions outlined within be confirmed:

22.1 Minutes – Closed Session – City Council – July 8, 2020

Carried

The following motion was considered with respect to Item 22.5.

C282-2020 Moved by Regional Councillor Santos
Seconded by Mayor Brown

1. That the Acting Commissioner of Community Services be authorized to execute on behalf of the City of Brampton such agreements or other documents necessary to give effect to an agreement with Beaux Arts Brampton for the termination of its monthly tenancy and surrender of the tenanted space municipally known as 70-74 Main Street North, effective as of 11:59pm EST on September 30, 2020, or earlier, on such terms and conditions as

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may be acceptable to the Senior Manager, Realty Services and in a form satisfactory to the City Solicitor or designate.

2. That the City provide the following financial assistance to Beaux Arts Brampton and the Acting Commissioner of Community Services be authorized to execute on behalf of the City of Brampton and in a form satisfactory to the City Solicitor, any grant or other agreements in connection with financial assistance if required by the Acting Commissioner of Community Services:
 - A) the amounts charged for utilities supplied to Beaux Arts Brampton at 70-74 Main Street North (“Existing Premises”) for the months of July, August and September, 2020 to a maximum aggregate amount of \$3,000 upon submission of such utility accounts to the City within 30 days of issuance;
 - B) in-kind assistance to Beaux Arts Brampton for relocating its operations from the Existing Premises to new premises in Brampton to a maximum amount of \$1,200 to be provided no later than October 31, 2020;
 - C) upon the vacating of the Existing Premises no later than September 30, 2020 and submission of a true copy of an executed lease for Beaux Arts Brampton’s new premises in Brampton and for a term no less than 3 years (“New Lease”) no later than December 31, 2020, the following amounts to assist in rental payments due under such lease:
 - i. the sum or aggregate sum of \$48,000 payable in the first year of the New Lease term;
 - ii. the sum or aggregate sum of \$32,000 payable in the second year of the New Lease term; and
 - iii. the sum or aggregate sum of \$16,000 payable in the third year of the New Lease term.

Carried

6. Announcements (2 minutes maximum)

6.1. Proclamations:

- a) **Flight of the Monarchs Day – August 22, 2020**
- b) **Emancipation Month – August 2020**
- c) **Better Together as ONE Day – August 6, 2020**

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Mayor Brown acknowledged and read the proclamations outlined above.

7. Government Relations Matters

7.1. Staff Report re: Government Relations Matters.

At the request of Council, Gurdeep Kaur, Director, Corporate Projects and Liaison, Office of the Chief Administrative Officer, outlined details on the City's participation in the Association of Municipalities of Ontario (AMO) conference, taking place from August 17-19, 2020. Ms. Kaur responded to questions from Council with respect to delegations with Provincial Ministers and Party Leaders, process for virtual voting during the conference, and pre-meetings and preparation materials for Members of Council.

Council consideration of this matter included:

- request that future reports include more information on Region of Peel matters
- advisory that Regional Councillor Vicente is running for a position on the AMO Board

The following motion was considered.

C283-2020 Moved by Regional Councillor Fortini
Seconded by City Councillor Williams

That the report and presentation titled: **Government Relations Matters**, to the Council Meeting of August 5, 2020, be received.

Carried

8. Delegations

8.1. Possible Delegations re: Proposed Surplus Declaration and Disposal of Remnant Land at the end of Brewster Road – Ward 8.

See Item 10.3 and By-law 143-2020

Notice regarding this matter was published on the City's website on July 23, 2020.

Peter Fay, City Clerk, confirmed that no written delegations were received for this matter.

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- 8.2. Possible Delegations re: **Proposed Amendment to Procedure By-law 160-2004, as amended – Electronic Meetings of Council, Committees and Boards, and Proxy Voting.**

See Item 10.6

Notice regarding this matter was published on the City's website on July 30, 2020.

Peter Fay, City Clerk, confirmed that no written delegations were received for this matter.

- 8.3. Delegation from Sylvia Roberts, Brampton resident, re: **Item 9.1 – Update re: COVID-19 Emergency – Request to Unban Day Nurseries in Residential Areas.**

Sylvia Roberts, Brampton resident, provided a presentation entitled "Child Care Zoning", highlighted the need for more day care spaces in Brampton, requested that Council refer the matter of day nurseries in residential areas to staff for a report, and responded to questions of clarification.

In response to questions from Council, staff indicated that a review of child care zoning could form part of the City's Zoning By-law simplification project that is currently underway.

The following motion was considered.

- C284-2020 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Santos

That the delegation from Sylvia Roberts, Brampton resident, re: **Item 9.1 – Update re: COVID-19 Emergency – Request to Unban Day Nurseries in Residential Areas**, to the Council Meeting of August 5, 2020, be **referred** to staff for consideration and report thereon to a future meeting.

Carried

- 8.4. Delegations re: **Item 12.2 – Planning and Development Committee Recommendation PDC095-2020 – July 27, 2020 – Application to Amend the Official Plan and Zoning By-law – Habitat for Humanity GTA – Macedil Holdings Inc. – 25 William Street – Ward 1** (File: C01E07.037):

1. Agnes Szekely, Brampton resident (by pre-recorded audio file)
2. Kerri O'Callaghan, Brampton resident

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3. Joshua Benard, Vice President, Real Estate Development, Habitat for Humanity GTA

Note: Later in the meeting on a two-thirds majority vote to reopen the question, the Approval of Agenda was reopened and Item 8.4-3 was added.

Note: Regional Councillor Vicente declared verbally and filed with the City Clerk a Statement of Disclosure of Interest with respect to Items 8.4, 12.2 (Recommendation PDC095-2020) and 14.6 – Application to Amend the Official Plan and Zoning By-law – Habitat for Humanity GTA – Macedil Holdings Inc. – 25 William Street – Ward 1 (File: C01E07.037), as he owns a home in the vicinity of 25 William Street.

Councillor Vicente did not participate in Council's consideration of this matter.

Agnes Szekely, Brampton resident, delegated to Council via pre-recorded audio file, in which she outlined comments and concerns regarding the subject development application, indicated her view that not enough time was given to area residents to provide their input, and requested that this matter be referred to the September 2020 Planning and Development Committee meeting.

Kerri O'Callaghan, Brampton resident, outlined comments and concerns about the impact of the subject development application on traffic and parking in the neighbourhood, inquired about the possibility of another traffic survey being undertaken, indicated her view that that not enough time was provided for input from area residents, and requested that this matter be referred to the next Planning and Development Committee meeting to provide for further notification and input from residents not just on William Street but throughout the neighbourhood.

Joshua Benard, Vice President, Real Estate Development, Habitat for Humanity GTA, provided background on the subject development application, outlined steps taken to address concerns raised by the residents and Habitat's commitment to continue working with them, outlined potential issues with funding should this application be further delayed, and requested that this matter not be referred back to the Planning and Development Committee.

A motion, moved by Regional Councillor Santos was introduced to refer this matter and related correspondence Item 14.6 to the Planning and Development Committee in September 2020. As the motion was procedural in nature, a seconder was not required.

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During consideration of the referral motion, Mr. Benard requested an opportunity to ask questions, and Council granted this request.

Mr. Benard asked if it would be possible for the concerns of residents to be addressed during the site plan approval process, as opposed to it being referred back to Committee.

In response to questions from Council, staff confirmed that the concerns of the residents could be addressed through the site plan approval process.

Councillor Santos withdrew her referral motion.

An amendment, moved by Regional Councillor Santos, was introduced to add the following additional clause to Recommendation PDC095-2020:

“That the concerns raised by the delegations at the Council Meeting of August 5, 2020 be addressed during the site plan approval process.”

Recommendation PDC095-2020, as amended, was voted on and carried, as outlined in Item 12.2 below.

The following motion was considered.

C285-2020 Moved by Regional Councillor Santos
Seconded by City Councillor Bowman

That the following delegations re: **Item 12.2 – Planning and Development Committee Recommendation PDC095-2020 – July 27, 2020 – Application to Amend the Official Plan and Zoning By-law – Habitat for Humanity GTA – Macedil Holdings Inc. – 25 William Street – Ward 1** (File: C01E07.037), to the Council Meeting of August 5, 2020, be received:

1. Agnes Szekely, Brampton resident, via pre-recorded audio; and,
2. Kerri O'Callaghan, Brampton resident.
3. Joshua Benard, Vice President, Real Estate Development, Habitat for Humanity GTA

Carried

8.5. Delegation from Shoab Ahmed, Founder and CEO, Scooty, re: **e-Scooter Pilot Program.**

Item 14.10 was brought forward and dealt with at this time.

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Shoaib Ahmed, Founder and CEO, Scooty, and Moaz Ahmad, Co-Founder and Policy Lead, provided a presentation outlining information on Scooty and a proposed e-Scooter Pilot Program in Brampton, and responded to questions of clarification from Council.

A motion, moved by Regional Councillor Medeiros and subsequently seconded by Regional Councillor Vicente, was introduced to refer this matter to staff for a report to the next meeting of Council.

The motion was considered as follows.

C286-2020 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Vicente

That the following items be **referred** to staff for consideration and a report thereon to the next meeting of Council:

1. Delegation from Shoaib Ahmed, Founder and CEO, Scooty, re: **e-Scooter Pilot Program**; and,
2. Correspondence from Stewart Lyons CEO, Bird Canada, dated August 5, 2020, re: **Municipal Electric Scooter Share Program in Brampton**.

Carried

9. Reports from the Head of Council

9.1. Update from Mayor Brown re: **COVID-19 Emergency**

Mayor Brown provided an overview of the update he gave at a press conference on this date (August 5, 2020), and acknowledged the ongoing efforts of healthcare workers and administrators, Brampton By-law and Enforcement staff, and Peel Regional Police.

Mayor Brown and staff responded to questions from Council with respect to enforcement and charges related to a recent incident in Brampton where over 200 people gathered at a residence in Brampton.

The following motion was considered.

C287-2020 Moved by Regional Councillor Fortini
Seconded by City Councillor Williams

That the update from Mayor Brown re: **COVID-19 Emergency**, to the Council Meeting of August 5, 2020, be received.

Carried

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9.2. Update from Mayor Brown re: **Campaign for Justice Reform.**

Mayor Brown outlined a recent tragedy in Brampton, and requested Council's endorsement of his letters to the Federal and Provincial governments regarding justice reform, and forwarding the letters to AMO and FCM.

The following motion was considered.

C288-2020 Moved by Mayor Brown
Seconded by All Members of Council

That the update from Mayor Brown re: **Campaign for Justice Reform**, to the Council Meeting of August 5, 2020, be received;

That the letters from Mayor Brown to the Federal and Provincial governments be endorsed by Brampton City Council; and

That the letters also be forwarded to AMO and FCM as endorsed by Council.

Carried

10. Reports of Corporate Officials

10.1. Staff Report re: **Transition of the Blue Box Program to Full Producer Responsibility – Proposed Exclusion of Parks and Public Spaces (R 184/2020).**

The following motion was considered.

C289-2020 Moved by Regional Councillor Vicente
Seconded by Regional Councillor Santos

1. That the report titled: **Transition of the Blue Box Program to Full Producer Responsibility – Proposed Exclusion of Parks and Public Spaces (R 184/2020)**, to the Council Meeting of August 5, 2020, be received;
2. That the letter attached as Appendix 2 to this report be sent to the Minister of the Environment, Conservation, and Parks;
3. That a copy of the letter attached as Appendix 2 be provided to the Region of Peel, Brampton area Member of Provincial Parliament, and the Association of Municipalities of Ontario (AMO); and

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4. That City staff report back to Council regarding the proposed Blue Box program transition to Full Producer Responsibility and potential impacts on City operations and budgets once the draft regulation is released by the Province.

Carried

- ^ 10.2. Staff Report re: **Engagement of Local Artists and Arts Organizations as Part of The Rose Presents 2020/2021 Season (I 79/2020)**.

Dealt with under Consent Resolution C280-2020

- 10.3. Staff Report re: **Surplus Declaration of City Owned Buffer Block, adjacent to 14 Brewster Road – Ward 8 (R 144/2020)** (RS File #PM-09ND4).

See Item 8.1 and By-law 143-2020

The following motion was considered.

C290-2020 Moved by Regional Councillor Fortini
Seconded by City Councillor Williams

1. That the report titled: **Surplus Declaration of City Owned Buffer Block, adjacent to 14 Brewster Road – Ward 8 (R 144/2020)** (RS File #PM-09ND4), to the Council Meeting of August 5, 2020, be received;
2. That By-law 143-2020 be passed to declare surplus the City's lands legally described as, Blocks 13 and 14 on Plan 43M-772, Brampton, comprising an area of 589 square metres, identified as PIN 14021-0096 (LT) and depicted in Schedule "A".

Carried

- 10.4. Staff Report re: **Request to Begin Procurement – Supply and Installation of Impact Attenuating Surfacing at Various Locations for a Three (3) Year Period – All Wards (R 169/2020)**.

Staff responded to questions from Council with respect to the process for bid submissions, and confirmed that information on bids received is disclosed on the Bids and Tenders page on the City's website.

The following motion was considered.

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C291-2020 Moved by Councillor Fortini
Seconded by Councillor Vicente

1. That the report titled: **Request to Begin Procurement – Supply and Installation of Impact Attenuating Surfacing at Various Locations for a Three (3) Year Period – All Wards (R 169/2020)**, to the Council Meeting of August 5, 2020, be received; and,
2. That the Purchasing Agent be authorized to commence the procurement for the supply and installation of impact attenuating surfacing at various locations for a three (3) year period.

Carried

10.5. Staff Report re: **Request to Begin Procurement – Asset and Maintenance Management Solution(s) for Facility Operations & Maintenance and Building Design & Construction for a Five (5) Year Period (R 182/2020)**.

Deferred under Approval of Agenda Resolution C278-2020

10.6. Staff Report re: **Bill 197 Amendments to Municipal Act, 2001 – Electronic Meetings and Proxy Voting (R 186/2020)**.

See Item 8.2

Council consideration of this matter included concerns about implementing proxy voting at this time.

Peter Fay, City Clerk, provided information on Bill 197 as it relates to electronic meetings after the current emergency order has been lifted and proxy voting, and responded to questions from Council.

Mr. Fay confirmed that Council could accept some or all of the provisions of Bill 197, and outlined staff's suggestion to continue electronic meetings for a period of one year.

The following motion was considered.

C292-2020 Moved by City Councillor Singh
Seconded by Regional Councillor Santos

1. That the report titled: **Bill 197 Amendments to *Municipal Act, 2001 – Electronic Meetings and Proxy Voting (R 186/2020)***, to the Council Meeting of August 5, 2020, be received;

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2. That Procedure By-law 160-2004, as amended, be further amended to permit Council and its committees to continue with full electronic participation in open and closed session meetings for the period of one year, and not permit proxy voting for Members of Council, at this time.

Carried

- 10.7. Staff Report re: **Commemorative Naming Process and Update for City Facilities and Streets (R 323/2019 / RM 68/2019).**

See Item 14.2

Item 14.2 was brought forward and dealt with at this time.

The following motion was considered.

- C293-2020 Moved by City Councillor Bowman
Seconded by Regional Councillor Medeiros

That the correspondence from Terry Miller and Rosemary Miller, Brampton residents, re: **Request under the City's Asset Naming Policy in Recognition of Former Councillor Bob Callahan**, to the Council Meeting of August 5, 2020, be received.

Carried

A motion, moved by City Councillor Bowman and seconded by City Councillor Whillans, was introduced to recognize formal Council Member Bob Callahan, with the operative clause as follows:

THEREFORE, BE IT RESOLVED:

- a) Add Bob Callahan's name to the Flower City Seniors Centre;
- b) City of Brampton staff report back on any implications they see and/or may arise; and
- c) The naming of the Flower City Seniors Centre happen as soon as possible.

In response to a question from Council about the potential that approval of the proposed motion may result in circumvention of the City's Asset Naming Policy, staff confirmed that, should the motion carry, staff would follow the provisions of the policy and also report back on how to implement the proposed asset naming.

The motion was considered as follows.

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C294-2020 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

WHEREAS Mr. Bob Callahan was a former Member of Brampton City Council from 1969-1985 and 1997 to 2014, representing Ward 3; and was a Member of Provincial Parliament from 1985-1995 representing the constituency of Brampton South;

WHEREAS during his time as an elected official, he was instrumental in the development of many of Brampton's institutions, including the Peel Heritage Complex, the current City Hall, the Rose Theatre, the Gage Park skating trail, the Powerade Centre (now the CAA Centre), Alderlea, the South Fletchers Hockey Complex, the double tracking for the GO Trains, the new courthouse and the Brampton Civic Hospital;

WHEREAS Mr. Callahan has lived in Brampton since 1966;

WHEREAS Mr. Callahan served the community in many volunteer positions including coaching young lacrosse players, as a Board Member of the St. Leonard's House and the Peel Memorial Hospital, and an active member of the Conservation Authority;

WHEREAS the Province of Ontario named him a Queen's Counsel, in recognition of his exceptional merit and contribution to the legal profession;

WHEREAS he championed many issues in the City but primarily focused on the needs and wellbeing of the seniors' population, and being a member of the Brampton Senior Council at Flower City;

WHEREAS adding Mr. Callahan's name to a city asset such as the Flower City Seniors Centre, would acknowledge both his immense contribution to the Centre and his decades of faithful service to the citizens of Brampton;

WHEREAS the City of Brampton's *Asset Naming Policy* was approved in March, 2019 and Mr. Callahan fits the criteria and meets the requirements;

THEREFORE, BE IT RESOLVED:

- d) Add Bob Callahan's name to the Flower City Seniors Centre;
- e) City of Brampton staff report back on any implications they see and/or may arise; and
- f) The naming of the Flower City Seniors Centre happen as soon as possible.

Carried

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The following motion to receive the staff report and approve the recommendations outlined within was considered.

C295-2020 Moved by Regional Councillor Santos
Seconded by Regional Councillor Medeiros

1. That the report titled: **Commemorative Naming Process and Update for City Facilities and Streets (R 323/2019 / RM 68/2019)**, to the Council Meeting of August 5, 2020, be received;
2. That the following names be approved and available for future use, as previously considered by Council, through the commemorative naming process for parks, in accordance with the Asset Naming Policy:
 - a. Shahbaz Bhatti Park, and
 - b. Saigon Park Brampton
3. That staff be directed to develop a ceremonial street name design for use with ceremonial street names, approved by Council in accordance with the Asset Naming Policy; and
4. That Council re-affirm that re-naming of City assets, once permanently named from an administrative name, be limited to exceptional circumstances and subject to Council approval, in accordance with the City's Asset Naming Policy.

Carried

^ 10.8. Staff Report re: **BIA Proposal to Install Artwork in the form of Eight Separate Murals to be applied to the walls along McKinney Lane – Ward 1 (R 180/2020).**

Dealt with under Consent Resolution C280-2020

^ 10.9. Staff Report re: **Housekeeping Amendment to Tariff of Fees By-law 85-96 with Respect to Planning and Other Municipal Applications (R 188/2020).**

See By-law 144-2020

Dealt with under Consent Resolution C280-2020

10.10. Staff Report re: **Implementation of Active Transportation Infrastructure within City Road Rights-of-way – All Wards (I 81/2020) (File HF.x).**

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Staff responded to questions from Council with respect to active transportation infrastructure (signage, painting), winter maintenance to provide for accessibility for cyclists, those in wheelchairs and those with strollers, education and awareness, and timelines for reporting to Council.

The following motion was considered.

C296-2020 Moved by Regional Councillor Santos
Seconded by Regional Councillor Vicente

That the report titled: **Implementation of Active Transportation Infrastructure within City Road Rights-of-way – All Wards (I 81/2020)** (File HF.x), to the Council Meeting of August 5, 2020, be received.

Carried

^ 10.11. Staff Report re: **Request to Begin Procurement – Chinguacousy Road Capacity improvements from Wanless Drive to Mayfield Road – Wards 2 and 6 (R 164/2020)** (File 14-3120-211).

Dealt with under Consent Resolution C280-2020

10.12. Staff Report re: **Budget Amendment – Environmental Assessment Study – Arterial Road Network within the Highway 427 Industrial Secondary Plan (Area 47) (R 177/2020)**.

Staff indicated the subject report is a financial exercise to ensure adequate budget, and confirmed that whenever new roads are built, whether by developers, the City of Brampton or the Region of Peel, active transportation is a consideration as part of the detailed design.

The following motion was considered.

C297-2020 Moved by City Councillor Singh
Seconded by Regional Councillor Santos

1. That the report titled: **Budget Amendment – Environmental Assessment Study – Arterial Road Network within the Highway 427 Industrial Secondary Plan (Area 47) (R 177/2020)**, to the Council Meeting of August 5, 2020, be received; and,
2. That a budget amendment be approved for Capital Project #124500-004 in the amount of \$600,000 to complete the ongoing

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Environmental Assessment Study – Arterial Road Network within the Highway 427 Industrial Secondary Plan (Area 47); with funding of \$600,000 to be transferred from account # 601305- Cost Recovery-Regional.

Carried

- 10.13. Staff Report re: **Hurontario Light Rail Transit Project Update – Wards 3 and 4 (I 78/2020)** (File IA.A (16-3130-481)).

In response to a question from Council, staff clarified that the purpose of the subject report was to provide an update on island removals, and indicated that a report on the overall project would be provided for consideration at a meeting in September 2020, prior to the next public information session.

The following motion was considered.

- C298-2020 Moved by Regional Councillor Medeiros
Seconded by City Councillor Bowman

That the report titled: **Hurontario Light Rail Transit Project Update – Wards 3 and 4 (I78/2020, IA.A (16-3130-481) (I 78/2020)**, to the Council Meeting of August 5, 2020, be received.

Carried

- 10.14. Staff Report re: **Amendments to Physical Distancing By-law MO 1-2020, as amended, and Mandatory Face Coverings By-law 135-2020 (R 191/2020)**.

See By-laws 145-2020 and 146-2020

Diana Soos, Acting City Solicitor, provided an overview of the proposed amendments to Physical Distancing By-law MO 1-2020, as amended, and Mandatory Face Coverings By-law 135-2020

The following motion was considered.

- C299-2020 Moved by City Councillor Singh
Seconded by Regional Councillor Santos

1. That the report titled: **Amendments to Physical Distancing By-law MO 1-2020, as amended, and Mandatory Face Coverings By-law 135-2020 (R 191/2020)**, to the Council Meeting of August 5, 2020, be received;

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2. That Council enact the amendments to the Brampton COVID-19 Emergency Measures By-law MO1-2020 and the Brampton COVID-19 Mandatory Face Coverings By-law 135-2020, attached as Appendix 1 and Appendix 2 to this Report, respectively.

Carried

11. Reports of Accountability Officers

- 11.1. Report from Muneeza Sheikh, Integrity Commissioner, City of Brampton, re: **Integrity Commissioner Report 2020-03 (submitted July 22, 2020)**.

See Items 14.3 and 14.8

Council acknowledged correspondence Items 14.3 and 14.8.

Muneeza Sheikh, Integrity Commissioner, City of Brampton, provided an overview of her investigation and report on this matter, and outlined comments in response to matters raised in the correspondence from Nader Hasan, Stockwoods LLP (Item 14.3).

During Council's consideration of this matter:

- Ms. Sheikh and City staff responded to a variety of questions from Council
- Diana Soos, Acting City Solicitor, indicated her recommendation that Council receive legal advice in Closed Session, but acknowledged that this was a determination to be made by Council
- at the direction of and in response to questions from Council, Ms. Soos provided legal comments in Open Session (following Council's decision to not proceed into Closed Session)

Council discussion took place with respect to consideration of this matter in Closed Session, and the following motion was considered for this purpose.

*C300-2020 Moved by Regional Councillor Medeiros
Lost Seconded by City Councillor Singh*

That Council move into Closed Session to deal with Item 11.1 at this time.

A recorded vote was requested and the motion lost on a tie vote, as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Vicente	Santos	Dhillon
Medeiros	Whillans	

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*Williams
Fortini
Singh*

*Palleschi
Bowman
Mayor*

*Lost
5 Yeas
5 Nays
1 Absent*

The following motion, moved by Mayor Brown and subsequently seconded by all Members of Council, was considered.

C301-2020 Moved by Mayor Brown
Seconded by All Members of Council

That the report from Muneeza Sheikh, Integrity Commissioner, City of Brampton, re: **Integrity Commissioner Report 2020-03 (submitted July 22, 2020)**, to the Council Meeting of August 5, 2020, be received.

A recorded vote was requested and the motion carried, as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Santos	nil	Dhillon
Vicente		
Whillans		
Palleschi		
Bowman		
Medeiros		
Williams		
Fortini		
Singh		
Mayor		

Carried
10 Yeas
0 Nays
1 Absent

Council discussion took place with respect to recommendations 1 to 4 in the Integrity Commissioner's report. A motion, moved by Mayor Brown and subsequently seconded by all Members of Council, was introduced to adopt the recommendations.

During consideration of the motion, a Point of Order was raised by City Councillor Singh. The Mayor gave leave for the Point of Order.

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Councillor Singh expressed concern that City Councillor Bowman referenced an identifiable individual. Councillor Bowman confirmed that his comments did not relate to a specific identifiable individual.

The motion was considered as follows.

C302-2020 Moved by Mayor Brown
Seconded by All Members of Council

1. That Councillor Dhillon's pay be suspended (in accordance with the *Municipal Act, 2001*) for 90-days;
2. That Council issue a formal reprimand for Councillor Dhillon's misconduct as set out in the Report of the Integrity Commissioner; and
3. That Councillor Dhillon issue a formal apology to the Complainant and to the public generally for his gross misconduct.
4. That remedial action, as deemed appropriate by Council under its statutory authority, be directed to include the following:
 - a. Removal from membership and Chair (where applicable) of a committee;
 - b. Removal of Councillor Dhillon's ability to travel outside of the Province on any City Business;
 - c. Apart from during Council Meetings, communicate with members of the public solely via email using his City email address — for further clarity – no other form of communication shall be permitted; and
 - d. Prevent Councillor Dhillon from access to municipal offices except to retrieve Council mail/packages, make bill payments, or to attend for Council meetings.

A recorded vote was requested and the motion carried, as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Santos	nil	Dhillon
Vicente		
Whillans		
Palleschi		
Bowman		
Medeiros		
Williams		
Fortini		
Singh		
Mayor		

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Carried
10 Yeas
0 Nays
1 Absent

A motion, moved by Regional Councillor Vicente and seconded by Councillors Santos, Williams and Palleschi, regarding potential additional remedial actions was introduced.

During consideration of the motion, a number of amendments were proposed and accepted by the Mayor and the mover.

The motion, as amended, was considered as follows.

C303-2020 Moved by Regional Councillor Vicente
Seconded by Regional Councillor Santos City Councillor Williams and
Regional Councillor Palleschi

WHEREAS the Corporation of the City of Brampton (the “City”) received a Report from the City’s Integrity Commissioner that was published on July 31, 2020 and submitted for consideration at the Council Meeting of August 5, 2020 regarding Councillor Dhillon relating to certain events which occurred in November 2019 (the “Integrity Commissioner Report”); and

WHEREAS the Council of the City has considered the findings and recommendations in the Integrity Commissioner Report and has reflected on the effects and impacts of the facts and findings on the City’s residents, as well as the City’s obligations to ensure the protection and security of those employed by the City and those engaging with the City; and

WHEREAS sections 8, 9, and 11 of the Municipal Act, 2001, S.O. 2001, c.25, as amended, provides that the powers of a municipality shall be interpreted broadly so as to confer broad authority on municipalities to enable them to govern their affairs as they consider appropriate, including, among other things, matters relating to its governance structure, accountability of the municipality, the health, safety and well-being of persons, and the protection of person and property; and

WHEREAS Members of Council can request Council reconsider a decision of Council made during the current term, in accordance with Section 13.2 of Procedure By-law 160-2004, as amended;

NOW THEREFORE Be It Resolved, that Item 4 of the recommendations of the report of the Integrity Commissioner be amended and approved as follows:

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- a. THAT the matter of Resolution C305-2018 be re-opened and reconsidered only in so far as it relates to Council's decision to appoint Councillor Dhillon as Chair of the Economic Development and Culture Section of the Committee of Council Standing Committee, and specifically in regard to Clause 1a. only, as follows:
Resolution C305-2018, Clause 1a.
"Economic Development and Culture Section: Chair:
Regional Councillor Dhillon"
- b. THAT Councillor Dhillon be removed from the role as Chair, Economic Development and Culture Section of the Committee of Council Standing Committee, and further that:
- i. Councillor Dhillon be removed as the City of Brampton's representative on the Federation of Canadian Municipalities (FCM) Board of Directors, and a copy of this Resolution be provided to FCM;
- c. Notwithstanding the foregoing and to the extent necessary, THAT Council hereby waive any requirements of Procedure By-law 160-2004 as may be necessary to put into and give effect to the above clauses.
- d. Whereas the City of Brampton Community Safety Advisory Committee works to tackle systemic discrimination and other social factors that contribute to crime, victimization, addiction, drug overdose and suicide;

Whereas Councillor Dhillon sits on the Brampton Community Safety Advisory Committee;

Whereas there are allegations and evidence provided to Council regarding sexual misconduct;

Whereas the Integrity Commissioner's report recommends the removal of Councillor Dhillon from membership and as Chair of a committee where applicable;

Therefore be it resolved that, due to the serious nature of the allegations and the sensitive nature of the committee that, Councillor Dhillon be removed from the City of Brampton Community Safety Advisory Committee.

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A recorded vote was requested and the motion carried, as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Santos	nil	Dhillon
Vicente		
Whillans		
Palleschi		
Bowman		
Medeiros		
Williams		
Fortini		
Singh		
Mayor		

Carried
10 Yeas
0 Nays
1 Absent

Council discussion took place with respect to forwarding the Integrity Commissioner's report to various organizations.

The following motion, moved by City Councillor Bowman and subsequently seconded by all Members of Council, was considered.

C304-2020 Moved by City Councillor Bowman
 Seconded by All Members of Council

That the Resolution, and related report of the Integrity Commissioner, be provided to the Integrity Commissioner of the Region of Peel.

Carried

The following motion, moved by City Councillor Bowman and subsequently seconded by all Members of Council was introduced.

Council discussion took place on the proposed motion, during which time Members of Council outlined comments on the content of the motion.

The motion was considered as follows.

C305-2020 Moved by City Councillor Bowman
 Seconded by All Members of Council

Whereas a *Key Principle* in the City of Brampton Council Code of Conduct is that "Members of Council shall perform official duties and

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arrange their public affairs in a manner that promotes public confidence and respect and will bear close public scrutiny”;

Whereas the commentary to Rule No. 15 (Discreditable Conduct) of the of the Council Code of Conduct states that “As leaders in the community, members are held to a higher standard of behaviour and conduct, and accordingly their behaviour should be exemplary”;

Whereas the purpose of appointing an Independent Integrity Commissioner is to ensure that an elected official is held accountable to any Discreditable Conduct through a thorough investigation;

Whereas in recent years we have witnessed the emergence of the #MeToo movement recognizing that it is our responsibility to support the women that speak up;

Whereas it is our responsibility to provide a safe space for the women that come forward to share the details of a traumatizing experience of sexual assault;

Whereas it is our responsibility to stand behind victims that have come forward and shared the details of the harassment they experienced;

Whereas it is our responsibilities, regardless of any political pressure, to support victims that have come forward;

Whereas it is our duty as elected officials to lead by example and show our community true leadership and support during times of adversity;

Whereas the Integrity Commissioner has reported her findings following a thorough investigation and concluded that Councillor Dhillon’s behaviour violates the City of Brampton’s Council Code of Conduct;

Therefore be it resolved that Councillor Dhillon recognize that his conduct as a leader in our community has been contrary to the Council Code of Conduct and that this Council requests that he resign.

A recorded vote was requested and the motion carried, as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Santos	nil	Dhillon
Vicente		
Whillans		
Palleschi		
Bowman		
Medeiros		

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Williams
Fortini
Singh
Mayor

Carried
10 Yeas
0 Nays
1 Absent

Council discussion took place with respect to providing support for the victim, and the following motion was considered for this purpose.

C306-2020 Moved by Regional Councillor Medeiros
Seconded by All Members of Council

That full support be offered to the victim, along the lines of what is available to City staff.

A recorded vote was requested and the motion carried, as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Santos	nil	Dhillon
Vicente		
Whillans		
Palleschi		
Bowman		
Medeiros		
Williams		
Fortini		
Singh		
Mayor		

Carried
10 Yeas
0 Nays
1 Absent

12. Committee Reports

12.1. Minutes – Planning and Development Committee – July 6, 2020

Mayor Brown introduced the subject minutes.

The following motion was considered.

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C307-2020 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Fortini

That the **Minutes of the Planning and Development Committee Meeting of July 6, 2020**, to the Council Meeting of August 5, 2020, be received.

Carried

Note: The recommendations outlined in the subject minutes were approved by Council on July 8, 2020, pursuant to Resolution C268-2020.

12.2. **Minutes – Planning and Development Committee – July 27, 2020**

Note: Regional Councillor Vicente declared verbally and filed with the City Clerk a Statement of Disclosure of Interest with respect to Items 8.4, 12.2 (Recommendation PDC095-2020) and 14.6 – Application to Amend the Official Plan and Zoning By-law – Habitat for Humanity GTA – Macedil Holdings Inc. – 25 William Street – Ward 1 (File: C01E07.037), as he owns a home in the vicinity of 25 William Street.

Councillor Vicente did not participate in Council’s consideration of this matter.

Mayor Brown introduced the subject minutes, and acknowledged related correspondence Items 14.4, 14.5 14.6 and 14.7.

During consideration of Item 8.4, a separate vote was taken on Recommendation PDC095-2020, which carried as amended.

The following motion was considered.

C308-2020 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Fortini

1. That the **Minutes of the Planning and Development Committee Meeting of July 27, 2020**, to the Council Meeting of August 5, 2020, be received;
2. That Recommendations PDC085-2020 to PDC094-2020 and PDC096-2020 to PDC097-2020 be approved as outlined in the subject minutes; and,
3. That Recommendation PDC095-2020 be approved, as amended, to add the following additional clause:

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“That the concerns raised by the delegations at the Council Meeting of August 5, 2020 be addressed during the site plan approval process.”

Carried

The recommendations were approved, as amended, as follows.

PDC085-2020 That the Agenda for the Planning and Development Committee Meeting of July 27, 2020, be approved as amended as follows:

To add:

5.5. Delegations re: **Application to Amend the Official Plan and Zoning By-law (to permit 12 stacked townhouse dwelling units) – Habitat for Humanity GTA – Macedil Holdings Inc. – 25 William Street – Ward 1 (R 101/2020 and File C01E07.037):**

1. Bruce McCall-Richmond, Glen Schnarr & Associates Inc.
2. Jamie Payne, Habitat for Humanity Greater Toronto Area

9.1. Staff report re: **Application to Amend the Official Plan and Zoning By-law (to permit 12 stacked townhouse dwelling units) – Habitat for Humanity GTA – Macedil Holdings Inc. – 25 William Street – Ward 1 (R 101/2020 and File C01E07.037)**

To withdraw:

5.1. Delegation from Jotvinder Sodhi, Sukhwinder Dhillon, Harinder Cheema and Sukjot Naroo, Home Owners Welfare Association, re: **Affordable Housing, Public/Road Safety, Stop Employment Zoning Transfer To Residential, Driveway Extension Penalties To Be Extended Due to COVID-19**

PDC086-2020 1. That the staff report re: **Application to Amend the Official Plan, Secondary Plan and Zoning By-law (to permit the development of a phased retirement community with a 5-storey building housing 70 assisted living/ independent living units; a 2-storey medical office/pharmacy/convenience commercial building; a 5-storey seniors condominium building with 60 2-bedroom units; and 121 parking spaces) – Chacon Retirement Village Inc. – Candevcon Ltd. – 9664 Goreway Drive –**

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Ward 8 (I 74/2020 and File OZS-2020-0008) to the Planning and Development Committee Meeting of July 27, 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.

PDC087-2020

1. That the staff report re: **Application to Amend the Official Plan and Zoning By-law (to permit the development of a phased retirement community with two 12-storey towers with 3-storey podium wings housing a total of 518 retirement homes suites and seniors apartments; a one-storey Main Street connecting the phases and providing ancillary personal service, dining, medical and recreational uses; and 316 parking spaces) – Schlegel Villages Inc. – Wellings Planning Consultants Inc. – 425 Great Lakes Drive – Ward 9 (I 75/2020 and File OZS-2020-0009)** to the Planning and Development Committee Meeting of July 27, 2020, be received;
2. That Planning, Building and Economic Development Services staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal;
3. That the following delegations re: **Application to Amend the Official Plan and Zoning By-law (to permit the development of a phased retirement community with two 12-storey towers with 3-storey podium wings housing a total of 518 retirement homes suites and seniors apartments; a one-storey Main Street connecting the phases and providing ancillary personal service, dining, medical and recreational uses; and 316 parking spaces) – Schlegel Villages Inc. – Wellings Planning Consultants Inc. – 425 Great Lakes Drive – Ward 9 (I 75/2020 and File OZS-2020-0009)** to the Planning and Development Committee Meeting of July 27, 2020, be received:
 1. Susan Melito, Brampton resident

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2. Brad Schlegel, Schlegel Villages Inc.; Glenn Wellings, Wellings Planning Consultants Inc.; and Robert Anderson, Anderson Wellsman Architects Inc.
3. Rick Wesselman, Chairman, The Villages of Rosedale Inc.;
4. That the following correspondence re: **Application to Amend the Official Plan and Zoning By-law (to permit the development of a phased retirement community with two 12-storey towers with 3-storey podium wings housing a total of 518 retirement homes suites and seniors apartments; a one-storey Main Street connecting the phases and providing ancillary personal service, dining, medical and recreational uses; and 316 parking spaces) – Schlegel Villages Inc. – Wellings Planning Consultants Inc. – 425 Great Lakes Drive – Ward 9 (I 75/2020 and File OZS-2020-0009)** to the Planning and Development Committee Meeting of July 27, 2020, be received:
 1. Terrence and Rosemary Miller, Brampton residents, dated July 10, 2020
 2. Maria and Eugenio Isabella, Brampton residents, dated July 10, 2020
 3. Kenneth and Marilyn Benson, Brampton residents, dated July 11, 2020
 4. Ratilal and Hansa Haria, Brampton residents, dated July 13, 2020
 5. David and Adrienne Mascarenhas, Brampton residents, dated July 13, 2020
 6. Muriel Cox, Brampton resident, dated July 13, 2020
 7. Cathy Field, Brampton resident, dated July 7, 2020 and July 14, 2020
 8. Shieva P. Eccles, Brampton resident, dated July 13, 2020
 9. Patrick Kua, Brampton resident, dated July 14, 2020
 10. Chris and Bob Hyndman, Brampton resident, dated July 10, 2020
 11. Linda Borsato, Pat Kindree, Robert Desoisa, Board of Directors – PSCC 1060, Brampton residents, dated July 16, 2020
 12. Bob Bergey, Terry Miller, Kerry Byam, Bill Sterritt and Kulu Hunjan, PCC564 Board of Directors, dated July 16, 2020
 13. Hank Braun and Carol Festa, Brampton residents, dated July 17, 2020

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14. Patricia and John Lee, Brampton residents, dated July 18, 2020
15. Jack Crossley, Brampton resident, dated July 18, 2020
16. Don and Shirley McKay, Brampton residents, dated July 18, 2020
17. Raymond and Juliana Desouza, Brampton residents, dated July 21, 2020
18. Sharon and Tom Wall, Brampton residents, dated July 21, 2020
19. Rick Wesselman, Brenda Blaber, Paul Robin, and Martin Guthrie, The Villages of Rosedale Inc., dated July 21, 2020
20. John Nevins, Brampton resident, dated July 22, 2020
21. Nancy and Terry Doherty, Brampton residents, dated July 21, 2020
22. Pervez Iqbal, Brampton resident, dated July 22, 2020
23. Gillian and Kerry Byam, Brampton residents, dated July 21, 2020
24. Eileen Sindrey, Brampton resident, dated July 13, 2020
25. Marian Sheard and Gayle Wilding, Brampton residents, dated July 23, 2020
26. Mee Kin Wong, Brampton resident, July 23, 2020
27. Carol Downing, Brampton resident, dated July 23, 2020
28. Pat Todd, Brampton resident, dated July 24, 2020
29. Ron and Joan MacGibbon. Brampton resident, dated July 24, 2020
30. Pam Templeman, Brampton resident, dated July 25, 2020
31. Ann Girvan, Brampton resident, dated July 26, 2020
32. Charles and Jody Mercer, Brampton residents, dated July 27, 2020

- PDC088-2020
1. That the staff report re: **Application to Amend Zoning By-law and Draft Plan of Subdivision (to permit development of industrial and commercial uses) – Glenshore Investments Inc. – MHBC Planning Urban Design & Landscape Architecture – 5203 Old Castlemore Road – North of Castlemore Road and West of Highway 50 – Ward 10 (I 71/2020 and File OZS-2020-0010)** to the Planning and Development Committee Meeting of July 27, 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

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recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal;

3. That the delegation from Melinda MacRory and Oz Kemal, MHBC Planning, Urban Design and Landscape Architecture, via pre-recorded video re: **Application to Amend Zoning By-law and Draft Plan of Subdivision (to permit development of industrial and commercial uses) – Glenshore Investments Inc. – MHBC Planning Urban Design & Landscape Architecture – 5203 Old Castlemore Road, North of Castlemore Road and West of Highway 50 – Ward 10 (I 71/2020 and File OZS-2020-0010)** to the Planning and Development Committee Meeting of July 27, 2020, be received.

PDC089-2020

1. That the staff report re: **Conceptual Land Use Plan – Heritage Heights Secondary Plan (Areas 51 & 52) – Ward 6 (R 154/2020)** to the Planning and Development Committee Meeting of July 27, 2020, be received;
2. That Council endorse the Heritage Heights Concept Plan and direct staff to continue to engage relevant stakeholders, adjacent municipalities, other levels of government and the public to continue to refine the plan and advance the policy framework that will implement the principles of the concept plan as part of the Heritage Heights Secondary Plan;
3. That Council direct staff to work with the Mayor and Members of Council to engage the Province to seek provincial support for the Heritage Heights concept plan and make adjustments to the GTA West Corridor and Transmission Corridor planning as appropriate through the Heritage Heights community;
4. That the presentation by Anand Balram, Senior Policy Planner, Planning and Development Services, and Andrew McNeill, Strategic Leader, Policy Planning, Planning, Building and Economic Development, re: **Conceptual Land Use Plan – Heritage Heights Secondary Plan (Areas 51&52) – Ward 6 (P 25/2020)** to the Planning and Development Committee Meeting of July 27, 2020, be received;

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5. That the following delegations re: **Conceptual Land Use Plan – Heritage Heights Secondary Plan (Areas 51 & 52) – Ward 6 (R 154/2020)** to the Planning and Development Committee Meeting of July 27, 2020, be received:
 1. Sony Rai, Sustainable Vaughan
 2. Sylvia Roberts, Brampton resident
 3. David Laing, Brampton resident
 4. Alexander Adams, Planning Student/Brampton Centre Community Lead for Future Majority
 5. James Reed, Brampton resident, via pre-recorded video
 6. Keith Brooks, Program Director, Environmental Defence
 7. Chris Drew, Brampton resident
 8. Peter Miasek, Transport Action Ontario

6. That the following correspondence re: **Conceptual Land Use Plan – Heritage Heights Secondary Plan (Areas 51 & 52) – Ward 6 (R 154/2020)** to the Planning and Development Committee Meeting of July 27, 2020, be received:
 1. Darren Vella, Innovative Planning Solutions, President and Director of Planning, dated July 16, 2020
 2. Rob Chanona, DSV Solutions Inc., dated July 17, 2020
 3. Todd Letts, CEO, Brampton Board of Trade, dated July 17, 2020
 4. Nando Iannicca, Regional Chair and CEO, Region of Peel, dated July 22, 2020
 5. Mark Flowers, Davies Howe, dated July 23, 2020
 6. Sam Bottner, Brampton resident, dated July 24, 2020
 7. Emma West, Bousfields Inc, dated July 24, 2020
 8. Michael Gagnon, Gagnon Walker Domes Ltd., and Colin Chung, Glen Schnarr & Associates Inc., dated July 24, 2020
 9. Michael Gagnon and Andrew Walker, Gagnon Walker Domes Ltd., dated July 24, 2020
 10. David Faye, David Faye and Associates Inc., dated July 26, 2020

PDC090-2020 That the staff report re: **Application to Amend the Zoning By-law (to permit a 402-unit residential development) – Nyx Capital Corp. – Nyx Henderson Ltd. – 12 Henderson Avenue – Ward 3 (File C01W05.044 and R 87/2020)** be **deferred** to the Planning and Development Committee Meeting of September 14, 2020.

PDC091-2020 1. That the staff report re: **Application to Amend the Zoning By-law (to facilitate a new residential development –**

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Medium density residential including apartments and stacked townhouses, and an amenity area) – Brampton (Northeast) Shopping Centres Limited & Brampton Bramalea Christian Fellowship Inc. (c/o LIV (Bramalea) Ltd.) – KLM Planning Partners Inc. – Southeast of Bramalea Road and Inspire Boulevard – Ward 9 (R 123/2020 and File C05E17.006) to the Planning and Development Committee Meeting of July 27, 2020 be received;

2. That the Zoning By-law Amendment be approved, on the basis that it represents good planning, including that it is generally 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 subject to the recommended holding provisions, dated July 3, 2020;
3. That the amendments to the Zoning By-law, generally in accordance with the attached Appendix 10 to the report be adopted; and,
4. That pursuant to Section 34 (17) of the Planning Act, R.S.O. c. P13 no further notice of public meeting is required.

PDC092-2020

1. That the staff report re: **Façade and Building Improvement Grant – Sunita Kapil – Kapwin Holdings Inc. – 6 George Street South – East side of George Street South and south of Queen Street West – Ward 3 (R 159/2020 and File BFIP-2020-0001)** to the Planning and Development Committee Meeting of July 27, 2020, be received;
2. That application BFIP-2020-0001 be approved for a maximum grant of \$15,505.86 under the Downtown Façade Improvement Program and a maximum grant of \$30,000.00 under the Downtown Building Improvement Program, for a total grant of \$45,505.86, subject to the applicant maintaining the rules of the programs as set out in the approved Implementation Guidelines and meeting the following conditions on or before September 10, 2020 failing which this approval shall be null and void:

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- a) That satisfactory detailed drawings for the façade and building improvements be submitted to the City of Brampton; and,
 - b) That the applicant enters into the necessary agreements with the City of Brampton.
3. That notwithstanding the above, the Façade Improvement grant may increase by up to 10%, as permitted under the Implementation Guidelines for the program, if the applicant , provides the required documentation for architectural/design fees, to the satisfaction of the Director of Development Services;
 4. That the Director of Development services be authorized to grant extensions to the September 10, 2020 deadline provided in Recommendation 2 for the provisions of satisfactory drawings if, in the opinion of the Director of Development Services, adequate progress has been demonstrated towards fulfilling the conditions; and,
 5. That the Commissioner of the Planning and Development Services Department be authorized to sign the Façade and Building Improvement Program Agreements in relation to the approved projects with content satisfactory to the Commissioner of the Planning and Development Services Department, or designate, and in a form approved by the City Solicitor, or designate, and that staff be authorized to take the necessary steps to implement the terms of the agreement.
- PDC093-2020
1. That the staff report re: **Application to Amend the Official Plan, Zoning By-law and Proposed Draft Plan of Subdivision (to create twelve (12) single detached residential lots) – 830460 Ontario Ltd. – Candevcon Ltd. – 150 Don Minaker Drive – West side of Don Minaker Drive, North of Ebenezer Road – Ward 8 (R 163/2020 and File C09E06.008)** to the Planning and Development Committee Meeting of July 27, 2020, be received;
 2. That the application to amend the Official Plan and Zoning By-law and proposed Draft Plan of Subdivision submitted by Candevcon Limited on behalf of 830460 ONTARIO LIMITED, Ward: 8, File: C09E06.008 & 21T-19010B, as revised, be approved, on the basis that it represents good

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planning, including that it is consistent with the Provincial Policy Statement, it conforms to the Growth Plan for the Greater Golden Horseshoe, The Region of Peel Official Plan, and the general principles of the City of Brampton Official Plan for the reasons set out in the Recommendation Report;

3. That the amendments to the Official Plan, generally in accordance with Appendix 10 attached to the report, be adopted;
4. That the amendments to the Zoning By-law, generally in accordance with Appendix 11 attached to the report, be adopted;
5. That Council authorize the Mayor and Clerk to sign the subdivision agreement; and,
6. That the following correspondence re: **Application to Amend the Official Plan, Zoning By-law and Proposed Draft Plan of Subdivision (to create twelve (12) single detached residential lots) – 830460 Ontario Ltd. – Candevcon Ltd. – 150 Don Minaker Drive – West side of Don Minaker Drive, North of Ebenezer Road – Ward 8 (R 163/2020 and File C09E06.008)**:
 1. Mohan and Sherly Kangappaden, Brampton residents, dated July 23, 2020
 2. M.A. Rafey Kaleem, Brampton resident, dated July 27, 2020

PDC094-2020

1. That the staff report re: **Proposed Amendment 1 to A Place to Grow: Growth Plan for the Greater Golden Horseshoe and the Proposed Land Needs Assessment Methodology (R178/2020)** to the Planning and Development Committee Meeting of July 27, 2020, be received;
2. That the comments responding to the Ministry of Municipal Affairs and Housing (MMAH) regarding Proposed Amendment 1 to *A Place to Grow: Growth Plan for the Greater Golden Horseshoe* and the *Proposed Land Needs Assessment Methodology*, included as Appendix 'A' and 'B' to the report, be submitted as the City of Brampton's formal response; and

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3. That a copy of the report be sent to the Region of Peel for information.
- PDC095-2020
1. That the staff report re: **Application to Amend the Official Plan and Zoning By-law (to permit 12 stacked townhouse dwelling units) – Habitat for Humanity GTA – Macedil Holdings Inc. – 25 William Street – Ward 1 (R 101/2020 and File C01E07.037)** to the Planning and Development Committee Meeting of July 27, 2020, be received;
 2. That the Official Plan and Zoning By-law Amendment application submitted by Habitat for Humanity GTA on behalf of Macedil Holdings Inc., Ward 1, File: C01E07.037, as revised 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;
 3. That the amendments to the Downtown Brampton Secondary Plan (Area 7) generally in accordance with Appendix 12 to the report be adopted;
 4. That the amendments to the Zoning By-law, generally in accordance with Appendix 13 to the report be adopted; and
 5. That no further notice or public meeting be required for the attached Official Plan Amendment and Zoning By-law Amendment pursuant to the *Planning Act*, as amended;
 6. That the following delegations re: **Application to Amend the Official Plan and Zoning By-law (to permit 12 stacked townhouse dwelling units) – Habitat for Humanity GTA – Macedil Holdings Inc. – 25 William Street – Ward 1 (R 101/2020 and File C01E07.037)** to the Planning and Development Committee Meeting of July 27, 2020, be received:
 1. Bruce McCall-Richmond, Glen Schnarr and Associates Inc.
 2. Agnes Szekely, Brampton resident
 7. That the following correspondence re: **Application to Amend the Official Plan and Zoning By-law (to permit 12 stacked townhouse dwelling units) – Habitat for**

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Humanity GTA – Macedil Holdings Inc. – 25 William Street – Ward 1 (R 101/2020 and File C01E07.037) to the Planning and Development Committee Meeting of July 27, 2020, be received:

1. Agnes Szekely, Brampton resident, dated July 27, 2020
 2. Andrew Szekely, Brampton resident, dated July 27, 2020
 3. Kerri O’Callaghan, Brampton resident, dated July 27, 2020
 4. Horchover Giles, Brampton resident, dated July 27, 2020
 5. Nick Gavican, Brampton resident, dated July 27, 2020
 6. Al Nault, Brampton resident, dated July 27, 2020
 7. Kate Boardman, Brampton resident, dated July 27, 2020
 8. Michelle White, Brampton resident, dated July 27, 2020; and,
8. That the concerns raised by the delegations at the Council Meeting of August 5, 2020 be addressed during the site plan approval process.

PDC096-2020 That the correspondence from David Laing, Member, Brampton Environment Advisory Committee, re: **Williams Parkway Reconstruction Project** to the Planning and Development Committee Meeting of July 27, 2020, be received.

PDC097-2020 That the Planning and Development Committee do now adjourn to meet again on September 14, 2020, at 7:00 p.m., or at the call of the Chair.

13. **Unfinished Business** – nil

14. **Correspondence**

14.1. Correspondence from Hillary Marshall, Vice President, Stakeholder Relations and Communications, Greater Toronto Airports Authority (GTAA), dated July 10, 2020, re: **Item 4.1 – Council Resolution C273-2020 – Airport Taxicab (Pearson Airport) Association – Waiving of Airport Taxi Permit Fee Due to COVID-19.**

The following motion was considered.

C309-2020 Moved by City Councillor Singh
Seconded by Regional Councillor Fortini

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That the correspondence from Hillary Marshall, Vice President, Stakeholder Relations and Communications, Greater Toronto Airports Authority (GTAA), dated July 10, 2020, re: **Item 4.1 – Council Resolution C273-2020 – Airport Taxicab (Pearson Airport) Association – Waiving of Airport Taxi Permit Fee Due to COVID-19**, to the Council Meeting of August 5, 2020, be received.

Carried

- 14.2. Correspondence from Terry Miller and Rosemary Miller, Brampton residents, re: **Request under the City's Asset Naming Policy in Recognition of Former Councillor Bob Callahan.**

See Item 10.7

Dealt with under Item 10.7 – Resolution C293-2020

See also Resolutions C294-2020 and C295-2020

- 14.3. a) Correspondence from Nader Hasan, Stockwoods LLP, dated July 28, 2020, re: **Item 11.1 – Integrity Commissioner Report 2020-03.**
- b) Supplementary Correspondence from Nader Hasan, Stockwoods LLP, dated August 4, 2020, re: **Item 11.1 – Integrity Commissioner Report 2020-03.**

See Item 11.1

The following motion was considered.

C310-2020 Moved by Regional Councillor Vicente
Seconded by City Councillor Bowman

1. That the correspondence from Nader Hasan, Stockwoods LLP, dated July 28, 2020, re: **Item 11.1 – Integrity Commissioner Report 2020-03**, to the Council Meeting of August 5, 2020, be received; and,
2. That the supplementary correspondence from Nader Hasan, Stockwoods LLP, dated August 4, 2020, re: **Item 11.1 – Integrity Commissioner Report 2020-03**, to the Council Meeting of August 5, 2020, be received.

Carried

- 14.4. Correspondence re: **Item 12.2 – Planning and Development Committee Recommendation PDC087-2020 – Application to Amend the Official Plan and**

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Zoning By-law (to permit the development of a phased retirement community with two 12-storey towers with 3-storey podium wings housing a total of 518 retirement homes suites and seniors apartments; a one-storey Main Street connecting the phases and providing ancillary personal service, dining, medical and recreational uses; and 316 parking spaces) – Schlegel Villages Inc. – Wellings Planning Consultants Inc. – 425 Great Lakes Drive – Ward 9 (File OZS-2020-0009):

1. Sandra and Peter Pielsticker, Brampton residents, dated July 20, 2020
2. Douglas Bryden, Brampton resident, dated July 18, 2020
3. Peel Condominium Corporation 637, Board of Directors, Brampton, undated
4. Eric and Marilyn Kelday, Brampton residents, undated
5. Nancy and Larry Koehle, dated July 29, 2020
6. Pat Mein-Shields, Director, Phase 4 A, Rosedale Village, undated
7. Michael and Catherine Moffat, dated July 18, 2020

The following motion was considered.

C311-2020 Moved by City Councillor Singh
 Seconded by City Councillor Bowman

That the following correspondence re: **Item 12.2 – Planning and Development Committee Recommendation PDC087-2020 – Application to Amend the Official Plan and Zoning By-law (to permit the development of a phased retirement community with two 12-storey towers with 3-storey podium wings housing a total of 518 retirement homes suites and seniors apartments; a one-storey Main Street connecting the phases and providing ancillary personal service, dining, medical and recreational uses; and 316 parking spaces) – Schlegel Villages Inc. – Wellings Planning Consultants Inc. – 425 Great Lakes Drive – Ward 9** (File OZS-2020-0009), to the Council Meeting of August 5, 2020, be received:

1. Sandra and Peter Pielsticker, Brampton residents, dated July 20, 2020
2. Douglas Bryden, Brampton resident, dated July 18, 2020
3. Peel Condominium Corporation 637, Board of Directors, Brampton, undated
4. Eric and Marilyn Kelday, Brampton residents, undated
5. Nancy and Larry Koehle, dated July 29, 2020
6. Pat Mein-Shields, Director, Phase 4 A, Rosedale Village, undated
7. Michael and Catherine Moffat, dated July 18, 2020

Carried

14.5. Correspondence from Sherly Kangappaden, Brampton resident, dated July 30, 2020, re: **Item 12.2 – Planning and Development Committee Recommendation PDC093-2020 – Application to Amend the Official Plan, Zoning By-law and**

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Proposed Draft Plan of Subdivision (to create twelve (12) single detached residential lots) – 830460 Ontario Ltd. – Candevcon Ltd. – 150 Don Minaker Drive – West side of Don Minaker Drive, North of Ebenezer Road – Ward 8 (File C09E06.008).

The following motion was considered.

C312-2020 Moved by Regional Councillor Fortini
Seconded by City Councillor Williams

That the correspondence from Sherly Kangappaden, Brampton resident, dated July 30, 2020, re: **Item 12.2 – Planning and Development Committee Recommendation PDC093-2020 – Application to Amend the Official Plan, Zoning By-law and Proposed Draft Plan of Subdivision (to create twelve (12) single detached residential lots) – 830460 Ontario Ltd. – Candevcon Ltd. – 150 Don Minaker Drive – West side of Don Minaker Drive, North of Ebenezer Road – Ward 8 (File C09E06.008)**, to the Council Meeting of August 5, 2020, be received.

Carried

14.6. Correspondence from Al Nault, Brampton resident, dated July 30, 2020, re: **Item 12.2 – Planning and Development Committee Recommendation PDC095-2020 – Application to Amend the Official Plan and Zoning By-law – Habitat for Humanity GTA – Macedil Holdings Inc. – 25 William Street – Ward 1 (File: C01E07.037).**

Note: Regional Councillor Vicente declared verbally and filed with the City Clerk a Statement of Disclosure of Interest with respect to Items 8.4, 12.2 (Recommendation PDC095-2020) and 14.6 – Application to Amend the Official Plan and Zoning By-law – Habitat for Humanity GTA – Macedil Holdings Inc. – 25 William Street – Ward 1 (File: C01E07.037), as he owns a home in the vicinity of 25 William Street.

Councillor Vicente did not participate in Council's consideration of this matter.

The following motion was considered.

C313-2020 Moved by Regional Councillor Santos
Seconded by City Councillor Bowman

That the correspondence from Al Nault, Brampton resident, dated July 30, 2020, re: **Item 12.2 – Planning and Development Committee Recommendation PDC095-2020 – Application to Amend the Official Plan and Zoning By-law – Habitat for Humanity GTA – Macedil**

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Holdings Inc. – 25 William Street – Ward 1 (File: C01E07.037), to the Council Meeting of August 5, 2020, be received.

Carried

- 14.7. Correspondence from Alexander Adams, Brampton resident, dated August 3, 2020, re: **Item 12.2 – Planning and Development Committee Recommendation PDC089-2020 – Conceptual Land Use Plan – Heritage Heights Secondary Plan (Areas 51 & 52) – Ward 6 (R 154/2020)**.

The following motion was considered.

- C314-2020 Moved by Regional Councillor Palleschi
Seconded by City Councillor Bowman

That the correspondence from Alexander Adams, Brampton resident, dated August 3, 2020, re: **Item 12.2 – Planning and Development Committee Recommendation PDC089-2020 – Conceptual Land Use Plan – Heritage Heights Secondary Plan (Areas 51 & 52) – Ward 6 (R 154/2020)**, to the Council Meeting of August 5, 2020, be received.

Carried

- 14.8. Correspondence from Harman Mundi, dated August 4, 2020, re: **Item 11.1 – Integrity Commissioner Report 2020-03**.

See Item 11.1

The following motion was considered.

- C315-2020 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Santos

That the correspondence from Harman Mundi, dated August 4, 2020, re: **Item 11.1 – Integrity Commissioner Report 2020-03**, to the Council Meeting of August 5, 2020, be received.

Carried

- 14.9. Correspondence from Suzy Godefroy, Executive Director, Downtown Brampton BIA, dated August 4, 2020, re: **Downtown Beautification and Revitalization**.

The following motion was considered.

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C316-2020 Moved by Regional Councillor Santos
Seconded by Regional Councillor Medeiros

That the correspondence from Suzy Godefroy, Executive Director, Downtown Brampton BIA, dated August 4, 2020, re: **Downtown Beautification and Revitalization**, to the Council Meeting of August 5, 2020, be received.

Carried

14.10. Correspondence from Stewart Lyons CEO, Bird Canada, dated August 5, 2020, re: **Item 8.5 – Municipal Electric Scooter Share Program in Brampton.**

Dealt with under Item 8.5 – Resolution C286-2020

15. **Resolutions** – nil

16. **Notices of Motion**

16.1. **Notice of Motion – Letter of Expression of Support for Kay Blair Hospice**

Councillor Vicente provided an overview of the subject motion.

The motion was considered as follows.

C317-2020 Moved by Regional Councillor Vicente
Seconded by Mayor Brown

Whereas, Brampton City Council passed a motion at the Committee of Council Meeting on January 30, 2019 supporting a hospice care facility in Brampton;

Whereas, the potential land site ear-marked for Kay Blair Hospice has been identified and acknowledged as an ideal location;

Whereas, the potential land site requires on-going due diligence studies (environmental assessment, heritage impact assessment, archaeological assessment etc.);

Whereas, active and continued support is needed from Brampton City Council for a hospice care facility in Brampton;

Therefore Be It Resolved, that Mayor Brown, on behalf of Brampton City Council, express continued support in a letter to Kay Blair Hospice, with

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respect to the identification of suitable land for a future Hospice within Brampton.

Carried

17. **Petitions** – nil

18. **Other Business/New Business**

18.1. **Referred Matters List** – nil

18.2. Discussion Item at the Request of Councillor Bowman re: **Update on Illegal Second Units.**

City Councillor Bowman noted fire and life safety concerns from residents in Wards 3 and 4 as a result of illegal second units, and asked Mayor Brown to advocate for a meeting with the Province to address these concerns.

Mayor Brown confirmed his willingness to request a meeting with the Province

Council discussion on this matter included:

- advisory that this impacts other Wards in the City
- expression of interest from other Members of Council in participating in a meeting with the Province
- information from staff about the current provisions in the Property Standards and Zoning By-laws related to illegal second units

18.3. Discussion Item at the Request of Councillor Palleschi re: **Noise Wall at Highway 410 and Brussels Avenue.**

Regional Councillor Palleschi outlined concerns about noise levels in the area of Highway 410 and Brussels Avenue, and requested that staff report back on the possibility of extending the existing noise wall to the neighbouring development.

The following motion was considered.

C318-2020 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Fortini

That staff be requested to report on the feasibility and a timeline for extending the noise wall to the neighbouring development.

Carried

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18.4. Discussion Item at the Request of Councillor Fortini re: **Group Homes.**

Regional Councillor Fortini requested that a public meeting be scheduled for December 2020 to receive input on group homes, and that communication about the public meeting be included in Council newsletters.

The following motion was considered.

C319-2020 Moved by Regional Councillor Fortini
Seconded by Regional Councillor Palleschi

That a public meeting regarding Group Homes be held in December 2020;
and

That communication of the event also be provided within newsletters.

Carried

19. **Procurement Matters** – nil

20. **Public Question Period**

Members of the public were given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made at this meeting.

Peter Fay, City Clerk, outlined questions from the public, as follows:

1. Agnes Szekely and M. White, Brampton residents, referenced the decision made regarding 25 William Street (Planning and Development Committee Recommendation PDC095-2020), and outlined concerns about the process for this development application, and suggested that Council revisit its decision to have concerns addressed during the site plan stage, and instead defer the matter to provide for further public input.
2. Kerri O'Callaghan, Brampton resident, referenced the decision made regarding 25 William Street (Planning and Development Committee Recommendation PDC095-2020), outlined concerns about process for public input and delegations at this meeting, and asked Council to comment on the process that allowed a delegation to address Council again after their time had expired.

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The Mayor noted staff's commitment to accommodate citizen input at the site plan stage.

3. Sylvia Roberts, Brampton resident, referenced Item 8.5 (e-Scooter Pilot Program) and asked if the requested report from staff would also include a review of the Traffic By-law which bans e-bikes on mixed use trails.

The Mayor indicated that staff have heard the question and might want to include this matter in their report.

4. Karla Bailey, Brampton resident, referenced Item 11.1 (Integrity Commissioner Report), and inquired why Council did not take action on this matter before this date.

The Mayor noted that Council did not have the authority to address this matter prior to receipt of the Integrity Commissioner's report.

21. By-laws

See Item 10.6 – Resolution C282-2020 regarding By-law 156-2020

The following motion was considered.

C320-2020 Moved by Regional Councillor Vicente
Seconded by Regional Councillor Santos

That By-laws 143-2020 to 156-2020, before Council at its Regular Meeting of August 5, 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.

Carried

The by-laws were passed as follows.

By-law 143-2020 – To declare surplus City owned buffer block, adjacent to 14 Brewster Rd – Ward 8 (see Item 10.3)

By-law 144-2020 – To amend Tariff of Fees By-law 85-96, as amended – housekeeping amendment (see Item 10.9)

By-law 145-2020 – To amend Physical Distancing By-law M 01-2020 (see Item 10.14)

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By-law 146-2020 – To amend Mandatory Face Coverings By-law 135-2020 (see Item 10.14)

By-law 147-2020 – To amend Zoning By-law 270-2004, as amended – Brampton (Northeast) Shopping Centres Limited & Brampton Bramalea Christian Fellowship Inc. (c/o LIV (Bramalea) Ltd.) – KLM Planning Partners Inc. – southeast of Bramalea Road and Inspire Boulevard – Ward 9 (File C05E17.006) (see Item 12.2 – Planning and Development Committee Recommendation PDC091-2020 – July 27, 2020)

By-law 148-2020 – To adopt Official Plan Amendment Number OP 2006-186 to the Official Plan of the City of Brampton Planning Area – 830460 Ontario Ltd. – Candevcon Ltd. – 150 Don Minaker Drive – west side of Don Minaker Drive, north of Ebenezer Road – Ward 8 (File C09E06.008) (see Item 12.2 – Planning and Development Committee Recommendation PDC093-2020 – July 27, 2020 and By-law 149-2020)

By-law 149-2020 – To amend Zoning By-law 270-2004, as amended – 830460 Ontario Ltd. – Candevcon Ltd. – 150 Don Minaker Drive – west side of Don Minaker Drive, north of Ebenezer Road – Ward 8 (File C09E06.008) (see Item 12.2 – Planning and Development Committee Recommendation PDC093-2020 – July 27, 2020 and By-law 148-2020)

By-law 150-2020 – To adopt Official Plan Amendment Number OP 2006-187 to the Official Plan of the City of Brampton Planning Area – Habitat for Humanity GTA – Macedil Holdings Inc. – 25 William Street – Ward 1 (File: C01E07.037) (see Item 12.2 – Planning and Development Committee Recommendation PDC095-2020 – July 27, 2020 and By-law 151-2020)

By-law 151-2020 – To amend Zoning By-law 270-2004, as amended – Habitat for Humanity GTA – Macedil Holdings Inc. – 25 William Street – Ward 1 (File: C01E07.037) (see Item 12.2 – Planning and Development Committee Recommendation PDC095-2020 – July 27, 2020 and By-law 150-2020)

By-law 152-2020 – To delegate authority to temporarily close or restrict the common law right of passage over and access to certain portions of Downtown Brampton to facilitate business and other uses and promote social distancing in response to COVID-19 (Council Resolution C231-2020 – June 24, 2020)

By-law 153-2020 – To appoint municipal by-law enforcement officers (summer inspectors) and to repeal By-Law 87-2020

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By-law 154-2020 – To prevent the application of part lot control to part of Registered Plan 43M-2063 – west of Mississauga Road and north of Embleton Road (PLC-2020-0024)

By-law 155-2020 – To prevent the application of part lot control to part of Registered Plan 43M-2063 – west of Mississauga Road and north of Embleton Road (PLC-2020-0025)

By-law 156-2020 – To amend Procedure By-law 160-2004, as amended – continuation of full electronic meetings (see Item 10.6 – Resolution C282-2020)

22. Closed Session

Note: Items 22.1, 22.5 and 22.7 were dealt with pursuant to Consent Resolution C280-2020, and Resolutions C281-2020 (22.1) and C282-2020 (22.5)

The following motion was considered.

C321-2020 Moved by Regional Councillor Medeiros
Seconded by City Councillor Bowman

That Council proceed into Closed Session to discuss matters pertaining to the following:

22.2. Open Session meeting exception under Section 239 (2) (c) and (k) of the Municipal Act, 2001

A proposed or pending acquisition or disposition of land by the municipality or local board; and, a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality of local board.

22.3. Open Session meeting exception under Section 239 (2) (c) of the Municipal Act, 2001

A proposed or pending acquisition or disposition of land by the municipality or local board

22.4 Open Session meeting exception under Section 239 (2) (e) of the Municipal Act, 2001

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Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Local Planning Appeal Tribunal Proceeding

- 22.6 Open Session meeting exception under Section 239 (2) (e) of the Municipal Act, 2001

Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Local Planning Appeal Tribunal Proceeding

- 22.8. Open Session meeting exception under Section 239 (2) (c), (f), (j) and (k) of the Municipal Act, 2001

A proposed or pending acquisition or disposition of land by the municipality or local board and advice that is subject to solicitor-client privilege, including communications necessary for that purpose and a trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board

- 22.9. Open Session meeting exception under Section 239 (2) (f) of the Municipal Act, 2001:

Advice that is subject to solicitor-client privilege, including communications necessary for that purpose

- 22.10. Open Session meeting exception under Section 239 (2) (b) and (e) of the Municipal Act, 2001:

Personal matters about an identifiable individual, including municipal or local board employees Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

Carried

Note: In Open Session, the City Clerk reported on the status of Closed Session matters as follows:

- 22.1. these minutes were addressed pursuant to Consent Resolution C280-2020 and Resolution C281-2020
- 22.2. this item was considered by Council in Closed Session and direction was given, including direction to consider a

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- motion in Open Session (see Resolution C322-2020 below)
- 22.3. this item was considered by Council in Closed Session and direction was given, including direction to consider a motion in Open Session (see Resolution C323-2020 below)
- 22.4. this item was considered by Council in Closed Session and direction was given to staff with respect to this matter
- 22.5. this item was addressed pursuant to Consent Resolution C280-2020 and Resolution C282-2020
- 22.6. this item was considered by Council in Closed Session and direction was given to staff with respect to this matter
- 22.7. this item was addressed pursuant to Consent Resolution C280-2020
- 22.8. this item was deferred to the Council Meeting of September 16, 2020
- 22.9. this item was considered by Council in Closed Session and no direction was given to staff with respect to this matter
- 22.10. this item was considered by Council in Closed Session and no direction was given to staff with respect to this matter

The following motion was considered with respect to Item 22.2.

C322-2020 Moved by City Councillor Bowman
Seconded by Regional Councillor Palleschi

1. That staff be authorized to extend the First Licence Agreement, as was amended, an additional eight (8) months and five (5) days being a revised term end date of May 31, 2021, in the form of a license extension and amending agreement in favor of Holland Christian Homes Inc. ("HCH") and that the Commissioner of Community Services shall be authorized to execute the license extension and amending agreements, and all supplementary agreement as may be required in connection therewith, with content acceptable to the Acting Senior Manager of Realty Services and in a form acceptable to the City Solicitor, or designate; and
2. That staff be authorized to extend the Second Licence Agreement, as was previously amended, an additional two (2) months and twenty-six (26) days being a revised term end date of May 31, 2021, in the form of a license extension and amending agreement in favor of Holland Christian Homes Inc. ("HCH") and that the Commissioner of Community Services shall be authorized to execute the license extension and amending agreements, and all supplementary agreement as may be required in connection

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therewith, with content acceptable to the Acting Senior Manager of Realty Services and in a form acceptable to the City Solicitor, or designate; and

3. That staff be authorized to waive any additional Licence Fee's as a result of the term extensions noted in Recommendations 1 and 2.

Carried

The following motion was considered with respect to Item 22.3.

C323-2020 Moved by City Councillor Williams
Seconded by City Councillor Bowman

That By-law 157-2020 be enacted to delegate authority to the Commissioner of Community Services to execute an agreement of purchase and sale, together with all other documents and instruments as may be necessary to effect the disposal of the City's fee simple interest in lands legally described as, Blocks 13 and 14 on Plan 43M-772; Brampton, subject to an easement in gross over Parts 3, 4, 5 & 6 on Plan 43R-33775 as in PR1969514, being all of PIN 14021-0096 (LT) and comprising an area of 589 square metres, to the owner of the adjoining property municipally known as 14 Brewster Road for consideration at fair market value on an as-is-where-is basis, said agreements and documents to be on the terms and conditions acceptable to the Senior Manager, Realty Services and in a form acceptable to the City Solicitor or designate.

Carried

23. Confirming By-law

See Item 22.3 – Resolution 323-2020 regarding By-law 157-2020

The following motion was considered.

C324-2020 Moved by City Councillor Bowman
Seconded by City Councillor Santos

That the following by-laws before Council at its Regular Meeting of August 5, 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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By-law 157-2020 To authorize the sale of a surplus Fee Simple Interest of the City owned land legally described as Blocks 13 and 14 on Plan 43M-772; Brampton; located at Brewster Road, Ward 8

By-law 158-2020 – To confirm the proceedings of Council at its Regular Meeting held on August 5, 2020

Carried

24. Adjournment

The following motion was considered.

C325-2020 Moved by City Councillor Singh
Seconded by City Councillor Williams

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, September 16, 2020 at 9:30 a.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

P. Fay, City Clerk

Wednesday, September 16, 2020

Members Present in Chambers:

Mayor P. Brown (left meeting at 3:32 p.m. – other municipal business)

Members Present via Electronic Meeting Participation:

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
Regional Councillor P. Fortini – Wards 7 and 8
Regional Councillor G. Dhillon – Wards 9 and 10 (left at 1:03 p.m. – other municipal business)
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor C. Williams – Wards 7 and 8
City Councillor H. Singh – Wards 9 and 10 (Acting Mayor – chaired meeting from 3:32 p.m. to 3:46 p.m.)

Members Absent: nil

Staff Present:
D. Barrick, Chief Administrative Officer
M. Davidson, Commissioner, Corporate Support Services
R. Forward, Commissioner, Planning, Building and Economic Development
D. Boyce, Acting Commissioner, Community Services
J. Holmes, Acting Commissioner, Public Works and Engineering
B. Boyes, Fire Chief, Fire and Emergency Services
A. Milojevic, General Manager, Transit
D. Soos, Acting City Solicitor, Legislative 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 9:31 a.m. and recessed at 12:33 p.m. Council moved into Closed Session at 1:03 p.m. and recessed at 3:32 p.m. Council reconvened in Open Session at 3:42 p.m. and adjourned at 3:46 p.m.

1. Call to Order

As this meeting of Brampton City Council was conducted with electronic participation by Members of Council, the meeting started with the City Clerk calling the roll for attendance at the meeting, as follows:

Members present during roll call: Councillor Singh, Councillor Fortini, Councillor Williams, Councillor Medeiros, Councillor Bowman, Councillor Palleschi, Councillor Whillans, Councillor Santos, Councillor Vicente, Mayor Brown, Councillor Dhillon

Members absent during roll call: nil

2. Approval of Agenda

Council discussion took place with respect to proposed amendments to the agenda.

The following motion was considered.

C326-2020 Moved by Regional Councillor Fortini
Seconded by City Councillor Williams

That the agenda for the Council Meeting of September 16, 2020 be approved as amended **to add:**

16.2. Discussion at the request of Regional Councillor Palleschi re: **Community Safety and Wellbeing Plan;**

16.3. Discussion at the request of Regional Councillor Fortini re: **Bike Lanes on North Park Drive – Ward 7;**

16.4. Discussion at the Request of Mayor Brown re: **Active Transportation;** and,

To vary the order to deal with Item 16.2 immediately before Item 12.2.

Carried

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The following items, listed on the agenda for distribution prior to the meeting, were published on the City's website on September 15, 2020.

12.2 Minutes – Committee of Council – September 9, 2020

12.3 Minutes – Planning and Development Committee – September 14, 2020

The following was received by the City Clerk's Office after the agenda was published and related to a published items on the agenda (Council approval was not required for addition of this item in accordance with Procedure By-law 160-2004, as amended).

Re: Item 6.1 Proclamations

Additional Proclamations:

d) Jaswant Singh Khalra Day – September 6, 2020

e) World Peace Day – September 21, 2020

6.2 Announcement – Interim Place's 9th Annual Steps to End Violence Against Women Walk – Saturday, September 27th, 2020

Additional Speaker:

Sharon Floyd, Executive Director of Interim Place

3. **Declarations of Interest under the Municipal Conflict of Interest Act** – nil

4. **Adoption of the Minutes**

4.1. **Minutes – City Council – Regular Meeting – August 5, 2020**

The following motion was considered.

C327-2020 Moved by Councillor Fortini
Seconded by Councillor Williams

That the **Minutes of the Council Meeting of August 5, 2020, to the Council Meeting of September 16, 2020**, be adopted as published and circulated.

Carried

5. **Consent Motion** – nil

6. **Announcements**

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- 6.1. **Proclamations:**
- a) **Mitochondrial Disease Awareness Week – September 13-16, 2020**
 - b) **Pitt Hopkins Awareness Day – September 18, 2020**
 - c) **Show Your Local Love Day – September 25, 2020**
 - d) **Jaswant Singh Khaira Day – September 6, 2020**
 - e) **World Peace Day – September 21, 2020**

Mayor Brown acknowledged the proclamations listed above.

- 6.2. **Announcement – Interim Place’s 9th Annual Steps to End Violence Against Women Walk – Saturday, September 27th, 2020**

Regional Councillor Santos announced the 9th Annual Steps to End Violence Against Women Walk, taking place virtually on Saturday, September 27, 2020.

Ms. Sharon Floyd Executive Director of Interim Place, provided information on the services and programs provided by Interim Place, outlined highlights from the past year, and informed Council that this year’s event would be held virtually, with a goal of raising \$30,000.

Councillor Santos and Ms. Floyd encouraged participation in and support for the event by Members of Council.

7. Government Relations Matters

- 7.1. **Presentation by B. Lucas, Senior Manager, Public Affairs, Office of the CAO, re: 2020 Virtual AMO Annual Conference & Annual General Meeting.**

Blaine Lucas, Senior Manager, Public Affairs, Office of the CAO, provided a presentation titled: “2020 Virtual AMO Annual Conference & Annual General Meeting”.

Council consideration of this matter included:

- request to staff to:
 - track the shovel-worthy priority projects outlined in the presentation
 - provide regular updates to Council on the progress of these projects
 - publish information in a centralized location to keep both Council and residents apprised of the status of the projects
 - prioritize the projects and continue advocating to the Province and Brampton MPs and MPPs for funding

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Staff confirmed that they are continuing their work on these projects, that significant action has been taken in this regard, and that a strategy would be developed to provide regular updates to Council.

The following motion was considered.

C328-2020 Moved by Regional Councillor Santos
Seconded by Regional Councillor Vicente

That the presentation by B. Lucas, Senior Manager, Public Affairs, Office of the CAO, re: **2020 Virtual AMO Annual Conference & Annual General Meeting**, to the Council Meeting of September 16, 2020, be received.

Carried

7.2. Staff Report re: **Government Relations Matters.**

Blaine Lucas, Senior Manager, Public Affairs, Office of the CAO, provided an overview of the subject report.

Council consideration of this matter included:

- request to staff to provide:
 - more information in future Government Relations Matters reports on Region of Peel matters
 - specific information related to Region of Peel Council's discussions regarding rat infestations

The following motion was considered.

C329-2020 Moved by Regional Councillor Santos
Seconded by Councillor Vicente

That the report titled re: **Government Relations Matters**, to the Council Meeting of September 16, 2020, be received.

Carried

7.3. Update from Mayor Brown re: **COVID-19 Emergency.**

Mayor Brown provided an update on the City's response to the COVID-19 emergency, which included additional measures being taken to help curb the spread, the need for additional testing centres and a faster turnaround on test results, and outreach to the Federal and Provincial Governments for additional resources and a potential reduction in indoor and outdoor gathering numbers.

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City Councillor Whillans provided an update on the Backyard Garden Program, which to date has resulted in close to 10 thousand pounds of food being distributed to local organizations that serve those in need. Councillor Whillans acknowledged the efforts of Brampton Fire and Emergency Services, Brampton residents and the City's Social Support Task Force toward the success of this program.

The following motion was considered.

C330-2020 Moved by Regional Councillor Santos
Seconded by Regional Councillor Vicente

That the update from Mayor Brown re: **COVID-19 Emergency**, to the Council Meeting of September 16, 2020, be received.

Carried

8. **Public Delegations and Staff Presentations** – nil

9. **Reports from the Head of Council**

See Item 7.3 above.

10. **Reports of Corporate Officials**

10.1 Office of the Chief Administrative Officer – nil

10.2 Legislative Services

10.2.1. Staff Report re: **Extension of Brampton's COVID-19 Emergency Regulation.**

The following motion was considered.

C331-2020 Moved by City Councillor Singh
Seconded by Regional Councillor Santos

1. That the report titled: **Extension of Brampton's COVID-19 Emergency Regulation**, to the Council Meeting of September 16, 2020, be received;
2. That Council enact a by-law amending and extending the operation of the Brampton COVID-19 Emergency Measures By-law MO1-2020 and the Brampton COVID-19 Mandatory Face Coverings By-

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law 135-2020 until January 31, 2021, as attached as Appendix 1 to this Report.

Carried

- 10.3 Corporate Support Services – nil
- 10.4 Planning, Building and Economic Development – nil
- 10.5 Community Services – nil
- 10.6 Public Works and Engineering
- 10.6.1. Staff Report re: **Request to Begin Procurement of Underground Locate Services for Street Lighting, Traffic Signal, Transit and Storm Sewer for Two (2) Year Period (R 148/2020).**

The following motion was considered.

C332-2020 Moved by Regional Councillor Vicente
Seconded by City Councillor Singh

1. That the report re: **Request to Begin Procurement of Underground Locate Services for Street Lighting, Traffic Signal, Transit and Storm Sewer for Two (2) Year Period (R148/2020)** to the Council Meeting of September 16, 2020 be received; and
2. That the Purchasing Agent be authorized to commence the procurement for Underground Locates Services for Street Lighting, Traffic Signal, Transit and Storm Sewers.

Carried

- 10.7 Brampton Transit – nil
- 10.8 Fire and Emergency Services – nil
- 11. **Reports from Accountability Officers** – nil
- 12. **Committee Reports**
- 12.1. **Minutes – Audit Committee – September 8, 2020**

Mayor Brown introduced the subject minutes.

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Regional Councillor Santos, Vice and meeting Chair, led Council's consideration of the minutes.

Council discussion took place with respect to Audit Committee Recommendation AU024-2020 – Internal Audit Charter.

A motion, moved by Regional Councillor Palleschi and seconded by City Councillor Bowman, was introduced to refer recommendation AU024-2020 back to Audit Committee for further consideration, and a review of both the former and new Charters.

Councillors Palleschi and Bowman outlined the reasons for the proposed referral.

Councillor Santos provided an overview of discussions on this matter at the Audit Committee meeting.

At the request of Council, Nicholas Rolfe, KPMG, provided an outline of the new Charter and responded to questions.

Council Members expressed varying opinions in support of and opposition to the proposed referral.

During consideration of this matter a Point of Order was raised by Councillor Palleschi. The Chair gave leave for the Point of Order.

Councillor Palleschi expressed concern about some of the comments made by Councillor Santos. Councillor Santos clarified her comments.

The referral motion was considered as follows.

*C333-2020 Moved by Regional Councillor Palleschi
Lost Seconded by City Councillor Bowman*

That Recommendation AU024-2020 be referred to the November 24, 2020 meeting of the Audit Committee.

A recorded vote was requested and the motion lost, as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Dhillon	Singh	nil
Williams	Fortini	
Bowman	Medeiros	
Palleschi	Vicente	
Whillans	Santos	
	Brown	

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*Lost
5 Yeas
6 Nays
0 Absent*

Following Council's vote on the above resolution, a Point of Order was raised by Regional Councillor Vicente. The Chair gave leave for the Point of Order.

Councillor Vicente stated he believed that profanity was used in the meeting. Mayor Brown noted that if there was any profanity, he would assume the Member would ensure it does not happen again.

The following motion, to receive the Audit Committee minutes and approve the recommendations outlined within, was considered.

C334-2020 Moved by Regional Councillor Santos
Seconded by City Councillor Bowman

1. That the **Minutes of the Audit Committee Meeting of September 8, 2020**, to the Council Meeting of September 16, 2020, be received; and,
2. That Recommendations AU023-2020 to AU031-2020 be approved as outlined in the subject minutes and

A recorded vote was requested and the motion carried, as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Singh	Dhillon	nil
Fortini	Williams	
Medeiros	Bowman	
Vicente	Palleschi	
Santos	Whillans	
Brown		

Carried
6 Yeas
5 Nays
0 Absent

The recommendations were approved as follows.

AU023-2020 That the agenda for the Audit Committee Meeting of September 8, 2020, be approved as published and circulated.

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- AU024-2020
1. That the report titled: **Internal Audit Charter (R143/2020)**, to the Audit Committee Meeting of September 8, 2020, be received;
 2. That the by-law attached as Appendix 1 to this report be enacted, adopting the Internal Audit Charter, attached as Appendix 2 to this report, and Audit Committee Terms of Reference, attached as Appendix 3 to this report;
 3. That the Audit Committee be given the opportunity to meet with the Director of Internal Audit, in closed session, at each meeting given proper authority under the Municipal Act with regard to a closed session exception; and
 4. That future citizen members be selected through the Citizen Appointments Committee.
- AU025-2020
- That the report titled: **Quality Assurance Review of the Internal Audit Function- 2020 (I 87/2020)**, to the Audit Committee Meeting of September 8, 2020, be received.
- AU026-2020
- That the report titled: **Driver Certification Program (DCP) Specified Procedures Inspection Compliance Audits – Fleet and Fire & Emergency Services (I84/2020)**, to the Audit Committee Meeting of September 8, 2020, be received.
- AU027-2020
- That the report titled: **Corporate Fraud Prevention Hotline Update (I85/2020)**, to the Audit Committee Meeting of September 8, 2020, be received.
- AU028-2020
- That the report titled: **Contract Awarding Process Audit (I86/2020)**, to the Audit Committee Meeting of September 8, 2020, be received.
- AU029-2020
- That the report titled: **Status of Management Actions Plans-June 30, 2020 (I88/2020)**, to the Audit Committee Meeting of September 8, 2020, be received.
- AU030-2020
- That Committee proceed into Closed Session to discuss matters pertaining to the following:

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11.1. Open Session meeting exception under Section 239 (2) (a) of the Municipal Act, 2001:

The security of the property of the municipality or local board.

AU031-2020 That the Audit Committee do now adjourn to meet again for a Regular Meeting on November 24, 2020 at 9:30 a.m., or at the call of the Chair.

12.2. **Minutes – Committee of Council – September 9, 2020**

Mayor Brown introduced the subject minutes.

The Committee Section Chairs led Council's consideration of the minutes.

During consideration of the minutes, at the request of Council, staff outlined the plans for the 2020 Santa Claus Parade.

Council discussion took place with respect to a proposed amendment to the referral to staff for consideration and a report regarding the request from Fazal Khan, Project Manager, who delegated at Committee, regarding the Neighbourhood Watch Brampton Program. The amendment to the referral motion had been voted on at Committee and lost.

The following motion, moved by City Councillor Williams and subsequently seconded by Regional Councillor Palleschi, was introduced.

And that the following previously lost motion be deferred for consideration to the Council meeting at which the related Neighbourhood Watch report is presented:

“3. That staff also be requested to consider the following draft motion:

‘Whereas, City of Brampton residents place a high value on community safety, and

Whereas, the City of Brampton should deploy best practices from around the country and around the world in order to increase security on our neighbourhoods, and

Whereas, a Request For Proposal (RFP) will allow taxpayers to have a combination of access to best practices and value for money,

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Therefore be it resolved that the purchasing department be directed to draft an RFP framework for the contracting of community safety services for the City of Brampton;

That the draft specifications for the RFP be submitted to the Community Safety Advisory Committee for comment and review and then to City Council for approval; and

That such draft specifications allow for a combination of services and rules which allow for the greatest number of organizations to participate in the competitive process.”

Council Members expressed varying opinions in support of and opposition to the motion.

The motion was considered as follows.

*C335-2020 Moved by City Councillor Williams
Lost Seconded by Regional Councillor Palleschi*

And that the following previously lost motion be deferred for consideration to the Council meeting at which the related Neighbourhood Watch report is presented:

“3. That staff also be requested to consider the following draft motion:

‘Whereas, City of Brampton residents place a high value on community safety, and

Whereas, the City of Brampton should deploy best practices from around the country and around the world in order to increase security on our neighbourhoods, and

Whereas, a Request For Proposal (RFP) will allow taxpayers to have a combination of access to best practices and value for money,

Therefore be it resolved that the purchasing department be directed to draft an RFP framework for the contracting of community safety services for the City of Brampton;

That the draft specifications for the RFP be submitted to the Community Safety Advisory Committee for comment and review and then to City Council for approval; and

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That such draft specifications allow for a combination of services and rules which allow for the greatest number of organizations to participate in the competitive process.”

A recorded vote was requested and the motion lost, as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Singh	Fortini	nil
Williams	Medeiros	
Bowman	Vicente	
Palleschi	Santos	
Whillans	Brown	
	Dhillon	
		<i>Lost</i>
		<i>5 Yeas</i>
		<i>6 Nays</i>
		<i>0 Absent</i>

The following motion, to receive the Committee of Council minutes and approve the recommendations outlined within, was considered.

C336-2020 Moved by Regional Councillor Vicente
Seconded by City Councillor Singh

1. That the Minutes of the Committee of Council Meeting of September 9, 2020, to the Council Meeting of September 16, 2020, be received; and,
2. That Recommendations CW159-2020 to CW187-2020 be approved as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CW159-2020

That the agenda for the regular Committee of Council Meeting of September 9, 2020, be approved as amended, as follows:

To Add:

9.3.5. Discussion Item at the request Regional Councillor Fortini, re: **Airbnb Rentals**

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9.3.6. Discussion Item at the request of Regional Councillor Palleschi, re: **Salary Administration Policy and 2018 Semi Annual Review**

To re-order the agenda to deal with Item 11.1.2 (Outdoor Winter Recreational Amenities – COVID-19) under Item 6.2 (COVID-19 Emergency)

CW160-2020

That the report titled: **Government Relations Matters**, to the Committee of Council Meeting of September 9, 2020 be received.

CW161-2020

Whereas the Federation of Canadian Municipalities (FCM) represents the interests of municipalities on policy and program matters that fall within federal jurisdiction;

Whereas FCM's Board of Directors is comprised of elected municipal officials from all regions and sizes of communities to form a broad base of support and provide FCM with the prestige required to carry the municipal message to the federal government; and

Be It Resolved that Council of the City of Brampton endorse both Councillor Whillans and Councillor Santos to stand for election on FCM's Board of Directors for the period starting in June 2020 and ending November 2022; and

Be It Further Resolved that Council assumes all costs associated with Councillor Whillans and Councillor Santos attending FCM's Board of Directors meetings.

CW162-2020

That the update from Mayor Brown re: **COVID-19 Emergency**, to the Committee of Council Meeting of September 9, 2020, be received.

CW163-2020

1 That the delegation from Henry F. Verschuren CD, Government and Community Liaison, The Regimental Association of The Lorne Scots (Peel Dufferin and Halton Regiment), to the Committee of Council Meeting of September 9, 2020, re: **Proposal for The City of Brampton-Lorne Scots Military Museum** be received; and

2. That the delegation request be **referred** to staff for consideration and a report back to a future Committee of Council meeting.

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CW164-2020

1. That the delegation from Jotvinder Sodhi, Home Owners Welfare Association, and Adele Rochon, Brampton Resident, to the Committee of Council Meeting of September 9, 2020, re: **Road and Public Safety**, be received; and
2. That the delegation request be **referred** to staff for consideration and a meeting with the Home Owners Welfare Association; and
3. That the delegation be requested to present to a future meeting of the Brampton Community Safety Advisory Committee.

CW165-2020

That the delegation from Usha Srinivasan, Director, and John MacRitchie, Ryerson Venture Zone, to the Committee of Council Meeting of September 9, 2020, re: **Launch of Ryerson Venture Zone in Brampton**, be received.

CW166-2020

1. That the delegation from Deborah Kusturin, Brampton Resident, to the Committee of Council Meeting of September 9, 2020, re: **Excessive Exterior Lighting on Residential Property**, be received; and
2. That the delegation request be **referred** to staff for consideration and a report back to a future Committee of Council meeting.

CW167-2020

1. That the delegation from Fazal Khan, Project Manager, Neighbourhood Watch, to the Committee of Council Meeting of September 9, 2020, re: **Neighbourhood Watch Brampton Program**, be received; and
2. That the delegation request be **referred** to staff for consideration and a report back to a future Committee of Council meeting.

CW168-2020

- 1 That the following delegations to the Committee of Council Meeting of September 9, 2020, re: **Founder Institute - Program Funding**, be received:
 1. Sunil Sharma, Managing Director, Toronto, Founder Institute

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2. Daniel Yeboah, General Manager, Ellerca Health Corp.
 3. Ryan Micheletti, Head of Global Operations, Founder Institute;
2. That the report titled: **Attracting International Start-ups with the Founder Institute (R 209/2020)** to the Committee of Council Meeting of September 9, 2020, be received; and
3. That Council approve an amount up to \$30,000 per year, for 3 years, to the Founders Institute funded from the approved 2020 Economic Development operating budget and future annual budgets of the Economic Development Office, subject to Council approval; and
4. That staff report to Council on the results of the partnership with the Founder Institute on an annual basis.

CW169-2020

1. That the delegation from Jason Grossman, Senior Manager, Public Affairs, Centre for Israel and Jewish Affairs (CIJA), and correspondence from Rabbi Michal Shekel, Congregation Har Tikvah, to the Committee of Council Meeting of September 9, 2020, re: **Adoption of International Holocaust Remembrance Alliance's (IHRA) Working Definition of Antisemitism**, be received; and
2. That the City of Brampton adopt the International Holocaust Remembrance Alliance (IHRA) working definition of antisemitism and illustrative examples as adopted at the IHRA plenary on May 26, 2016 as follows:

“Antisemitism is a certain perception of Jews, which may be expressed as hatred toward Jews. Rhetorical and physical manifestations of antisemitism are directed toward Jewish or non-Jewish and/or their property, toward Jewish community institutions and religious facilities.”

CW170-2020

1. That the delegation from Kevin Montgomery, Brampton Resident, to the Committee of Council Meeting of September 9, 2020, re: **Micro-Mobility and the Broader Transportation Paradigm**, be received; and
2. That the delegation request be **referred** to staff for consideration and a report back to a future Committee of Council meeting.

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CW171-2020

1. That the staff report re: **Land Tax Apportionments (R 74/2020)** to the Committee of Council Meeting of September 9, 2020 be received; and
2. That the unpaid taxes for the lands encompassed by the assessment roll numbers listed in Appendix A to this report be apportioned according to their relative value for each year as indicated in Appendix A.

CW172-2020

That the **Minutes of the Accessibility Advisory Committee Meeting of August 12, 2020**, to the Committee of Council Meeting of September 9, 2020, Recommendations AAC010-2020 to AAC014-2020 be approved, as published and circulated.

AAC010-2020

That the agenda for the Accessibility Advisory Committee meeting of August 12, 2020, be approved, as amended to add the following item:

- 4.3 Delegation by Moaz Ahmad CEO, and Shoaib Ahmed, Civic Lead, Scooty, re: e-Scooters

AAC011-2020

That the delegation by Susan Lewin, Principal Lead Architect, CS&P Architects Inc., to the Accessibility Advisory Committee meeting of August 12, 2020, re: Balmoral Recreation Centre Expansion be received.

AAC012-2020

That the delegation by Brandon Martin, Principal Architect and Associate, Hossack & Associates Architects Inc., re: Fire Station 214 & PRPS Satellite Station – 917 & 927 Bovaird Road West be received.

AAC013-2020

That the delegation by Shoaib Ahmed, Civic Lead, Scooty, to the Accessibility Advisory Committee meeting of August, 12, 2020, re: e-Scooters be received.

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AAC014-2020

That the Accessibility Advisory Committee do now adjourn to meet again on December 8, 2020.

CW173-2020

That City Council and Committee of Council meetings return to the regular 9:30 a.m. commencement time from this point forward.

CW174-2020

That the following motion be **referred** to a future meeting of Council, following resolution of the related judicial review:

“Whereas Brampton City Council adopted the recommendation of the Integrity Commissioner to suspend the remuneration for one of its members for a period of 90 days, and

Whereas, such suspension means that the council member will not receive pay or benefits from the City of Brampton equal to approximately \$25,000 in the fiscal 2020 year, and

Whereas, it has been widely reported that COVID-19 has seen a significant increase in the occurrence of domestic violence and increase in the demand for shelters serving victims of domestic violence;

Therefore be it resolved that Committee requests the CAO to report at the first scheduled Council meeting in October 2020, a review on the feasibility of reallocating the unused 90-day salary and benefits to it being distributed as a one-time grant, to a women’s shelter or organization that supports women who have experienced gender-based violence; and

That such report to include, but not be exclusive to, a mechanism for allocating amounts on a pro-rated basis based on the number of beds each shelter provides, or the amount of women they support.”

CW175-2020

That staff be requested to report on potential granting opportunities for women’s support groups and empowerment initiatives, and possible existing gaps therein.

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CW176-2020

That staff be requested to report on the Salary Administration Policy, with particular reference to CW378-2017, and 2018 semi-annual review.

CW177-2020

1. That the report titled: **Initiation of Subdivision Assumption – Kingsgrove Property (Brampton) Ltd. – Registered Plan 43M-1790 – West of McLaughlin Road, North of Wanless Drive – Ward 6 – Planning References C02W15.007 and 21T-04019B (R 118/2020)** to the Committee of Council Meeting of September 9, 2020 be received;
2. That the City initiate the Subdivision Assumption of Kingsgrove Property (Brampton) Ltd., Registered Plan 43M-1790; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Kingsgrove Property (Brampton) Ltd., Registered Plan 43M-1790 once all departments have provided their clearance for assumption.

CW178-2020

1. That the report titled: re: **Initiation of Subdivision Assumption – Walness Developments Inc., Northwest Brampton Investments Inc., and 1367993 Ontario Inc. – Registered Plan 43M-1986 – East of Mississauga Road, North of Sandalwood Parkway – Ward 6 – Planning References C04W16.003 and 21T-10012B (R 173/2020)** to the Committee of Council Meeting of September 9, 2020 be received;
2. That the City initiate the Subdivision Assumption of Walness Developments Inc., Northwest Brampton Investments Inc., and 1367933 Ontario Inc., Registered Plan 43M-1986; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Walness Developments Inc., Northwest Brampton Investments Inc., and 1367933 Ontario Inc., Registered Plan 43M-1986 once all departments have provided their clearance for assumption.

CW179-2020

- 1 That the report titled: **U-Turn Restrictions – Sandalwood Parkway East and Torbram Road – Wards 2 and 7 (File I.AC) (R 195/2020)** to the Committee of Council Meeting of September 9, 2020 be received; and,

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2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement a U-turn restriction at the intersection of Sandalwood Parkway East at Heart Lake Road and Torbram Road in the vicinity of 8450 Torbram Road.

CW180-2020

1. That the report titled: **Traffic By-law 93-93 – Administrative Update (File I.AC) (R 183/2020)**, to the Committee of Council Meeting of September 9, 2020, be received; and,
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, as outlined in the subject report.

CW181-2020

That the petition filed with regard to headwall replacements be received; and That staff be requested to prepare a report for 2021 budget consideration with regard to necessary headwall replacements on Links Lane, Champion Court and Classic Drive, along with the potential costs related to headwall replacements city-wide.

CW182-2020

That the correspondence from Todd Letts, CEO, Brampton Board of Trade, dated July 31, 2020, to the Committee of Council Meeting of September 9, 2020, re: **Downtown Brampton Flood Protection Environmental Assessment (DBFP EA)**, be referred to the City Council meeting of September 16, 2020.

CW183-2020

1. That the presentation by B. Boyes, Fire Chief, and G. Tijanac, Division Chief, Administrative Services, Fire and Emergency Services, re: **BFES 2021-2025 Fire Master Plan (P 26/2020)**, to the Committee of Council Meeting of September 9, 2020, be received;
2. That the report titled: **Fire Master Plan Final Report (R 210/2020)** to the Committee of Council Meeting of September 9, 2020, be received;
3. That the Brampton Fire & Emergency Services 2021 – 2025 Fire Master Plan be endorsed by Council; and
4. That staff be directed to commence implementation of the recommendations found within the Brampton Fire & Emergency Services

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2021 – 2025 Fire Master Plan, including the submission of items for Council approval through the annual budget process.

CW184-2020

That the presentation from D. Boyce, Acting Commissioner, Community Services, re: **Outdoor Winter Recreational Amenities – COVID-19 (P 27/2020)**, to the Committee of Council Meeting of September 9, 2020, be received.

CW185-2020

1. That the report titled: **Housekeeping Amendment to User Fee By-law 380-2003 – Animal Services Fees (R 211/2020)**, to the Committee of Council Meeting of September 9, 2020, be received; and
2. That User Fee By-law 380-2003, as amended, be further amended to include Animal Services Fees, as attached to this report as Appendix 1, within Schedule C, Legislative Services Fees/Charges, of the by-law.

CW186-2020

That the correspondence from Alison O'Leary, Assistant Deputy Minister, Program Operations Branch, Infrastructure Canada, dated July 24, 2020, to the Committee of Council Meeting of September 9, 2020, re: **Funding for Electrification of the Third Transit Facility in the City of Brampton**, be received.

CW187-2020

That the Committee of Council do now adjourn to meet again on Wednesday, September 23, 2020 at 9:30 a.m. or at the call of the Chair.

12.3. **Minutes – Planning and Development Committee – September 14, 2020**

Mayor Brown introduced the subject minutes.

The following motion was considered.

C337-2020 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Fortini

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1. That the Minutes of the Planning and Development Committee Meeting of September 14, 2020, to the Council Meeting of September 16, 2020, be received; and,
2. That Recommendations PDC098-2020 to PDC107-2020 be approved as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

- PDC098-2020 That the agenda for the regular Planning and Development Committee Meeting of September 14, 2020, be approved as published and circulated.
- PDC099-2020 That the following items, considered to be routine and non-controversial by the Committee, be approved:
- 7.5. 1. That the staff report re: **City Initiated Zoning By-law – Proposal to Amend the Zoning Permissions Related to Parking within Special Policy Area 16 – Bram East Secondary Plan – Ward 8**, to the Planning and Development Committee Meeting of September 14, 2020, be received;
 2. That the Zoning By-law Amendment attached to the report as Appendix 1 be adopted, on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to A Place to Grow: Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan and the City's Official Plan for the reasons set out in the Planning Information Report, June 8, 2020.
- 8.1 That the Minutes of the Brampton Heritage Board Meeting of August 18, 2020, to the Planning and Development Committee Meeting of September 14, 2020, Recommendations HB014-2020 to HB024-2020, be approved as published and circulated. The recommendations were approved as follows:

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HB014-2020

That the agenda for the Brampton Heritage Board Meeting of August 18, 2020 be approved as published and circulated.

HB015-2020

That the delegation from Lynne Genova, Brampton resident, re: Item 11.5 – Intention to Designate under Part IV, Section 29 of the Ontario Heritage Act – Air Canada Flight 621 Crash Site – 72 Degrey Drive – Ward 8, to the Brampton Heritage Board Meeting of August 18, 2020, be received.

HB016-2020

1. That the report titled: Intention to Designate under Part IV, Section 29 of the Ontario Heritage Act – Air Canada Flight 621 Crash Site – 72 Degrey Drive – Ward 8 (R206/2020) (File HE.x), be received;
2. That the designation of 72 Degrey Drive 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 72 Degrey Drive in accordance with the requirements of the Act;
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.

HB017-2020

That the delegation from Mark Jachecki, owner, 87 Elizabeth Street South, re: Item 11.1 – Heritage Permit Application – Alterations to a Heritage Property and Application for a Heritage Incentive Grant – 87 Elizabeth Street South – Ward

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3 (R 198/2020) (File HE.x), to the Brampton Heritage Board Meeting of August 18, 2020, be received.

HB018-2020

That the Heritage Incentive Grant be recommended by the Board for upgrade to \$10,000 per property every second year, having regard for inflationary pressures and the current threshold amounts in Toronto and Mississauga.

HB019-2020

That the correspondence from the City Clerk's Office, dated August 12, 2020, re: Council Resolution C235-2020 (June 24, 2020) – Right-of-Way Widening in the Village of Churchville Conservation District, to the Brampton Heritage Board Meeting of August 18, 2020, be received.

HB020-2020

1. That the report titled: Heritage Permit Application – Alterations to a Heritage Property and Application for a Heritage Incentive Grant – 87 Elizabeth Street South – Ward 3 (R 198/2020) (File HE.x), to the Brampton Heritage Board Meeting of August 18, 2020, be received; and,
2. That the application for the proposed alterations made in accordance with section 33 of the Ontario Heritage Act to rehabilitate, replace and repair the existing windows as shown in the attachments to this report be approved subject to the following terms and conditions:
 - a. That the Designated Heritage Property Incentive Grant application for 87 Elizabeth Street South for repairing and replacing the windows on the front and side elevations identified as heritage attributes with accurate replications matching the existing profile and appearance be approved in the amount of five thousand dollars (\$5,000);
 - b. That the Owner notifies heritage planning staff from Planning, Building and Economic Development within sixty (60) days of completion of the work for the rehabilitation, replacement and repairs of the windows; and,

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- c. That heritage planning staff from Planning, Building and Economic Development be directed to inspect the property at 87 Elizabeth Street South upon notification by the Owner of the completion of the work for the rehabilitation, replacement and repairs of the windows within sixty (60) days of the Owner's notification of the completion of the work.

HB021-2020

1. That the report titled: Heritage Permit and Heritage Incentive Grant Applications – 23 Elliott Street South – Ward 3 (R 202/2020) (File HE.x), to the Brampton Heritage Board Meeting of August 18, 2020, be received;
2. That the Heritage Permit Application for the restoration of the wooden front porch at 23 Elliott Street be approved, including the replacement of select wooden heritage attributes that have deteriorated over time, due to weathering, and the repainting of the entire Gothic-Revival style front porch; and,
3. That the associated Designated Heritage Property Incentive Grant Application for 23 Elliott Street for the restoration work of its front porch be approved, to a maximum of five thousand dollars (\$5,000).

HB022-2020

1. That the report titled: Heritage Permit Application for the Rehabilitation of the Bovaird House Kitchen Fireplace and Chimney – 563 Bovaird Drive East (Bovaird House) – Ward 1 (R 201/2020) (File HE.x), to the Brampton Heritage Board Meeting of August 18, 2020, be received;
2. That the Heritage Permit Application for the rehabilitation of the Bovaird House kitchen fireplace and chimney be approved.

HB023-2020

1. That the report titled: Construction of a New Dwelling and Alterations to a Heritage Property within the Village of Churchville Heritage Conservation District – 0 Churchville Road – Ward 6 (R 199/2020) (File HE.x), to the

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Brampton Heritage Board Meeting of August 18, 2020,
be received; and,

2. That the Heritage Permit Applications for the construction of a new dwelling and alterations to the vacant heritage property at 0 Churchville Road (adjacent to the northerly lot at 7843 Churchville Road) be approved in accordance with section 42 of the Ontario Heritage Act (the "Act") and subject to the following terms and conditions:
 - a. That construction of a new detached house with an attached garage and alterations to the vacant heritage property at 0 Churchville Road (adjacent to the northerly lot at 7843 Churchville Road) be carried out in accordance with the Site Plan Drawing and Elevation Drawings prepared by ATA Architects Inc., dated August 4, 2020 and as shown in the attachments to this report; and section 8.2 of the Heritage Impact Assessment prepared by Letourneau Consulting Inc., dated August 11, 2020 and as shown in the attachments to this report;
 - b. That there be no raise curb used for the driveway;
 - c. That any gas and hydro services meters and utilities not be visible from Churchville Road;
 - d. That prior to the issuance of any permit for the alteration of the heritage property or for the construction of any building or structure for all or any part of the vacant heritage property at 0 Churchville Road (adjacent to the northerly lot at 7843 Churchville Road), including a heritage permit or a building permit, the owner shall:
 - i. Provide full building permit drawings including a final Site Plan, a final Landscape Plan, floor plans and final elevation drawings;
 - e. That the Owner notifies heritage planning staff from Planning, Building and Economic Development within sixty (60) days of completion of the construction of the new detached house; and,
3. That heritage planning staff from Planning, Building and Economic Development be directed and authorized to

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inspect the vacant heritage property at 0 Churchville Road (adjacent to the northerly lot at 7843 Churchville Road) upon completion of the construction of the new detached house and at least once within six (6) months from the date of the Owner's notification of the completion of the work.

HB024-2020

That the Brampton Heritage Board do now adjourn to meet again on a date to be determined.

11.2. The correspondence from Stephanie Jurrius, Legislative Specialist, Region of Peel, dated August 5, 2020, re: **Feasibility Assessment of a Regional Major Office Employment Community Improvement Plan**, to the Planning and Development Committee Meeting of September 14, 2020, be received.

11.3 That the correspondence from The Town of Halton Hills, dated August 31, 2020, re: **GTA West Transportation Corridor - Opposition to Further Investment**, to the Planning and Development Committee Meeting of September 14, 2020, be received.

PDC100-2020

1. That the staff report re: **Application for Proposed Draft Plan of Subdivision – 10764 Bramalea Road – Candevcon Ltd. – Navjot Brar – Ward 9 – File OZS-2020-0017** to the Planning and Development Committee Meeting of September 14, 2020, be received; and,
2. That Planning, Building and Economic Development 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.

PDC101-2020

1. That the staff report re: **Site Specific Amendment to Sign By-Law 399-2002, as amended – 7685 Hurontario Street – Kallo Developments – Ward 3**, to the Planning and Development Services Committee Meeting of September 14, 2020, be received; and

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2. That a by-law be passed to amend Sign By-law 399-2002, as amended, to permit the proposed site-specific amendment.
- PDC102-2020
1. That the staff report re: **Site Specific Amendment to Sign By-Law 399-2002, as amended – 9910 Airport Road - SmartStop Self Storage – Ward 8**, to the Planning and Development Services Committee Meeting of September 14, 2020, be received; and
2. That a by-law be passed to amend Sign By-law 399-2002, as amended, to permit the proposed site-specific amendment.
- PDC103-2020
1. That the staff report re: **Application to Amend the Official Plan and Zoning By-law – Smarcentres Inc. – 370 Main St. N. – Ward 1 (File OZS-2020-0003)** to the Planning and Development Committee meeting of September 14, 2020, be received;
2. That the Official Plan Amendment and Zoning By-law Amendment application submitted by Smartcentres Inc, Ward 1, File: OZS-2020-0003 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, and for the reasons set out in the Recommendation Report;
3. That the amendment to the Official Plan generally in accordance with the attached Appendix 12 to the report be adopted;
4. That the tertiary plan shown as Schedule B to Appendix 12 to the report be received;
5. That the tertiary plan shown as Schedule B to Appendix 12 to the report be added as “Appendix 1, Tertiary Plans” to the Brampton Flowertown Secondary Plan (SPA 6); and
6. That the amendment to the Zoning By-law, generally in accordance with the attached Appendix 13 to the report be adopted.

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- PDC104-2020
1. That the staff report re: **Short-term Rental Accommodation Review – City-wide**, to the Planning and Development Committee Meeting of September 14, 2020, be received; and,
 2. That staff be directed to proceed with public and stakeholder engagement and report back to Planning and Development Committee with the results of the public consultation
- PDC105-2020
1. That the staff report re: **Application to Amend the Zoning By-law – Glen Schnarr & Associates Inc. – Kaneff Properties Ltd. – Ward 6 (File C05W03.008)** to the Planning and Development Committee Meeting of September 14th 2020, be received; and,
 2. That the Zoning By-law Amendment application submitted by Glen Schnarr & Associates on behalf of Kaneff Properties, Ward 6, file: C05W03.008, be approved, on the basis that the application represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan and the City's Official Plan for the reasons set out in the Planning Recommendation Report, dated August 21, 2020; and,
 3. That the amendments to the Zoning By-law, generally in accordance with the attached Appendix 11 to the report be adopted.
- PDC106-2020
1. That the staff report re: **Application to Amend the Zoning By-law - Nyx Capital Corp. – Nyx Henderson Ltd. – 12 Henderson Ave. – Ward 3 (File C01W05.044)**, to the Planning and Development Committee Meeting of September 14, 2020, be received; and
 2. That the Zoning By-law Amendment application submitted by Nyx Capital Corp., Ward: 3, File: C01W05.044, as revised, 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;

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3. That the amendments to the Zoning By-law, generally in accordance with the Appendix 12 attached to the report be adopted;
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; and,
5. That the correspondence from Roy Jarvis, Brampton resident, dated August 26, 2020, re: **Application to Amend the Zoning By-law – Nyx Capital Corp. – Nyx Henderson Ltd. – 12 Henderson Ave. – Ward 3 (File C01W05.044)**, be received

PDC107-2020 That the Planning and Development Committee do now adjourn to meet again on Monday, October 5, 2020, at 7:00 p.m. or at the call of the Chair.

13. Unfinished Business

- 13.1. Staff Report re: **Request to Begin Procurement – Asset and Maintenance Management Solution(s) for Facility Operations & Maintenance and Building Design & Construction for a Five (5) Year Period (R 182/2020)**.

The following motion was considered.

C338-2020 Moved by Regional Councillor Vicente
Seconded by Regional Councillor Fortini

1. That the report titled re: **Request to Begin Procurement of Underground Locate Services for Street Lighting, Traffic Signal, Transit and Storm Sewer for a Two (2) Year Period (R148/2020)**, to the Council Meeting of September 16, 2020 be received; and
2. That the Purchasing Agent be authorized to commence the procurement for Underground Locates Services for Street Lighting, Traffic Signal, Transit and Storm Sewers.

Carried

- 13.2. Correspondence from Todd Letts, CEO, Brampton Board of Trade, dated July 31, 2020, re: **Downtown Brampton Flood Protection Environmental Assessment (DBFP EA)**.

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The following motion was considered.

C339-2020 Moved by Regional Councillor Whillans
Seconded by City Councillor Whillans

That the correspondence from Todd Letts, CEO, Brampton Board of Trade, dated July 31, 2020, re: Downtown Brampton Flood Protection Environmental Assessment (DBFP EA), to the Council Meeting of September 16, 2020, be received.

Carried

Note: Later in the meeting, on a two-thirds majority vote to reopen the question, Resolution C339-2020 was reopened to provide for further consideration of this matter.

In response to questions from Council, staff provided details on the next steps for the Riverwalk project, following recent approval of the Downtown Brampton Flood Mitigation Plan.

Council consideration of this matter included the need to ensure that Brampton residents are informed of the value of the Riverwalk project as it relates to flood mitigation in the downtown, planning decisions for the downtown core and other parts of the City, and the importance of having an appropriate central core in attracting investment to the City. Staff was requested to develop materials for this purpose.

Resolution C339-2020 was re-voted on and carried as outlined above.

14. **Correspondence** – nil

15. **Notices of Motion** – nil

16. **Other Business/New Business**

16.1. **Referred Matters List** – nil

16.2. Discussion at the request of Regional Councillor Palleschi re: **Community Safety and Wellbeing Plan.**

Council agreed to vary the order of business, and dealt with this item immediately before Item 12.2.

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A motion, moved by Regional Councillor Palleschi and subsequently seconded by all Members of Council, was introduced, with the operative clauses as follows:

Therefore be it resolved that before the end of the year staff from the Community Safety Program meet with each individual Councillor to discuss, but not limited to, concerns, solutions and challenges in the wards they represent;

That a Council workshop be arranged to discuss the findings of the one-on-one meetings and develop strategies for a clear and concise path to be outlined for the Community Safety Program; and

That the findings be sent to the Community Safety Advisory Committee for comment and to Council for adoption.

Councillor Palleschi outlined the purpose of the motion, and confirmed that it was forwarded to all Members of Council in advance of the meeting.

Members of Council expressed their support for the motion.

The motion was considered as follows.

C340-2020 Moved by Regional Councillor Palleschi
Seconded by All Members of Council

Whereas the provincially legislated Community Safety and Well Being Plan is coming before Regional Council October 22, 2020 for consideration and adoption; and

Whereas the development of the Community Safety and Well Being Plan encompasses the insight and knowledge of over thirty community partners including CMHA Peel, Family Services of Peel and Trillium Health partners to name a few that will all be supporting, adopting and making the necessary steps to implement change in their own respective plans; and

Whereas our partners, such as Peel Regional Police are going through fundamental structural changes; and

Whereas Community Safety has always been a top priority and as such is identified as a Council priority; and

Whereas all Councillors can identify unique societal challenges in their Wards and city-wide; and

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Whereas COVID-19 has exacerbated existing societal gaps and barriers;
and

Whereas members of City Council and the Corporation of the City of
Brampton pride ourselves on being collaborators and innovators; and

Whereas there is a need to reevaluate City Council's community safety
priorities and unified approach to tackling community safety concerns in
our City;

Therefore be it resolved that before the end of the year staff from the
Community Safety Program meet with each individual Councillor to
discuss, but not limited to, concerns, solutions and challenges in the
wards they represent;

That a Council workshop be arranged to discuss the findings of the one-
on-one meetings and develop strategies for a clear and concise path to be
outlined for the Community Safety Program; and

That the findings be sent to the Community Safety Advisory Committee for
comment and to Council for adoption.

Carried

16.3. Discussion at the request of Regional Councillor Fortini re: **Bike Lanes on North
Park Drive – Ward 7.**

Regional Councillor Fortini outlined comments and concerns with respect to
the bike lanes on North Park Drive.

Mayor Brown confirmed with Councillor Fortini that a motion was not being
proposed for this item, and noted that further consideration of this matter
could be addressed under Item 16.3.

16.4. Discussion at the Request of Mayor Brown re: **Active Transportation.**

Mayor Brown referenced a resolution (C142-2020) passed by Council that
any roads built would have infrastructure for active transportation, and
provided information titled "2020 Preliminary Road Rehabilitation" and "2020
Road Rehabilitation Program Active Transportation Provisions".

Staff provided an overview of the above-noted information, and responded to
questions from Council regarding the details outlined within.

The Mayor encouraged Members of Council to review the information and
provide any comments/concerns to staff.

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The following motion, moved by Mayor Brown and seconded by Regional Councillor Santos, was introduced.

That the 2020 Preliminary Road Rehabilitation resurfacing plan be endorsed with regard to the green and yellow classifications; and
That staff be requested to review, reconsider, and report back to the September 30, 2020 meeting of Council with regard to the potential inclusion of Meadowland Gate and reclassification of Haggert Avenue North and Railroad Street.

Council consideration of this matter included:

- benefits of active transportation infrastructure in encouraging an active lifestyle
- cost savings through incorporation of active transportation infrastructure during initial road construction or rehabilitation
- need for more education and outreach to the Brampton community with respect to active transportation infrastructure
- concerns about the cycling lanes on North Park Drive, given the number of schools on this roadway
- request that staff consider green space for active transportation infrastructure where possible
- proposed amendments to the motion, accepted by the mover:
 - include Balmoral Drive east of Bramalea Road in the second clause
 - add a new clause 3: “That future considerations include “no parking” designations; and”
 - add a new clause 4: “That any new road resurfacing be paused until Council has been presented with the requested report.”

Throughout Council’s consideration of this matter, in response to questions from Council, staff provided details on the process for consideration of active transportation infrastructure as part of road rehabilitation and construction projects, and information on urban shoulders.

The motion, as amended, was considered as follows.

C341-2020 Moved by Mayor Brown
 Seconded by Regional Councillor Santos

That the 2020 Preliminary Road Rehabilitation resurfacing plan be endorsed with regard to the green and yellow classifications; and

That staff be requested to review, reconsider, and report back to the September 30, 2020 meeting of Council with regard to the potential inclusion of Meadowland Gate and Balmoral Drive east of Bramalea Road; and reclassification of Haggert Avenue North and Railroad Street; and

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That future considerations include “no parking” designations; and

That any new road resurfacing be paused until Council has been presented with the requested report.

Carried

17. Public Question Period

Members of the public were given the opportunity to submit questions via e-mail to the City Clerk’s Office regarding any decisions made at this meeting.

Peter Fay, City Clerk, confirmed that no questions were submitted regarding decisions made at this meeting.

18. By-laws

The following motion was considered.

C342-2020 Moved by Regional Councillor Palleschi
Seconded by Councillor Whillans

That By-laws 159-2020 to 181-2020, before Council at its Regular Meeting of September 16, 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.

Carried

The by-laws were passed as follows.

By-law 159-2020 – To amend User Fee By-law 380-2003, as amended – Animal Services Fees (see Item 12.2 – Committee of Council Recommendation CW185-2020 – September 9, 2020)

By-law 160-2020 – To amend Traffic By-Law 93-93, as amended – administrative updates to various schedules (see Item 12.2 – Committee of Council Recommendation CW180-2020 – September 9, 2020)

By-law 161-2020 – To amend Traffic By-law 93-93, as amended – u-turn restrictions – Sandalwood Parkway East and Torbram Road – Wards 2 and 7 (see Item 12.2 – Committee of Council Recommendation CW179-2020 – September 9, 2020)

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By-law 162-2020 – To adopt Amendment Number OP2006-188 to the Official Plan of the City of Brampton Planning Area – 10394 Hurontario Street (File C01W12.014) (see Council Resolution C053-2020 – February 26, 2020)

By-law 163-2020 – To amend Zoning By-law 270-2004, as amended – 10394 Hurontario Street (File C01W12.014) (see Council Resolution C053-2020 – February 26, 2020)

By-law 164-2020 – To appoint municipal by-law enforcement officers and to repeal By-law 61-2020

By-law 165-2020 – To establish certain lands as part of the public highway system (Remembrance Road) – Ward 6

By-law 166-2020 – To establish certain lands as part of the public highway system (Veterans Drive) – Ward 6

By-law 167-2020 – To establish certain lands as part of the public highway system (Demaris Drive and Great Lakes Drive) – Ward 9

By-law 168-2020 – To prevent the application of part lot control to part of Registered Plan 43M-1748 – southeast corner of Mayfield Road and McLaughlin Road – Ward 2 (PLC-2020-0028)

By-law 169-2020 – To prevent the application of part lot control to part of Registered Plan 43M-2079 – south side of Mayfield Road and east of McLaughlin Road – Ward 2 (PLC-2020-0029)

By-law 170-2020 – To prevent the application of part lot control to part of Registered Plan 43M-2074 – east side of Chinguacousy Road and north of Wanless Drive – Ward 6 (PLC-2020-0026)

By-law 171-2020 – To prevent the application of part lot control to part of Registered Plan 43M-2074 – east side of Chinguacousy Road and north of Wanless Drive – Ward 6 (PLC-2020-0027)

By-law 172-2020 – To prevent the application of part lot control to part of Registered Plan 43M-2030 – west of Mississauga Road and north of Ostrander Boulevard – Ward 6 (PLC-2020-0030)

By-law 173-2020 – To prevent the application of part lot control to part of Registered Plan 43M-2063 – west of Mississauga Road and north of Ostrander Boulevard – Ward 6 (PLC-2020-0033)

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By-law 174-2020 – To amend the Brampton COVID-19 Emergency Measures By-law MO 1-2020 and the Brampton COVID-19 Mandatory Face Coverings By-law 135-2020 (see Item 10.2.1)

By-law 175-2020 – To amend Sign By-law 399-2002, as amended – Kallo Developments – 7685 Hurontario Street – Ward 3 (File 26SI) (see Item 12.3 – Planning and Development Committee Recommendation PDC101-2020 – September 14, 2020)

By-law 176-2020 – To amend Sign By-law 399-2002, as amended – SmartStop Self Storage – 9910 9910 Airport Road – Ward 8 (File 26SI) (see Item 12.3 – Planning and Development Committee Recommendation PDC102-2020 – September 14, 2020)

By-law 177-2020 – To Adopt Amendment Number OP2006-189 to the Official Plan of the City of Brampton Planning Area - Smartcentres Inc. – 370 Main Street North – Ward 1 (File OZS-2020-0003) (see Item 12.3 – Planning and Development Committee Recommendation PDC103-2020 – September 14, 2020)

By-law 178-2020 – To amend Zoning By-law 270-2004, as amended – Smartcentres Inc. – 370 Main Street North – Ward 1 (File OZS-2020-0003) (see Item 12.3 – Planning and Development Committee Recommendation PDC103-2020 – September 14, 2020)

By-law 179-2020 – To amend By-law 260-2019 – City initiated zoning amendment to the Bram East Secondary Plan to adjust for parking provision (see Item 12.3 – Planning and Development Committee Recommendation PDC099-2020 – September 14, 2020)

By-law 180-2020 – To amend Zoning By-law 270-2004, as amended – Glen Schnarr & Associates Inc. – Kaneff Properties Ltd. – south side of Financial Drive and west of Mississauga Road – Ward 6 (File C05W03.008) (see Item 12.3 – Planning and Development Committee Recommendation PDC105-2020 – September 14, 2020)

By-law 181-2020 – To amend Zoning By-law 270-2004, as amended – Nyx Capital Corp. – Nyx Henderson Ltd. – 12 Henderson Avenue – Ward 3 (File C01W05.044) (see Item 12.3 – Planning and Development Committee Recommendation PDC106-2020 – September 14, 2020)

19. Closed Session

Note: Item 19.7 was withdrawn from this meeting.

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The following motion was considered.

C343-2020 Moved by Regional Councillor Medeiros
Seconded by City Councillor Bowman

That Council proceed into Closed Session to discuss matters pertaining to the following:

- 19.1 Minutes – Closed Session – City Council – August 5, 2020
- 19.2 Minutes – Closed Session – Audit Committee – September 8, 2020
- 19.3 Open Session meeting exception under Section 239 (2) (c), (f), (j) and (k) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board; and, advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and, a trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value; and, a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board

- 19.4 Open Session meeting exception under Section 239 (2) (a), (e) and (f) of the Municipal Act, 2001:

The security of the property of the municipality or local board; and, litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and, advice that is subject to solicitor-client privilege, including communications necessary for that purpose

- 19.5 Open Session meeting exception under Section 239 (2) (k) of the Municipal Act, 2001:

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

- 19.6 Open Session meeting exception under Section 239 (2) (k) of the Municipal Act, 2001:

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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 City Clerk reported on the status of Closed Session matters as follows:

- 19.1. see Council Resolution C344-2020 below
- 19.2. see Council Resolution C344-2020 below
- 19.3. this item was considered by Council in Closed Session and direction was given to staff
- 19.4. this item was considered by Council in Closed Session and no direction was given to staff
- 19.5. this item was considered by Council in Closed Session and direction was given to staff
- 19.6. this item was considered by Council in Closed Session and direction was given to staff
- 19.7. this item was withdrawn from this meeting

The following motion was considered with respect to Items 19.1 and 19.2.

C344-2020 Moved by City Councillor Bowman
Seconded by Regional Councillor Medeiros

That the following Closed Session minutes be acknowledged and the directions outlined within be confirmed:

19.1 Minutes – Closed Session – City Council – August 5, 2020

19.2 Minutes – Closed Session – Audit Committee – September 8, 2020

Carried

20. Confirming By-law

The following motion was considered.

C345-2020 Moved by City Councillor Whillans
Seconded by Councillor Palleschi

That the following by-law before Council at its Regular Meeting of September 16, 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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By-law 182-2020 – To confirm the proceedings of Council at its Regular Meeting held on September 16, 2020

Carried

21. Adjournment

The following motion was considered.

346-2020 Moved by Regional Councillor Fortini
 Seconded by Councillor Williams

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, September 30, 2020 at 9:30 a.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

P. Fay, City Clerk



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The Corporation of the City of Brampton

Wednesday, September 30, 2020

Members Present: Mayor P. Brown (arrived at 9:50 a.m. – other municipal business)
Regional Councillor R. Santos (left at 2:15 p.m. and arrived at 2:20 p.m. – other municipal business)
Regional Councillor P. Vicente
Regional Councillor M. Palleschi
Regional Councillor M. Medeiros
Regional Councillor P. Fortini
Regional Councillor G. Dhillon (left at 1:03 p.m. and arrived at 1:36 p.m. – personal; left at 2:45 p.m. and arrived at 3:01 p.m. – personal)
City Councillor D. Whillans (left at 12:57 p.m. and arrived at 2:00 p.m. – other municipal business)
City Councillor J. Bowman
City Councillor C. Williams
City Councillor H. Singh (Acting Mayor – chaired meeting from 9:31 a.m. to 9:50 a.m.)

Staff Present: D. Barrick, Chief Administrative Officer
M. Davidson, Commissioner, Corporate Support Services
R. Forward, Commissioner, Planning, Building and Economic Development
D. Boyce, Acting Commissioner, Community Services
J. Holmes, Acting Commissioner, Public Works and Engineering
B. Boyes, Fire Chief, Fire and Emergency Services
A. Milojevic, General Manager, Transit
S. Akhtar, City Solicitor, Legislative Services
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator

Note: In consideration of the current COVID-19 public health orders prohibiting large public gatherings and requirements for physical distancing between persons, in-person attendance at this Council meeting was limited to Members of Council and essential City staff only. Physical distancing was maintained in Council Chambers at all times during the meeting.

The meeting was called to order at 9:31 a.m. and recessed at 1:03 p.m. Council moved into Closed Session at 1:32 p.m. and recessed at 2:45 p.m. Council reconvened in Open Session at 2:57 p.m. and adjourned at 3:02 p.m.

1. Call to Order

As this meeting of Brampton City Council was conducted with electronic participation by Members of Council, the meeting started with the City Clerk calling the roll for attendance at the meeting, as follows:

Members present during roll call: Councillor Dhillon, Councillor Singh, Councillor Fortini, Councillor Williams, Councillor Medeiros, Councillor Bowman, Councillor Palleschi, Councillor Whillans, Councillor Vicente, Councillor Santos

Members absent during roll call: Mayor Brown (other municipal business)

2. Approval of Agenda

Council discussion took place with respect to proposed amendments to the agenda.

With respect to a proposed addition to Closed Session, the City Clerk confirmed that this item has been reviewed by the City Solicitor in accordance with Procedure By-law 160-2004.

The following motion was considered.

C347-2020

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Vicente

That the agenda for the Council Meeting of September 30, 2020 be approved as amended to add the following items:

6.4. Announcement – Acknowledgement of the Retirement of Rob Gasper from the City of Brampton;

- 16.2. Discussion at the request of Regional Councillor Palleschi, re: GTA West Corridor;
- 16.3. Discussion at the request of Regional Councillor Medeiros, re: Naming of Municipal Facility;
- 16.4. Discussion at the request of Regional Councillor Vicente, re: Flag Protocol;
- 16.5. Discussion at the request of Mayor Brown re: Definition of Antisemitism; and,
- 19.7. Open Session meeting exception under Section 239 (2) (b) of the Municipal Act, 2001:

Personal matters about an identifiable individual, including municipal or local board employees.

Carried

Note: Later in the meeting, on a two-thirds majority vote to reopen the question, the Approval of Agenda was reopened and Item 16.5 was added.

3. Declarations of Interest under the Municipal Conflict of Interest Act – nil

4. Adoption of the Minutes

4.1 Minutes – City Council – Regular Meeting – September 16, 2020

The following motion was considered.

C348-2020

Moved by City Councillor Williams

Seconded by City Councillor Whillans

That the **Minutes of the Council Meeting of September 16, 2020**, to the Council Meeting of September 30, 2020, be approved as published and circulated.

Carried

5. Consent Motion

Open Session items 10.2.1 and 10.6.1 and Closed Session Items 19.1 and 19.2 were added to consent.

The following motion was considered.

C349-2020

Moved by Regional Councillor Santos

Seconded by Regional Councillor Palleschi

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:

- 10.2.1 1. That the report titled: **Asset Naming – Recommended Location for Shahbaz Bhatti Park**, to the City Council meeting of September 30, 2020, be received;
 2. That the new park currently being constructed at Davenfield Circle (Davenfield Park) be named Shahbaz Bhatti Park; and
 3. That, upon successful completion of the public commenting period, staff be directed to erect appropriate park signage and undertake notifications for addressing, mapping, operations and emergency services regarding the new park name.
-
- 10.6.1 1. That the report titled: **Traffic By-law 93-93 - Administrative Update – (R177/2020 - File I.AC TRAF)**, to the Council Meeting of September 30, 2020, be received; and,
 2. That By-law 184-2020 be passed to amend Traffic By-law 93-93, as amended.
-
- 19.1 and 19.2 That the following Closed Session minutes and note to file be acknowledged and the directions outlined within be confirmed:
 - 19.1 Minutes – Closed Session – City Council – September 16, 2020
 - 19.2 Note to File – Closed Session – Committee of Council – September 23, 2020

Carried

6. Announcements (2 minutes maximum)

- 6.1 Announcement – Big Brothers Big Sisters of Peel 2020 Tim Hortons Bowl for Kids Sake – Trophy Presentation

Lori Plati, Public Relations Manager, Big Brothers Big Sisters of Peel, provided a presentation on the 2020 Tim Hortons Bowl for Kids Sake event and announced that:

- for the 12th consecutive year, the City of Brampton won the City challenge trophy
- Regional Councillor Fortini won the trophy for the highest fundraiser in Peel Region, raising \$30,000

Ms. Plati extended a special thank you to Councillor Fortini and his Executive Assistant Ingrid Jagtoo in raising over \$112,000 over the past five years, acknowledged the ongoing support from Brampton Council and City staff, and outlined the programs and services that will be supported through these funds.

On behalf of Council, Mayor Brown and Councillor Fortini acknowledged and thanked Member of Council and City staff.

6.2 Proclamations:

- a) Caribbean Heritage Month – October 2020
- b) National Seniors Day – October 1, 2020
- c) United Achievers' Club Day – October 3, 2020
- d) Wrongful Conviction Day – October 2, 2020
- e) Rett Syndrome Awareness Month – October 2020
- f) Small Business Month – October 2020

Mayor Brown acknowledged and read the above listed proclamations.

6.3 Announcement – Acknowledging Brampton's Roberta Battaglia – America's Got Talent Contestant

Mayor Brown announced Brampton's Roberta Battaglia's success as a contestant on the America's Got Talent television competition. On behalf of City Council and Brampton residents, the Mayor extended congratulations to Ms. Battaglia and noted that she is a source of pride for the City and an inspiration for all Canadians.

Ms. Battaglia outlined her interest in music from a young age, acknowledged support from her family, and thanked Council for this recognition.

6.4 Announcement – Acknowledgement of the Retirement of Rob Gasper from the City of Brampton.

City Councillor Whillans announced the retirement of Rob Gasper from the City of Brampton.

Mayor Brown and Councillor Whillans acknowledged and thanked Mr. Gasper for his contributions to the City and his years of service.

Mr. Gasper extended thanks to current and past Members of Council and City staff for their support throughout his 36 years at the City.

7. Government Relations Matters

7.1 Staff Presentation re: Government Relations Matters

Blaine Lucas, Senior Manager, Public Affairs, Office of the CAO, provided a presentation on Government Relations Matters, which included information on Region of Peel, Provincial Government and Federal Government matters.

The following motion was considered.

C350-2020

Moved by Regional Councillor Santos

Seconded by Regional Councillor Vicente

That the staff presentation titled **Government Relations Matters**, to the Council Meeting of September 30, 2020, be received.

Carried

8. Public Delegations and Staff Presentations (5 minutes maximum)

8.1 Delegation from Claudia McKoy, Upsurgence, re: 2020 Nigerian FDI & Cultural Engagement Tour Report.

Claudia McKoy, Upsurgence, provided a presentation and overview of the Nigerian Trade Mission Report and outlined details on the Mission.

Ms. McKoy acknowledged support from Council and City staff, and responded to questions from Council.

The following motion was considered.

C351-2020

Moved by Regional Councillor Vicente

Seconded by City Councillor Williams

That the delegation from Claudia McKoy, Upsurgence, re: **2020 Nigerian FDI & Cultural Engagement Tour Report**, to the Council Meeting of September 30, 2020, be received.

Carried

Item 15.2 (Notice of Motion) was brought forward and dealt with at this time.

Council consideration of this matter included:

- details about the Nigerian Mission
- economic development opportunities between Brampton and Africa
- potential opportunities for Brampton startups in Nigeria
- population of Brampton residents from Nigeria and other parts of Africa
- questions about the City's coordination and relationship with Foreign Affairs Canada and the Canadian High Commission in Nigeria, and details from staff in response

The motion outlined in Item 15.2 was considered as follows.

C352-2020

Moved by Mayor Patrick Brown

Seconded by City Councillor Williams

Whereas the City of Brampton recognizes the value in exploring incoming investment opportunities with African and Caribbean markets;

Therefore be it resolved

1. That the report from Claudia McKoy, Upsurgence, dated June 2020, to the Council Meeting of September 30, 2020, re: **2020 Nigerian FDI & Cultural Engagement Tour Report** be received; and
2. That City Councillor Williams present at the 2020 Nigeria-Canada Virtual Investment Summit (NCIS 2020) scheduled for November 10th - 11th, 2020, and
3. That the Nigeria-Canada Virtual Investment Summit (NCIS 2020) be endorsed by Council, and use of the City of Brampton logo on 2020 Summit promotion materials and online information be authorized; and

4. That City of Brampton Economic Development and Protocol staff support the City of Brampton's participation in incoming delegations from African and Caribbean countries; and

5. That Economic Development be assigned a staff resource through the 2021 Budget Process to begin the implementation of a plan to include African and Caribbean markets as areas of focus for inward investment to Brampton in 2021.

A recorded vote was requested and the motion carried as follows:

Yea (11): Regional Councillor Dhillon, City Councillor Singh, Regional Councillor Fortini, City Councillor Williams, Regional Councillor Medeiros, City Councillor Bowman, Regional Councillor Palleschi, City Councillor Whillans, Regional Councillor Vicente, Regional Councillor Santos, Mayor Brown

Nay (0)

Absent (0):

Carried (11-0-0)

8.2 Delegations re: Item 12.2 - Committee of Council Recommendation CW204-2020 – Review of Tax Fairness for the Villages of Rosedale Residents:

1. Joe Spina, Director PVLCC 895

2. Rick Wesselman, President PVLCC839, and Chairman, The Villages of Rosedale Inc.

Joe Spina, Director, PVLCC 895, and Rick Wesselman, President PVLCC839, and Chairman, The Villages of Rosedale Inc., provided a presentation titled: "Villages of Rosedale Community Tax Fairness", which included the following asks of Council:

- On the issue of property tax fairness: – After 2 ½ years of discussions, the residents of the Villages of Rosedale deserve closure. We request that Council vote on taking actions on each of the three conclusions contained within the staff report.
- On the issue of VORs' petition on the replacement of an existing noise wall under the City of Brampton's existing noise wall policy: – We request that Council approve the motion requesting staff to report on the petition.

The following motion was considered.

C353-2020

Moved by City Councillor Singh

Seconded by Regional Councillor Dhillon

That the following delegations re: **Item 12.2 – Committee of Council Recommendation CW204-2020 – Review of Tax Fairness for the Villages of Rosedale Residents**, to the Council Meeting of September 30, 2020, be received:

1. Joe Spina, Director PVLCC 895
2. Rick Wesselman, President PVLCC839, and Chairman, The Villages of Rosedale Inc.

Carried

Recommendation CW204-2020 was voted on and carried as outlined in Item 12.2 below.

8.3 Delegations re: Item 10.6.2 - Staff Report re: Active Transportation Provisions in the 2020 Road Resurfacing Program:

1. Chris Drew, Cycling Advocate (and presentation)
2. Lisa Stokes, Member, Bike Brampton (by video)

Chris Drew, cycling advocate, provided a presentation titled: “Cycling in Brampton”, outlined comments, concerns and suggestions on this matter, and responded to questions from Council.

Lisa Stokes, Member, Bike Brampton, provided a video delegation in which she highlighted various types of cycling infrastructure in the City and outlining comments and concerns on this topic.

Council consideration of this matter included:

- value of investing in cycling infrastructure and active transportation
- use of green paint to designate cycling lanes
- need for enhanced outreach and education

During consideration of this matter staff responded to questions from Council with respect to use of green paint, use of urban shoulders in Brampton and approximate timelines for converting urban shoulders into full bike lanes. Staff confirmed that consideration is being given to various actions relating to active transportation, including those put forward by the delegations and Council, and the development of campaigns to provide education to both cyclists and drivers.

A motion moved by Regional Councillor Santos and seconded by Mayor Brown was introduced to refer the delegations to staff for consideration.

The motion was considered as follows.

C354-2020

Moved by Regional Councillor Santos

Seconded by Mayor Brown

That the following delegations re: **Item 10.6.2 – Staff Report re: Active Transportation Provisions in the 2020 Road Resurfacing Program**, to the Council Meeting of September 30, 2020, be **referred** to staff for consideration in future road resurfacing and reconstruction, and active transportation implementation opportunities, including the potential for lane painting:

1. Chris Drew, Cycling Advocate (and presentation)
2. Lisa Stokes, Member, Bike Brampton

Carried

Item 10.6.1 was brought forward and dealt with at this time.

The following motion was considered.

C355-2020

Moved by Regional Councillor Santos

Seconded by Mayor Brown

That the report titled: **Active Transportation Provisions in the 2020 Road Resurfacing Program**, to the Council Meeting of September 30, 2020, be received.

9. Reports from the Head of Council

9.1 Update from Mayor Brown re: COVID-19 Emergency

Mayor Brown provided an update on the City's response to the COVID-19 emergency, which included acknowledgement of the continuing efforts of essential workers, changes to the testing system toward a quicker turnaround in results, issues of continuing concern such as gatherings at banquet halls, and discussions with Premier Ford on a variety of emergency-related topics.

Mayor Brown responded to questions from Council on this matter.

The following motion was considered.

C356-2020

Moved by City Councillor Bowman
Seconded by Regional Councillor Palleschi

That the update from Mayor Brown re: **COVID-19 Emergency**, to the Council Meeting of September 30, 2020, be received.

Carried

10. Reports from Corporate Officials

10.1 Office of the Chief Administrative Officer – nil

10.2 Legislative Services Operating

10.2.1 ^ Staff Report re: **Asset Naming – Recommended Location for Shahbaz Bhatti Park.**

Dealt with under Consent Resolution C349-2020

10.2.2 Staff Report re: 2021 Council and Committee Meeting Schedule

The following motion was considered.

C357-2020

Moved by Regional Councillor Santos
Seconded by Regional Councillor Vicente

1. That the report titled **2021 Council and Committee Meeting Schedule** (File: BC.x) to the City Council Meeting of September 30, 2020, be received; and

2. That the 2021 Brampton Council and Committee Meeting Schedule, as outlined in Appendix 1 of the report, be approved; and

3. That the Mayor, in consultation with the respective Committee Chairs, the Chief Administrative Officer and City Clerk, be authorized to exercise discretion and constraint in the convening of scheduled Committee meetings, having regard for practicality and level of necessity, in the context of COVID-19 considerations and restrictions; and

4. That as directed by Council in September 2019, in regard to the report on the 2020 Council Schedule, the following provisions also be made to the 2021 meeting calendar:

a. in respect for Remembrance Day events and activities leading up to November 11th, and in accordance with similar practices of federal and provincial legislatures in observance of Remembrance Day Week, no meeting be held on the Wednesday preceding Remembrance Day;

b. in respect to the Thanksgiving statutory holiday, no meeting be held on the Wednesday preceding the Thanksgiving Monday holiday; and

5. That the commencement of meetings of Council and Committees in January 2021 be delayed until the third week of the month, to the week following the first meeting of Regional Council (Thursday, January 14, 2021), in order to maintain the traditional sequencing of Regional and City meeting events.

Carried

10.3 Corporate Support Services – nil

10.4 Planning, Building and Economic Development – nil

10.5 Community Services – nil

10.6 Public Works

10.6.1 ^Staff Report re: **Traffic By-law 93-93 – Administrative Update** (File I.AC (TRAF)).

Dealt with under Consent Resolution C349-2020

10.6.2 Staff Report re: **Active Transportation Provisions in the 2020 Road Resurfacing Program.**

Dealt with under Item 8.3 – Resolution C355-2020

See also Resolution C354-2020

10.7 Brampton Transit – nil

10.8 Fire and Emergency Services – nil

11. **Reports from Accountability Officers** – nil

12. **Committee Reports**

12.1 Minutes – Governance and Council Operations Committee – September 21, 2020

Mayor Brown introduced the subject minutes, and Regional Councillor Fortini, Committee Chair, led Council's discussion.

Council discussion took place with respect to Recommendation GC013-2020, and included:

- chronology of events and decisions regarding the use of consultants by Members of Council
- request for a workshop for Council Members on the Councillors' Expense Policy

During consideration of the minutes, staff responded to questions from Council regarding information to be included in the above-noted chronology, and potential revisions to the annual statements of remuneration (Item 10.1 in the minutes) with respect to specific charges to Members' accounts, should they be substantiated.

The following motion was considered.

C358-2020

Moved by Regional Councillor Fortini

Seconded by Regional Councillor Palleschi

1. That the **Minutes of the Governance and Council Operations Committee Meeting of September 21, 2020**, to the Council Meeting of September 30, 2020, be received; and,
2. That Recommendations GC011-2020 to GC016-2020 be approved as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

GC011-2020

That the agenda for the Governance and Council Operations Committee Meeting of September 21, 2020 be approved as published and circulated.

GC012-2002

1. That the report titled: **Update to Councillors' Expense Policy (RM 12/2020)**, to the Governance and Council Operations Committee Meeting of September 14, 2020, be received; and
2. That the updated Councillors' Expense Policy and Annual Statement of Remuneration and Expenses ("SOR") format attached to the subject report be approved.

GC013-2020

That staff be requested to further review and report on the details of the contract for Consulting Services agreed to by Councillor Williams, and any requirement to pay penalty in relation thereto, and the chronology of events and decisions regarding the use of consultants by Members of Council, to a future meeting of the Governance and Council Operations Committee.

GC014-2020

That the report titled: **Communications, Events and Protocol Policies and Procedures for City Council Information, all Wards, I 89/2020**, to the Governance and Council Operations Committee Meeting of September 21, 2020, be received.

GC015-2020

That the report titled: **Annual Statement of Remuneration and Expenses for 2019 (I33/2020)**, to the Governance and Council Operations Meeting of September 21, 2020, be received.

GC016-2020

That Governance and Council Operations Committee do now adjourn to meet again on Monday, November 23, 2020 at 9:30 a.m. or at the call of the Chair.

12.2 Minutes – Committee of Council – September 23, 2020

Mayor Brown introduced the subject minutes.

The following motion was considered.

C359-2020

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Vicente

1. That the **Minutes of the Committee of Council Meeting of September 23, 2020**, to the Council Meeting of September 30, 2020, be received; and,
2. That Recommendations CW188-2020 to CW223-2020 be approved as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CW188-2020

That the agenda for the Committee of Council Meeting of September 23, 2020 be approved, as amended, to add the following items:

- 9.3.2. Discussion Item at the request of Regional Councillor Fortini, re:
Regional Updates
- 10.3.2. Discussion Item at the request of City Councillor Whillans, re: Road
Resurfacing
- 11.3.1. Discussion Item at the request of Regional Councillor Palleschi, re: Bill
C-237 (An Act to Establish a National Framework for Diabetes)

CW189-2020

That the following motions be **referred** to the September 30, 2020 meeting of City Council:

That future Government Relations Matters updates provide highlights of Regional activities, rather than in-depth analysis of Regional agendas.

That the City Clerk be requested to research past resolutions with respect to Government Relations Matters and report thereon to the September 30, 2020 meeting of City Council.

CW190-2020

That the staff report re: **Government Relations Matters**, to the Committee of Council Meeting of September 23, 2020 be received.

CW191-2020

That the update from Mayor Brown re: **COVID-19 Emergency**, to the Committee of Council Meeting of September 23, 2020, be received.

CW192-2020

That the delegation from Shoaib Ahmed, CEO, SCOOTY (Scooty Mobility Inc.) to the Committee of Council Meeting of September 23, 2020, re: **e-Scooter Micropilot held at Chinguacousy Park on August 28-30, 2020 and September 3-7, 2020**, be received.

CW193-2020

1. That the delegation from Yvonne Robinson, National Director, STEM Montessori Academy of Canada, to the Committee of Council Meeting of September 23, 2020, re: **Acquisition of Central Public School for Educational and Economic Development Advancement** be received; and
2. That the delegation request be **referred** to staff for consideration and a report back to a future Committee of Council meeting.

CW194-2020

That the delegation from Gideon Forman, Climate Change and Transportation Policy Analyst, and Malkeet Sandhu, Community Organizer, David Suzuki Foundation, to the Committee of Council Meeting of September 23, 2020, re: **Community Energy Plan and Greenhouse Gas Reductions Targets**, be received.

CW195-2020

That the delegation from Divya Arora, Co-Founder, Board Member and Political Advocacy Strategy Lead, and Lajanthan Prabakaran, Board Member and Regional Relations Specialist, Community Climate Council, to the Committee of Council Meeting of September 23, 2020, re: **Community Energy and Emissions Reductions Plan**, be received.

CW196-2020

WHEREAS climate change is currently responsible for billions of dollars in property damage worldwide through rising sea levels, poor air quality, intense wildfires, heat events, unpredictable droughts and heavy rains;

WHEREAS international science and research supports that massive reductions in greenhouse gas (GHG) emissions in the next decade is required to avoid devastating economic, societal, and environmental loss;

WHEREAS many cities that declared climate change a state of emergency, have established a goal of reducing greenhouse gas (GHG) emissions by 80% by 2050, as per The Paris Agreement;

WHEREAS the City of Brampton's Community Energy and Emissions Reduction Plan is recommending to reduce greenhouse gas (GHG) emissions by 50% from 2016 levels by 2040, and to establish a pathway to reduce emissions by at least 80% by 2050;

WHEREAS on June 6, 2019 Brampton Council officially declared a Climate Emergency for the purpose of aiming, framing, and deepening the City of Brampton's commitment to the protection of our ecosystems and community from climate change;

THEREFORE BE IT RESOLVED:

1. That the staff presentation and report re: **Brampton's Community Energy and Emissions Reduction Plan (CEERP)**, to the Committee of Council Meeting of September 23, 2020, be received.
2. That the Community Energy and Emission Reduction Plan and its Priority Projects be endorsed by Council;
3. The City of Brampton commit staff resources and capital funding towards the immediate development and implementation of the Community Energy and Emissions Reduction Plan's six priority projects, which include:

- Ensuring the City of Brampton policies and programs align with supporting the CEERP Objectives and Targets;
 - Establishing a system to deliver standardized retrofits to Brampton homeowners;
 - Updating the Transportation Master Plan (TMP) that prioritizes safer, healthier and more environmentally efficient movement of people which also reflects complete streets and the integrated nature of mobility and built form;
 - Integrating District Energy Systems in appropriate locations within Brampton;
 - Developing Integrated Energy Master Plans for public facilities and private development; and
 - Establishing a community organization to lead the development and implementation of select priority projects.
4. That the following interim and total targets be approved:
 - a. to reduce greenhouse gas (GHG) emissions by 30% from 2016 levels by 2030;
 - b. to reduce greenhouse gas (GHG) emissions by 50% from 2016 levels by 2040, and
 - c. to establish a pathway to reduce greenhouse gas (GHG) emissions by at least 80% by 2050; and
 5. That staff be directed to update the Official Plan, as part of the Brampton 2040 Official Plan Review, to reflect the principles, goals, strategic directions and targets of the Community Energy and Emissions Reduction Plan; and,
 6. That a copy of the City of Brampton's Community Energy and Emissions Reduction Plan and approved targets be provided to the Region of Peel, City of Mississauga, Town of Caledon, Sheridan College, Federation of Canadian Municipalities, Association of Municipalities of Ontario, Ministry of the Environment, Conservation & Parks, Ministry Energy, Northern Development & Mines, TRCA, CVC, Peel District School Board, Dufferin Peel Catholic District School Board, and all local Brampton MPs and MPPs.

CW197-2020

That the correspondence from Laura Bowman, Brampton Resident, dated September 20, 2020, to the Committee of Council Meeting of September 23, 2020, re: **Community Energy and Emissions Reduction Plan (CEERP)** be received.

CW198-2020

1. That the delegation from Asela and Inoka Unantenne, Residents of Brampton, to the Committee of Council Meeting of September 23, 2020, re: **Garbage Bin Storage on Residential Property** be received; and
2. That the delegation request be **referred** to staff for consideration and a report back to a future Committee of Council meeting.

CW199-2020

1. That the delegation from Sylvia Roberts, Brampton Resident, to the Committee of Council Meeting of September 23, 2020, re: **COVID-19 Recovery** be received; and
2. That the delegation request be **referred** to staff for consideration.

CW200-2020

That the delegation from Terrie O’Leary, Executive Vice President, Business Strategy, Daniel Hengeveld, Senior Director, Investment Attraction, and Stephen Lund, Chief Executive Officer, Toronto Global, to the Committee of Council Meeting of September 23, 2020, re: **Toronto Global Update** be received.

CW201-2020

1. That the staff report re: **Toronto Global Re-Investment (File CE.x)**, to the Committee of Council Meeting of September 23, 2020, be received; and
2. That Council approve an amount of \$170,477.70 (\$167,135 plus 2% COLA as per the current agreement in place) for year two of the signed agreement for Toronto Global to work with the City of Brampton and regional partners on foreign direct investment; and

3. That City staff and Toronto Global continue to report to Council on foreign direct investment results and achievements on an annual basis.

CW202-2020

That the delegation from Pam Banks, RIC Centre, Shahzeb Rizvi, Toss Down, and Shawn Larkin, North American Dealer Parts Exchange Inc., to the Committee of Council Meeting of September 23, 2020, re: **RIC Centre - Growth and Relocation into Brampton's Innovation District**, be received.

CW203-2020

That the delegation from Joe Spina, Director PVLCC 893, and Rick Wesselman, President PVLCC839, and Chairman, The Villages of Rosedale Inc., to the Committee of Council Meeting of September 23, 2020, re: **Tax Fairness for the Villages of Rosedale Residents**, be received.

CW204-2020

1. That the staff report re: **Review of Tax Fairness for the Villages of Rosedale Residents** to the Committee of Council Meeting of September 23, 2020, be received; and,
2. That staff be requested to provide a subsequent report specific to a potential noise wall in relation to the Villages of Rosedale.

CW205-2020

That the delegation from Sylvia Roberts, Brampton Resident, to the Committee of Council Meeting of September 23, 2020, re: **Update on Transit Services**, be received.

CW206-2020

1. That the report re: **Update on Transit Services (File IB.C)**, to the Committee of Council Meeting of September 23, 2020, be received; and,
2. That Council defer the fall 2020 transit service increases, approved as part of the 2020 budget, to the fall of 2021.

CW207-2020

1. That the staff report re: Tax Adjustments, Cancellations and Reductions Pursuant to the **Municipal Act, 2001**, to the Committee of Council Meeting of September 23, 2020, be received; and
2. That the tax account adjustments as listed on Appendix A of this report be approved.

CW208-2020

1. That the report re: **Capital Project Financial Status Report – Q2 2020**, to the Committee of Council Meeting of September 23, 2020, be received; and
2. That the Capital Program be amended for the following capital projects:
 - Capital Project #093610.006 – Project Design (Goreway – Steeles to Brandon Gate): increase budget by \$250,000 (Reserve 137 – DC Roads) to align funding source with actual spending (new Region access road)
 - Capital Project #094500.006 – Environmental Assessment (Sandalwood – McLaughlin – Heart Lake): increase budget by \$50,000 (Reserve 137 – DC Roads) to align funding source with actual spending (tree impact assessment)
 - Capital Project #143380.001 – Humberwest Parkway Widening: increase budget by \$500,000 (Reserve 137 – DC Roads) to align funding source with actual spending
 - Capital Project #167720.001 – Downtown Revitalization: increase budget by \$150,000 (Reserve 4 – Replacement of Assets) to align funding source with actual spending
 - Capital Project #202770.002 – Traffic Controller Upgrade: increase budget by \$410,000 (Region Cost Recovery) to align funding source with actual spending (purchase and installation of traffic controllers)
 - Capital Project #202790.00 – Traffic Signal Communication: increase budget by \$40,000 (Region Cost Recovery) to align funding source with actual spending (purchase of modems)

- Create new project Nurturing Neighborhoods Program – transfer \$120,000 funding (Reserve 4 – Replacement of Assets) from project #207001.001 – Planning Vision Implementation

CW209-2020

1. That the staff report re: 2020 Second Quarter Operating Budget and Reserve Report to the Committee of Council Meeting of September 23, 2020, be received;
2. That as per resolution BC018-2020.4, the following property tax funded reserves be closed due to redundancy and any remaining balances and/or liabilities be transferred to Reserve 4 (Asset Repair and Replacement):
 - a. Civic Centre Restoration (Reserve 10)
 - b. Official Plan Review (Reserve 37)
 - c. Theatre Capital Improvements (Reserve 58)
 - d. Operating Development Charge Contribution (Reserve 78);
3. That future initiatives related to the reserves in Recommendation #2, be funded from Reserve 4 (Asset Repair and Replacement); and
4. That By-law 90-94, as amended, created to establish a Brampton Theatre Capital Improvements Reserve Fund, be repealed.

CW210-2020

1. That the staff report re: 2020 Levy By-law per Section 323 of the **Municipal Act, 2001** (Annual Levy on Universities/Colleges, Correctional Institutions, and Public Hospitals) to the Committee of Council Meeting of September 23, 2020, be received; and
2. That a by-law be passed for the annual levy on Universities/Colleges, Correctional Institutions, Public Hospitals for the year 2020 as per Section 323 of the *Municipal Act, 2001* in accordance with this report.

CW211-2020

1. That the staff report re: Relief Measures for Overdue Property Taxes, to the Committee of Council Meeting of September 23, 2020, be received;

2. That penalty and interest charges be suspended on tax arrears effective August 20, 2020 until December 31, 2020, through an amendment to the Final Tax Levy By-law 77-2020;
3. That the following Tax Collection activities be suspended for the remainder of 2020;
 - a. Registration of tax arrears certificate on title (lien on title of property)
 - b. Tax sales of property
 - c. Important Overdue Tax Notices;
4. That the following Tax Collection activities continue to ensure property owners and interested parties, such as mortgage providers are appropriately informed of the seriousness of the tax arrear situation;
 - a. Final Notice (2 years or more in arrears)
 - b. Urgent Notice to Interested Parties (3 years or more in arrears);
5. That overdue tax notices scheduled for issuance in October, be modified to remove the due date for payment in 2020, while informing property owners of amounts owing and encouraging continuation of payments for those who are able to do so;
6. That the overdue tax notification fee of \$7.00 plus HST be suspended for the remainder of 2020; and
7. That staff continue to assess the economic impact of COVID-19 on our residents and businesses and report back to Council in December of 2020 with recommendations (if any) to manage overdue taxes and/or collections activity for 2021.

CW212-2020

That the following item be **referred** to the September 30, 2020 meeting of City Council:

Discussion Item at the request of Regional Councillor Fortini, re: **Rat Infestation**

CW213-2020

1. That the staff presentation and report re: **Centre for Community Energy Transformation (CCET) (formerly known as Institute for Sustainable**

Brampton, ISB) to the Committee of Council Meeting of September 23, 2020, be received.

2. That Council endorse, in principle, the recommended organizational model and approach for developing the Centre for Community Energy Transformation
3. That staff be directed to facilitate the transition of the Community Energy and Emissions Reduction Plan Task Force into an interim, transitional Centre for Community Energy Transformation (CCET) Board, initiate the process to incorporate the CCET as a non-profit organization, develop a CCET funding plan, and finalize roles and responsibilities of potential leaders, contributors and organizations;
4. That staff report back within the next 18 months on progress of establishing the Centre for Community Energy Transformation and,
5. That staff be directed to present the Centre for Community Energy Transformation to Regional Council; and
6. That the report be circulated to the Region of Peel, City of Mississauga, Town of Caledon, and Sheridan College for information.

CW214-2020

Whereas a review of the 2020 resurfacing program is underway and there are no geometric changes (i.e. curb relocations) to the current roadway recommended; and

Whereas the 2020 road resurfacing contract is underway and the schedule has already been affected by the current pandemic; and

Whereas there are many roads under the current resurfacing contract that already have on-road cycling infrastructure per the ATMP planned for implementation; and

Whereas any new on-road AT infrastructure not previously identified in the ATMP that is now recommended for addition, can be implemented after the road replacement has been completed.

Therefore be it resolved:

1. That, until such time as staff report back to the September 30 Council meeting on the additional road rehabilitation resurfacing plan requests directed at the September 16, 2020 City Council meeting, staff continue with the following resurfacing projects:

- Roads where work has commenced
 - Roads that can be started and finished in this construction season
 - Roads where AT infrastructure is already planned
2. That staff report back to September 30, 2020 meeting of Council on what roads under the existing contract are anticipated to be deferred until 2021.

CW215-2020

1. That the staff report re: COVID-19 Relief Funding for Brampton Transit (File IB.c), to the Committee of Council Meeting of September 23, 2020, be received;
2. That a by-law be enacted delegating authority to the Mayor and City Clerk to execute on behalf of the City of Brampton any Transfer Payment Agreements with the Her Majesty the Queen in right of Ontario as represented by the Minister of Transportation as required under the provisions that a) of any phases of Federal-Provincial Safe Restart Agreement (Municipal Transit), and/or, b) Provincial Municipal Transit Enhanced Cleaning Funding, under key business terms and conditions acceptable to the General Manager, Transit or designate, and in a form acceptable to the City Solicitor or designate; and
3. That the aforesaid by-law also delegate authority to the General Manager, Transit or designate, to act as the Authorized Representative of the City and to execute on behalf of the City any amending agreement(s) or other documentation pursuant to any such Transfer Payment Agreements, under key business terms and conditions acceptable to the General Manager, Transit or designate and in a form acceptable to the City Solicitor or designate.

CW216-2020

1. That the staff report re: **Electric Bus Status Update** (File IB.c), to the Committee of Council Meeting of September 23, 2020, be received;
2. That the General Manager, Transit will report back in 2022 on the status of battery-electric bus trial (eBus) Phase I following a period of one year after the official start of service with the new electric buses;
3. That Council consider the approval of a project to implement Phase II of the eBus trial in support of the transition to an electric bus fleet, as described in this report, to be considered as part of the 2021 budget discussions, contingent on external funding;

4. That Council approve an amendment to the 2020 capital budget to establish two new capital projects required to undertake the following key electrification studies: 1. Brampton Transit Network Electrification Feasibility Analysis and Rollout Plan (\$250,000), and 2. Brampton Transit Sustainable Fleet Transition Strategy (\$150,000), and that the combined total of these studies (\$400,000) be funded from Reserve 121 – Municipal Transit Capital Expenditures;
5. That the General Manager, Transit or designate be delegated the authority to execute on behalf of the City an agreement with CUTRIC for the completion of the Brampton Transit Network Electrification Feasibility Analysis and Rollout Plan on the terms described in this report and otherwise satisfactory to the General Manager, Transit or designate and in a form acceptable to the City Solicitor or designate; and,
6. That the Director, Purchasing and General Manager, Transit, be authorized to begin procurement of the Brampton Transit Sustainable Fleet Transition Strategy as described in this report; and,
7. That the General Manager, Transit or designate, be delegated authority to act as the Authorized Representative of the City and to execute on behalf of the City any necessary documents, proposals, agreements including any amending agreement(s) or other documentation as may be required to complete the two studies noted in recommendations five (5) and six (6) of this report, under key business terms and conditions acceptable to the General Manager, Transit or designate and in a form acceptable to the City Solicitor or designate.

CW217-2020

1. That the staff report re: **Neighbourhood Watch Brampton Pilot Expansion Update**, to the Committee of Council Meeting of September 23, 2020, be received;
2. That Council direct staff to implement the following option, as detailed in the report, to assist in addressing community safety and well-being, with a specific focus on neighbourhood engagement and resident participation:
 - Option ii: Enhance City-led programs that are in place, with an added focus on community safety and well-being:
 - a. Enhancement of the City's Nurturing Neighbourhood Program with an increased focus on community safety and well-being; and

- b. Include Community Safety and Well-Being programs as eligible initiatives under the Healthy and Safe Term of Council Priority in the 2021 Advance Brampton Fund Program.
3. That staff be directed to submit the cost of the agreed upon option in Recommendation 2 through the 2021 budget process for Council approval;
4. That staff be requested to report to a future meeting with a detailed breakdown of the pilot project finances.

CW218-2020

1. That the staff report re: **Budget Amendment: Outdoor Winter Recreational Amenities – COVID-19 Proposal and Request to Begin Procurement**, to the Committee of Council Meeting of September 23, 2020 be received;
2. That Council approve the proposal outlined in this report to implement three (3) new outdoor skating rinks, one (1) new outdoor skating trail, one (1) new outdoor cross-country ski and snowshoe trail and additional outdoor pop-up programming for the 2020/2021 season;
3. That the Purchasing Agent be authorized to commence the procurement for construction work and services in connection with the new outdoor amenities; and
4. That a budget amendment be approved and a new capital project be established in the amount of \$1.4 Million for the implementation of Outdoor Winter Recreational Amenities, with funding of \$1.4 Million to be transferred from Reserve #134 – Recreation Development Charges.

CW219-2020

That the park to be located at Goreway Drive and Humberwest Parkway, in Ward 8, be named in honour of former City and Regional Councillor, John Sprovieri.

CW220-2020

That Brampton City Council endorse Bill C-237 *An Act to Establish a National Framework for Diabetes*; and,

That a copy of this resolution be forwarded to all Brampton MPs and MPPs, all Members of Parliament, and the Federation and Canadian Municipalities, Association of Municipalities of Ontario, Region of Peel, City of Mississauga,

Town of Caledon, Peel District School Board and the Dufferin-Peel Catholic District School Board.

CW221-2020

That the **Referred Matters List - 3rd Quarter 2020**, to the Committee of Council Meeting of September 23, 2020, be received.

CW222-2020

1. That Council authorize the Chief Administrative Officer to execute on behalf of the City of Brampton the Naming Rights Agreement with Save Max Realty Inc. for the Brampton Soccer Centre, on such terms and conditions as considered by Council in closed session on September 16, 2020 and otherwise acceptable to the CAO and in a form satisfactory to the City Solicitor or designate in the amount of \$167,500 per year for a total of \$2,512,500 over fifteen (15) years; and
2. That a budget amendment be approved and a new capital project be established in the amount of \$200,000 to remove and replace signage that will be managed by City of Brampton, with funding of \$200,000 transferred from the General Rate Stabilization Reserve.

CW223-2020

That the Committee of Council do now adjourn to meet again on Wednesday, October 7, 2020 at 9:30 a.m. or at the call of the Chair.

13. Unfinished Business

13.1 Motions re: Government Relations Matters Updates.

The following motion was considered.

C360-2020

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Vicente

That the following be adopted:

That future Government Relations Matters updates provide highlights of Regional activities, rather than in-depth analysis of Regional agendas.

That the City Clerk be requested to research past resolutions with respect to Government Relations Matters and report thereon to the September 30, 2020 meeting of City Council.

Carried

13.2 Discussion at the Request of Regional Councillor Fortini re: Rat Infestation.

There was no discussion on this matter.

14. **Correspondence**

14.1 Correspondence from Kevin Montgomery, Brampton resident, re: Item 10.6.2 - Staff Report re: Active Transportation Provisions in the 2020 Road Resurfacing Program

C361-2020

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Fortini

That the correspondence from Kevin Montgomery, Brampton resident, re: **Item 10.6.2 – Staff Report re: Active Transportation Provisions in the 2020 Road Resurfacing Program**, to the Council Meeting of September 30, 2020, be received.

Carried

15. **Notices of Motion**

15.1 Notice of Motion – Basketball Court Naming to Commemorate Marc Eversley

Regional Councillor Vicente provided background on and an overview of the subject motion.

Council consideration of the motion included:

- varying opinions on the proposed naming of a basketball court
- Marc Eversley's contributions to the Brampton community
- concern about naming a sports facility after a person who has just newly assumed their position in the sports field

- Brampton Sports Hall of Fame Committee process for selecting inductees, wherein there is a waiting period before a nomination is considered
- suggestion that this matter be referred to staff for review in advance of Council's decision

The motion was considered as follows.

C362-2020

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Santos

Whereas the City of Brampton, including its lands, peoples, cultures and heritage, has a rich and diverse history worthy of celebration and recognition; and

Whereas recognizing our City's diversity through possible naming opportunities for City assets such as streets, facilities and parks is an appropriate way to celebrate our collective cultural heritage from all over the world; and

Whereas City Council has approved an Asset Naming Policy to facilitate commemorative recognition to honour events and individuals' outstanding achievements, distinctive service, or significant community contributions, including recognition of the City's rich cultural heritage; and

Whereas a revitalized multi-use park with basketball courts and spectator stands would provide a space where youth who cannot afford to play sports at private gyms can pursue their interests in a safe, public space in Brampton; and

Whereas Marc Eversley is the new General Manager of the NBA's Chicago Bulls and an alumni of Brampton's Cardinal Leger high school; and

Whereas Marc Eversley is an excellent role model for Brampton's youth, highlighted in the Black and Caribbean communities and it is appropriate to recognize and commemorate Brampton's cultural community heroes and significant individuals whose ideals and beliefs contribute to the cultural mosaic that makes Brampton a special and inclusive place;

Therefore Be It Resolved that an appropriate future Basketball Court at Bruce Beer Park be named to commemorate the new General Manager of the NBA's Chicago Bulls and Cardinal Leger high school alumnus Marc Eversley, in accordance with the City's Asset Naming Policy.

A recorded vote was requested and the motion carried as follows:

Yea (9): Regional Councillor Dhillon, City Councillor Singh, Regional Councillor Fortini, City Councillor Williams, Regional Councillor Medeiros, Regional

Councillor Palleschi, Regional Councillor Vicente, Regional Councillor Santos,
Mayor Brown

Nay (2): City Councillor Bowman, City Councillor Whillans

Absent (0)

Carried (9-2-0)

- 15.2 Notice of Motion – Incoming Investment Opportunities with African and Caribbean Markets

Dealt with under Item 8.1 – Resolution C352-2020

See also Resolution C351-2020

16. Other Business/New Business

- 16.1 Referred Matters List – nil

- 16.2 Discussion at the request of Regional Councillor Palleschi, re: GTA West Corridor.

A motion, moved by Regional Councillor Palleschi and seconded by Regional Councillor Medeiros, was introduced, with the operative clauses as follows:

THEREFORE BE IT RESOLVED that Council for the City of Brampton supports the GTA West corridor with the Heritage Heights urban Boulevard portion through Brampton's City limits.

FURTHER RESOLVED THAT the Province continue to advance the GTA West Corridor EA process to assess the merits of the 'urban boulevard' envisioned in the City's Heritage Heights Vision Concept;

AND FURTHER THAT this resolution be circulated to the Premier of Ontario, The Minister of Transportation, the Region of Peel, the Town of Caledon, the Town of Halton Hills and the Region of Halton.

Councillors Palleschi and Medeiros outlined the purpose of the motion.

The motion was considered as follows.

C363-2020

Moved by: Regional Councillor Palleschi

Seconded by: Regional Councillor Medeiros

WHEREAS the Ontario Ministry of Transportation initiated Stage 1 of the GTA West Environmental Assessment in 2008;

AND WHEREAS in May 2017 the GTA West Advisory Panel released its final report and its recommendations to the MTO determining that the highway contravened the province's planning objectives, was bad for the environment and was not an effective way to reduce traffic congestion;

AND WHEREAS this GTA West Highway has created uncertainty for many land owners in the protected area of Brampton since 2008;

AND WHEREAS in February 2018 the Province announced that it would not be proceeding with the GTA West project;

AND WHEREAS the Provincial Government reversed the previous decision and restarted the GTA West project on June 19, 2019;

AND WHEREAS the Provincial Government announced on August 7, 2020 the Preferred Route for the GTA West project;

AND WHEREAS the Province recently proclaimed Amendment 1 to the Growth Plan to the Greater Golden Horseshoe that shows the Future Transportation Corridor conceptually extending from Highway 427 to the broader region of Guelph/Waterloo area in Schedule 6 of the Plan;

AND WHEREAS the Province has set out the vision in the Provincial Policy Statement (2020) to achieve strong, livable and healthy communities that promote and enhance human health and social well-being, are economically and environmentally sound, and are resilient to climate change;

AND WHEREAS the Province has set out the vision in the Growth Plan for the Golden Horseshoe (2020) will support the achievement of complete communities with access to transit networks, protected employment zones and an increase in the amount and variety of housing available;

AND WHEREAS City Council endorsed in principle of an 'urban boulevard' as part of the City's vision for the Heritage Heights Secondary Plan and the plan supported by PDC089-2020 and C308-2020:

THEREFORE BE IT RESOLVED that Council for the City of Brampton supports the GTA West corridor with the Heritage Heights urban Boulevard portion through Brampton's City limits.

FURTHER RESOLVED THAT the Province continue to advance the GTA West Corridor EA process to assess the merits of the 'urban boulevard' envisioned in the City's Heritage Heights Vision Concept;

AND FURTHER THAT this resolution be circulated to the Premier of Ontario, The Minister of Transportation, the Region of Peel, the Town of Caledon, the Town of Halton Hills and the Region of Halton.

A recorded vote was requested and the motion carried as follows:

Yea (11): Regional Councillor Dhillon, City Councillor Singh, Regional Councillor Fortini, City Councillor Williams, Regional Councillor Medeiros, City Councillor Bowman, Regional Councillor Palleschi, City Councillor Whillans, Regional Councillor Vicente, Regional Councillor Santos, Mayor Brown

Nay (0)

Absent (0):

Carried (11-0-0)

16.3 Discussion at the request of Regional Councillor Medeiros, re: Naming of a Municipal Facility.

A motion, moved by Regional Councillor Medeiros and seconded by Regional Councillor Palleschi was introduced, with the operative clause as follows:

THEREFORE BE IT RESOLVED

THAT the South Fletchers Sportsplex be renamed to "The Susan Fennell Sportsplex" as soon as possible; and report back to council with a timeline for the renaming.

Councillors Medeiros and Palleschi outlined the purpose of the motion.

Council consideration of the motion included:

- Susan Fennell's contributions to the City of Brampton
- City's Sponsorship Policy as it relates to renaming of the South Fletchers Sportsplex
- potential requirement for consideration of this matter in Closed Session
- proposed amendments to the motion to address a potential sponsorship opportunity, and to include the 30-day public commenting process as required by the Asset Naming Policy
- indication from Councillors Vicente, Fortini and Santos of their interest in also seconding the motion

The motion, as amended, was considered as follows.

C364-2020

Moved by Regional Councillor Medeiros

Seconded by Regional Councillors Palleschi, Vicente, Fortini and Santos

WHEREAS the City of Brampton has an Asset Naming policy that recognizes the exceptional achievements of individuals including distinctive service and community contributions which have impacted the municipality;

WHEREAS Susan Fennell served the City of Brampton in elected office for 26 years, first as an Alderman representing Ward 3 from 1988-1991, as a Regional Councillor for Wards 3 & 4 from 1991-2000 before serving as Mayor of the City of Brampton between 2000-2014, making her Brampton's longest serving Mayor and first female Mayor of the City of Brampton;

WHEREAS during Susan Fennell's time as Regional Councillor of Wards 3 & 4, she was instrumental in delivering South Fletchers Sportsplex to her area, and under her leadership some of the City's most iconic projects were completed including The Rose Theatre, Flower City Community Campus and Seniors Centre, Cassie Campbell Community Centre, Brampton Soccer Centre, Gore Meadows Recreation Centre, while renovating and modernizing Century Gardens and Chinguacousy Park;

WHEREAS as Mayor, Susan Fennell championed the cause of heritage preservation, playing a personal role in saving Alderlea, The Kenneth Chisholm Mansion, from demolition, and during her administration more heritage buildings were designated than in the previous 25 years;

WHEREAS Susan Fennell lead the development of a special, first of its kind Planning Framework for Places of Worship, recognizing The City of Brampton as one of the most dynamic multi-faith communities in Canada;

WHEREAS Susan Fennell led the City of Brampton's effort that secured \$200 million in matching federal and provincial funding to make Brampton's Züm Bus Rapid Transit program a reality, and successfully advocated for discounted fares for seniors and veterans;

WHEREAS Susan Fennell served as a Governor of the Board of Sheridan College, as Vice Chair of the Peel Police Services Board, served on the FCM board and chaired several causes, and with Mayors from across Canada, met with Prime Ministers Paul Martin and Steven Harper to create and launch the National Gas Tax, providing municipalities millions of dollars annually to fund transportation infrastructure across the nation;

WHEREAS Susan Fennell founded the National Women’s Hockey league and served as its first commissioner, was inducted into the Brampton Sports Hall of Fame, and secured the Clarkson Cup;

WHEREAS Susan Fennell meets the criteria of the City of Brampton’s Asset Naming Policy;

THEREFORE BE IT RESOLVED THAT the South Fletchers Sportsplex be renamed to “The Susan Fennell Sportsplex” unless there is a potential sponsorship agreement negotiation currently underway, and staff will report thereon; and

That the 30-day public commenting process as required by the Asset Naming Policy be observed.

A recorded vote was requested and the motion carried as follows:

Yea (11): Regional Councillor Dhillon, City Councillor Singh, Regional Councillor Fortini, City Councillor Williams, Regional Councillor Medeiros, City Councillor Bowman, Regional Councillor Palleschi, City Councillor Whillans, Regional Councillor Vicente, Regional Councillor Santos, Mayor Brown

Nay (0)

Absent (0):

Carried (11-0-0)

16.4 Discussion at the request of Regional Councillor Vicente, re: Flag Protocol.

Regional Councillor Vicente outlined concern about a potential conflict between the City’s flag protocol and national flag policies.

The following motion was considered.

C365-2020

Moved by Regional Councillor Vicente

Seconded by Mayor Brown

That staff review the current City of Brampton flag-related policies to ensure alignment with the national policies with regard to the National Flag.

Carried

16.5 Discussion at the request of Mayor Brown, re: Definition of Anti-Semitism.

A motion, moved by Mayor Brown and seconded by City Councillor Singh, was introduced to clarify the City's definition of Anti-Semitism.

The motion was considered as follows.

C366-2020

Moved by Mayor Brown

Seconded by City Councillor Singh

WHEREAS: on September 9, 2020 Brampton City Council welcomed a delegation from Jason Grossman, Senior Manager, Public Affairs, Centre for Israel and Jewish Affairs (CIJA), and correspondence from Rabbi Michal Shekel, Congregation Har Tikvah;

WHEREAS: on September 17, 2020 Brampton City Council passed motion CW169-2020 to adopt the International Holocaust Remembrance Alliance (IHRA) working definition of antisemitism and illustrative examples as adopted at the IHRA plenary on May 26, 2016;

WHEREAS: The definition from IHRA rightly covers hate against the Jewish faith,

And Council supports the IHRA definition against antisemitism as follows:

“Antisemitism is a certain perception of Jews, which may be expressed as hatred toward Jews. Rhetorical and physical manifestations of antisemitism are directed toward Jewish or non-Jewish and/or their property, toward Jewish community institutions and religious facilities.”

THEREFORE, I, Mayor Patrick Brown, on behalf of Brampton City Council, do hereby adopt the IHRA definition without reference to illustrative examples.

Carried

17. Public Question Period

Members of the public were given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made at this meeting.

Peter Fay, City Clerk, confirmed that no questions were submitted regarding decisions made at this meeting.

18. By-laws

The following motion was considered.

C367-2020

Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Fortini

That By-laws 183-2020 to 188-2020, before Council at its Regular Meeting of September 30, 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.

Carried

The by-laws were passed as follows.

By-law 183-2020 – To levy an annual amount on universities/colleges, correctional institutions and public hospitals for the Year 2020

By-law 184-2020 – To amend Traffic By-law 93-93, as amended – schedule relating to Community Safety Zones

By-law 185-2020 – COVID-19 relief funding for Brampton Transit

By-law 186-2020 – To establish certain lands as part of the public highway system (Walkercleave Drive and Dairymaid Road) – Ward 6

By-law 187-2020 – To prevent the application of part lot control to part of Plan 43M-2063 (PLC-2020-0034)

By-law 188-2020 – To amend By-law 77-2020 to provide relief measures for overdue property taxes

19. Closed Session

Note: Items 19.1 and 19.2 were added to Consent; Item 19.8 was added under Approval of Agenda

The following motion was considered.

C368-2020

Moved by City Councillor Bowman
Seconded by Regional Councillor Medeiros

That Council proceed into Closed Session to discuss matters pertaining to the following:

19.3 Open Session meeting exception under Section 239 (2) (c), (k) and (i) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board; 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; A trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization.

19.4 Open Session meeting exception under Section 239 (2) (k) of the Municipal Act, 2001:

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.

19.5 Open Session meeting exception under Section 239 (2) (k) of the Municipal Act, 2001:

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.

19.6 Open Session meeting exception under Section 239 (2) (c), (f), (j) and (k) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; a trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value; and, a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality of local board.

19.7 Open Session meeting exception under Section 239 (2) (b) of the Municipal Act, 2001

Personal matters about an identifiable individual, including municipal or local board employees.

Carried

Note: In Open Session, Mayor Brown and the City Clerk reported on the status of Closed Session matters as follows:

- 19.1. dealt with under Consent Resolution C349-2020

- 19.2. dealt with under Consent Resolution C349-2020
- 19.3. this item was considered by Council in Closed Session and no direction was given to staff
- 19.4. this item was considered by Council in Closed Session and acknowledged
- 19.5. this item was considered by Council in Closed Session and direction was given, including direction to consider a motion in Open Session (see Resolution C369-2020 below)
- 19.6. this item was considered by Council in Closed Session and direction was given to staff
- 19.7. this item was considered by Council in Closed Session and no direction was given to staff

The following motion was considered with respect to Item 19.5.

C369-2020

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Fortini

- a) That the Mayor and City Clerk be delegated the authority to execute on behalf of the City, the Implementation Agreement with Metrolinx upon successful completion of negotiations in accordance with Council direction, and on terms and conditions acceptable to the Chief Administrative Officer or designate and in a form acceptable to the City Solicitor;
- b) That the Mayor and City Clerk be delegated the authority to execute on behalf of the City, any amendment of or other agreement with Metrolinx related to Page 24 of 225 the Implementation Agreement, provided same does not, in the assessment of the Chief Administrative Officer, create any material additional risk, liability or expense for the City and is otherwise on such terms and conditions acceptable to the Chief Administrative Officer or designate and in a form acceptable to the City Solicitor; and
- c) That the Chief Administrative Officer be delegated the authority to execute on behalf of the City and deliver to Metrolinx, any approval, authorization, appointment, consent, waiver, condition and any notice or other document required or permitted under the Implementation Agreement, as it may be amended from time to time, subject to any such authority to be otherwise exercised in accordance with the terms of the said agreement.

A recorded vote was requested and the motion carried as follows:

Yea (10): City Councillor Singh, Regional Councillor Fortini, City Councillor Williams, Regional Councillor Medeiros, City Councillor Bowman, Regional Councillor Palleschi, City Councillor Whillans, Regional Councillor Vicente, Regional Councillor Santos, Mayor Brown

Nay (0)

Absent (1): Regional Councillor Dhillon

Carried (10-0-1)

20. Confirming By-law

The following motion was considered.

C370-2020

Moved by City Councillor Bowman

Seconded by Regional Councillor Vicente

That the following by-law before Council at its Regular Meeting of September 30 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:

By-law 189-2020 – To confirm the proceedings of Council at its Regular Meeting held on September 30, 2020

Carried

21. Adjournment

The following motion was considered.

C371-2020

Moved by Regional Councillor Fortini

Seconded by Regional Councillor Vicente

That Council do now adjourn to meet again for a Special Meeting of Council on September 30, 2020 at 3:00 p.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

P. Fay, City Clerk



Minutes

City Council - Special Meeting

The Corporation of the City of Brampton

Wednesday, September 30, 2020

Members Present: Mayor Patrick Brown
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor M. Palleschi
Regional Councillor M. Medeiros (arrived at 3:12 p.m. – personal)
Regional Councillor P. Fortini
Regional Councillor G. Dhillon
City Councillor D. Whillans
City Councillor J. Bowman
City Councillor C. Williams
City Councillor H. Singh (arrived at 3:24 p.m. – personal)

Members Absent:

Staff Present: D. Barrick, Chief Administrative Officer
D. Boyce, Acting Commissioner, Community Services
M. Davidson, Commissioner, Corporate Support Services
M. Medeiros, Acting Treasurer, Corporate Support Services
A. Parsons, Director, Development Services, Planning, Building and Economic Development
A. Wilson-Peebles, Legal Counsel, Legislative Services
J. Lee, Manager, Capital and Development Finance, Corporate Support Services
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator

The meeting was called to order at 3:09 p.m. and adjourned at 3:42 p.m.

The Mayor outlined the purpose of the Special Meeting to consider a complaint filed under Section 20 of the *Development Charges Act*, and noted that under Council's meeting rules, no other business will be considered at this special meeting.

1. Call to Order

As this meeting of Brampton City Council was conducted with electronic participation by Members of Council, the meeting started with the City Clerk calling the roll for attendance at the meeting, as follows:

Members present during roll call: Regional Councillor Dhillon, Regional Councillor Fortini, City Councillor Bowman, Regional Councillor Palleschi, City Councillor Whillans, Regional Councillor Vicente, Regional Councillor Santos, Mayor Brown, City Councillor Williams

Members absent during roll call: Regional Councillor Medeiros, City Councillor Singh

2. Approval of Agenda

C372-2020

Moved by City Councillor Williams

Seconded by Regional Councillor Palleschi

That the agenda for the Special Council Meeting of September 30, 2020 be approved as published and circulated.

Carried

3. Declarations of Interest under the Municipal Conflict of Interest Act

Nil

4. Delegations

- 4.1 Delegations re: Hearing under the Development Charges Act – Development Charges Complaint, s. 20 *Development Charges Act* – Dancor Construction Limited – 21 Coventry Road, Brampton

Mayor Brown noted that this statutory hearing is being held by Council pursuant to Section 20 of the *Development Charges Act, 1997*, and will be conducted in accordance with the rules established by the *Statutory Powers Procedure Act (SPPA)*.

The Mayor summarized the procedures under the SPPA and outlined the rules of evidence.

Tom Halinski, Aird Berlis, legal counsel for Dancor Construction Limited, presented the case for Dancor Construction as follows:

- Dancor is requesting that a full refund be paid in connection with this project, which was a change of use as well as an expansion to accommodate a gymnasium
- the facts of the case are outlined in detail in their appeal letter and chronology, which was included with the staff report (Item 5.1) appended to the agenda for this meeting
- there were undue delays in the processing of the planning applications, causing severe economic harm and putting into question the project's economic viability
- the charges are not tied to an increased need for services resulting from growth; the charges pertain to a change of use of comparable intensity within an existing building, and do not pertain to the addition
- Dancor would not have gone ahead with the project had they been told in discussions with planning and technical staff that development charges would be payable
- the Region of Peel does not charge development charges for this change of use and provided a full credit for the gross floor area
- Dancor is in disagreement with staff's conclusion in the report that there is no authority to grant the relief that it is seeking, and in their view, this was an artificial constraint that staff imposed and is not found anywhere in the Act
- Council has broad discretion under section 20 of the Act to determine there was an error in the application of the Development Charges By-law
- if Council is willing and finds the case is meritorious, then the Act provides a lawful way to address the situation
- the situation has become dramatically worse this year for both the owner and tenant (Frederick Banting International School) because of the pandemic
- the school is an important contributor to the City, and is valuable to the community as it provides not only a school function but also a community function
- the refund of development charges would allow Dancor to continue to facilitate the school operating, notwithstanding the hard times it is currently undergoing
- Dancor submits that the City incorrectly calculated the development charges on

the addition, in that the charges for the gymnasium addition were calculated based on 623 square metres of gross floor area, and while this may be physically correct, the charges ought to have been calculated instead on the basis of the gross floor area net of the mechanical equipment and the washrooms, which amount to 405 square meters, and Dancor understood staff were in agreement with the calculation of charges on this basis

- in the alternative, if Council does not find favour with Dancor's main request, then Dancor requests that Council provide an opportunity for Dancor to finalize calculations with staff so that the amount can at least be corrected.

Andrea Wilson Peebles, Legal Counsel, Corporate Support Services, presented the case for the City, as follows:

- the grounds for a charge under Section 20 of the *Development Charges Act* are:

1. that the amount of the development charge was incorrectly determined,
2. that the credit was incorrectly given or incorrectly applied, and
- 3 that there was an error in the application of the Development Charges By-law

- Council is not able to make any decision or take broad authority on these appeals

- Council's powers are outlined in subsection 6 of Section 20 of the Act and allows Council to dismiss the complaint or rectify an incorrect determination or error that was the subject of the complaint

- neither in their written materials nor in their submissions today, has the applicant provided any evidence of a Section error

- the grounds outlined by Mr. Halinski, including the change of use to comparable intensity, the fact that the Region does not charge in this case, and the undue delays and the economic harms are not grounds under the Section 20 criteria for granting a complaint

- for some of these claims, the applicant should have appealed the by-law itself if they didn't agree with how it was applied or if they had concerns about charges not being properly based on increased needs

- the by-law is not under appeal and the purpose today is not to determine whether the City should or shouldn't charge in accordance with the by-law, the by-law was duly approved and is in force

- the concerns regarding the delays that were experienced generally speaking are not concerns for the purposes of granting approval of a complaint under the *Development Charges Act*

- it is Council's role on a Section 20 complaint to review the evidence to show that one of the three grounds were met

- the applicant has provided no evidence that there was any error, they have simply objected to the application of any charges

- in terms of the alternative argument that the development charges were incorrectly calculated, staff have been and continue to be willing to refund any amount that was incorrectly charged based on revised plans
- it is not possible for staff to give a refund without having the appropriate architectural plans, and staff would continue to support a resolution to provide that refund, subject to receipt of the appropriate plans
- the delays the applicant has described in objections to the application of the by-law do not relate to Council's authority under Section 20, which requires Council to find that there was an error before granting a refund, and staff would be supportive of the alternative grounds.

Mr. Halinski provided a closing submission on behalf of Dancor, as follows:

- in terms of the facts, they are uncontroverted before Council
- if Council finds it has the statutory authority to grant his client's request, he thinks the facts not only support this request, but are not in question between Dancor and staff
- under Section 20 of the *Development Charges Act*, as City's Counsel has indicated, there are three grounds for relief:
 1. the amount was incorrectly determined and this is part of Dancor's request as far as the expansion goes
 2. deals with credit and does not apply to this complaint, and
 3. subsection c of Section 20 deals with an error in the application of the Development Charges by-law, and does not just refer to the amount but whether the charge ought to have been levied in the first place; there is nothing in the Act or any of the case law he is aware of (Ontario Municipal Board or the Local Planning Appeal Tribunal) that would restrict Council's discretion to provide a refund, particularly in the situation where there is no increase in the level of services required by the development through the change of use
- reiterated his client's request that Council direct a refund of the charges levied in this case

During Council discussion on this matter, staff and Mr. Halinski responded to questions and provided the following:

- confirmation of staff's willingness to provide any refund that is owing upon receipt of revised plans, and an indication that staff has tried to reach a resolution since the complaint was initially filed, but has not been successful so far
- indication from Mr. Halinski that Dancor is prepared to continue working with staff on alternative relief and to provide the requested information
- details from Mr. Halinski regarding the portion of the City's development charges for the expansion relative to charges for the overall project, and

differences between the charges applied by the City and those applied by the Region

- advisory from staff that the reason for a full credit on the Region's portion is because the Region's by-law differentiates the rates by industrial or not industrial, and this project was for a change of use from an office building to a commercial building, these two employment types fall under what the Region considers non-industrial and therefore no change of use was applied through the Region's by-law
- staff would be willing to undertake research to determine if there are other upper-tier and lower-tier municipalities, such as York Region, Halton Region, that have different Development Charges By-laws

Ms. Wilson-Peebles noted that Council's discussion on this matter demonstrates that the City's Development Charges By-law was correctly applied, as there are no provisions in the by-law for a full credit for change of use.

Ms. Wilson-Peebles provided a closing submission on behalf of the City, as follows:

- normally she would review the evidence and take Council through the key pieces, but Council's discussion on this matter clarifies staff's position
- in order to determine that the Development Charges By-law was incorrectly applied, Council would need to go back and reopen the by-law, but the by-law is not what is before Council as it was not appealed and it was duly applied
- the differences in the Region's and City's charges are reflected in the language of those respective by-laws
- pursuant to Section 20 the *Development Charges Act*, the power of Council to issue a refund is based on discrepancy or error of which there were none, and absent of revised plans to demonstrate that a refund is due with respect to any errors in the plans the applicant has submitted, staff requests that Council dismisses the complaint

The following motions were considered.

C373-2020

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Vicente

That the followings submissions, to the Special Council Meeting of September 30, 2020, re: **Hearing under the *Development Charges Act* – Development**

Charges Complaint, s. 20 Development Charges Act – Dancor Construction Limited – 21 Coventry Road, Brampton, be received:

1. Tom Halinski, Aird Berlis, on behalf of Dancor Construction Limited; and,
2. Andrea Wilson-Peebles, Legal Counsel, Corporate Support Services, on behalf of the City of Brampton.

Carried

C374-2020

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Vicente

1. That the staff report titled: Complaint Pursuant to Section 20 of the *Development Charges Act, 1997* – Dancor Construction Limited, to the Special Council Meeting on September 30, 2020, be received; and
2. That the complaint of Dancor Construction Limited be dismissed, as the development charges have been calculated and collected in accordance with the City's development charges by-laws and the *Development Charges Act, 1997*, hence there is no basis for this complaint under the provisions of the legislation.

Carried

5. Reports from Corporate Officials

- 5.1 Staff Report re: Complaint Pursuant to Section 20 of the Development Charges Act, 1997 – Dancor Construction Limited

Dealt with under Item 4.1 - Resolution C374-2020

See also Resolution C373-2020

6. Public Question Period

Members of the public were given the opportunity to submit questions via email to the City Clerk's Office regarding any decisions made at this meeting.

Peter Fay, City Clerk, confirmed that no questions were submitted regarding decisions made at this meeting.

7. **Confirming By-law**

The following motion was considered.

C375-2020

Moved by Regional Councillor Santos

Seconded by Regional Councillor Vicente

That the following by-law before Council at its Special Meeting of September 30, 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:

By-law 190-2020 – To confirm the proceedings of Council at its Special Meeting held on September 30, 2020.

Carried

8. **Adjournment**

The following motion was considered.

C376-2020

Moved by Regional Councillor Medeiros

Seconded by City Councillor Williams

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, October 14, 2020 at 9:30 a.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

P. Fay, City Clerk



Minutes

City Council

The Corporation of the City of Brampton

Wednesday, October 14, 2020

Members Present: Mayor P. Brown (arrived at 9:41 a.m. – other municipal business – assumed the chair at 9:51 a.m.)
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor M. Palleschi
Regional Councillor M. Medeiros
Regional Councillor P. Fortini
Regional Councillor G. Dhillon
City Councillor D. Whillans (Acting Mayor – chaired meeting from 9:30 a.m. to 9:51 a.m.)
City Councillor J. Bowman (left at 11:45 a.m. and returned at 12:01 p.m. – other municipal business)
City Councillor C. Williams
City Councillor H. Singh

Members Absent: Nil

Staff Present: D. Barrick, Chief Administrative Officer
M. Davidson, Commissioner, Corporate Support Services
R. Forward, Commissioner, Planning, Building and Economic Development
B. Boyce, Acting Commissioner, Community Services
J. Holmes, Acting Commissioner, Public Works and Engineering
K. Kane, Deputy Fire Chief, Fire and Emergency Services
A. Milojevic, General Manager, Transit
S. Akhtar, City Solicitor
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator, City Clerk's Office

Minutes – City Council – Regular Meeting – October 14, 2020

Note: In consideration of the current COVID-19 public health orders prohibiting large public gatherings and requirements for physical distancing between persons, in-person attendance at this Council meeting was limited to Members of Council and essential City staff only. Physical distancing was maintained in Council Chambers at all times during the meeting.

The meeting was called to order at 9:30 a.m. and recessed at 11:49 a.m. Council moved into Closed Session at 12:01 p.m. and recessed at 12:42 p.m. Council reconvened in Open Session at 12:49 p.m. and adjourned at 12:50 p.m.

1. **Call to Order**

As this meeting of Brampton City Council was conducted with electronic participation by Members of Council, the meeting started with the City Clerk calling the roll for attendance at the meeting, as follows:

Members present during roll call: Regional Councillor Dhillon, City Councillor Singh, Regional Councillor Fortini, City Councillor Williams, Regional Councillor Medeiros, City Councillor Bowman, Regional Councillor Palleschi, Regional Councillor Vicente, Regional Councillor Santos, City Councillor Whillans

Members absent during roll call: Mayor Brown (other municipal business)

2. **Approval of Agenda**

Council discussion took place with respect to proposed amendments to the agenda.

The following motion was considered.

C377-2020

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Dhillon

That the agenda for the Council Meeting of October 14, 2020 be approved as amended, as follows:

To add:

16.2 Discussion at the request of Regional Councillor Dhillon, re: Indian Farming Protests in Brampton; and,

To withdraw:

10.3.1 Staff Report re: Safe Restart Agreement Municipal Operating Fund – Phase 2

Carried

3. Declarations of Interest under the Municipal Conflict of Interest Act

Nil

4. Adoption of the Minutes

4.1 Minutes – City Council – Regular Meeting – September 30, 2020

Item 4.2 was brought forward and dealt with at this time.

The following motion was considered.

C378-2020

Moved by Regional Councillor Santos

Seconded by Regional Councillor Vicente

1. That the **Minutes of the Regular Council Meeting of September 30, 2020**, to the Council Meeting of October 14, 2020, be adopted as published and circulated; and,

2. That the **Minutes of the Special Council Meeting of September 30, 2020**, to the Council Meeting of October 14, 2020, be adopted as published and circulated.

Carried

4.2 Minutes – City Council – Special Meeting – September 30, 2020

Dealt with under Item 4.1 – Resolution C378-2020

5. Consent Motion

The following items listed with a caret (^) were considered to be routine and non-controversial by Council and were considered at one time.

The following items were added for consideration under the consent motion below: **10.5.1, 19.1 and 19.2.**

C379-2020

Moved by Regional Councillor Santos

Seconded by Regional Councillor Palleschi

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:

10.5.1

1. That the report titled: **Request for Budget Amendment for Additional Costs Related to the Construction of Artificial Turf Fields and Seasonal Dome at Dixie Sandalwood Park (Brampton Soccer Centre) – Ward 9** dated October 5, 2020, to the City Council Meeting of October 14, 2020, be received; and

2. That a budget amendment be approved for Capital Project #175201-001 – Construction of Two Artificial Turf Fields and Seasonal Dome Structure at Dixie Sandalwood Park (Brampton Soccer Centre) in the amount of \$1,070,000 for servicing and safety upgrades and additional costs, with funding of \$1,070,000 to be transferred from Reserve #134 – Recreation Development Charges.

19.1 and 19.2

That the following Closed Session minutes be acknowledged and the directions outlined within be confirmed:

19.1 Minutes – Closed Session – City Council – September 30, 2020

19.2 Minutes – Closed Session – Committee of Council – October 7, 2020

Carried

6. Announcements (2 minutes maximum)

7. Government Relations Matters

7.1 Update re: Government Relations Matters.

Blaine Lucas, Senior Manager, Public Affairs, Office of the CAO, provided a presentation on Government Relations Matters, which included information on Region of Peel, Provincial Government, Federal Government, and Federation of Canadian Municipalities (FCM) matters.

Minutes – City Council – Regular Meeting – October 14, 2020

Council consideration of this matter included:

- congratulations to Regional Councillor Santos, who was elected to the Ontario Caucus of FCM (to be ratified at the FCM's Annual General Meeting on October 15, 2020)
- need for Members of Council to register for and participate in future FCM events
- impact of the Province's modified Stage 2 restrictions on restaurants and recreation (hockey leagues, dance studios, restaurants, gyms, etc.), particularly since there has been no forward transmission of COVID-19 as a result of these activities
- details from Mayor Brown on his outreach to and responses from the Premier and other Provincial representatives with respect to the impact of the modified Stage 2 restrictions on restaurants and recreation in Brampton
- acknowledgement of the Mayor's continuing advocacy to the Province on COVID-19 matters as they relate to the impact on Brampton businesses and recreation, and agreement from Council Members to assist the Mayor in these efforts

During consideration of a motion to receive the update on Government Relations Matters, a Point of Order was raised by City Councillor Williams. The Mayor gave leave for the Point of Order.

Councillor Williams noted that she was on the list to speak but was not given the opportunity to do so. Councillor Williams was acknowledged and provided her comments on this matter (which have been incorporated into Council's consideration above).

Staff responded to questions from Council on the following topics:

- potential discounted rates for rink rentals given the impact of the modified Stage 2 restrictions
- forward transmission of COVID-19 from restaurants and gyms (staff to determine if this information is tracked at the Region of Peel and provide details to Members of Council)
- advance notification and information for Members of Council for FCM events

The following motion was considered.

C380-2020

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Vicente

That the update re: **Government Relations Matters**, to the Council Meeting of October 14, 2020, be received.

Carried

8. Public Delegations and Staff Presentations (5 minutes maximum)

8.1 Consultant Presentation from MNP LLP re: Value for Money Audit of Brampton Beast Sponsorship Agreement (RM 46/2018)

Item 10.3.2 was brought forward and dealt with at this time.

Geoffrey Rodrigues, Partner, Enterprise Risk Services; Deepak Jaswal, Manager, Enterprise Risk Services; and Jason Ducharme, Partner, Head of Public Sector, MNP, provided a presentation titled "Value for Money Audit of the Brampton Beast" and responded to questions of clarification from Council.

Council consideration of this matter included:

- lessons learned for management of future sponsorship agreements
- role of the previous Council and staff as it relates to decision making on the subject agreement
- varying perspectives regarding the value of the subject agreement

In response to questions from Council, staff provided background on this matter, and confirmed that a process is in place to ensure accountability, monitoring, measurement, and value for money for future sponsorship agreements.

The following motions were considered.

Note: The motion to receive the associated staff report was subsequently seconded by all Members of Council.

C381-2020

Moved by City Councillor Singh

Seconded by Regional Councillor Dhillon

That the consultant presentation from the following representatives of MNP LLP re: **Value for Money Audit of Brampton Beast Sponsorship Agreement (RM 46/2018)**, to the Council Meeting of October 14, 2020, be received:

1. Geoffrey Rodrigues, Partner, Enterprise Risk Services
2. Deepak Jaswal, Manager, Enterprise Risk Services
3. Jason Ducharme, Partner, Head of Public Sector

Carried

C382-2020

Moved by City Councillor Singh

Seconded by Regional Councillor Dhillon

That the report titled: **ROI and Costs/Benefits Analysis of the Brampton Beast Hockey Club Sponsorship Agreement (RM 46/2018)**, to the City Council Meeting of October 14, 2020, be received.

Carried

9. Reports from the Head of Council

9.1 Update from Mayor Brown re: COVID-19 Emergency.

Mayor Brown provided an update on the City's response to the COVID-19 emergency, and noted that some matters were considered under Item 7.1. The Mayor's update included information on the following topics:

- contact tracing in the Region of Peel
- uptick in hospitalizations
- impact of the Province's modified Stage 2 restrictions on Brampton businesses, including restaurants and recreation
- essential workers in the medical, transportation, food processing and logistics sectors
- continuing advocacy to the Provincial and Federal governments
- testing locations, processing, and timelines for results

Council consideration of this matter included the impact of Stage 2 restrictions on Brampton businesses, need for creativity in the adaptive reuse of businesses, use of Members' social media accounts to promote Brampton businesses.

During consideration of this matter, staff responded to questions from Council with respect to the regulations related to the modified Stage 2 restrictions, and creative reuse of businesses.

The following motion was considered.

C383-2020

Moved by City Councillor Williams

Seconded by Regional Councillor Medeiros

That the update from Mayor Brown re: **COVID-19 Emergency**, to the Council Meeting of October 14, 2020, be received.

Carried

10. Reports from Corporate Officials

10.1 Office of the Chief Administrative Officer

Nil

10.2 Legislative Services Operating

Nil

10.3 Corporate Support Services

10.3.1 Staff Report re: Safe Restart Agreement Municipal Operating Funding – Phase 2.

This agenda item was withdrawn pursuant to Approval of Agenda Resolution C377-2020 and will be presented to a future meeting.

10.4 Planning and Economic Development

Nil

10.5 Community Services

10.5.1 ^ Staff Report re: Request for Budget Amendment for Additional Costs Related to the Construction of Artificial Turf Fields and Seasonal Dome at Dixie Sandalwood Park (Brampton Soccer Centre) – Ward 9

Dealt with under Consent Resolution C379-2020

10.5.2 Staff Report re: ROI and Costs/Benefits Analysis of the Brampton Beast Sponsorship Agreement (RM 46/2018).

See Item 8.1

Dealt with under Item 8.1 – Resolution C382-2020

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See also Resolution C381-2020

10.6 Public Works

Nil

10.7 Brampton Transit

Nil

10.8 Fire and Emergency Services

Nil

11. Reports from Accountability Officers

Nil

12. Committee Reports

12.1 Minutes – Planning and Development Committee – October 5, 2020

Mayor Brown introduced the subject minutes.

The following motion was considered.

C384-2020

Moved by Regional Councillor Medeiros

Seconded by Regional Councillor Fortini

1. That the **Minutes of the Planning and Development Committee Meeting of October 5, 2020**, to the Council Meeting of October 14, 2020, be received; and,

2. That Recommendations PDC108-2020 to PDC116-2020 be approved as outlined in the subject minutes.

The recommendations were approved as follows:

PDC108-2020

That the Agenda for the Planning and Development Committee Meeting of October 5, 2020, be approved as amended as follows:

To add:

11.3-4. Correspondence from Michael Cara, Overland LLP, dated October 5, 2020, re: Item 7.3 – Implementing the Springbrook Settlement Area Tertiary Plan

PDC109-2020

1. That the report re: **Application to Amend the Official Plan, Zoning By-Law, and Proposed Draft Plan of Subdivision (to permit 78 stacked townhouse units) – Your Home Developments (Ebenezer) Inc. – Candevcon East Limited – 4316 Ebenezer Road – Ward 8 – File OZS-2020-0012 and 21T-20004B**, to the Planning and Development Committee Meeting of October 5, 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 correspondence re: **Application to Amend the Official Plan, Zoning By-Law, and Proposed Draft Plan of Subdivision (to permit 78 stacked townhouse units) – Your Home Developments (Ebenezer) Inc. – Candevcon East Limited – 4316 Ebenezer Road – Ward 8 – File OZS-2020-0012 and 21T-20004B**, to the Planning and Development Committee Meeting of October 5, 2020, be received:
 1. Leana Jaswal, Brampton resident, dated September 15, 2020
 2. Joti Jaswal, Brampton resident, dated September 15, 2020
 3. Madanjit Jaswal, Brampton resident, dated September 15, 2020
 4. Ivan Kralovic, Brampton resident, dated October 3, 2020

PDC110-2020

That the delegation from Jotvinder Sodhi, Home Owners Welfare Association, re: **Affordable Housing and Zoning Changes**, to the Planning and Development Committee Meeting of October 5, 2020, be received.

PDC111-2020

That the delegation from Phil and Joanne Sequeira, Brampton residents, re: **Shed Set-backs and Zoning**, to the Planning and Development Committee Meeting of October 5, 2020, be received.

PDC112-2020

1. That the staff report re: **Application to Amend the Zoning By-law (to permit 44 townhouse units) – Mattamy (Brampton North) Homes Ltd. – Korsiak**

Urban Planning – File C04W14.010, to the Planning and Development Committee Meeting of October 5, 2020, be received;

2. That the Zoning By-law Amendment application submitted by Korsiak Urban Planning on behalf of Mattamy (Brampton North) Homes Ltd., Ward: 6, File: C04W14.010, as revised, 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 and the Region of Peel Official Plan and the City's Official Plan, for the reasons set out in the Recommendation Report; and,
3. That the amendments to the Zoning By-law, generally in accordance with the attached Appendix 11 to the report be adopted.

PDC113-2020

1. That the staff report re: **Application to Amend the Zoning By-law (to permit a Concrete Batching Plant) – 2487557 Ontario Inc. – Gagnon Walker Domes Ltd. – File OZS-2020-0002**, to the Planning and Development Services Meeting of October 5, 2020, be received;
2. That the Zoning By-law Amendment application submitted by Gagnon Walker Domes Ltd. on behalf of 2487557 Ontario Inc., Ward 8, File: OZS-2020-0002 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, and for the reasons set out in the Recommendation Report; and,
3. That the amendment to the Zoning By-law, generally in accordance with the attached Appendix 13 to the report be adopted.

PDC114-2020

That the staff report re: **City-initiated Official Plan Amendment to the Credit Valley Secondary Plan Area 45 - Implementing the Springbrook Settlement Area Tertiary Plan** and associated correspondence be **referred** back to staff for further consideration and a report back prior to the end of 2020.

PDC115-2020

That the correspondence from Nando Iannicca, Regional Chair, Region of Peel, dated September 24, 2020, re: **Comments of Proposed Amendment #1 and Land Needs Assessment Methodology for A Place to Grow: Growth Plan**

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for the Greater Golden Horseshoe, to the Planning and Development Committee Meeting of October 5, 2020, be received.

PDC116-2020

That the Planning and Development Committee do now adjourn to meet again on Monday, October 26, 2020, at 1:00 p.m., or at the call of the Chair.

Carried

12.2 Minutes – Committee of Council – October 7, 2020

Mayor Brown introduced the subject minutes.

The following motion was considered.

C385-2020

Moved by Regional Councillor Santos
Seconded by City Councillor Singh

1. That the **Minutes of the Committee of Council Meeting of October 7, 2020**, to the Council Meeting of October 14, 2020, be received; and,
2. That Recommendations CW224-2020 to CW243-2020 be approved as outlined in the subject minutes.

The recommendations were approved as follows:

CW224-2020

That the agenda for the Committee of Council Meeting of October 7, 2020 be approved as amended to add the following:

- 9.3.1 Discussion Item at the request of City Councillor Bowman, re: Amendments to the Ontario Building Code – Building Inspector Entry Provisions
- 9.3.2 Discussion Item at the request of Regional Councillor Medeiros, re: Letter of Credit for the Peel Islamic Center
- 9.3.3 Discussion Item at the request of Regional Councillor Medeiros, re: IT Security

CW225-2020

That the staff report re: **Government Relations Matters**, to the Committee of Council Meeting of October 7, 2020 be received.

CW226-2020

That Mayor Brown and the Co-Chairs of Brampton Economic Development Task Force be requested to send a letter to the Federal and Provincial Governments requesting enhancement with regard to support for small businesses to weather the impacts of COVID-19, particularly with regard to the business rent relief program.

CW227-2020

That the update from Mayor Brown re: **COVID-19 Emergency**, to the Committee of Council Meeting of October 7, 2020, be received.

CW228-2020

1. That the delegation from Adrian Dingle, Director, Reside Program, Raising the Roof, to the Committee of Council Meeting of October 7, 2020, re: **Proposed Partnership between the City of Brampton and Raising the Roof** be received; and
2. That the delegation request be **referred** to staff for consideration and a report back to a future Committee of Council meeting.

CW229-2020

That the report titled **2020 Advance Brampton Fund and COVID-19 Relief Fund for Non-Profit Arts Organizations – Funding Update** to the Committee of Council Meeting of October 7, 2020, be received.

CW230-2020

That the report titled: **Purchasing Activity Quarterly Report – 2nd Quarter 2020**, to the Committee of Council Meeting of October 7, 2020, be received.

CW231-2020

1. That the report titled **Rick Hansen Foundation Accessibility Certification (RHFAC) Program – City of Brampton Facilities**, to the Committee of Council Meeting of October 7, 2020, be received; and
2. That the City Clerk be authorized to execute the Participation Agreement with the Rick Hansen Foundation for complimentary ratings on nine (9) City facilities through the Rick Hansen Foundation Accessibility Certification Program.

CW232-2020

That the following motion be referred to staff (Chief Building Official and Enforcement and By-Law Services) to identify additional compliance and enforcement mechanisms regarding secondary units and report back with a draft letter for consideration:

Whereas the City of Brampton's Building and Enforcement staff have received a number of complaints regarding property owners who may be converting a house from a single family dwelling to a multi-unit dwelling, without a permit, but have experienced difficulty obtaining entry to carry out inspections;

Whereas these conversions and renovation projects are potentially putting occupants at risk due to poor construction or contravention of the fire code;

Whereas there is a prevalence in illegal construction activities across the City of Brampton in recent years;

Whereas according to section 12 of the *Ontario Building Code Act* (the "Act"), an inspector may enter upon land and into buildings at any reasonable time without a warrant for the purpose of inspecting the building or site to determine whether or not the *Act* and the *Building Code* have been complied with and, if contraventions are found, may make orders directing compliance;

Whereas according to section 16 of the *Act*, an inspector shall not enter or remain in any room or place actually being used as a dwelling without consent of the occupier, notwithstanding the section 12 right of entry;

Whereas there are instances where Building and Enforcement staff require access into a dwelling to determine whether the *Act* and *Building Code* are being complied with;

Whereas the City's Building and Enforcement staff are mindful of the privacy rights of residents related to dwellings but also understand that there are examples where access into dwellings is justified as set out in the exemptions described in section 16 of the *Act*; and

Whereas City Councillor Jeff Bowman has written and spoken to the Premier of Ontario, the Minister of Municipal Affairs and Housing and to the Solicitor General over the past two years, with no response or commitment to action from the Province;

Therefore Be It Resolved That the Mayor of the City of Brampton send a letter on behalf of Council with a copy of this resolution to the Hon. Steve Clark (Minister of Municipal Affairs and Housing), requesting that section 16 of the *Ontario*

Building Code Act be amended to allow inspectors to enter into dwellings to ensure compliance with the *Act* where the inspector has reasonable grounds to believe that construction has or is taking place within the dwelling for the purpose of creating an additional rentable occupancy space, without a permit; and

Further, a copy of the letter be sent to the Premier of Ontario, the Solicitor General of Ontario and Members of Peel Regional Council.

CW233-2020

Whereas the Peel Islamic Cultural Center is a non-profit, non-political, charitable, and religious organization dedicated to the education and welfare of the Muslim community and;

Whereas the Peel Islamic Cultural Center participates in community safety initiatives and engages with youth in a meaningful way, and have contributed to Brampton's community, economy, and cultural fabric and;

Whereas the Peel Islamic Cultural Center has supported Brampton during the COVID-19 pandemic by providing residents with care packages, food, essential items, tools and social support for those who are isolated and;

Whereas the Peel Islamic Cultural Center is in the process of building a mosque which will include youth and recreational programs and;

Whereas the Peel Islamic Cultural Centre cannot proceed with a City building permit until they satisfy the Regional Development Charge component, in order to satisfy this component a payment or deferral agreement is required and;

Whereas the Region of Peel requires a Letter of Credit from The Peel Islamic Cultural Center in order to enter into a deferral agreement for the payment of the regional development charges, as per the Regional Development Charge bylaw and;

Whereas The Region of Peel can accept a Letter of Credit for this project from a third party, such as the City of Brampton

Therefore Be It Resolved That staff review whether the City of Brampton can provide a Letter of Credit to the Region of Peel on behalf of the Peel Islamic Cultural Center, and report back to City Council on October 14, 2020.

CW234-2020

That staff be requested to report on the security of Councillor-account email and electronic files, and the appropriate corporately-supported platforms for electronic meetings.

CW235-2020

That the Minutes of the Brampton School Traffic Safety Council Meeting of September 17, 2020, to the Committee of Council Meeting of October 7, 2020, Recommendations SC033-2020 to SC037-2020 be approved, as published and circulated.

SC033-2020

That the agenda for the Brampton School Traffic Safety Council meeting of September 17, 2020, be approved as published and circulated.

SC034-2020

1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting of September 17, 2020, re: Clark Boulevard Public School, 201 Clark Boulevard - Ward 7 be received;
2. That, in an effort to encourage Active Transportation to and from school, the Principal be requested to contact the school's designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
3. That the Principal be requested to:
 - Ask the school board to check the condition of the asphalt on school property and undertake the necessary repairs to remove existing hazards observed
 - Refresh all the pavement markings on school property
 - Keep the walkway to the school clear at all times for students and parents
 - Install clear signage at the entrance to school property indicating where the Kiss and Ride area is located
 - Re-enforce that all staff/volunteers wear safety vests when managing at arrival and dismissal times
 - Continue to encourage and educate the student population and families to use the crossing guards in place at Central Park Drive and Clark Boulevard
 - Encourage drivers to use Cloverdale Road and Bramalea City Centre parking lot to drop off and pick up students
 - Contact Parking Enforcement to enforce parking restrictions on school property during arrival and dismissal times; and,
4. That the Senior Manager of Traffic Services be requested to arrange for the pavement markings at the signalized intersection at the entrance to the Bramalea City Centre and Clark Boulevard, east of the school exit, to be refreshed.

SC035-2020

1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting of September 17, 2020, re: Grenoble Public School, 33 Greenbriar Road - Ward 8 be received;
2. That, in an effort to encourage Active Transportation to and from school, the Principal contact the school's designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
3. That the Senior Manager of Traffic Services be requested to arrange for:
 - A review of the parking restrictions on the west side of Greenbriar Road and consider removing the restrictions to allow cars to park between the entrance and exit of school property
 - Pedestrian lines to be painted on the north leg and east leg of the 3-way stop intersection of Gondola Crescent and Greenbriar Road
4. That the Principal be requested to:
 - Install bus loading signage and pavement markings to indicate a buses only lane
 - Request the Public School Board to review the possibility of adding a Kiss and Ride lane at the front of the school
 - Continue to encourage and educate the student population and families to exercise safety in and around school.
 - Verify that there are no buses using the west side of Greenbriar Road to drop off/pick up students and then remove the exemption signage that is currently in place; and,
5. That the Manager of Enforcement and By-law Services be requested to enforce the restrictions on Greenbriar Road in the vicinity of Grenoble Public School during arrival and dismissal times.

SC036-2020

That the following site inspections be deferred to the Brampton School Traffic Safety Council meeting of October 1, 2020 for review by staff to determine whether they are still required given the changes to school attendance, traffic situation, and arrival and dismissal process:

- Kingswood Public School, 235 Kingswood Drive - Ward 1 - Review Park and Ride, Traffic Congestion School Street/School property, School Bus Zones
- St. Marguerite d'Youville Catholic Secondary School, 10815 Dixie Road - Ward 9 - Request to Review Park and Ride, Traffic Congestion School Street/School Property, School Bus Zones
- Goldcrest Public School, 24 Goldcrest Road - Ward 8 - Review Park and Ride/Kiss and Ride Safety Concerns

SC037-2019

That the Brampton School Traffic Safety Council meeting do now adjourn to meet again on October 1, 2020.

CW236-2020

1. That the report titled: **Execution of Encroachment Agreement with the Coptic Orthodox Patriarchate of Alexandria the Church of Archangel Michael and Saint Tekla, 12061 Hurontario Street, – Ward 6**, to the Committee of Council Meeting of October 7, 2020, be received;
2. That a by-law be passed to authorize the Commissioner of Public Works and Engineering to execute an Encroachment Agreement with the Coptic Orthodox Patriarchate of Alexandria the Church of Archangel Michael and Saint Tekla for the purposes of allowing an encroachment, composed of the front entrance stairs, landing, railing and roof eaves, to remain on City owned right-of-way for a term that may exceed 21 years on terms and conditions acceptable to the Commissioner of Public Works and Engineering and in a form acceptable to the City Solicitor or designate; and
3. That City staff communicate to the Coptic Orthodox Patriarchate of Alexandria the Church of Archangel Michael and Saint Tekla that the Encroachment Agreement does not prohibit the sale of Church lands, subject to the conditions set out in the Encroachment Agreement.

CW237-2020

That the report titled: **Quarterly Report, Real Estate Transactions Executed by Administrative Authority–Q3 and Q4 2019**, to the Committee of Council Meeting of October 7, 2020, be received.

CW238-2020

1. That the staff report titled: **Naming the Bob Callahan Flower City Seniors Centre**, to the Committee of Council Meeting of October 7, 2020, be received;
2. That signage be added to the Flower City Seniors Centre to formally name the facility as the Bob Callahan Flower City Seniors Centre; and
3. That, upon successful completion of the public commenting period, staff be directed to install appropriate facility signage and undertake notifications for addressing, mapping, operations and emergency services regarding the new Facility name.

CW239-2020

That the Minutes of the Brampton Community Safety Advisory Committee Meeting of September 17, 2020, to the Committee of Council Meeting of October 7, 2020, Recommendations BCS001-2020 to BCS008-2020 be approved, as published and circulated.

BCS001-2020

That the agenda for the Brampton Community Safety Advisory Committee Meeting of September 17, 2020 be approved, as amended, as follows:

To Add:

7.1. Discussion at the request of Regional Councillor Palleschi, re: Brampton Community Safety Advisory Committee Quorum.

7.2. Discussion at the request of Regional Councillor Palleschi, re: Criminal Back Ground Checks.

8.1. Correspondence from Suzy Godefroy, Executive Director, Downtown BIA, re: Concerns Relating To The Downtown Core.

BCS002-2020

1. That the delegation by David Powell and Andrea Kelly, Directors, Just Around The Corner (JAC), to the Brampton Community Safety Advisory Committee Meeting of September 17, 2020, re: **Just Around The Corner (JAC) - Youth Project Proposal** be received; and,

2. That the matter be referred to staff for consideration and that staff report back to a future Brampton Community Safety Advisory Committee meeting.

BCS004-2020

That the Sub-Committee Minutes - Gangs and Violence - March 12, 2020, to the Brampton Community Safety Advisory Committee Meeting of September 17, 2020, be received.

BCS005-2020

That Council be requested to reduce quorum for the Brampton Community Safety Advisory Committee to 10 to reduce potential quorum issues in the future.

BCS006-2020

That the Clerk's Office be requested to obtain vulnerable sector checks for all members of the Brampton Community Safety Advisory Committee.

BCS007-2020

That the correspondence from Suzy Godefroy, Executive Director, Downtown Brampton BIA, to the Brampton Community Safety Advisory Committee Meeting of September 17, 2020, re: Concerns relating to the downtown Core, be received.

BCS008-2020

That the Brampton Community Safety Advisory Committee do now adjourn to meet again on December 10, 2020, or at the call of the Chair.

CW240-2020

That the correspondence from The Honourable Seamus O'Regan, Minister of Natural Resources, dated September 23, 2020, to the Committee of Council Meeting of October 7, 2020, re: **City of Brampton Transit Electrification Efforts** be received.

CW241-2020

That Committee proceed into Closed Session to discuss matters pertaining to the following:

14.1. Open Meeting exception under Section 239 (2) (k) of the Municipal Act , 2001:

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.

CW242-2020

1. That the Commissioner of Planning, Building & Economic Development and the Treasurer be delegated authority to execute on behalf of the City service provider agreement(s) with the Toronto Business Development Centre in connection with the establishment, management and operation on behalf of the City of an immigrant entrepreneur incubator in Brampton's Innovation District on such terms as may be satisfactory to the Commissioner of Planning, Building & Economic Development and in form acceptable to the City Solicitor or designate, provided that the nature and terms of such agreement(s) is consistent with those as directed by Council; and

2. That Council authorize \$600,000 to be allocated from project 181256–001 – Branding-Marketing-Foreign Direct Investment Strategy for up-front costs related to facility fit-up; and
3. That staff incorporate \$3,400,000 in the 2021-2023 capital budget submission, pending Council approval.

CW243-2020

That the Committee of Council do now adjourn to meet again on Wednesday, October 21, 2020 at 9:30 a.m. or at the call of the Chair.

Carried

13. Unfinished Business

13.1 Letter of Credit Peel Islamic Centre

This item was listed pursuant to Committee of Council Recommendation CW233-2020.

Whereas the Peel Islamic Cultural Center is a non-profit, non-political, charitable, and religious organization dedicated to the education and welfare of the Muslim community and;

Whereas the Peel Islamic Cultural Center participates in community safety initiatives and engages with youth in a meaningful way, and have contributed to Brampton’s community, economy, and cultural fabric and;

Whereas the Peel Islamic Cultural Center has supported Brampton during the COVID-19 pandemic by providing residents with care packages, food, essential items, tools and social support for those who are isolated and;

Whereas the Peel Islamic Cultural Center is in the process of building a mosque which will include youth and recreational programs and;

Whereas the Peel Islamic Cultural Centre cannot proceed with a City building permit until they satisfy the Regional Development Charge component, in order to satisfy this component a payment or deferral agreement is required and;

Whereas the Region of Peel requires a Letter of Credit from The Peel Islamic Cultural Center in order to enter into a deferral agreement for the payment of the regional development charges, as per the Regional Development Charge bylaw and;

Whereas The Region of Peel can accept a Letter of Credit for this project from a third party, such as the City of Brampton

Therefore Be It Resolved That staff review whether the City of Brampton can provide a Letter of Credit to the Region of Peel on behalf of the Peel Islamic Cultural Center, and report back to City Council on October 14, 2020.

Note: Further information related to this item was considered under added Item 19.5.

14. Correspondence

- 14.1 Correspondence from Sam Basra, Patron, Fiji Multicultural Society of Ontario, dated October 6, 2020, re: Request to Name a Street in Honour of Fiji's 50th Independence Anniversary.

A motion, moved by Mayor Brown and seconded by Regional Councillor Vicente, was introduced to refer the subject request to the Peel Street Naming Committee for consideration. The motion was subsequently also seconded by Regional Councillor Dhillon and City Councillor Singh.

The motion was considered as follows.

C386-2020

Moved by Mayor Patrick Brown

Seconded by Regional Councillor Vicente

That the correspondence from Sam Basra, Patron, Fiji Multicultural Society of Ontario, dated October 6, 2020, to the Council Meeting of October 14, 2020, re: **Request to Name a Street in Honour of Fiji's 50th Independence Anniversary**, be received; and

That the request for a street name be referred to the Peel Street Naming Committee for consideration.

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , City Councillor Whillans , Regional Councillor Palleschi , City Councillor Bowman , Regional Councillor Medeiros , City Councillor Williams , Regional Councillor Fortini , City Councillor Singh , and Regional Councillor Dhillon

Carried (11-0-0)

15. Notices of Motion

Nil

16. Other Business/New Business

16.1 Referred Matters List

Nil

16.2 Discussion at the request of Regional Councillor Dhillon re: Indian Farming Protests in Brampton.

A motion, moved by Regional Councillor Dhillon and seconded by Regional Councillor Medeiros, was introduced, with the operative clause as follows. The motion was subsequently also seconded by City Councillor Singh.

Therefore, be it resolved that the City of Brampton stand in solidarity with those Brampton residents and their families who have been directly affected by the farming bills passed in India.

Councillor Dhillon and Councillor Medeiros outlined the purpose of the motion.

The motion was considered as follows.

C387-2020

Moved by Regional Councillor Dhillon

Seconded by Regional Councillor Medeiros

Whereas the City of Brampton remains a proud farming community;

Whereas the City of Brampton understands and respects the contributions of farmers in feeding nations;

Whereas the City of Brampton is home to thousands of farmers who still own farmland in their ancestral countries;

Whereas numerous rallies have recently taken place across the City of Brampton protesting three farming bills that were passed in India in September 2020;

Whereas the passing of the bills will result in the privatization of farmers' markets in India and will adversely affect the financial situation of many Bramptonians and their families back home;

Whereas India's agriculture sector contributes nearly 15 per cent of India's \$2.9-trillion economy but employs nearly half of the country's 1.3 billion people,

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Whereas 86 per cent of Indian farmers only own two or less acres of farmland with an average income of \$1400 per year, and do not have the means to bargain with large, private corporations;

Whereas anti-farmer policies, debt, and a deteriorating financial status have led to 363,726 farmers and farm labourers committing suicide between 1995 and 2019;

Whereas Brampton City Council has recently recognized and stood with its Black, Tamil, Vietnamese, and other communities whose families have faced hardship abroad;

Therefore, be it resolved that the City of Brampton stand in solidarity with those Brampton residents and their families who have been directly affected by the farming bills passed in India.

Yea (10): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , City Councillor Whillans , Regional Councillor Palleschi , Regional Councillor Medeiros , City Councillor Williams , Regional Councillor Fortini , City Councillor Singh , and Regional Councillor Dhillon

Absent (1): City Councillor Bowman

Carried (10-0-1)

17. Public Question Period

Members of the public were given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made at this meeting.

Peter Fay, City Clerk, confirmed that no questions were submitted regarding decisions made at this meeting.

18. By-laws

The following motion was considered.

C388-2020

Moved by Regional Councillor Vicente

Seconded by City Councillor Whillans

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That By-laws 191-2020 to 196-2020, before Council at its Regular Meeting of October 14, 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.

Carried

The by-laws were passed as follows:

- 18.1 By-law 191-2020 – To amend By-law 270-2004, as amended – Mattamy (Brampton North) Homes Ltd. – Korsiak Urban Planning – Ward 6 (File C04W14.010)

See Item 12.1 – Planning and Development Committee Recommendation PDC112-2020 – October 5, 2020

- 18.2 By-law 192-2020 – To amend Zoning By-law 270-2004, as amended – 2487557 Ontario Inc. – Gagnon Walker Domes Ltd. (File OZS2020-0002)

See Item 12.1 – Planning and Development Committee Recommendation PDC113-2020 – October 5, 2020

- 18.3 By-law 193-2020 – To authorize the execution of an encroachment agreement with the Coptic Orthodox Patriarchate of Alexandria the Church of Archangel Michael and Saint Tekla, 12061 Hurontario Street – Ward 6

See Item 12.2 – Committee of Council Recommendation CW236-2020 – October 7, 2020

- 18.4 By-law 194-2020 – To appoint municipal by-law enforcement officers and to repeal By-law 164-2020

- 18.5 By-law 195-2020 – To prevent the application of part lot control to part of Registered Plan 43M-2043 – northeast corner of Mississauga Road and Wanless Drive – Ward 6 (PLC-2020-0035)

- 18.6 By-law 196-2020 – To prevent the application of part lot control to part of Registered Plan 43M-1934 – southeast corner of Sandalwood Parkway and Highway 410 – Ward 9 (PLC-2020-0031)

19. Closed Session

Note: Items 19.1 and 19.2 were dealt with under Consent Resolution C379-2020. Item 19.5 was added pursuant to Approval of Agenda Resolution C377-2020.

The following motion was considered.

C389-2020

Moved by City Councillor Williams

Seconded by Regional Councillor Fortini

That Council proceed into Closed Session to discuss matters pertaining to the following:

19.3. Open Session meeting exception under Section 239 (e) and (f) of the Municipal Act, 2001:

Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

19.4. Open Session meeting exception under Section 239 (e) and (f) of the Municipal Act, 2001:

Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

19.5. Open Session meeting exception under Section 239 (k) of the Municipal Act, 2001:

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, Mayor Brown reported on the status of Closed Session matters as follows:

- Item 19.1 – dealt with pursuant to Consent Resolution C379-2020
- Item 19.2 – dealt with pursuant to Consent Resolution C379-2020
- Item 19.3 – this item was considered in Closed Session and direction was given to staff
- Item 19.4 – this item was considered in Closed Session and direction was given to staff
- Item 19.5 – this item was considered in Closed Session and no direction was given to staff

20. Confirming By-law

- 20.1 By-law 197-2020 – To confirm the proceedings of Council at its Regular Meeting held on October 14, 2020

The following motion was considered.

C390-2020

Moved by Regional Councillor Fortini

Seconded by Regional Councillor Medeiros

That the following by-law before Council at its Regular Meeting of October 14, 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:

By-law 197-2020 – To confirm the proceedings of Council at its Regular Meeting held on October 14, 2020

Carried

21. Adjournment

The following motion was considered.

C391-2020

Moved by City Councillor Williams

Seconded by City Councillor Bowman

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, October 28, 2020 at 9:30 a.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

P. Fay, City Clerk



Minutes
City Council

The Corporation of the City of Brampton

Wednesday, October 28, 2020

Members Present:

Mayor P. Brown
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor M. Palleschi
Regional Councillor M. Medeiros
Regional Councillor P. Fortini
Regional Councillor G. Dhillon
City Councillor D. Whillans
City Councillor J. Bowman
City Councillor C. Williams
City Councillor H. Singh

Staff Present:

D. Barrick, Chief Administrative Officer
M. Davidson, Commissioner, Corporate Support Services
R. Forward, Commissioner Planning, Building and Economic Development
B. Boyce, Acting Commissioner, Community Services
J. Holmes, Acting Commissioner, Public Works and Engineering
B. Boyes, Fire Chief, Fire and Emergency Services
A. Milojevic, General Manager, Transit
S. Akhtar, City Solicitor
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator

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The meeting was called to order at 9:33 a.m. and recessed at 11:33 a.m. Council moved into Closed Session at 11:47 a.m. and recessed at 12:17 p.m. Council reconvened in Open Session at 12:23 p.m. and adjourned at 12:25 p.m.

As this meeting of Brampton City Council was conducted with electronic participation by Members of Council, the meeting started with the City Clerk calling the roll for attendance at the meeting, as follows:

1. **Call to Order**

Note: In consideration of the current COVID-19 public health orders prohibiting large public gatherings and requirements for physical distancing between persons, in-person attendance at this Council meeting was limited to Members of Council and essential City staff only. Physical distancing was maintained in Council Chambers at all times during the meeting.

Members present during roll call: Regional Councillor Dhillon, City Councillor Singh, Regional Councillor Fortini, City Councillor Williams, Regional Councillor Medeiros, City Councillor Bowman, Regional Councillor Palleschi, City Councillor Whillans, Regional Councillor Vicente, Regional Councillor Santos, Mayor Brown

Members absent during roll call: nil

2. **Approval of Agenda**

Council discussion took place with respect to proposed amendments to the agenda.

The following motion was considered.

C392-2020

Moved by Regional Councillor Fortini

Seconded by Regional Councillor Medeiros

That the agenda for the Council Meeting of October 28, 2020 be approved as amended, as follows:

To add:

6.2 Announcement – Brampton Fire and Emergency Services – Recognition of Movember

16.2 Discussion Item at the request of Regional Councillor Dhillon re: Driveway Design Specifications in Development Approval Process;

16.3 Discussion Item at the request of Regional Councillor Fortini re: Temporary Outdoor Patio Extension;

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16.4 Discussion Item at the request of Regional Councillor Palleschi re: Consent Motion during City Council and Committee Meetings;

16.5 Discussion Item at the request of Regional Councillor Vicente re: Integrated Frame and Cover Maintenance System; and,

16.6 Discussion Item at the Request of Mayor Brown re: Recent Unrest in Nigeria.

Carried

3. **Declarations of Interest under the Municipal Conflict of Interest Act**

Nil

4. **Adoption of the Minutes**

4.1 Minutes – City Council - Regular Meeting – October 14, 2020

The following motion was considered.

C393-2020

Moved by Regional Councillor Santos

Seconded by Regional Councillor Vicente

That the Minutes of the Regular Council Meeting of October 14, 2020, to the Council Meeting of October 28, 2020, be adopted as published and circulated.

Carried

5. **Consent Motion**

The following items listed with a caret (^) were considered to be routine and noncontroversial by Council and were considered at one time: **10.6.3, 10.6.4.**

The following items were added at the meeting for consideration under the consent motion below: **10.4.1, 10.5.1, 10.6.2, 10.7.1, 19.1, 19.2, 19.3, 19.4 and 19.8.**

The following motion was considered.

C394-2020

Moved by Regional Councillor Santos

Seconded by Regional Councillor Palleschi

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:

10.4.1

1. That the report titled: **Direction to enter into a Consent Agreement – Smartcentres Inc. – 370 Main Street North – Ward 1 (B-2020-0016)**, to the Council Meeting of October 28, 2020, be received, and
2. That the Mayor and City Clerk be authorized to execute a Consent Agreement in Accordance with the Committee of Adjustment's decision (File B-2020-0016) approving a Consent Application for Smartcentres Inc. respecting a property located at 370 Main Street North, with content satisfactory to the Commissioner of Planning, Building and Economic Development 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.

10.5.1

1. That the report titled: **2020 Funding Request – Volunteer Mississauga Brampton Caledon (Volunteer MBC)**, to the Council Meeting of October 28, 2020, be received; and,
2. That the amount of \$35,700 be transferred from the Community Services, Recreation, Community Development account to Volunteer MBC for 2020.

10.6.2

1. That the report titled: **Request to Begin Procurement - Hiring of a General Contractor to complete the Interior Improvement and Various Improvement Projects at Chinguacousy Wellness Centre – 995 Peter Robertson Boulevard – Ward 9**, to the City Council Meeting of October 28, 2020 be received;
2. That the Purchasing Agent be directed to cancel Bid Call T2020-086 – Interior Renovation to the Fitness Change Room and Repair and Replace Damaged Asphalt at Chinguacousy Wellness Centre;
3. That Building Design and Construction staff be directed to combine the interior renovation to the fitness change room, exterior lighting and repair and replacement of the damaged asphalt project with the 2020 capital which approved design only for the pool change room renovations and mechanical system repair into one larger project; and

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4. That the Purchasing Agent be authorized to commence procurement to hire a general contractor for the combined larger project, inclusive of the renovations of the fitness change rooms, pool change rooms, asphalt and exterior lighting repairs and mechanical repairs; and
5. That the appropriate City staff be authorized and directed to take the necessary action to give effect thereto.

10.6.3

1. That the report titled: **Subdivision Release and Assumption – Registered Plan 43M-1979 – The Erin Mills Development Corporation – Ward 6** (File C05W02.006), to the Council Meeting of October 28, 2020, be received;
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1979 (the “Subdivision”) be accepted and assumed;
3. That the Treasurer be authorized to release the securities held by the City;
4. That By-law 199-2020 be passed to assume the following streets as shown on the Registered Plan 43M-1979 as part of the public highway system:

Financial Drive, Montpelier Street, Dancing Waters Road, Edinburgh Drive, Mugford Crescent, Little Britain Crescent, Howard Stewart Road, Rising Hill Ridge, Isle Royal Terrace, Perdita Road and Beckenrose Court

10.6.4

1. That the report titled: **Subdivision Release and Assumption – Registered Plan 43M-2005 – Gold Park Rowntree Developers Inc. (north of Remembrance Road and east of Creditview Road) – Ward 6** (File C02W17.002), to the Council Meeting of October 28, 2020, be received;
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-2005 (the “Subdivision”) be accepted and assumed;
3. That the Treasurer be authorized to release the securities held by the City; save and except for the amount of \$32,000 which shall be held by the City until such time as the Director, Environment & Development Engineering is satisfied that the period in respect of warranty works has expired; and
4. That By-law 200-2020 be passed to assume the following streets as shown on the Registered Plan 43M-2005 as part of the public highway system:

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Roulette Crescent, Clockwork Drive, Thornbush Boulevard and Street Widening Block 142 to be part of Creditview Road

10.7.1

1. That the report titled: **Request to Begin Procurement – For the Supply and Delivery of Transit Bus Brake Components, Diesel Exhaust Fluid and Refurbishment Services**, to the Council meeting of October 28, 2020, be received; and

2. That the Purchasing Agent be authorized to begin procurement for the Supply and Delivery of Transit Bus Brake Components, Diesel Exhaust Fluid and Refurbishment Services.

19.1.

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19.2.

Minutes – Closed Session – Committee of Council – October 21, 2020

19.3.

Open Meeting exception under Section 239 (2) (c) of the Municipal Act, 2001: A proposed or pending acquisition or disposition of land by the municipality or local board.

19.4.

Open Meeting exception under Section 239 (2) (c) of the Municipal Act, 2001: A proposed or pending acquisition or disposition of land by the municipality or local board.

19.8.

That the following Closed Session item be acknowledged and the direction outlined within be confirmed:

Open Meeting exception under Section 239 (2) (k) and (c) of the Municipal Act, 2001:

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.

Carried

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The following motion was considered with respect to the Closed Session Minutes.

C395-2020

Moved by City Councillor Bowman

Seconded by City Councillor Whillans

That the following Closed Session minutes be acknowledged and the directions outlined within be confirmed:

19.1. Minutes – Closed Session – City Council – October 14, 2020

19.2. Minutes – Closed Session – Committee of Council – October 21, 2020

Carried

The following motion was considered with respect to Item 19.3.

C396-2020

Moved by City Councillor Singh

Seconded by Regional Councillor Fortini

That the Acting Commissioner of Public Works and Engineering be authorized to execute all agreements necessary to extend current Leases at the Civic Centre, as requested by the tenants, for periods not to extend past December 31, 2021, and all other supplementary agreements as may be required in connection therewith, on terms and conditions acceptable to the Acting Senior Manager, Realty Services and in a form acceptable to the City Solicitor or designate.

Carried

The following motion was considered with respect to Item 19.4.

C397-2020

Moved by City Councillor Williams

Seconded by Regional Councillor Dhillon

That the Commissioner of Community Services be authorized to execute a new lease agreement to extend the occupancy of the current tenant in the Kiwanis Office/Storage Space at 247 McMurchy Avenue South at a rent and terms and conditions as detailed in this report, and all other supplementary agreements as may be required in connection therewith, on terms and conditions acceptable to the Acting Director, Recreation and Senior Manager, Realty Services, and in a form acceptable to the City Solicitor or designate.

Carried

6. Announcements (2 minutes maximum)

6.1 Proclamations:

a) Hindu Heritage Month – November 2020

b) Respiratory Therapy Week – October 25-31, 2020

Mayor Brown acknowledged and read the above listed proclamations.

6.2 Announcement – Brampton Fire and Emergency Services – Recognition of Movember

Regional Councillor Palleschi announced the Movember campaign by Brampton Fire and Emergency Services (BFES) and the Brampton Professional Fire Fighters Association (BPFFA) to raise awareness of prostate cancer during the month of November.

Bill Boyes, Chief, BFES, and Paul Lecompte, President, Brampton Professional Fire Fighters Association, provided information on Brampton's Fire's awareness campaign, displayed a photograph of a fire truck covered with information on prostate cancer and other men's health matters, and acknowledged the many sponsors involved in the campaign.

7. Government Relations Matters

7.1 Update re: Government Relations Matters.

Blaine Lucas, Senior Manager, Public Affairs, Office of the CAO, provided a presentation on Government Relations Matters, which included information on Region of Peel, Provincial Government and Federal Government matters.

Mr. Lucas noted that a revised presentation was provided to capture updates within the last 24 hours and that, in the absence of Council and Committee meetings for the next two weeks, any updates on government relations matters would be provided to Council in the form of briefing notes.

The following motion was considered.

C398-2020

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Fortini

That the update re: **Government Relations Matters**, to the Council Meeting of October 28, 2020, be received.

Carried

8. Public Delegations and Staff Presentations

Nil

9. Reports from the Head of Council

9.1 Update from Mayor Brown re: COVID-19 Emergency.

Mayor Brown provided an overview of his press conference on this date (October 28, 2020), which included information on the following topics:

- management of hospital volumes
- Provincial announcement regarding additional hospital beds for Brampton
- recent spike in cases attributed to Thanksgiving gatherings
- discussions at a recent meeting of the GTHA Mayors
- support for Brampton businesses, including restaurants
- success of the Brampton Backyard Garden Program and acknowledgement of City Councillor Whillans' efforts in this regard

On behalf of a resident, Councillor Whillans outlined concerns about difficulties with COVID-19 testing in Brampton. Mayor Brown noted he would inquire about this with Dr. Loh, Region of Peel Medical Officer of Health. The Mayor provided a reminder about the Tele Town Halls that are held regularly by the City, for which residents can register to put forward their questions and concerns.

Item 16.3 was brought forward and dealt with at this time.

A motion, moved by Regional Councillor Vicente and seconded by Regional Councillor Palleschi, was introduced, with the operative clauses as follows:

THEREFORE be it resolved that Council amend the COVID-19 Temporary Outdoor Patio Extension By-law to permit the temporary extension of outdoor patios on public and within private property for a period of time not exceeding 3:00 a.m. on September 7, 2021, which includes delegated authority for staff to grant and revoke permits and approve, execute and terminate agreements with owners and occupants of lands in order to assist local businesses in mitigating the impacts of COVID-19;

THAT Council advocate to the Province to extend liquor license permissions beyond January 1, 2021 to provide restaurants flexibility to temporarily extend the physical size of their existing licensed patio or to temporarily add a new licensed patio, in order to minimize the administrative burden for licensees;

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THAT Council advocate to the Province to introduce measures that will allow restaurants, bars and other food and drink establishments to partially enclose existing and extended patios to assist these establishments with operating during the winter months, while continuing to operate safely; and,

FURTHER BE IT RESOLVED THAT a copy of this Resolution be forwarded to the Premier of Ontario, and all Brampton Members of Provincial Parliament, and the Region of Peel.

Regional Councillors Vicente and Palleschi outlined the purpose of the motion, and acknowledged the efforts of City staff and members of the Economic Support Task Force in the development of the motion.

The motion was subsequently seconded by all Members of Council, and was considered as follows.

C399-2020

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Palleschi

WHEREAS the World Health Organization has declared a worldwide pandemic regarding the 2019 Novel Coronavirus Disease.

WHEREAS in March 2020 the Province of Ontario and the City of Brampton declared an emergency pursuant to the Emergency Management and Civil Protection Act, R.S.O. 1990, c. E.9 related to COVID-19;

WHEREAS the economic impacts of COVID-19 have been felt by residents and businesses throughout the City and Council has sought to assist in relieving such impacts where possible;

WHEREAS, on June 24, 2020, City Council enacted the COVID-19 Temporary Outdoor Patio Extension By-law to allow for the temporary extension of outdoor patios on public and within private property for a period of time not exceeding 3:00 a.m. on January 1, 2021 in order to assist local businesses in mitigating the impacts of COVID-19;

WHEREAS, on October 10, 2020, additional targeted public health measures introduced by the Province took effect, for a minimum of 28 days and to be reviewed on an ongoing basis, which included but not limited to prohibiting indoor food and drink service in restaurants, bars and other food and drink establishments, including nightclubs and food court areas in malls;

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WHEREAS, restaurants, bars and other food and drinking establishments may wish to take advantage of an extended outdoor patio beyond the current temporary date of January 1, 2021 and through the winter months;

THEREFORE be it resolved that Council amend the COVID-19 Temporary Outdoor Patio Extension By-law to permit the temporary extension of outdoor patios on public and within private property for a period of time not exceeding 3:00 a.m. on September 7, 2021, which includes delegated authority for staff to grant and revoke permits and approve, execute and terminate agreements with owners and occupants of lands in order to assist local businesses in mitigating the impacts of COVID-19;

THAT Council advocate to the Province to extend liquor license permissions beyond January 1, 2021 to provide restaurants flexibility to temporarily extend the physical size of their existing licensed patio or to temporarily add a new licensed patio, in order to minimize the administrative burden for licensees;

THAT Council advocate to the Province to introduce measures that will allow restaurants, bars and other food and drink establishments to partially enclose existing and extended patios to assist these establishments with operating during the winter months, while continuing to operate safely; and,

FURTHER BE IT RESOLVED THAT a copy of this Resolution be forwarded to the Premier of Ontario, and all Brampton Members of Provincial Parliament, and the Region of Peel.

Carried

The following motion to receive Mayor Brown's update was considered.

C400-2020

Moved by City Councillor Williams

Seconded by Regional Councillor Fortini

That the update from Mayor Brown re: COVID-19 Emergency, to the Council Meeting of October 28, 2020, be received.

Carried

10. Reports from Corporate Officials

10.1 Office of the Chief Administrative Officer

10.1.1 Staff Report re: City of Brampton's Comprehensive COVID-19 Response

David Barrick, Chief Administrative Officer, provided a presentation titled: "COVID-19 Response Update".

Council consideration of this matter included acknowledgement of staff's continuing efforts to address the impact of COVID-19 on the City of Brampton.

In response to questions from Council, staff outlined the process for accommodating residents who attend at City Hall without an appointment, and confirmed that the residents are not turned away, but may experience a longer wait for service.

The following motion was considered.

C401-2020

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Santos

That the report titled: **City of Brampton's Comprehensive COVID-19 Response**, and the presentation titled: **Overview of COVID-19 Response**, to the Council Meeting of October 28, 2020, be received.

Carried

10.1.2 Staff Report re: 2018 - 2022 Term of Council Priorities Update

David Barrick, Chief Administrative Officer, provided a presentation titled: "Term of Council Priorities Update", along with an overview of the recommendations in the staff report.

The following motion was considered.

C402-2020

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Medeiros

1. That the report and presentation titled: **2018 - 2022 Term of Council Priorities Update**, to the Council Meeting of October 28, 2020, be received, and;
2. That staff be directed to coordinate a Workshop for Council to do a midterm review to amend or add to its Term of Council Priorities, amid the COVID-19 environment, to focus on continuing to advance the City's operations and strategic direction for the remainder of the term.

Carried

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10.2 Legislative Services Operating

Nil

10.3 Corporate Support Services

Nil

10.4 Planning and Economic Development

10.4.1 ^ Staff report re: Direction to enter into a Consent Agreement – Smartcentres Inc. – 370 Main Street North – Ward 1 (B-2020-0016)

Dealt with under Consent Resolution C394-2020

10.4.2 Staff Report re: Request to Exempt 2719 Bovaird Drive West from Interim Control By-Law 306-2003

The following motion was considered.

C403-2020

Moved by Regional Councillor Palleschi

Seconded by City Councillor Whillans

1. That the report titled: **Recommendation Report – Request to Exempt 2719 Bovaird Drive West from Interim Control By-Law 306-2003**, to the Council Meeting of October 28, 2020, be received;
2. That By-law 198-2020 be passed to enact the exemption by-law attached to the report as Appendix E.

Carried

Note: Later in the meeting, on a two-thirds majority vote to reopen the question, Resolution C403-2020 was reopened to provide for further consideration of this matter.

Council consideration of this matter included the need for the existing Interim Control By-law and a suggestion that future discussions be held to consider a potential repeal of the by-law.

At the request of Regional Councillor Palleschi, the original mover and seconder of the motion agreed to the motion being moved by Councillor Palleschi and seconded by Councillor Whillans, given that they are the Councillors for the subject site.

Resolution C403-2020 was re-voted on and carried as outlined above.

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10.5 Community Services

10.5.1 ^ Staff Report re: 2020 Funding Request - Volunteer Mississauga Brampton Caledon (Volunteer MBC)

Dealt with under Consent Resolution C394-2020

10.6 Public Works

10.6.1 Staff Report re: Noise Walls in Rosedale Village – Ward 9 (RM 58/2020)

Item 14.1 was brought forward and dealt with at this time.

Council acknowledged the request in correspondence Item 14.1 for a deferral of the report to the Council Meeting of December 9, 2020.

The following motion was considered.

C404-2020

Moved by City Councillor Singh

Seconded by Regional Councillor Dhillon

1. That the report titled: **Noise Walls in Rosedale Village – Ward 9**, to the Council Meeting of October 28, 2020, be **deferred** to the Council Meeting of December 9, 2020; and

2. That the correspondence from Rick Wesselman, Chairman of the Board, The Villages of Rosedale Inc., dated October 26, 2020, re: **Request for Deferral of Item 10.6.1 – Staff Report – Noise Walls in Rosedale Village – Ward 9 (RM 58/2020)**, be received.

Carried

10.6.2 ^ Staff Report re: Request to Begin Procurement – Hiring of a General Contractor to Complete the Interior Improvement and Various Improvement Projects at Chinguacousy Wellness Centre – 995 Peter Robertson Boulevard – Ward 9

Dealt with under Consent Resolution C394-2020

10.6.3 ^ Staff Report re: Subdivision Release and Assumption – Registered Plan 43M-1979 – Ward 6

Dealt with under Consent Resolution C394-2020

10.6.4 ^Staff Report re: Subdivision Release and Assumption – Registered Plan 43M-2005 – Ward 6

Dealt with under Consent Resolution C394-2020

10.7 Brampton Transit

10.7.1 ^ Staff Report re: Request to Begin Procurement – For the Supply and Delivery of Transit Bus Brake Components, Diesel Exhaust Fluid and Refurbishment Services

Dealt with under Consent Resolution C394-2020

10.8 Fire and Emergency Services

Nil

11. Reports from Accountability Officers

Nil

12. Committee Reports

12.1 Minutes – Committee of Council – October 21, 2020

Mayor Brown introduced the subject minutes.

The following motion was considered.

C405-2020

Moved by Regional Councillor Santos

Seconded by Regional Councillor Vicente

1. That the **Minutes of the Committee of Council Meeting of October 21, 2020**, to the Council Meeting of October 28, 2020, be received; and,

2. That Recommendations CW244-2020 to CW274-2020 be approved as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CW244-2020

That the agenda for the Committee of Council Meeting of October 21, 2020 be approved, as amended, to add the following item:

14.3. Open Meeting exception under Section 239 (2) (k) of the *Municipal Act, 2001*:

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.

CW245-2020

Whereas the Federation of Canadian Municipalities (FCM) represents the interests of municipalities on policy and program matters that fall within federal jurisdiction;

Whereas the FCM Board of Directors has established ten standing committees and forums to facilitate more detailed debate and provide the Board with recommendations on priority policy and program issues;

Whereas the FCM committees are comprised of both Board members and other municipal elected officials;

Be it Resolved that Council of the City of Brampton endorse Councillor Bowman and Councillor Williams to stand for appointment to FCM's Standing Committees and Forums;

Be it Further Resolved that Council assumes all costs associated with Councillor Bowman and Councillor Williams attending FCM's Standing Committees and Forums meetings.

CW246-2020

That the report titled: **Government Relations Matters**, to the Committee of Council Meeting of October 21, 2020, be received.

CW247-2020

That the update from Mayor P. Brown re: **COVID-19 Emergency**, to the Committee of Council Meeting of October 21, 2020, be received.

CW248-2020

1. That the delegation from Rajbalinder Singh Ghatoura and Amandeep Purewal, Environment Advisory Committee Members, to the Committee of Council Meeting of October 21, 2020, re: **Corporate Waste Diversion Strategy**, be received; and
2. That the delegation's request be **referred** to staff for review and a report back to a future Committee of Council meeting.

CW249-2020

1. That the delegations from the following Brampton residents, to the Committee of Council Meeting of October 21, 2020, re: **Brampton Transit Service**, be received; and
2. Sylvia Roberts

3. Mark Sebamaalai
4. That the delegation requests be **referred** to staff for review and a report back during the 2021 budget approval process, including night service.

CW250-2020

That the delegation from Charles Finlay, Executive Director, Rogers Cybersecure Catalyst, to the Committee of Council Meeting of October 21, 2020, re: **Annual Cybersecure Catalyst Update**, be received.

CW251-2020

That the following delegations to the Committee of Council Meeting of October 21, 2020, re: **Starter Company Plus Recovery Stream**, be received:

1. Alykhan Jadavji and Salima Neek Gilani, Palette Foods Inc.
2. Melissa Barban, FCC Decor Inc.

CW252-2020

That the presentation from A. Leard, Manager, Investment Attraction, Planning, Building and Economic Development, to the Committee of Council Meeting of October 21, 2020 re: **Investment Attraction Update (File CE.x)**, be received.

CW253-2020

1. That the report titled: **Advance Brampton Fund - 2021 Program Framework**, to the Committee of Council Meeting of October 21, 2020, be received;
2. That Council endorse the 2021 Advance Brampton Fund framework as outlined in this report;
3. That Council allocate \$150,000 from Capital Project #192111 – Community Safety Project to further support Community Safety and well-being projects through the existing Advance Brampton Fund framework; and
4. That the Director, Strategic Communications, Culture and Events, Corporate Support Services, be delegated authority to approve funding recommendations and execute on behalf of the City any required grant agreements and other agreements and documents deemed necessary for implementing approved funding from the 2021 Advance Brampton Fund, on such terms and conditions as may be satisfactory to the Director, Strategic Communications, Culture and Events or designate and in a form satisfactory to the City Solicitor or designate.

CW254-2020

1. That the report titled: **Audit Appointment – Request for Proposal No. RFP2020-149 for External Audit Services for a Three (3) Year Period**, to the Committee of Council Meeting of October 21, 2020 be received;
2. That RFP2020-149 be awarded to KPMG LLP in the total amount of \$366,000 (excluding applicable taxes); and
3. That a by-law be passed to appoint KPMG LLP as the City's external auditor for a three (3) year term effective November 1, 2020.

CW255-2020

That the report titled: **Past Council Resolutions with respect to Government Relations Matters**, to the Committee of Council Meeting of October 21, 2020, be

CW256-2020

1. That the report titled: **Safe Restart Agreement Municipal Operating Funding - Phase 2**, to the Committee of Council Meeting of October 21, 2020, be received; and
2. That the City submit an application for Phase 2 funding under the Province's Safe Restart Program for COVID-19 related financial impacts that exceed the allocation provided to the City in Phase 1 funding.

CW257-2020

1. That the report titled: **Traffic By-law 93-93 - Administrative Update – (File I.AC)**, to the Committee of Council Meeting of October 21, 2020, be received; and,
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, as outlined in the subject report.

CW258-2020

1. That the report titled: **All-way Stop Review – Remembrance Road and Queen Mary Drive - Ward 6** to the Committee of Council Meeting of October 21, 2020 be received; and,
2. That an all-way stop control be implemented at Remembrance Road and Queen Mary Drive.

CW259-2020

1. That the report titled: **Initiation of Subdivision Assumption Bremont Homes (Crediteview South) Inc., Registered Plan 43M-1935 – East of Creditview Road, North of Steeles Avenue, Ward 4 - Planning References – C03W03.012 and 21T-11013B**, to the Committee of Council Meeting of, October 21, 2020 be received;
2. That the City initiate the Subdivision Assumption of Bremont Homes (Creditview South) Inc., Registered Plan 43M-1935; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Bremont Homes (Creditview Homes) Inc., Registered Plan 43M-1935 once all departments have provided their clearance for assumption.

CW260-2020

1. That the report titled: **Initiation of Subdivision Assumption Bremont Homes (Brampton) Inc., Registered Plan 43M-1971 – West of Chinguacousy Road, North of Queen Street West, Ward 5 - Planning References – C03W06.006 and 21T-11002B**, to the Committee of Council Meeting of October 21, 2020 be received;
2. That the City initiate the Subdivision Assumption of Bremont Homes (Brampton) Inc., Registered Plan 43M-1971; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Bremont Homes (Brampton) Inc., Registered Plan 43M-1971 once all departments have provided their clearance for assumption.

CW261-2020

1. That the report titled: **Initiation of Subdivision Assumption Georgian Riverview Inc., Registered Plan 43M-1779 – West of The Gore Road, North of Cottrelle Boulevard, Ward 8 - Planning References – C09E08.007 and C09E08.017 and 21T-99011B and 21T-99014B**, to the Committee of Council Meeting of October 21, 2020, be received;
2. That the City initiate the Subdivision Assumption of Georgian Riverview Inc., Registered Plan 43M-1779; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Georgian Riverview Inc., Registered Plan 43M-1779 once all departments have provided their clearance for assumption.

CW262-2020

1. That the report titled: **Initiation of Subdivision Assumption Medallion Developments (Castlestone) Limited, Registered Plan 43M-1740 – West of Bramalea Road, South of Countryside Drive, Ward 9 - Planning References – C04E15.003 and 21T-02015B**, to the Committee of Council Meeting of October 21, 2020, be received;
2. That the City initiate the Subdivision Assumption of Medallion Developments (Castlestone) Limited, Registered Plan 43M-1740; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Medallion Developments (Castlestone) Limited, Registered Plan 43M-1740 once all departments have provided their clearance for assumption.

CW263-2020

1. That the report titled: **Initiation of Subdivision Assumption 2073737 Ontario Inc. & 2073740 Ontario Inc., Registered Plan 43M-1905 – East of McVean Drive, South of Castlemore Road, Ward 8 - Planning References – C09E09.005 and 21T-09003B**, to the Committee of Council Meeting of October 21, 2020, be received;
2. That the City initiate the Subdivision Assumption of 2073737 Ontario Inc. & 2073740 Ontario Inc., Registered Plan 43M-1905; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of 2073737 Ontario Inc. & 2073740 Ontario Inc., Registered Plan 43M-1905 once all departments have provided their clearance for assumption.

CW264-2020

1. That the report titled: **Initiation of Subdivision Assumption Bremont Homes (Creditview North) Inc., Registered Plan 43M-2010 – West of Creditview Road, South of Queen Street, Ward 4 - Planning References – C04W05.010 and 21T-12021B**, to the Committee of Council Meeting of October 21, 2020, be received;
2. That the City initiate the Subdivision Assumption of Bremont Homes (Creditview North) Inc., Registered Plan 43M-2010; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Bremont Homes (Creditview North) Inc., Registered Plan 43M-2010 once all departments have provided their clearance for assumption.

CW265-2020

1. That the report titled: **Initiation of Subdivision Sundial Homes (Castlemore) Limited, Registered Plan 43M-1975 – West of Goreway Drive, South of Countryside Drive, Ward 10 - Planning References – C07E15.009 and 21T-05041B**, to the Committee of Council Meeting of October 21, 2020, be received;
2. That the City initiate the Subdivision Assumption of Sundial Homes (Castlemore) Limited, Registered Plan 43M-1975; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Sundial Homes (Castlemore) Limited, Registered Plan 43M-1975 once all departments have provided their clearance for assumption.

CW266-2020

1. That the report titled: **The Alternate Process for Consideration of All-way Stop Signs – Ward 10**, to the Committee of Council Meeting of October 21, 2020, be received; and,
2. That an all-way stop control be implemented at Saint Hubert Drive and Concorde Drive (northerly intersection).

CW267-2020

That the Minutes of the Brampton School Traffic Safety Council Meeting of October 1, 2020, to the Committee of Council Meeting of October 21, 2020, Recommendations SC038-2020 to SC040-2020 be approved, as published and circulated.

SC038-2020

That the Agenda for the Brampton School Traffic Safety Council Meeting of October 1, 2020, be approved.

SC039-2020

That the Site Inspection request from Marissa Martindale, Brampton resident, to the Brampton School Traffic Safety Council meeting of October 1, 2020, re: **Request for a Crossing Guard at St. Jean-Marie Vianney Catholic School, 75 Jordensen Drive - Ward 6** be received;

That a site inspection be undertaken.

SC040-2020

That the Brampton School Traffic Safety Council meeting do now adjourn to meet again on November 5, 2020.

CW268-2020

1. That the Minutes of the Environment Advisory Committee Meeting of October 13, 2020, to the Committee of Council Meeting of October 21, 2020, Recommendations EAC012-2020 to EAC020-2020 and EAC022-2020 be approved, as published and circulated; and
2. That recommendation EAC021-2020 be amended and adopted as follows:

That it is the position of Brampton City Council, and consistent with the City position already in place with respect to the Heritage Heights Planning Area, that ERO Posting 019-2377 not include the 400 Series Highways for a streamlined Environmental Assessment, in so far as it impacts the Heritage Heights Planning Area within the City of Brampton, due to expected environmental and social impacts from the proposed 400 Series Highway Project in this part of the City, and that the Highway Project be subject to the full Environmental Assessment process.

EAC012-2020

That the agenda for the Environment Advisory Committee Meeting of October 13, 2020 be approved as amended to add the following:

- 7.1. Grow Green Network Sub-Committee Report

EAC013-2020

That the presentation from Stavroula Kassaris, Environmental Planner, Public Works and Engineering, to the Environment Advisory Committee Meeting of October 13, 2020 re: **Brampton Grow Green Environmental Master Plan Refresh Update** be received.

EAC014-2020

That the presentation by Pam Cooper, Environmental Planner, Public Works and Engineering, to the Environment Advisory Committee Meeting of October 13, 2020, re: **Community Energy and Emissions Reduction Plan (CEERP)** be received.

EAC015-2020

That the presentation by Michael Hoy, Supervisor, Environmental Planning, Public Works and Engineering, to the Environment Advisory Committee Meeting of October 13, 2020, re: **Centre for Community Energy Transformation (CCET)** be received.

EAC016-2020

That the presentation by Zoe Milligan, Planner I, Public Works and Engineering, to the Environment Advisory Committee Meeting of October 13, 2020, re: **Eco Park and One Million Trees Update** be received.

EAC017-2020

That the verbal update from Rajbalinder Ghatoura, Committee Member, to the Environment Advisory Committee Meeting of October 13, 2020, re: **Delegation to Committee of Council - Development of a Waste Diversion Strategy** be received.

EAC018-2020

That the Grow Green Network Sub-Committee Report, to the Environment Advisory Committee Meeting of October 21, 2020, be received.

EAC019-2020

1. That the verbal advisory from the City Clerk's Office, to the Environment Advisory Committee Meeting of October 13, 2020, re: **Resignation of Environment Advisory Committee Members** be received; and
2. That the resignations of Malcolm Hamilton, Kayla Wong and Ken Lauppe, from membership on the Environment Advisory Committee be accepted.

EAC020-2020

That Akeem Gardner and David Laing be selected to represent the Environment Advisory Committee on the River Walk Area Urban Design Master Plan Community Liaison Team.

EAC021-2020

That it is the position of Brampton City Council, and consistent with the City position already in place with respect to the Heritage Heights Planning Area, that ERO Posting 019-2377 not include the 400 Series Highways for a streamlined Environmental Assessment, in so far as it impacts the Heritage Heights Planning Area within the City of Brampton, due to expected environmental and social

impacts from the proposed 400 Series Highway Project in this part of the City, and that the Highway Project be subject to the full Environmental Assessment process.

EAC022-2020

That the Environment Advisory Committee do now adjourn to meet again on Tuesday, December 8, 2020 at 6:00 p.m. or at the call of the Chair.

CW269-2020

1. That the report titled: **Rent Relief Report: Recommendations to support the Non-Profit and Small For-Profit Tenants within City-Owned Buildings in Response to COVID-19**, to the Committee of Council Meeting of October 21, 2020, be received; and
2. That the City of Brampton defer monthly rent payments for the Non-Profit and Small For-Profit Tenants within City-owned facilities for three (3) months (October to December 2020), and that all rents that have been deferred in response to the COVID-19 pandemic will become due on January 01, 2021.

CW270-2020

That the Minutes of the Brampton Sports Hall of Fame Committee Meeting of October 1, 2020, to the Committee of Council Meeting of October 21, 2020, Recommendations SHF018-2020 to SHF021-2020 be approved, as published and circulated.

SHF018-2020

That the Agenda for the Sports Hall of Fame Committee meeting of October 1, 2020, be approved as published and circulated.

SHF019-2020

1. That the discussion re: **Induction of 2020 Inductees in the year 2021** to the Brampton Sports Hall of Fame Committee meeting of October 1, 2020 be received;
2. That the Induction of the Class of 2020 inductees be deferred to 2021 and that the induction of new participants in 2021 be suspended to the following year; and,
3. That all incoming and existing applications to the Sports Hall of Fame be granted an additional year in light of the elimination of the 2020 induction ceremony.

SHF020-2020

That whereas the Sports Hall of Fame induction ceremony for the year 2020 was waived due to COVID-19, the nomination deadline of June 2020 for the acceptance of applications be extended to June 15, 2021.

SHF021-2020

That Brampton Sports Hall of Fame Committee do now adjourn to meet again on November 5, 2020 at 7:00 p.m.

CW271-2020

That staff be authorized to negotiate and a by-law be passed to authorize the Commissioner of Community Services to execute a lease agreement for the lease of approximately 4,515 square feet of space at the Kiwanis Centre for Sports Excellence, municipally known as 247 McMurchy Avenue South, to Lifemark Health Corp. for consideration at fair market value, and other terms and conditions acceptable to the Senior Manager, Realty Services and in a form of agreement approved by the City Solicitor or designate.

CW272-2020

That the Commissioner, Community Services be delegated the authority to execute on behalf of the City of Brampton a memorandum of understanding, lease agreement, operating and maintenance agreement and any additional agreements related to the construction and operation of the tennis facility at Gore Meadows Community Centre with Karl Hale (Sports Travel Experts Inc.) on terms and conditions acceptable to the Chief Administrative Officer and in a form acceptable to the City Solicitor.

CW273-2020

That Committee proceed into Closed Session to discuss matters pertaining to the following:

14.3. Open Meeting exception under Section 239 (2) (k) of the Municipal Act, 2001:

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.

CW274-2020

That the Committee of Council do now adjourn to meet again on Wednesday, November 18, 2020 at 9:30 a.m. or at the call of the Chair.

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12.2 Minutes – Planning and Development Committee – October 26, 2020

Mayor Brown introduced the subject minutes.

The following motion was considered.

C406-2020

Moved by Regional Councillor Medeiros

Seconded by Regional Councillor Fortini

1. That the **Minutes of the Planning and Development Committee Meeting of October 26, 2020**, to the Council Meeting of October 28, 2020, be received; and,
2. That Recommendations PDC117-2020 to PDC125-2020 be approved as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

PDC117-2020

That the Agenda for the Planning and Development Committee Meeting of October 26, 2020, be approved as published and circulated.

PDC118-2020

That the presentation by Rick Conard, Director of Building and Chief Building Official, re: **Technology Improvement Roadmap** to the Planning and Development Committee Meeting of October 26, 2020, be received.

PDC119-2020

1. That the staff report re: **City Initiated Zoning By-Law Amendment to Align Lodging House Definition with Provincial Legislation** to the Planning and Development Committee meeting of October 26, 2020, be received;
2. That the Zoning By-law Amendment attached hereto as Appendix 1 be adopted, on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to A Place to Grow: Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan and the City's Official Plan for the reasons set out in the Planning Recommendation Report dated September 30, 2020;
3. That staff be directed to prepare an amendment to Schedule 17 of Business Licensing By-law 332-2013 to amend the definition of "Lodging House" to generally correspond with the proposed Zoning By-law amendment attached to the report as Appendix 1; and

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4. That Council hereby determines that no further public notice is to be given pursuant to Section 34(17) of the *Planning Act*.

PD120-2020

1. That the staff report re: **City-initiated Zoning By-law Amendments to Clarify and Improve Residential Development Standards - City-wide**, to the Planning and Development Committee meeting of October 26, 2020, be received;
2. That the Zoning By-law Amendments attached to the report as Appendices 1 through 7 be adopted, on the basis that they represent good planning, including that they are consistent with the Provincial Policy Statement, conform to A Place to Grow: Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan and the City's Official Plan for the reasons set out in the Planning Recommendation Report dated September 30, 2020; and
3. That Council hereby determines that no further public notice is to be given pursuant to Section 34(17) of the *Planning Act*.

PDC121-2020

1. That the staff report re: **Application to Amend the Official Plan and Zoning By-law and Proposed Draft Plan of Subdivision - Malone Given Parsons Ltd. - Shayma Dick Holdings Inc. - File C05W06.007 and 21T-06026B**, to the Planning and Development Committee Meeting of October 26, 2020, be received;
2. That the application to amend the Official Plan and Zoning By-law, and Proposed Draft Plan of Subdivision, submitted by Malone Given Parsons Ltd. on behalf of Shayma Dick Holdings Inc., Kendalwood Land Development Inc. and 2570616 Ontario Inc., Ward: 6, Files C05W06.007 & 21T-06026B, be approved on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, and 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 report;
3. That the amendments to the Official Plan including the BramWest Secondary Plan and the Riverview Heights Block Plan in general accordance with the by-law attached as Appendix 9 to the report be adopted;
4. That the amendments to the Zoning By-law, in general accordance with by-law attached as Appendix 10 to the report be adopted;

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5. That the implementing Draft Plan of Subdivision Conditions in general accordance with Appendix 11 to the report be approved.

PDC122-2020

1. That the staff report re: **Review of Regulatory Model for Two-Unit Dwellings**, to the Planning and Development Committee Meeting of October 26, 2020, be received;
2. That staff be directed to review amending the Zoning By-law to only allow an above grade door in the side yard where there is a minimum 4' continuous path of travel leading up to and including the door.
3. That staff be directed to review amending the Official Plan Policies for second units to enable the Committee of Adjustment to consider and approve, where appropriate, minor variance applications involving the implementing Provisions for Two-Unit Dwelling set out in the Zoning By-law.
4. That a letter be sent to the Province from the Mayor on behalf of Council recommending to the Province to add a third clause, clause (c), to the definition of unsafe building in the Building Code Act to include the occupancy of a space as a dwelling without an occupancy permit having been issued by the Chief Building Official and that 16(1)(d) of the Building Code Act be amended to include a reference to 15.9(6)(c). That the letter include support for adoption of a new Section in the Ontario Building Code that would provide consistent rules for the creation of a two-unit dwelling irrespective of the age of the building. That the letter include a recommendation to amend the Planning Act to include a definition for "Obstruction" and include a reasonable time frame within which entry must be granted before an officer may charge the occupant with obstruction and; that the letter include a request to review the Municipal Tax model with the goal of providing an equitable way to collect municipal taxes, taking into consideration homes with multiple dwelling units.
5. That Council support the strengthening of the City's Licensing By-law through the comprehensive Licensing By-Law review to support the requirement to be a licensed contractor to work within the City of Brampton.

PDC123-2020

1. That the supplementary staff report re: **City-Initiated Official Plan Amendment to the Credit Valley Secondary Plan Area 45 - Implementing the Springbrook Settlement Area Tertiary Plan**, to the Planning and Development Committee meeting of October 26, 2020, be received;

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2. That the Official Plan Amendment be approved, on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to A Place to Grow: Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan and the City's Official Plan for the reasons set out in the Report;
3. That the revised Official Plan Amendment, attached as Appendix 'A' to the report, dated October 26, 2020, be adopted; and,
4. That staff be directed to initiate a separate planning process for lands fronting Queen Street West, where higher densities are envisioned, and hold a statutory public meeting to present the proposed changes.

PDC124-2020

That the **Minutes of the Brampton Heritage Board Meeting of October 20, 2020**, Recommendations HB025-2020 to HB035-2020, to the Planning and Development Committee Meeting of October 26, 2020, be approved.

HB025-2020

That the agenda for the Brampton Heritage Board Meeting of October 20, 2020 be approved as published and circulated.

HB026-2020

1. That the delegation from Rob El-Sayed, Church of Archangel Michael and St. Tekla, re: **Request for Delisting the Heritage Property located at 12061 Hurontario Street (Snelgrove Baptist Church) – Ward 2**, to the Brampton Heritage Board Meeting of October 20, 2020, be received; and,
2. That staff report back to the Board in early 2021 with information on the subject property, to include photographs.

HB027-2020

1. That the delegation from Mark Jachecki, property owner, re: **Heritage Incentive Grant Increase for Window Replacement – 87 Elizabeth Street South – Ward 3**, to the Brampton Heritage Board Meeting of October 20, 2020, be received; and,
2. That the request from Mr. Jachecki for consideration of an increased grant amount for window replacement at 87 Elizabeth Street South be **referred** to staff for consideration.

HB028-2020

1. That the report titled: **Recommendation Report: Designated Heritage Property Incentive Grant Increase and Update to the Designated Heritage Property Incentive Grant By-Law and Application Kit**, to the Brampton Heritage Board Meeting of October 20, 2020, be received;
2. That the increase in the Designated Heritage Property Incentive Grant to a maximum matching grant of \$10,000 be approved;
3. That the Designated Heritage Property Incentive Grant funds be moved to a capital account in the Policy Planning budget; and
4. That Council pass the by-law amending By-law 266-2011, attached as Appendix D.

HB029-2020

That the delegation from David Eckler, AREA Architects, re: **Item 11.2 – Staff Report re: Heritage Permit Application and Revised Designation Report for 23 Centre Street South – Ward 3**, to the Brampton Heritage Board Meeting of October 20, 2020, be received.

HB030-2020

1. That the report titled: **Recommendation Report: Heritage Permit Application for the Removal of the Kitchen Tail and Conservation of the Remainder of the Dwelling at 23 Centre Street South (Kilpatrick-Young House) and Demolition of Outbuildings on the Property and Revised Designation Report – 23 Centre Street South - Ward 3** (HE.x 23 Centre Street South), to the Brampton Heritage Board meeting of October 20, 2020, be received;
2. That the Heritage Permit application for the removal of the kitchen tail and conservation of the remainder of the dwelling known as the Kilpatrick-Young House be approved in accordance with Section 33 of the Ontario Heritage Act (the “Act”) subject to the following terms and conditions:
 - a) That prior to the issuance of site plan approval and any heritage permit or building permit, including a demolition permit, for the works associated with this heritage permit, the Owner shall:
 - i. Provide a Heritage Conservation Plan, prepared by a qualified heritage consultant and to the satisfaction of the Brampton Heritage Board and the Director of Policy Planning, in support of a subsequent heritage

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- permit application for the conservation of the dwelling at 23 Centre Street South known as the Kilpatrick-Young House;
- ii. Provide measured drawings and photo documentation of the interior and exterior portion of the building to be removed to the satisfaction of the Director of Policy Planning and for submission to the Archives at the Peel Art Gallery Museum and Archives (PAMA);
 - iii. Provide financial securities as specified in the Heritage Conservation Plan in a form and amount satisfactory to the Commissioner of Planning and Development Services to secure all work included in the Heritage Building Protection Plan and Heritage Conservation Plan; and,
 - iv. Enter into a Heritage Easement Agreement (the “HEA”) with respect to the conservation of the Kilpatrick-Young House with the City, with content satisfactory to the Commissioner of Planning and Development Services, and in a form satisfactory to the City Solicitor.
- b) That prior to the release of financial securities, the owner provide a letter, prepared and signed by a qualified heritage expert, certifying that all works as outlined in the approved Heritage Conservation Plan have been completed, and that an appropriate standard of conservation has been maintained, all to the satisfaction of the Director of Policy Planning, Planning and Development Services; and,
 - c) That the owner notify Heritage Planning staff of the removal date for the kitchen tail so that Heritage staff can be in attendance.
 - d) That until such time as the conservation work on the property at 23 Centre Street South can be completed, the owner ensure that the Property Standards By-law, as amended, is adhered to.
3. That the Heritage Impact Assessment (the “HIA”) prepared by AREA Architects, attached as Appendix B to this report, be received and that the recommendations/mitigation options contained therein be approved.
 4. That the Notice of Intention to Designate 23 Centre Street South be withdrawn in order to facilitate for the issuance of a new Notice of Intention to Designate with a revised statement of cultural heritage value and heritage attributes.
 5. That staff be authorized to publish and serve the Notice of Withdrawal to Designate the property at 23 Centre Street South in accordance with the requirements of the Act.

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6. That the revised Designation Report for 23 Centre Street South, attached as Appendix D to this report, be approved.
7. That the designation of the property at 23 Centre Street South under Part IV, Section 29 of the Act be approved;
8. That staff be authorized to publish and serve the revised Notice of Intention to designate the property at 23 Centre Street South in accordance with the requirements of the Act;
9. That, in the event that no objections to the designation are received, a by-law be passed to designate the subject property;
10. 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,
11. 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.

HB031-2020

That the correspondence from Krista Hulshof, Vice President, Ontario Barn Preservation, re: **Preservation of Barns in Ontario**, to the Brampton Heritage Board Meeting of October 20, 2020, be received.

HB032-2020

1. That the verbal advisory from Paul Willoughby, Board Member, re: **Riverwalk Urban Design Master Plan - Community Liaison Team**, to the Brampton Heritage Board Meeting of October 20, 2020, be received; and,
2. That Paul Willoughby be named the Board's representative on the Riverwalk Urban Design Master Plan - Community Liaison Team.

HB033-2020

1. That the staff report titled: **City of Brampton's Comments Regarding the Proposed Regulation under the Ontario Heritage Act (Bill 108)**, to the Brampton Heritage Board meeting of October 20, 2020, re:, be received;
2. That the Brampton Heritage Board endorse the comments and concerns of staff, outlined in the report and in the Appendix, and the recommendations below;

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3. That the proposed comments in response to the relevant Environmental Registry of Ontario (ERO) notice regarding Proposed Regulation under the Ontario Heritage Act (Bill 108), included as an appendix to this report, be submitted as the City of Brampton's formal response;
4. That the Mayor write to the Premier of Ontario and the Ministry of Heritage, Sport, Tourism and Culture Industries before the commenting period of 45-days expires on November 5, 2020 to highlight the City's concern with the timing of the consultation period and the coming into and effect of the proposed amendments, given the ongoing COVID-19 Pandemic;
5. That the Mayor and/or designate be authorized to make a written and/or a verbal submission on the Proposed Regulation, when it is referred, to the appropriate Legislative Committee for review;
6. That a copy of this report and any associated Council resolution be submitted to the Province, through the Environmental Registry of Ontario, the Ministry of Heritage, Sport, Tourism and Culture Industries, Brampton Members of Provincial Parliament, and to the Region of Peel and the Association of Municipalities of Ontario.

HB034-2020

1. That the report titled: **Designation, Demolition and Reconstruction of the Heritage Property at 15 Bramalea Road – Ward 7** (HE.x 15 Bramalea Road), to the Brampton Heritage Board Meeting of September 15, 2020, be received;
2. That City Council state its intention to designate the property at 15 Bramalea Road under Part IV, Section 29 of the Ontario Heritage Act, as amended (the "Act") in accordance with the Statement of Significance, reasons for designation and list of heritage attributes attached as Appendix A to this report;
3. That staff be authorized to publish and serve the Notice of Intention to designate 15 Bramalea Road in accordance with the requirements of the Act;
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;

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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; and
7. That City Council approve the request made under section 34 of the Act to demolish the subject property, to allow for the construction of a new warehouse building and the construction of two new office buildings, including the reconstruction of the existing one-storey front heritage office wing, as approved by the Local Planning Appeal Tribunal (the "LPAT") in principle on September 13, 2019, substantially in accordance with the Heritage Impact Assessment by Goldsmith Borgal & Company Ltd., dated 15 February, 2019 (final revised submission), including the addendum dated June 6, 2019 and attached as Appendix B to this report, and the Conservation Plan (Stage 1) prepared by Goldsmith Borgal & Company Ltd., dated June 6, 2019 (final revised submission) and attached as Appendix C to this report, all subject to the following additional conditions:
 - a) That the reconstruction of the heritage office wing includes the salvage, reuse and reinstatement of the existing white brick veneer and top aggregate panels with pebble dash from the existing one-storey front heritage office wing; and
 - b) That prior to the issuance of any permit for all or any part of the property located at 15 Bramalea Road, including a heritage permit, a building permit or a permit related to the demolition, shoring and excavation of the subject property, the Owner shall:
 - i. Provide a Conservation and Reconstruction Plan (Stage 2) to the satisfaction of the Director of Policy Planning, Planning, Building and Economic Development to provide the final details for the conservation and reconstruction of the one-storey front wing facing Bramalea Road that has not been provided in the Conservation Plan (Stage 1); and
 - ii. Provide full documentation of the existing heritage property at 15 Bramalea Road, including two (2) sets of archival quality 8" x 10" colour photographs with borders in a glossy or semi-gloss finish and one (1) digital set on a CD in tiff format keyed to a location map, elevations and measured drawings to the satisfaction of the Directory of Policy Planning, Planning, Building and Economic Development.

HB035-2020

That the Brampton Heritage Board do now adjourn to meet again on Tuesday, November 17, 2020 at 7:00 p.m. or at the call of the Chair.

PDC125-2020

That the Planning and Development Committee do now adjourn to meet again on Monday, November 16, 2020, at 7:00 p.m., or at the call of the Chair.

13. Unfinished Business

Nil

14. Correspondence

- 14.1 Correspondence re: Request for Deferral of Item 10.6.1 – Staff Report – Noise Walls in Rosedale Village – Ward 9 (RM 58/2020)

Dealt with under Item 10.6.1 - Resolution C404-2020

15. Notices of Motion

Nil

16. Other Business/New Business

- 16.1 Referred Matters List

Nil

- 16.2 Discussion Item at the request of Regional Councillor Dhillon re: Driveway Design Specifications in Development Approval Process

Regional Councillor Dhillon outlined concerns from residents with respect to driveway design specifications in the development approval process. Councillor Dhillon also noted issues with respect to "snout houses" with protruding garages that take up most of the street frontage, and cited a report from the City of Windsor in this regard.

In response to questions from Council, staff provided the following:

- confirmation that the City does not permit "snout houses"
- details about a pilot project undertaken in the City in 2013 to provide for more parking on residential driveways
- information on City-wide guidelines as they relate to design of garages and the size of driveways

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- requirements to ensure road right-of-way standards are met
- indication that staff is willing to review the areas of concern and to address these matters with partners in the development community

Council consideration of this matter included clarification that this Council does not support oversized driveways or "snout houses", and a proposed referral of this discussion to the Planning and Development Committee.

The following motion was considered.

C407-2020

Moved by Regional Councillor Dhillon

Seconded by Regional Councillor Palleschi

That the following item be **referred** to the Planning and Development Committee meeting of December 7, 2020:

Discussion Item at the Request of Regional Councillor Dhillon re:
Driveway Design Specifications in Development Approval Process.

Carried

- 16.3 Discussion Item at the request of Regional Councillor Fortini re: Temporary Outdoor Patio Extension

Dealt with under Item 9.1 – Resolution C399-2020

- 16.4 Discussion Item at the request of Regional Councillor Palleschi re: Consent Motion during City Council and Committee Meetings

Regional Councillor Palleschi noted how the Region of Peel and the City of Mississauga deal with consent items at their meetings. He requested that staff report back with options for consent motions during Brampton's Council and Committee meetings.

The following motion was considered.

C408-2020

Moved by Regional Councillor Palleschi

Seconded by City Councillor Whillans

That the City Clerk be requested to report on options with regard to methodology for Consent Motion during City Council and Committee meetings.

Carried

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16.5 Discussion Item at the request of Regional Councillor Vicente re: Integrated Frame and Cover Maintenance System

The following motion, moved by Mayor Brown and seconded by Regional Councillor Vicente, was introduced:

That jointly City of Brampton planning and public works departments study integrated frame and cover maintenance system and report back to Council if savings exist for the City through adopting this new technology.

Mayor Brown outlined the purpose of the motion.

In response to questions from Council, staff provided information on the following:

- integrated frame and cover maintenance system
- pilot projects on this system currently taking place in the City

The motion was considered as follows.

C409-2020

Moved by Mayor Patrick Brown

Seconded by Regional Councillor Vicente

That jointly City of Brampton planning and public works departments study integrated frame and cover maintenance system and report back to Council if savings exist for the City through adopting this new technology.

Carried

16.6 Discussion Item at the Request of Mayor Brown re: Recent Unrest in Nigeria

A motion, moved by Mayor Brown and seconded by City Councillor Williams was introduced, with the operative clause as follows:

Therefore be it resolved that the City of Brampton stands in solidarity with those Brampton residents and their families who have been directly affected by the unrest in Nigeria by facilitating communications and information through the Mayors office and appropriate diplomatic channels for the betterment of all Canadian Nigerians.

Mayor Brown and Councillor Williams outlined the purpose of the motion.

The motion was subsequently seconded by all Members of Council, and was considered as follows.

C410-2020

Moved by Mayor Patrick Brown

Seconded by City Councillor Williams

Whereas the City of Brampton is home to a proud Nigerian Canadian diaspora, born both in Canada and abroad,

Whereas the City of Brampton shares deep ties and understands and respects the contributions of this diaspora and their home country Nigeria to the world at large,

Whereas numerous rallies have recently taken place across the City of Brampton, protesting an end to SARS and police brutality in both Canada and abroad,

Whereas the actions of Government officials have resulted in the unnecessary violence and the deaths of civilians exercising their right to protest,

Whereas Brampton City Council has recently recognized and stood with its Tamil, Vietnamese, Punjabi, and other communities, whose families have faced hardship abroad, and locally,

Therefore be it resolved that the City of Brampton stands in solidarity with those Brampton residents and their families who have been directly affected by the unrest in Nigeria by facilitating communications and information through the Mayors office and appropriate diplomatic channels for the betterment of all Canadian Nigerians.

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , City Councillor Whillans , Regional Councillor Palleschi , City Councillor Bowman , Regional Councillor Medeiros , City Councillor Williams , Regional Councillor Fortini , City Councillor Singh , and Regional Councillor Dhillon

Carried (11 to 0)

17. Public Question Period

Members of the public were given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made at this meeting.

Peter Fay, City Clerk, confirmed that no questions were submitted regarding decisions made at this meeting.

18. By-laws

Note: By-law 218-2020 was added to the list of by-laws to be passed pursuant to Resolution C399-2020 above.

The following motion was considered.

C411-2020

Moved by City Councillor Singh

Seconded by Regional Councillor Medeiros

That By-laws 198-2020 to 218-2020, before Council at its Regular Meeting of October 28, 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.

Carried

The by-laws were passed as follows.

- 18.1 By-law 198-2020 – To amend Interim Control By-law 306-2003, an Interim Control By-law applicable to part of the area subject to By-law 270-2004, as amended – 2719 Bovaird Drive West
- 18.2 By-law 199-2020 – To accept and assume works in Registered Plan 43M-1979 – The Erin Mills Development Corporation (south of Steeles Avenue and west of Mississauga Road) (File C05W02.006)
- 18.3 By-law 200-2020 – To accept and assume works in Registered Plan 43M-2005 – Gold Park Rowntree Developers Inc. (north of Remembrance Road and east of Creditview Road) (File C02W17.002)
- 18.4 By-law 201-2020 – To amend Traffic By-law 93-93 – administrative update to the schedule relating to Community Safety Zones
- 18.5 By-law 202-2020 – To amend Traffic By-law 93-93 – schedules relating to through highways and stop signs – Remembrance Road and Queen Mary Drive – Ward 6
- 18.6 By-law 203-2020 – To amend Traffic By-law 93-93 – schedules relating to through highways and stop signs – Saint Hubert Drive and Concorde Drive – Ward 10
- 18.7 By-law 204-2020 – To authorize the execution of a new lease agreement at Kiwanis Youth Centre for Sports Excellence – Ward 3

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- 18.8 By-law 205-2020 – To establish certain lands as part of the public highway system (Rolling Acres Drive, Frost Street, Dairymaid Road and Longevity Road) – Ward 6
- 18.9 By-law 206-2020 – To prevent the application of part lot control to part of Registered Plan 43M-1821 (PLC-2020-0036)
- 18.10 By-law 207-2020 – To amend Comprehensive Zoning By-law 270-2004, as amended – lodging house definition
- 18.11 By-law 208-2020 – To amend Business Licensing By-law 332-2013, as amended – lodging house definition
- 18.12 By-law 209-2020 – To amend Comprehensive Zoning By-law 270-2004, as amended – parking of trailers, boats and recreational vehicles/equipment
- 18.13 By-law 210-2020 – To amend Comprehensive Zoning By-law 270-2004, as amended – below grade exterior stairs and windows
- 18.14 By-law 211-2020 – To amend Comprehensive Zoning By-law 270-2004, as amended – swimming pool enclosures
- 18.15 By-law 212-2020 – To amend Comprehensive Zoning By-law 270-2004, as amended – yard encroachments
- 18.16 By-law 213-2020 – To amend Comprehensive Zoning By-law 270-2004, as amended – fences
- 18.17 By-law 214-2020 – To amend Comprehensive Zoning By-law 270-2004, as amended – accessory buildings
- 18.18 By-law 215-2020 – To adopt Amendment Number OP2006-190 to the Official Plan of the City of Brampton Planning Area
- 18.19 By-law 216-2020 – To amend Comprehensive Zoning By-law 270-2004, as amended – Malone Given Parsons Ltd. – Shayma Dick Holdings Inc. (File C05W06.007)
- 18.20 By-law 217-2020 – To adopt Amendment Number OP2006-191 to the Official Plan of the City of Brampton Planning Area
- 18.21 By-law 218-2020 – To amend By-law 103-2020, being a by-law to facilitate Temporary Outdoor Patio Expansions, to continue the program to September 7, 2021

19. Closed Session

The following motion was considered.

C412-2020

Moved by Regional Councillor Santos

Seconded by City Councillor Whillans

That Council proceed into Closed Session to discuss matters pertaining to the following:

19.5. Open Meeting exception under Section 239 (2) (c) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board.

19.6. Open Meeting exception under Section 239 (2) (c) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board.

19.7. Open Meeting exception under Section 239 (2) (c) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board.

Carried

Note: In Open Session, the City Clerk reported on the status of Closed Session matters, as follows:

- Item 19.1 – these minutes were added to Consent and dealt with pursuant to Council Resolution C395-2020
- Item 19.2 – these minutes were added to Consent and dealt with pursuant to Council Resolution C395-2020
- Item 19.3 – this item was added to Consent and dealt with pursuant to Council Resolution C396-2020
- Item 19.4 – this item was added to Consent and dealt with pursuant to Council Resolution C397-2020

Minutes – City Council – October 28, 2020

- Item 19.5 – this item was considered in Closed Session and deferred to the first regular Council Meeting in 2021
- Item 19.6 – this item was considered in Closed Session and no action was taken
- Item 19.7 – this item was deferred to the Council Meeting of November 25, 2020
- Item 19.8 – dealt with pursuant to Consent Resolution C394-2020

20. **Confirming By-law**

- 20.1 By-law 219-2020 – To confirm the proceedings of Council at its Regular Meeting held on October 28, 2020

The following motion was considered.

C413-2020

Moved by Regional Councillor Medeiros

Seconded by Regional Councillor Vicente

That the following by-law before Council at its Regular Meeting of October 28 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:

By-law 219-2020 – To confirm the proceedings of Council at its Regular Meeting held on October 28, 2020

Carried

21. **Adjournment**

The following motion was considered.

C414-2020

Moved by City Councillor Whillans

Seconded by City Councillor Singh

That Council do now adjourn to meet again for a Regular Meeting of Council on November 25, 2020 at 9:30 a.m. or at the call of the Mayor.

Carried

Minutes – City Council – October 28, 2020

P. Brown, Mayor

P. Fay, City Clerk



Minutes

City Council - Special Meeting

The Corporation of the City of Brampton

Wednesday, November 11, 2020

Members Present:

Mayor Patrick Brown
Regional Councillor R. Santos
Regional Councillor P. Vicente
City Councillor D. Whillans
Regional Councillor M. Palleschi
City Councillor J. Bowman
Regional Councillor M. Medeiros
City Councillor C. Williams
Regional Councillor P. Fortini
City Councillor H. Singh
Regional Councillor G. Dhillon

Staff Present:

D. Barrick, Chief Administrative Officer
R. Forward, Commissioner, Planning, Building and Economic Development
M. Davidson, Commissioner, Corporate Support Services
D. Boyce, Acting Commissioner, Community Services
J. Holmes, Acting Commissioner, Public Works and Engineering
A. Milojevic, General Manager, Transit
B. Boyes, Fire Chief, Fire and Emergency Services
S. Akhtar, City Solicitor
P. Morrison, Director, Enforcement and By-law Services
J. Tamming, Director, Strategic Communications
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk

1. **Call to Order**

Note: In consideration of the current COVID-19 public health orders prohibiting large public gatherings and requirements for physical distancing between persons, in-person attendance at this Council meeting was limited to Members of Council and essential City staff only. Physical distancing was maintained in Council Chambers at all times during the meeting.

The meeting was called to order at 7:04 p.m. and adjourned at 9:04 p.m.

As this meeting of Brampton City Council was conducted with electronic participation by Members of Council, the meeting started with the City Clerk calling the roll for attendance at the meeting, as follows:

Members present during roll call: Regional Councillor Dhillon, City Councillor Singh, Regional Councillor Fortini, City Councillor Williams, Regional Councillor Medeiros, City Councillor Bowman, Regional Councillor Palleschi, City Councillor Whillans, Regional Councillor Vicente, Regional Councillor Santos, Mayor Brown

Members absent during roll call: nil

2. **Approval of Agenda**

The following motion was considered.

C415-2020

Moved by Regional Councillor Medeiros

Seconded by City Councillor Whillans

That the agenda for the Special Council Meeting of November 11, 2020 be approved as published and circulated.

Carried

3. **Declarations of Interest under the Municipal Conflict of Interest Act**

Nil

4. **Delegations**

4.1 Delegations from:

Dr. Lawrence Loh, Peel Medical Office of Health

Dr. Naveed Mohammad, William Osler Health System

Mayor Brown provided a brief overview of the situation, and introduced Drs Loh and Mohammad, who provided details of the pandemic response locally and measures to be taken, which included information on the following topics:

Dr. Mohammad:

- Ongoing issue of resources – thanks to Mayor Brown for his advocacy.
- Number of cases continues to rise – have seen corresponding number of patients seeking care at our health system.
- Space requirements for patient isolation.
- Number of positive and suspected cases at Brampton Civic.
- Impacts from ongoing flu season, managing a few outbreaks on the wards.
- Increase in other patients for other illnesses – ambulance volumes up at both sites.
- As an interim measure made proactive decision to partner with other hospitals in GTA and beyond - to date 25 patients have been transferred.
- Have had to postpone non urgent surgeries – will be rescheduled as soon as possible - urgent and time sensitive surgeries will continue.
- If need emergency care continue to call 911 or come to the nearest emergency department and care will be provided.
- The measures indicated by Dr. Loh are critical in slowing the spread of the virus, and must be followed.

Dr. Loh:

- Thank you to the entire Osler System for the support provided.
- Support a tailored approach to ensuring the pandemic is brought under control.
- Understand there are potential well-being health hazards and harms, but there are also hazards and harms to letting the virus spread out of control.
- Mixing and interaction is what drives the infection.
- Currently in situation of increasing cases and a definite second wave, essentially a Thanksgiving and Halloween surge.
- Likely to get worse before it gets better.
- Situation now one of increasing cases, but also about tracing and hospital capacity, both of which are continually challenged - need to continue to be able to trace.
- There are those deciding between getting tested and working.
- Supporting workplaces to continue in safe manner.
- Life celebrations – social gatherings continue to drive infection.
- Faith and religious observance is important to life – asking to consider virtual worship, and attendance caps in places of worship.
- Banquet halls to be closed as their sole purpose is bringing people together.

- Need to limit close contact to our households, and focus on minimizing interaction to only the most essential.
- If the whole community can come together and do their part, we can reach goal of bringing this back to something manageable.
- If this gets out of control, have the example of western Europe to look to.
- Currently at the threshold – if it gets out of control, will need to consider further closures.

Council discussion on this matter included the following:

- Hospital triage systems and shortage of rooms for single occupants.
- Transmission in schools - beyond a cohort is declared a school outbreak.
- Current situation compared to first wave - more targeted measures.
- Need to exercise control in household mixing - choices matter - move responsibly.
- Discrepancy between Peel Public Health website numbers and those on the Ontario epidemiology site - provincial numbers not being reported in real time (drawn from 8:00 a.m. to 8:00 a.m. on the same day versus 3:00 p.m. to 3:00 p.m. of the previous two days) - should match, leads to COVID-19 fatigue and raises the question of who to listen to and who has the right numbers.
- Targeted approach, also need targeted communications.
- Celebrate but don't congregate - for next two to four weeks limit to only essential contacts, discretionary contact is a choice.
- Also a need to ensure employers are taking precautions.

The following motion was considered.

C416-2020

Moved by Regional Councillor Santos

Seconded by City Councillor Singh

1. That the following delegations to the Special Council Meeting of November 11, 2020, be received:

1. Dr. Lawrence Loh, Peel Medical Officer of Health, and
2. Dr. Naveed Mohammad, William Osler Health System.

2. That Brampton City Council support and endorse the “Enhanced Public Health Measures in Peel Region” issued under Ontario Regulation 263/20, dated November 8, 2020, by Dr. Lawrence Loh, Region of Peel Medical Officer of Health; and,

3. That staff ensure a comprehensive campaign is conducted asking Brampton residents not to gather for Diwali and Bandi Chhor Divas this weekend, or any other celebrations in the future as may be identified, due to COVID-19, as directed by the enhanced public health measures issued by the Peel Medical Officer of Health.

A recorded vote was requested and the motion carried as follows:

Yea (11): Mayor Patrick Brown, Regional Councillor Santos, Regional Councillor Vicente, City Councillor Whillans, Regional Councillor Palleschi, City Councillor Bowman, Regional Councillor Medeiros, City Councillor Williams, Regional Councillor Fortini, City Councillor Singh, and Regional Councillor Dhillon

Carried (11 to 0)

5. Reports from Head of Council

5.1 Update from Mayor Brown re. COVID-19 Emergency

This item was considered as part of Delegation Item 4.1.

See also Resolution C416-2020.

6. Public Question Period

15 Minute Limit (regarding any decision made under this section)

Members of the public were given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made at this meeting.

Peter Fay, City Clerk, confirmed that no questions were submitted regarding decisions made at this meeting.

7. Confirming By-law

The following motion was considered.

C417-2020

Moved by City Councillor Whillans

Seconded by Regional Councillor Fortini

That the following by-law before Council at its Special Meeting of November 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:

By-law 220-2020 – To confirm the proceedings of Council at its Special Meeting held on November 11, 2020.

Carried

8. Adjournment

The following motion was considered.

C418-2020

Moved by Regional Councillor Medeiros

Seconded by Regional Councillor Palleschi

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, November 25, 2020 at 9:30 a.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

P. Fay, City Clerk



Minutes

City Council

The Corporation of the City of Brampton

Wednesday, November 25, 2020

Members Present: Mayor P. Brown (left meeting from 10:20 a.m. to 11:08 a.m. – other municipal business)
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor M. Palleschi (left at 2:30 - personal)
Regional Councillor M. Medeiros
Regional Councillor P. Fortini
Regional Councillor G. Dhillon
City Councillor D. Whillans
City Councillor J. Bowman
City Councillor C. Williams (Acting Mayor – chaired meeting from 10:20 a.m. to 11:08 a.m.)
City Councillor H. Singh

Members Absent: Nil

Staff Present: D. Barrick, Chief Administrative Officer
M. Davidson, Commissioner, Corporate Support Services
R. Forward, Commissioner Planning, Building and Economic Development
B. Boyce, Acting Commissioner, Community Services
J. Holmes, Acting Commissioner, Public Works and Engineering
B. Boyes, Fire Chief, Fire and Emergency Services
A. Milojevic, General Manager, Transit
S. Akhtar, City Solicitor
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator

Minutes – City Council – Regular Meeting – November 25, 2020

Note: In consideration of the current COVID-19 public health orders prohibiting large public gatherings and requirements for physical distancing between persons, in-person attendance at this Council meeting was limited to Members of Council and essential City staff only. Physical distancing was maintained in Council Chambers at all times during the meeting.

The meeting was called to order at 9:35 a.m. and recessed at 12:58 p.m. Council moved into Closed Session at 1:15 p.m. and recessed at 2:20 p.m. Council reconvened in Open Session at 2:30 p.m. and adjourned at 2:44 p.m.

1. Call to Order

As this meeting of Brampton City Council was conducted with electronic participation by Members of Council, the meeting started with the City Clerk calling the roll for attendance at the meeting, as follows:

Members present during roll call: Regional Councillor Santos, Regional Councillor Vicente, City Councillor Whillans, Regional Councillor Palleschi, City Councillor Bowman, Regional Councillor Medeiros, City Councillor Williams, Regional Councillor Fortini, City Councillor Singh, Regional Councillor Dhillon, Mayor Brown

Members absent during roll call: nil

2. Approval of Agenda

Council discussion took place with respect to proposed amendments to the agenda.

The following motion was considered.

C419-2020

Moved by City Councillor Singh

Seconded by Regional Councillor Medeiros

That the agenda for the Council Meeting of November 25, 2020 be approved as amended, to add:

6.2. Announcement – Big Brothers and Big Sisters;

6.3. Announcement – 551st Birth Anniversary of Guru Nanak on November 30, 2020 (Happy Gurburab);

16.2. Discussion at the request of Mayor Patrick Brown and Councillor Medeiros re: Regional Representation;

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16.3. Discussion item at the request of Councillor Vicente re: Brampton Riverwalk;

16.4. Discussion at the request of Councillor Palleschi re: Restaurant Delivery;

16.5. Discussion Item at the request of Councillor Singh re: Genocide Awareness Week; and,

19.5 Open Meeting exception under Section 239 (2) (c) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board

Carried

Note: Later in the meeting, on a two-thirds majority vote to reopen the question, the Approval of Agenda was reopened and Item 6.3 was added.

3. **Declarations of Interest under the Municipal Conflict of Interest Act**

Nil

4. **Adoption of the Minutes**

4.1 Minutes – City Council – Regular Meeting – October 28, 2020

Item 4.2 was brought forward and dealt with at this time.

The following motion was considered.

C420-2020

1. That the **Minutes of the Regular City Council Meeting of October 28, 2020**, to the Council Meeting of November 25, 2020, be adopted as published and circulated; and,

2. That the **Minutes of the Special City Council Meeting of November 11, 2020**, to the Council Meeting of November 25, 2020, be adopted as published and circulated.

4.2 Minutes – City Council – Special Meeting – November 11, 2020

Dealt with under Item 4.1 – Resolution C420-2020

5. **Consent Motion**

The following items listed with a caret (^) were considered to be routine and noncontroversial by Council and were considered at one time: **10.6.1, 10.6.2, 10.6.3, 10.6.4, 10.6.5, 10.6.6**

Minutes – City Council – Regular Meeting – November 25, 2020

The following item was added at the meeting for consideration under the consent motion below: **14.1**

C421-2020

Moved by Regional Councillor Santos

Seconded by Regional Councillor Palleschi

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:

10.6.1

1. That the report titled: re: **Subdivision Release and Assumption – Registered Plan 43M-1911 – Ward 4 – Vanmar Developments Ontario Inc. – North of Bonnie Braes Drive and East of Creditview Road** (Planning References: C03W04.006 and 21T-10017B), be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1911 (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 221-2020 be passed to assume the following street widening as shown on the Registered Plan 43M-1911 as part of the public highway system:

Street widening Block 15 to be part of Creditview Road.

10.6.2

1. That the report titled: **Subdivision Release and Assumption – Registered Plan 43M-2011 – Ward 5 – Denford Estates Inc. – North of Queen Street and East of Creditview Road** (Planning References: C03W07.006 and 21T-05018B), to the Council Meeting of November 25, 2020 be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-2011 (the “Subdivision”) be accepted and assumed;

3. That the Treasurer be authorized to release the securities held by the City; save and except for the amount of \$10,000 which shall be held by the City until such time as the Director, Environment & Development Engineering is satisfied that the warranty period in respect of fencing works has expired; and

Minutes – City Council – Regular Meeting – November 25, 2020

4. That By-law 222-2020 be passed to assume the following streets as shown on the Registered Plan 43M-2011 as part of the public highway system:

Hanbury Crescent, Kenora Street, Idol Road, Lackington Street and Dawes Road

10.6.3

1. That the report titled: **Subdivision Release and Assumption – Registered Plan 43M-1947 – Ward 6 – Paradise Homes North West Inc. – South of Mayfield Road and West of Creditview Road** (Planning References: C04W17.002 and 21T-10011B), to the Council Meeting of November 25, 2020 be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1947 (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 223-2020 be passed to assume the following streets and street widening block as shown on the Registered Plan 43M-1947 as part of the public highway system:

Exhibition Crescent, Humberstone Crescent, Kilkarrin Road, Manzanita Crescent, Robert Parkinson Drive and Street Widening Block 203 to be part of Creditview Road

10.6.4

1. That the report titled: **Subdivision Release and Assumption – Registered Plan 43M-1949 – Ward 6 – Paradise Homes North West Inc. – South of Mayfield Road and West of Creditview Road** (Planning References: C04W17.002 and 21T-10011B), to the Council Meeting of November 25, 2020 be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1949 (the “Subdivision”) be accepted and assumed;

3. That the Treasurer be authorized to release the securities held by the City; save and except for the amount of \$10,000 which shall be held by the City until such time as the Director, Environment & Development Engineering is satisfied that the warranty period in respect of fencing works has expired; and

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4. That By-law 224-2020 be passed to assume the following streets as shown on the Registered Plan 43M-1949 as part of the public highway system:

Cavesson Road, Frampton Road, Haverstock Crescent, Monceau Road, Taurus Road, Terrick Road, Truro Circle and Zenida Road

10.6.5

1. That the report titled: **Subdivision Release and Assumption – Registered Plan 43M-1969 – Ward 6 – 2088013 Ontario Inc. – North of Wanless Drive and West of McLaughlin Road** (Planning References: C02W16.002 and 21T-11012B), to the Council Meeting of November 25, 2020 be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1969 (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 225-2020 be passed to assume the following streets and street widening block as shown on the Registered Plan 43M-1969 as part of the public highway system:

Banas Way, Baffin Crescent, Clinton Street, Desire Cove, Edsel Road, Felix Close, Golden Springs Drive, Iguana Trail, Queen Mary Drive, Remembrance Road, Rookie Street and Street Widening Block 140 to be part of McLaughlin Road

10.6.6

1. That the report titled: **Subdivision Release and Assumption – Registered Plan 43M-1903 – Ward 8 – McVeanone Developments Limited – South of Castlemore Road and East of McVean Drive** (Planning References: C09E09.007 and 21T-09009B), to the Council Meeting of November 25, 2020 be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1903 (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 226-2020 be passed to assume the following streets as shown on the Registered Plan 43M-1903 as part of the public highway system:

Decorso Drive, Degrey Drive, Lone Rock Circle, Poppy Hills Road

14.1

That the correspondence from Lisa Stokes, Brampton resident, dated November 11, 2020, re: **Item 12.2 – Committee of Council Recommendation CW285-2020 – November 18, 2020 – Williams Parkway Review**, to the Council Meeting of November 25, 2020, be received.

Carried

6. Announcements (2 minutes maximum)

6.1 Proclamations:

a) International Day for the Elimination of Violence against Women – November 25, 2020

b) Day of Awareness for Survivors of Financial Abuse and Economic Injustice – November 26, 2020

c) Barbados Independence Day – November 30, 2020

d) 16 Days of Activism November 25-December 10, 2020

Mayor Brown acknowledged and read the above-noted proclamations.

6.2 Announcement – Big Brothers and Big Sisters

Regional Councillor Fortini outlined his participation in the Annual Big Brothers Big Sisters Bowl-a-Thon event and the Knightsbridge Kids Breakfast Program. Councillor Fortini noted difficulties in maintaining his support for and participation in both charities, and requested consideration for another Member of Council taking over his responsibilities with the Big Brothers Big Sisters organization.

6.3 Announcement – 551st Birth Anniversary of Guru Nanak on November 30th (Happy Gurburab)

Note: Later in the meeting, on a two-thirds majority vote to reopen the question, the Approval of Agenda was reopened and this announcement was added.

Regional Councillor Dhillon announced and provided information about the 551st Birth Anniversary of Guru Nanak on November 30, 2020, and extended a Happy Gurburab to the Sikh community.

City Councillor Singh provided an update on the planting of 550 trees in Brampton in recognition of the 550th Birth Anniversary of Guru Nanak.

7. Government Relations Matters

7.1 Update re: Government Relations Matters

Blaine Lucas, Senior Manager, Public Affairs, Office of the CAO, provided a presentation on Government Relations Matters, which included information on Region of Peel, Provincial Government and Federal Government matters.

Council consideration of this matter included:

- information on the Federation of Canadian Municipalities Advocacy Week
- questions about potential locations in support of the Region of Peel's Drop In/Out of the Cold Program, and information from staff in response

The following motion was considered.

C422-2020

Moved by Regional Councillor Santos

Seconded by City Councillor Williams

That the update re: **Government Relations Matters**, to the Council Meeting of November 25, 2020, be received.

Carried

8. Public Delegations and Staff Presentations (5 minutes maximum)

8.1 Delegations re: Item 12.1 – Planning and Development Committee
Recommendation PDC134-2020

Application to Amend the Zoning By-law (to permit the redevelopment of the Shoppers World Mall) – SvN Architects + Planners – RioCan Management Inc. – 499 Main Street South – Ward 3 (File OZS-2019-0009):

1. Michelle McCollum, Associate Vice President, Sheridan College
2. Dr. Nicholas Brandon, Associate Medical Officer of Health, Region of Peel – Public Health
3. a) Catherine Truong, Director of Development, RioCan Management Inc
b) Lina Al-Dajani, Associate, Planning & Urban Design, SvN Architects + Planners

Application to Amend the Zoning By-law (to permit the redevelopment of the Shoppers World Mall) – SvN Architects + Planners – RioCan Management Inc. – 499 Main Street South – Ward 3 (File OZS-2019-0009)

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Michelle McCollum, Associate Vice President, Sheridan College, provided a presentation titled “Shoppers World Redevelopment”, and responded to questions of clarification from Council.

Dr. Nicholas Brandon, Associate Medical Officer of Health, Region of Peel – Public Health, provided a presentation titled “City of Brampton’s Community Hub: Shoppers World Redevelopment”.

Catherine Truong, Director of Development, RioCan Management Inc, and Lina Al-Dajani, Associate, Planning & Urban Design, SvN Architects + Planners, were in attendance to respond to any questions from Council. No questions were put forward to Ms. Truong and Ms. Al-Dajani.

A recorded vote was taken on Planning and Development Committee Recommendation PDC134-2020, as outlined in Item 12.1, was voted on at this time, with the results as follows:

Yea (11): Regional Councillor Santos, Regional Councillor Vicente, City Councillor Whillans, Regional Councillor Palleschi, City Councillor Bowman, Regional Councillor Medeiros, City Councillor Williams, Regional Councillor Fortini, City Councillor Singh, Regional Councillor Dhillon, Mayor Brown

Carried (11 to 0)

The following motion was considered.

C423-2020

Moved by Regional Councillor Medeiros

Seconded by City Councillor Bowman

That the following delegations re: **Item 12.1 – Planning and Development Committee Recommendation PDC134-2020 – Application to Amend the Zoning By-law (to permit the redevelopment of the Shoppers World Mall) – SvN Architects + Planners – RioCan Management Inc. – 499 Main Street South – Ward 3** (File OZS-2019-0009), to the Council Meeting of November 25, 2020, be received:

1. Michelle McCollum, Associate Vice President, Sheridan College
2. Dr. Nicholas Brandon, Associate Medical Officer of Health, Region of Peel – Public Health
3. a) Catherine Truong, Director of Development, RioCan Management Inc and
b) Lina Al-Dajani, Associate, Planning & Urban Design, SvN Architects + Planners

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- 8.2 Presentation from the Brampton Library re: Operations Update – Successes during a Pandemic

Jaipaul Singh-Massey, Board Chair, and Susan Bartoletta, Interim Chief Executive Officer, will provide the presentation.

See Item 9.1

Council agreed to provide additional time for this delegation.

Jaipaul Singh-Massey, Board Chair, and Susan Bartoletta, Interim Chief Executive Officer, provided a presentation titled "Operational Update Successes during a Pandemic".

The following motion was considered.

C424-2020

Moved by City Councillor Whillans

Seconded by Regional Councillor Santos

That the presentation from Jaipaul Singh-Massey, Board Chair, and Susan Bartoletta, Interim Chief Executive Officer, Brampton Library, re: **Operations Update – Successes during a Pandemic**, to the Council Meeting of November 25, 2020, be received.

- 8.3 Delegations re: Family and Intimate Partner Violence Awareness Campaign

1. Nancy Polsinelli, Commissioner, Health Services, Region of Peel

2. Sharon Mayne-Devine, CEO, Catholic Family Services Peel Dufferin

Council agreed to provide additional time for this delegation.

Nancy Polsinelli, Commissioner, Health Services, Region of Peel, and Sharon Mayne-Devine, CEO, Catholic Family Services Peel Dufferin, provided a presentation titled "Family & Intimate Partner Violence (FIPV) Awareness Campaign 2020" and a video themed "#Its Not Okay".

Ms. Polsinelli and Ms. Mayne-Devine outlined the campaign partners, year one goals, call to action, planning approach, communications/promotion and next steps, acknowledged Brampton Council's leadership on this campaign, and responded to questions of clarification from Council.

Ms. Polsinelli and Ms. Mayne-Devine agreed to provide information on the campaign to Brampton Council Members to post on their social media channels.

Council acknowledged the efforts of Ms. Polsinelli, Ms. Mayne-Devine, and community and governmental partners in the development of and support for the campaign.

The following motion was considered.

C425-2020

Moved by Regional Councillor Santos

Seconded by City Councillor Williams

That the following delegations, re: **Family and Intimate Partner Violence Awareness Campaign**, to the Council Meeting of November 25, 2020, be received:

1. Nancy Polsinelli, Commissioner, Health Services, Region of Peel
2. Sharon Mayne Devine, CEO, Catholic Family Services Peel Dufferin

Carried

9. Reports from the Head of Council

9.1 Update from Mayor Brown re: COVID-19 Emergency

Mayor Brown provided an overview of his press conference on this date (November 25, 2020), which included information on the following topics:

- ongoing advocacy for sick benefits for workers
- need for a COVID-19 isolation centre in Brampton
- outdoor winter amenities in Brampton to allow residents to stay healthy and active during the winter months
- role of Brampton's essential workforce, including transportation, food service, and warehouse sectors, for the benefit of residents across the City, province and country

A motion, moved by Mayor Brown and seconded by City Councillor Singh, was introduced with respect to the roll out of rapid tests, with the operative clause as follows:

Therefore Be It Resolved that the Federal and Provincial Governments be requested to deploy new rapid tests to essential service workers, and especially within the City of Brampton and other high transmission areas, in order to keep essential workers safe and productive, improve access to testing availability and quickly detect and manage outbreaks to enable

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these workers to continue making productive and essential contributions to our communities.

Mayor Brown outlined the purpose of the motion.

The motion was considered, voted on and carried as outlined in Resolution C426-2020 below.

A motion, moved by Mayor Brown and seconded by City Councillor Singh, was introduced with respect to vaccine deployment, with the operative clauses as follows:

Therefore Be It Resolved that the Federal and Provincial Governments be requested to deploy vaccine access to essential service workers, and especially within the City of Brampton and other high transmission areas, in order to keep essential workers safe and productive, improve access to testing availability and quickly detect and manage outbreaks to enable these workers to continue making productive and essential contributions to our communities;

That Mayor Brown be requested to write to former General Hillier, responsible for vaccine deployment, to make this request.

Mayor Brown outlined the purpose of the motion.

Council consideration of the motion included the importance of vaccine deployment to COVID-19 hotspots, including Brampton.

The motion was considered, voted on and carried as outlined in Resolution C427-2020 below.

A motion, moved by Regional Councillor Medeiros and seconded by Regional Councillor Palleschi, was introduced with respect to disparity and equality between big box stores and small businesses during the Provincial lockdown.

Council consideration of the motion included suggested amendments to identify that a letter be sent from the Mayor to the Province, with assistance from the Co-Chairs of the Economic Development Taskforce, and that a copy of the Mayor's letter be sent to the Canadian Federation of Independent Business, the Downtown Brampton BIA, and Brampton provincial and federal representatives.

The proposed amendments were accepted by the mover of the motion, such that the operative clauses read as follows:

That the City of Brampton request the Province look at the disparity, and evaluate the equality of, big box stores being open during provincial

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lockdown given that small businesses with smaller crowds sell similar items; and

That the Co-Chairs of the Economic Development Taskforce continue to work with the Mayor to draft a letter to the Province;

That the letter also be shared with Canadian Federation of Independent Business, the Brampton Downtown BIA, and Brampton provincial and federal representatives.

The motion was subsequently moved by all Members of Council, and was considered, voted on and carried as outlined in Resolution C428-2020 below.

Item 16.4 was brought forward and dealt with at this time.

A motion, moved by Regional Councillor Palleschi and seconded by Regional Councillor Vicente, was introduced with respect to service delivery companies in the restaurant industry, with the operative clauses as follows.

Therefore be it resolved that Brampton City Council:

- Urges service delivery companies to help restaurants stay in business by lowering delivery fees.
- That an advocacy letter be sent to the Provincial government to:
 - o Request food delivery businesses cap service fees during the COVID-19 pandemic.
 - o That Ontario's Main Street Relief Grant for Personal Protection Equipment (PPE) increase the eligibility to more than nine employees.
 - o That the City of Brampton supports the Province in any actions to help address the cost of doing business and protect restaurants from dramatic insurance rate hikes.

Councillor Palleschi outlined the purpose of the motion.

The motion was considered, voted on and carried as outlined in Resolution C429-2020 below.

A motion, moved by City Councillor Williams and seconded by Regional Councillor Palleschi, was introduced to receive the Mayor's update on the COVID-19 emergency.

The motion was considered, voted on and carried as outlined in Resolution C430-2020 below.

C426-2020

Moved by Mayor Patrick Brown

Seconded by City Councillor Singh

Whereas many workers within the City of Brampton continue to provide essential services for the benefit of residents across the City, province and country and require access to fast and easy COVID-19 testing to ensure they can continue their productive work; and

Whereas many of these essential service workers reside within the City of Brampton, currently experiencing a prevalence of COVID-19 cases;

Therefore Be It Resolved that the Federal and Provincial Governments be requested to deploy new rapid tests to essential service workers, and especially within the City of Brampton and other high transmission areas, in order to keep essential workers safe and productive, improve access to testing availability and quickly detect and manage outbreaks to enable these workers to continue making productive and essential contributions to our communities.

Carried

C427-2020

Moved by Mayor Patrick Brown

Seconded by City Councillor Singh

Whereas many workers within the City of Brampton continue to provide essential services for the benefit of residents across the City, province and country and require access to vaccines, when available, to ensure they can continue their productive work; and

Whereas many of these essential service workers reside within the City of Brampton, currently experiencing a prevalence of COVID-19 cases;

Therefore Be It Resolved that the Federal and Provincial Governments be requested to deploy vaccine access to essential service workers, and especially within the City of Brampton and other high transmission areas, in order to keep essential workers safe and productive, improve access to testing availability and quickly detect and manage outbreaks to enable these workers to continue making productive and essential contributions to our communities;

That Mayor Brown be requested to write to former General Hillier, responsible for vaccine deployment, to make this request.

Carried

C428-2020

Moved by Regional Councillor Medeiros

Seconded by All Members of Council

That the City of Brampton request the Province look at the disparity, and evaluate the equality of, big box stores being open during provincial lockdown given that small businesses with smaller crowds sell similar items; and

That the Co-Chairs of the Economic Development Taskforce continue to work with the Mayor to draft a letter to the Province;

That the letter also be shared with Canadian Federation of Independent Business, the Brampton Downtown BIA, and Brampton provincial and federal representatives.

Carried

Note: Resolution C428-2020 was subsequently seconded by all Members of Council.

C429-2020

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Vicente

Whereas, the Brampton Economic Support Task Force hosted a webinar for the restaurant sector to provide updates from industry experts and learned of issues facing the industry during the COVID-19 pandemic.

Whereas, the industry has been hard hit during the COVID pandemic resulting in closures and lockdowns.

Whereas, on November 23rd, Brampton moved into the Grey Phase of the Province's new lockdown level with wide scale measures and restrictions including the closure of indoor and outdoor restaurant service. Take out and delivery are permitted.

Whereas, the delivery services provided by various companies can cost a restaurant as much as 30% of the cost of the meal for each delivery. For many restaurants this isn't affordable or sustainable.

Whereas the cost of doing business has escalated with the cost of Personal Protection Equipment for employees and Commercial Insurance.

Therefore be it resolved that Brampton City Council:

- Urges service delivery companies to help restaurants stay in business by lowering delivery fees.

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- That an advocacy letter be sent to the Provincial government to:
 - o Request food delivery businesses cap service fees during the COVID-19 pandemic.
 - o That Ontario's Main Street Relief Grant for Personal Protection Equipment (PPE) increase the eligibility to more than nine employees.
 - o That the City of Brampton supports the Province in any actions to help address the cost of doing business and protect restaurants from dramatic insurance rate hikes.

Carried

C430-2020

Moved by City Councillor Whillans

Seconded by Regional Councillor Palleschi

That the update from Mayor Brown re: COVID-19 Emergency, to the Council Meeting of November 25, 2020, be received.

Carried

10. Reports from Corporate Officials

10.1 Office of the Chief Administrative Officer

Nil

10.2 Legislative Services Operating

Nil

10.3 Corporate Support Services

Nil

10.4 Planning and Economic Development

Nil

10.5 Community Services

Nil

10.6 Public Works

10.6.1 ^ Staff Report re: Subdivision Release and Assumption – Registered Plan 43M-1911 – Ward 4 – Vanmar Developments Ontario Inc. – North of Bonnie Braes

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Drive and East of Creditview Road (Planning References: C03W04.006 and 21T-10017B)

See By-law 221-2020

Dealt with under Consent Resolution C421-2020

10.6.2 ^ Staff Report re: Subdivision Release and Assumption – Registered Plan 43M-2011 – Ward 5 – Denford Estates Inc. – North of Queen Street and East of Creditview Road (Planning References: C03W07.006 and 21T-05018B)

See By-law 222-2020

Dealt with under Consent Resolution C421-2020

10.6.3 ^ Staff Report re: Subdivision Release and Assumption – Registered Plan 43M-1947 – Ward 6 – Paradise Homes North West Inc. – South of Mayfield Road and West of Creditview Road (Planning References: C04W17.002 and 21T-10011B)

See By-law 223-2020

Dealt with under Consent Resolution C421-2020

10.6.4 ^ Staff Report re: Subdivision Release and Assumption – Registered Plan 43M-1949 – Ward 6 – Paradise Homes North West Inc. – South of Mayfield Road and West of Creditview Road (Planning References: C04W17.002 and 21T-10011B)

See By-law 224-2020

Dealt with under Consent Resolution C421-2020

10.6.5 ^ Staff Report re: Subdivision Release and Assumption – Registered Plan 43M-1969 – Ward 6 – 2088013 Ontario Inc. – North of Wanless Drive and West of McLaughlin Road (Planning References: C02W16.002 and 21T-11012B)

See By-law 225-2020

Dealt with under Consent Resolution C421-2020

10.6.6 ^ Staff Report re: Subdivision Release and Assumption – Registered Plan 43M-1903 – Ward 8 – McVeanone Developments Limited – South of Castlemore Road and East of McVean Drive (Planning References: C09E09.007 and 21T-09009B)

See By-law 226-2020

Dealt with under Consent Resolution C421-2020

10.7 Brampton Transit

10.7.1 Staff Report re: Request to Begin Procurement for Advertising Rights on Brampton Transit's Bus Fleet for a Five (5) Year Period

The following motion was considered.

C431-2020

Moved by Regional Councillor Santos

Seconded by Regional Councillor Palleschi

1. That the report titled; **Request to Begin Procurement for Advertising Rights on Brampton Transit's Bus Fleet**, (CG.x 2020), to the Council meeting of November 25, 2020, be received;

2. That the Purchasing Agent be authorized to begin procurement for Advertising Rights on Brampton Transit's Bus Fleet and;

3. That the General Manager, Transit or designate, be delegated authority to act as the Authorized Representative of the City and to execute on behalf of the City any agreements, or other documentation as may be required to execute the contract noted in recommendation two (2) of this report, under key business terms and conditions acceptable to the General Manager, Transit or designate and in a form acceptable to the City Solicitor or designate.

Carried

10.8 Fire and Emergency Services

Nil

11. Reports from Accountability Officers

Nil

12. Committee Reports

12.1 Minutes – Planning and Development Committee – November 16, 2020

Note: Under Item 8.1 a separate recorded vote was taken on Recommendation PDC134-2020, which carried as outlined in the subject minutes.

Mayor Brown introduced the subject minutes.

The following motion was considered.

C432-2020

Moved by Regional Councillor Medeiros

Seconded by Regional Councillor Fortini

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1. That the **Minutes of the Planning and Development Committee Meeting of November 16, 2020**, to the Council Meeting of November 25, 2020, be received; and,
2. That Recommendations PDC126-2020 to PDC142-2020 be approved as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

PDC126-2020

That the Agenda for the Planning and Development Committee Meeting of November 16, 2020, be approved as amended as follows:

To add:

- 9.1. Discussion at the request of Councillor Fortini, re: Development Charges

PDC127-2020

1. That the staff report re: **Application to Amend the Official Plan, Zoning By-law, and Proposed Draft Plan of Subdivision (to permit the development of a mix of dwellings) - Glen Schnarr & Associates Inc. - Georgian Mayfield Inc. - File OZS-2019-0014 & 21T19023B** to the Planning and Development Committee Meeting of November 16, 2020, be received;
2. That Planning, Building and Economic Development staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal;
3. That the following delegations re: Application to Amend the Official Plan, Zoning By-law, and Proposed Draft Plan of Subdivision (to permit the development of a mix of dwellings) - Glen Schnarr & Associates Inc. - Georgian Mayfield Inc. - File OZS-2019-0014 & 21T19023B, to the Planning and Development Committee Meeting of November 16, 2020, be received:
 1. Jason Afonso, Glen Schnarr & Associates Inc.
 2. Hoang Nguyen, Brampton resident
 3. Rajeev Saini, Brampton resident
 4. Jotvinder Sodhi, Brampton resident

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5. Balihar Singh, Brampton resident
6. Sanket Radadia, Brampton resident
7. That the following correspondence re: Application to Amend the Official Plan, Zoning By-law, and Proposed Draft Plan of Subdivision (to permit the development of a mix of dwellings) - Glen Schnarr & Associates Inc. - Georgian Mayfield Inc. - File OZS-2019-0014 & 21T19023B, to the Planning and Development Committee Meeting of November 16, 2020, be received:
8. Rajeev Saini, Brampton resident, dated October 24, 2020, including a petition of objection containing approximately 25 signatures
9. Rajeev Saini, Brampton resident, dated November 12, 2020, including a petition of objection containing approximately 488 signatures
10. Simran Deol, Brampton resident, dated March 20, 2020
11. Sanket Radadia, Brampton resident, dated March 20, 2020 and November 10, 2020
12. Shaminder Kahlon, Brampton resident, dated March 10, 2020
13. Sukh Dharni, Brampton resident, dated October 26, 2020
14. Sunny Dhillon, Brampton resident, dated March 22, 2020
15. Surjit Deol, Brampton resident, dated March 20, 2020
16. Vinayak Rajadhyaksha, Brampton resident, dated March 30, 2020
17. Dipak Zinzuwadia, Brampton resident, dated March 22, 2020
18. Hanish Chopra, Brampton resident, dated March 23, 2020
19. Harmanveer Brar, Brampton resident, dated November 9, 2020
20. Harminder Deol, Brampton resident, dated March 20, 2020
21. Joti Deol, Brampton resident, dated March 20, 2020
22. Jose and Denise Parada, Brampton residents, dated November 10, 2020
23. Jotvinder Sodhi, Brampton resident, dated August 29, 2020 and September 11, 2020
24. JP Dhillon, Brampton resident, dated March 22, 2020
25. Marco Marcante, Royal Pine Homes, dated April 1, 2020

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26. Rajeev Saini, Brampton resident, dated August 18, 2020, August 30, 2020, September 1, 2020, September 11, 2020, October 24, 2020, October 26, 2020, and October 30, 2020

27. Rosie Kaur, Brampton resident, dated October 27, 2020

28. Yadwinder Dhanjal, Brampton resident, dated November 16, 2020

PDC128-2020

1. That the staff report re: **Application to Amend the Official Plan and Zoning By-law (to permit a mixed-use development) - Technoarch, Architects & Designers - Chatrath Holdings Inc. - File C03W06.008** to the Planning and Development Committee Meeting of November 16, 2020, be received; and,
2. That Planning, Building and Economic Development 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.

PDC129-2020

1. That the staff report re: **Application to Amend the Zoning By-law (to permit a 9-storey apartment building with commercial uses at grade) - Glen Schnarr & Associates Inc. - G.C. Jain Investments Ltd. - File OZS-2020-0013** to the Planning and Development Committee Meeting of November 16, 2020, be received;
2. That Planning, Building and Economic Development 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 delegation from Vanessa Develter, Glen Schnarr & Associates Inc., re: Application to Amend the Zoning By-law (to permit a 9-storey apartment building with commercial uses at grade) - Glen Schnarr & Associates Inc. - G.C. Jain Investments Ltd. - File OZS-2020-0013, to the Planning and Development Committee Meeting of November 16, 2020, be received.

PDC130-2020

1. That staff report re: **Application to Amend the Zoning By-law (to permit a 9-storey apartment building containing 82 units and 58 parking spaces) - Fifth Avenue Development Group Inc. - D.J.K. Land Use Planning - File**

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OZS-2020-0025, to the Planning and Development Committee Meeting of November 16, 2020, be received,

2. That Planning, Building and Economic Development 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 correspondence, re: Application to Amend the Zoning By-law (to permit a 9-storey apartment building containing 82 units and 58 parking spaces) - Fifth Avenue Development Group Inc. - D.J.K. Land Use Planning - File OZS-2020-0025, to the Planning and Development Committee Meeting of November 16, 2020, be received:
 1. Steven and Judy Booth, Brampton residents, dated October 23, 2020
 2. Judiane Lang, Brampton resident, dated October 22, 2020
 3. Michelle Wheeler and Mark Atwell, Brampton residents, dated October 20, 2020
 4. Bernard Casser, Brampton resident, dated October 29, 2020
 5. Carol Amey, Brampton resident, dated November 1, 2020
 6. Jackie Stapper, Brampton resident, dated October 13, 2020, and November 2, 2020
 7. Cor Stapper, Brampton resident, dated November 2, 2020
 8. Sherry Lennips, Brampton resident, dated October 27, 2020
 9. Tina Sacchetti, Brampton resident, dated October 12, 2020
 10. Darlene and David Loney, Brampton residents, dated November 4, 2020
 11. Ana Canadinha DeLima, Brampton resident, dated November 10, 2020

PD131-2020

1. That the staff report re: **Application to Amend the Zoning By-law (to permit truck parking and outdoor storage of tractor trailers as a temporary use) - 2538948 Ontario Inc.- Blackthorn Development Corp. - File OZS-2020-0024**, to the Planning and Development Committee Meeting of November 16, 2020, be received;

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2. That Planning, Building and Economic Development 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 delegation and correspondence dated November 16, 2020, from Rick Ainsley, Caledon resident, re: Application to Amend the Zoning By-law (to permit truck parking and outdoor storage of tractor trailers as a temporary use) - 2538948 Ontario Inc.- Blackthorn Development Corp. - File OZS-2020-0024, to the Planning and Development Committee Meeting of November 16, 2020, be received.

PDC132-2020

1. That the staff report re: Staff report re: **Application to Temporarily Amend the Zoning By-law (to permit additional retail/commercial uses) - 2644083 Ontario Inc. - Asternik International Corp. - File OZS-2020-0016**, to the Planning and Development Services Committee Meeting of November 16, 2020 be received;
2. That Planning, Building and Economic Development 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 correspondence from Charles Cheyne, Brampton resident, dated November 5, 2020, re: Staff report re: Application to Temporarily Amend the Zoning By-law (to permit additional retail/commercial uses) - 2644083 Ontario Inc. - Asternik International Corp. - File OZS-2020-0016, to the Planning and Development Committee Meeting of November 16, 2020, be received.

PDC133-2020

1. That staff report re: **Proposed Draft Plan of Subdivision (to create a development block) - Madan Sharma - Kennedy Road Owners Group (KROG) - File OZS-2020-0020 and 21T-20007B** to the Planning and Development Committee Meeting of November 26, 2020 be received; and,
2. That Planning, Building and Economic Development 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.

PDC134-2020

1. That the staff report re: **Application to Amend the Zoning By-law (to permit the redevelopment of the Shoppers World Mall) - SvN Architects + Planners - RioCan Management Inc. - File OZS-2019-0009**, to the Planning and Development Committee meeting of November 16, 2020, be received;
2. That the Zoning By-law Amendment application submitted by SvN Architects + Planners – RioCan Management Inc. 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, and for the reasons set out in the Recommendation Report;
3. That the amendment to the Zoning By-law generally in accordance with the attached Appendix 13 to the report be adopted;
4. That no further notice or public meeting be required for the attached Zoning By-law Amendment pursuant to Section 34(17) of the Planning Act, R.S.O. c.P. 13, as amended; and,
5. That the delegation from Catherine Truong, Director of Development, RioCan Management, re: Application to Amend the Zoning By-law (to permit the redevelopment of the Shoppers World Mall) - SvN Architects + Planners - RioCan Management Inc. - File OZS-2019-0009, to the Planning and Development Committee Meeting of November 16, 2020, be received.

PDC135-2020

1. That the staff report re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision (to develop approximately 20 single detached residential units and a parkette) - 2047189 Ontario Inc. - Candevcon Ltd. - File C07E12.015**, to the Planning and Development Committee Meeting of November 16th 2020, be received;
2. That the Zoning By-law Amendment and Draft Plan of Subdivision applications submitted by Candevcon Limited. on behalf of 2047189 Ontario Inc., File: C07E12.015 and 21T-18006B, be approved, on the basis that they represent good planning, including that they are consistent with the Provincial Policy Statement, conform to the Growth Plan for the Greater Golden

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Horseshoe, the Region of Peel Official Plan and the City's Official Plan for the reasons set out in this recommendation report;

3. That the amendments to the Zoning By-law, generally in accordance with the attached Appendix 11 to this report be adopted;
4. That no further notice or public meeting be required for the attached Zoning Bylaw Amendment pursuant to Section 34(17) of the Planning Act, R.S.O. c.P. 13, as amended.
5. That the following delegations re: Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision (to develop approximately 20 single detached residential units and a parkette) - 2047189 Ontario Inc. - Candevcon Ltd. - File C07E12.015, to the Planning and Development Committee Meeting of November 16, 2020, be received:
 1. Nikki Gill, Brampton resident
 2. Jenny Gill, Brampton resident
 3. Mishail Pawa, Brampton resident
6. That the correspondence from Jasmer Grewal, Brampton resident, dated November 10, 2020, re: Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision (to develop approximately 20 single detached residential units and a parkette) - 2047189 Ontario Inc. - Candevcon Ltd. - File C07E12.015, to the Planning and Development Committee Meeting of November 16, 2020, be received.

PDC136-2020

1. That the staff report re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision (to permit a residential community) - 2128743 Ontario Inc. - Weston Consulting Group Inc. - File C03W15.00**, to the Planning and Development Committee Meeting of November 16, 2020, be received;
2. That the Zoning By-law Amendment be approved, on the basis that it represents good planning, including that it is generally 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 subject to the recommended holding provisions, dated October 23, 2020;
3. That the application be permitted a right of way in on the west side, and the right of way out on the east side of the development, and,

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4. That the developer be requested to work with staff and that staff be requested to work with the developer as expeditiously as possible on the site plan agreement;
5. That the amendments to the Zoning By-law, generally in accordance with the attached Appendix 11 to the report be adopted.
6. That the delegation from Tom Baskerville, Coscorp Wanless Inc., re: Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision (to permit a residential community) - 2128743 Ontario Inc. - Weston Consulting Group Inc. -File C03W15.008, to the Planning and Development Committee Meeting of November 16, 2020, be received.
7. That the correspondence from Arthur Abelha, Brampton resident, dated November 13, 2020, re: Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision (to permit a residential community) - 2128743 Ontario Inc. - Weston Consulting Group Inc. - File C03W15.00, to the Planning and Development Committee Meeting of November 16, 2020, be received.

PDC137-2020

That the staff report and correspondence from Marisa Keating, Cassels Brock & Blackwell LLP, dated November 16, 2020, re: **City-initiated Zoning By-law Amendments to Modernize Parking Standards** be **referred** back to staff for further consideration, including the elimination of parking requirements in areas with high density, along transit corridors and within the central area, and long-term care parking considerations.

PDC138-2020

That the Minutes of the Cycling Advisory Committee Meeting of October 20, 2020, Recommendations CYC006-2020 to CYC016-2020, to the Planning and Development Committee Meeting of November 16, 2020, be approved as published and circulated.

CYC006-2020

That the agenda for the Cycling Advisory Committee Meeting of October 20, 2020, be approved, as amended to add the following item:

To Add:

7.6. Verbal Update by Stephen Laidlaw, Co-chair, re: Kevin Montgomery's Resignation from the Transit Advisory Committee as the representative for the Cycling Advisory Committee.

CYC007-2020

That the delegation from Richard Williams, Brampton Resident, to the Cycling Advisory Committee Meeting of October 20, 2020, re: "Tour de Bramp" Cycling Event be received.

CYC008-2020

That the verbal update from Nelson Cadete, Project Manager, Active Transportation, to the Cycling Advisory Committee Meeting of October 20, 2020, re: Implementation of Active Transportation Infrastructure within the City Road Allowance be received.

CYC009-2020

That Rani Gill and Pauline Thornham be appointed Co-Chairs of the Cycling Advisory Committee to commence at the next Cycling Advisory Committee meeting on December 15, 2020.

CYC010-2020

That the discussion item listed on the agenda for the Cycling Advisory Committee Meeting of October 20, 2020, re: **Williams Parkway Project Status**, be deferred for discussion to the December 15, 2020 Cycling Advisory Committee meeting.

CYC011-2020

That the discussion item listed on the agenda for the Cycling Advisory Committee Meeting of October 20, 2020, re: **Community Energy and Emissions Reduction Plan**, be deferred for discussion to the December 15, 2020 Cycling Advisory Committee meeting.

CYC012-2020

That the discussion item listed on the agenda for the Cycling Advisory Committee Meeting of October 20, 2020, re: **Vodden Street Report and Clarification of Bike Lanes**, be deferred for discussion to the December 15, 2020 Cycling Advisory Committee meeting.

CYC013-2020

That the discussion item listed on the agenda for the Cycling Advisory Committee Meeting of October 20, 2020, re: Seasonal Summary of Subcommittee Meetings During Pandemic Period, be deferred for discussion to the December 15, 2020 Cycling Advisory Committee meeting.

CYC014-2020

1. That the verbal advisory from Stephen Laidlaw, Co-Chair, to the Cycling Advisory Committee Meeting of October 20, 2020, re: Resignation of Kevin Montgomery, from the Transit Advisory Committee as the Cycling Advisory Committee Representative be received;
2. That the resignations of Kevin Montgomery, Co-Chair, from the Transit Advisory Committee as the Cycling Advisory Committee Representative be accepted; and,
3. That Alina Grzejszczak, Committee Member, be selected to be the representative on the Transit Advisory Committee.

CYC015-2020

1. That the correspondence from Alex Taranu, Senior Advisor, Design, Environment and Development Engineering, Public Works, to the Cycling Advisory Committee Meeting of October 20, 2020, re: Riverwalk Urban Design Master Plan - Community Liaison Request For Interest be received; and,
2. That Rani Gill, Committee Member, be selected to be the representative on the Community Liaison Committee.

CYC016-2020

That the Brampton Cycling Advisory Committee do now adjourn to meet again on Tuesday, December 15, 2020 at 5:00 p.m., or at the call of the Chair.

PDC139-2020

That staff explore the opportunity of waiving the City's development charge (DC) portion, either full amount or a portion of DCs depending when construction occurs (i.e. three, five or seven years), for high-rise developments across the City and report back to the Planning and Development Committee with the financial implications in Q1 of 2021, or in the context of budget deliberations if possible;

That staff undertake a review of the current Central Area CIP and Housing Strategy:

1. to potentially offer financial and non-financial incentives that would expedite the construction of residential development and offer an array of housing tenure along transit corridors city-wide;

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2. to ensure residential, commercial, and office development occurs in a timely manner, all financial and non-financial incentives should have a specific timeframe prescribed (i.e. three years); and
3. for staff to report back to the Planning and Development Committee within Q1 of 2021 with their findings.

PDC140-2020

That the correspondence from Todd Coles, City Clerk, City of Vaughan, dated October 20, 2020, re: **GTA West Transportation Corridor - Update and Announcement of Preferred Route**, to the Planning and Development Committee Meeting of November 16, 2020, be received.

PDC142-2020

That the Planning and Development Committee do now adjourn to meet again on Monday, December 7, 2020, at 7:00 p.m., or at the call of the Chair.

12.2 Minutes – Committee of Council – November 18, 2020

Mayor Brown introduced the subject minutes.

The following motion was considered.

C433-2020

Moved by Regional Councillor Santos

Seconded by Regional Councillor Fortini

1. That the **Summary of Recommendations from the Committee of Council Meeting of November 18, 2020**, to the Council Meeting of November 25, 2020, be received; and,
2. That Recommendations CW275-2020 to CW305-2020 be approved as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CW275-2020

That the agenda for the Committee of Council Meeting of November 18, 2020 be approved as amended as follows:

To delete:

- 7.1 Delegation from Kathy Murphy, Vice President, Public Affairs & Communications, Coke Canada, re: Coke Canada 2020 Update

To add:

5.1 Announcement - Acknowledgement and Thanks to Enforcement and By-law Services for Exemplary Service

CW276-2020

That the report titled: **Government Relations Matters**, to the Committee of Council Meeting of November 18, 2020, be received.

CW277-2020

That, given the precarious employment situation faced by many frontline and essential service workers within the City of Brampton, the Federal Government be requested to ensure the federal sick benefits program for workers with COVID-19 be as simple and straightforward as possible, for the broadest and quickest access by those in need of such benefits; and

That the Federal Government be requested to ensure appropriate compensation programs are in place for businesses experiencing worker absences due to COVID-19 cases, in order that workers can be off work, when required due to COVID-19, with appropriate sick benefits in place for workers.

CW278-2020

That the Federal Government be thanked for its allocation of a COVID-19 isolation centre in the City of Mississauga to serve the Region of Peel, and that a formal request be made of the Federal Government to establish a new isolation centre in the northeast quadrant of Brampton, currently experiencing a prevalence of COVID-19 cases.

CW279-2020

That the update from Mayor P. Brown re: **COVID-19 Emergency**, to the Committee of Council Meeting of November 18, 2020, be received.

CW280-2020

That the delegation from Tracy Pepe, Owner, The Scented L'air, to the Committee of Council Meeting of November 18, 2020, re: **Downtown Brampton BIA Shop Local Campaign**, be received.

CW281-2020

1. That the delegation from Justin Mamone, Director, Asset Management, Vandyk Properties (Vandyk-Uptowns Limited), to the Committee of Council

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Meeting of November 18, 2020, re: **Payment of Development Charges at 10300 (10302) Heart Lake Road - Ward 2**, be received; and

2. That the delegation's request be **referred** to staff for review and a report back to a future Committee of Council meeting.

CW282-2020

That the delegation from Craig Fowler, Vice President, Growth, Innovation and External Relations, Algoma University, to the Committee of Council Meeting of November 18, 2020, re: **Algoma University Expansion Update**, be received.

CW282-2020

1. That the following delegations to the Committee of Council Meeting of November 18, 2020, re: **Trap-Neuter-Return (TNR) Program for Feral Cats in Brampton** be received:
 1. Monika Sudds, Volunteer, Action Volunteers for Animals
 2. Martin Field, Founder and Administrator, PAWS-4-Ontario (Pet Adoption as a Working Solution for Ontario)
 3. Nicole Alexander, Volunteer, Action Volunteers for Animals
 4. Heather MacLeod, TNR Community Volunteer
 5. Denise Harkin, President, Action Volunteers for Animals; and,
 6. That the following correspondence to the Committee of Council Meeting of November 18, 2020, re: **Support for a Trap-Neuter-Return (TNR) Program for Feral Cats in Brampton**, be received:
 7. Eva McDowell, Founder/Director, Georgina Feral Cat Committee, dated November 5, 2020
 8. Phil Nichols, Chief Operating Officer, Toronto Humane Society, dated November 3, 2020
 9. Nicole Brisebois, Brampton Resident and Feral Cat Caretaker, dated November 11, 2020.

CW283-2020

That the delegation from Rod Nolan, on behalf of Darlene Stripe, Brampton Resident, to the Committee of Council Meeting of November 18, 2020, re: **Request for an Exemption from Section 13 (a) of Dog By-law 250-2005 - Number of Dogs**, be received.

CW284-2020

That the following delegations to the Committee of Council Meeting of November 18, 2020, re: **Williams Parkway Review**, be received:

1. Divya Arora and Lajanthan Prabakaran, Board Members and Political Advocacy Team Representatives, Community Climate Council
2. Gideon Forman, Climate Change and Transportation Policy Analyst, David Suzuki Foundation
3. Sylvia Roberts, Brampton Resident
4. Dayle Laing, Secretary, BikeBrampton
5. Pauline Thornham, Co-Chair, Brampton Cycling Advisory Committee; and
6. That following correspondence to the Committee of Council Meeting of November 18, 2020, re: **Williams Parkway Review**, be received:
7. Stephen Laidlaw, Brampton Resident
8. Pauline Thornham, Co-Chair, Brampton Cycling Advisory Committee.

CW285-2020

1. That the report titled: **Williams Parkway Review (McLaughlin Road to North Park Drive): People-moving capacity and public realm design – Ward 1, 5 and 7**, to the Committee of Council Meeting of November 18, 2020, be received; and,
2. That the following option be selected for the City to carry forward for the design of Williams Parkway, based on the information presented in the subject report:

Option 4, as amended to read: Keep four general purpose lanes, with resurfacing of existing road only; work with the Region of Peel to find opportunities for the multi-use path; include enhanced streetscaping in boulevards; that staff also be requested to include additional greening/landscaping; and review the inclusion of noise walls - beyond those in place which were associated with the original road-widening plan - where desired by the residents; and report thereon.
3. That the survey results, communications and delegation information be considered, along with all future input received, in future roadway expansion projects planned across the city of Brampton.

CW286-2020

That the presentation from M. Bohl, Sector Manager, Health and Life Sciences, Food Processing and Logistics, Planning, Building and Economic Development, to the Committee of Council Meeting of November 18, 2020, re: **COVID-19 Recovery in Brampton's Food and Beverage Processing Sector (File CE.x)**, be received.

CW287-2020

1. That the report titled: 2021 Interim Tax Levy, to the Committee of Council Meeting of November 18, 2020 be received; and
2. That a by-law be passed for the levy and collection of the 2021 Interim Tax Levy.

CW288-2020

That the report titled: **2022 Municipal Election – Contribution Rebate Program**, to the Committee of Council Meeting of November 18, 2020, be received.

CW289-2020

1. That the report titled: **2022 Municipal Election Technology Model**, to the Committee of Council Meeting of November 18, 2020, be received;
2. That Council approve Model 2 for implementation in the 2022 Municipal Election, as follows:

“Model 2: Paper Ballots, Extend Current Technology Contract – this model would be the same as the 2018 voting model, however staff would investigate newer versions of the same technology offered by the current vendor. As discussed in this report, staff was satisfied with the voting technology provided by the current vendor, and the voting experience was successful, both for electors and for staff.”
3. That the Purchasing Agent be authorized to commence the extension of the contract related to vote tabulation equipment, based on Council’s approval of Model 2 as described in this report;
4. That a budget amendment be approved and a new capital budget be established for contracted capital lease services for vote tabulation equipment, with funds transferred from the General Rate Stabilization Reserve, pending Budget Committee deliberations:
5. Paper ballot tabulation: \$870,000 (\$256,000 in 2021, and \$614,000 in 2022)

CW290-2020

That the report titled: **Salary Administration Policy: Semi Annual Review**, to the Committee of Council Meeting of November 18, 2020, be received.

CW291-2020

1. That the report titled: Execution of Documents by Electronic Signature By-law, to the Committee of Council Meeting of November 18, 2020, be received; and
2. That the Execution of Documents by Electronic Signature By-law as set forth in Appendix A attached to this report, be approved.

CW292-2020

1. That the report titled: **Capacity Improvements Review of Goreway Drive between Humberwest Parkway and Cottrelle Boulevard - Ward 8**, to the Committee of Council Meeting of November 18, 2020, be received; and,

2. That Council direct staff to proceed with the design to widen Goreway Drive between Humberwest Parkway and Yorkland Boulevard to four lanes with multi use paths on both sides of the road and resurface the two lane rural section of Goreway Drive between Yorkland Boulevard and Cottrelle Boulevard as outlined in Option 3 in this report.

CW293-2020

1. That the report titled: Replacing Existing Yield Sign with Stop Sign – Trewartha Crescent - Ward 2 (File I.AC) to the Committee of Council Meeting of November 18, 2020 be received; and,
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to remove an existing Yield sign, and to implement a Stop sign at the intersection of Trewartha Crescent and Trewartha Crescent.

CW294-2020

1. That the report titled: Traffic By-law 93-93 - Administrative Update (File I.AC), to the Committee of Council Meeting of November 18, 2020, be received; and,
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, as outlined in the subject report.

CW295-2020

That the report titled: **Winter Maintenance Service Level Update**, to the Committee of Council Meeting of November 18, 2020, be received.

CW296-2020

1. That the report titled: Initiation of Subdivision Assumption – Hayford Holdings Inc. – Registered Plan 43M-1982 - West of McVean Drive, South of Mayfield Road - Ward 10 - (File C08E16.005 and 21T-12011B) to the Committee of Council Meeting of November 18, 2020 be received;
2. That the City initiate the Subdivision Assumption of Hayford Holdings Inc., Registered Plan 43M-1982; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Hayford Holdings Inc., Registered Plan 43M-1982 once all departments have provided their clearance for assumption.

CW297-2020

That the **Minutes of the Brampton School Traffic Safety Council Meeting of November 5, 2020**, to the Committee of Council Meeting of November 18, 2020, Recommendations SC041-2020 to SC049-2020 be approved, as published and circulated.

SC041-2020

That the Agenda for the Brampton School Traffic Safety Council meeting of November 5, 2020 be approved as amended to add the following:

10.1 Discussion at the request of Charles Gonsalves, Member, and Max Kazman, Vice-Chair, re: **Whether there is a need for Site Inspections with School Operating at Fifty Percent Capacity**

SC042-2020

That the presentation by Craig Kummer, Senior Manager, Traffic Services, to the Brampton School Traffic Safety Council Meeting of November 5, 2020, re: **Automated Speed Enforcement (ASE) Overview** be received.

SC043-2020

1. That the Site Inspection Request from Violet Skirten, Crossing Guard Supervisor, to the Brampton School Traffic Safety Council meeting of November 5, 2020, re: **Relocation of Crossing Guard - St. Marguerite**

Bourgeois Separate School, 550 North Park Drive - Ward 7 be received;
and

2. That a site inspection be undertaken.

SC044-2020

1. That the discussion at the request of Charles Gonsalves, Member, and Max Kazman, Vice-Chair, to the Brampton School Traffic Safety Council meeting of November 5, 2020, re: **Whether there is a need for Site Inspections with School Operating at less than Fifty Percent Capacity**, be received;
and,
2. That site inspections not be undertaken by the Committee until attendance at schools have resumed to full capacity, unless it was deemed by the Committee that it was a safety matter concern.

SC045-2020

1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting of November 5, 2020, re: **Marguerite d'Youville Catholic Secondary School, 10815 Dixie Road – Ward 9** be received; and,
2. That the Principal be requested to continue to educate and encourage the drivers to use the designated Kiss and Ride area to drop off students and use the parking lot area to turn around when needed; and,
3. That the Brampton School Traffic Council revisit this school when the number of students attending school has returned to normal to capture a true sense of the interaction between all components at arrival and dismissal of the school.

SC046-2020

1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting of November 5, 2020, re: **Kingswood Public School, 235 Kingswood Drive – Ward 1** be received; and,
2. That the Manager of Enforcement and By-law Services be requested to arrange to monitor and enforce the parking restrictions at Kingswood Public School during school arrival and dismissal times; and,
3. That the Principal be requested to:
 - Arrange for the placement of cones at the entrance and exit to prevent vehicles from entering school property at arrival and dismissal times;

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- Continue to educate and inform the student population on safety rules and responsibilities in and around the school.

SC047-2020

1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting of November 5, 2020, re: **Goldcrest Public School, 24 Goldcrest Road – Ward 8** be received; and,
2. That, in an effort to encourage Active Transportation to and from school, the Principal be requested to contact the designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
3. That the Manager of Enforcement and By-law Services be requested to enforce the parking restrictions on Goldcrest Road in the vicinity of the school during arrival and dismissal times; and,
4. That the Principal continue to educate and encourage the student population and families to exercise safety in and around the school.

SC048-2020

1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting of November 5, 2020, re: **Jean-Marie Vianney Catholic School, 75 Jordensen Drive - Ward 6** be received; and
2. That a Crossing Guard is not warranted at the intersection of Williams Parkway and Valleyway Drive at this time.

SC049-2020

That the Brampton School Traffic Safety Council meeting do now adjourn to meet again on December 3, 2020.

CW298-2020

That the correspondence from Alisa Mahrova, Clerk and Manager, Policy, Toronto and Region Conservation Authority (TRCA), dated October 20, 2020, to the Committee of Council Meeting of November 18, 2020, re: **Update on Municipal Memorandums of Understanding and Service Level Agreements**, be received.

CW299-2020

1. That the report titled: Park Naming – **Swingbridge Park (Ward 4)**, to the Committee of Council Meeting of November 18, 2020, be received;

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2. That Council approve the naming of the future park at 8224 Creditview Road as Swingbridge Park; and
3. That the name Swingbridge Park be used in all official signage and promotional material related to the park development.

CW300-2020

That the **Minutes of the Brampton Transit Advisory Committee Meeting of November 2, 2020**, to the Committee of Council Meeting of November 18, 2020, Recommendations BTAC006-2020 to BTAC010-2020 be approved, as published and circulated.

BTAC006-2020

That the Agenda for the Brampton Transit Advisory Committee Meeting of November 2, 2020, be approved as amended as follows:

1. To delete Item 7.2; and,
2. To refer Item 7.7 to staff to report back at a future meeting

BTAC007-2020

That the presentation by Alex Milojevic, General Manager, Transit, re: **Transit Advisory Committee Presentation**, to the Transit Advisory Committee Meeting of November 2, 2020, be received.

BTAC008-2020

That the following be **referred** to staff for a report back at a future meeting:

"Whereas residents of Brampton pay among the highest car insurance rates in Canada

Whereas the Term of Council Priorities include "Equalize all forms of transportation"

Whereas the TOCP seeks to plan for sustainable growth

Whereas the TOCP seek to lower Brampton's Greenhouse Gas Emissions, and the 59% of Brampton's emissions come from transportation

Therefore be it resolved that the Brampton Transit Advisory Committee recommends

1. That City Council considers implementing a bikesharing program in Brampton, with recommendations from the Brampton Cycle Advisory Committee as to location and implementation

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2. That City Council considers implementing a carsharing program in Brampton, at locations including, but not limited to, by transit stations, community centres, other community centres, with a plan towards an electric fleet.
3. That carsharing and bikesharing in Brampton should be accessible through a shared platform with transit, as implemented in other cities like Montreal
4. That this motion be forwarded to the Brampton Cycle Advisory Committee"

BTAC009-2020

That the correspondence from Tammi Jackson, Legislative Coordinator, City Clerk's Office, dated October 28, 2020, re: Cycling Advisory Committee Representative on Brampton Transit Advisory Committee, to the Brampton Transit Advisory Committee Meeting of November 2, 2020, be received.

BTAC0010-2020

That the Brampton Transit Advisory Committee do now adjourn to meet again on Monday, March 1, 2021, at 7:00 p.m., or at the call of the Co-Chairs.

CW301-2020

That the General Manager, Transit or designate, be delegated authority to act as the Authorized Representative of the City and to execute on behalf of the City any agreements, amending agreements, or other documentation as may be required to execute the contract extension for Brampton Transit Advertising, under key business terms and conditions acceptable to the General Manager, Transit or designate and in a form acceptable to the City Solicitor or designate.

CW302-2020

That a By-law be enacted to delegate authority to the Commissioner of Public Works and Engineering to execute such agreements, documents and instruments necessary to effect the disposal of the City's easement interest over lands described Parts 1, 5, 8 and 11 on Plan 43R-4721; Brampton being part of PIN 14109-0228 (LT) to the owner of the lands subject to the easement and municipally known as 59 McLaughlin Road North for nominal consideration, said agreements, documents and instruments to be on terms acceptable to the Senior Manager, Realty Services and in a form satisfactory to the City Solicitor or designate.

CW303-2020

That Committee proceed into Closed Session to discuss matters pertaining to the following:

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14.2. Open Meeting exception under Section 239 (2) (c) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board.

14.4. Open Meeting exception under Section 239 (2) (d) of the Municipal Act, 2001:

Labour relations or employee negotiations.

14.5. Open Meeting exception under Section 239 (2) (d) of the Municipal Act, 2001:

Labour relations or employee negotiations.

14.6. Open Meeting exception under Section 239 (2) (c) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board.

CW304-2020

1. That a by-law be enacted to approve and ratify the Agreement of Purchase and Sale fully executed by The Corporation of the City of Brampton on September 30, 2020 for the purchase of the property municipally known as 54 Main Street North, Brampton.;
2. That a by-law be enacted to delegate authority to the Commissioner of Community Services to execute any agreements together with all other documents and instruments necessary for the completion of the City's purchase of the property at 54 Main Street North, Brampton, on terms acceptable to the Senior Manager, Realty Services and in a form acceptable to the City Solicitor or designate;
3. That a budget amendment be approved and a new capital project be established in the aggregate amount of \$910,000 (inclusive of all taxes, due diligence costs, closing costs, estimated operations and security cost for the first year, other ancillary costs and applicable HST) for the acquisition of 54 Main Street North, Brampton with funding to be transferred from Reserve #12 – Land Sale Proceeds.

CW305-2020

That the Committee of Council do now adjourn to meet again on Wednesday, December 2, 2020 or at the call of the Chair.

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12.3 Minutes – Governance and Council Operations Committee – November 23, 2020

Mayor Brown introduced the subject minutes.

Regional Councillor Fortini, Committee Chair, led Council's discussion on the minutes.

Regional Councillor Vicente introduced an amendment to Recommendation GC018-2020, as follows:

That the following portion (second recital) of GC018-2020 be deferred to the Council meeting to be held on December 9, 2020:

“That the questions of dates in relation to the agreement be referred to the Integrity Commissioner for investigation and/or advice.”

Councillor Vicente outlined the intent of the amendment to give the Councillor time to provide additional information.

A recorded vote was taken on the amendment, with the results as follows:

Yea (9): Regional Councillor Santos, Regional Councillor Vicente, City Councillor Whillans, Regional Councillor Palleschi, City Councillor Bowman, Regional Councillor Medeiros, City Councillor Singh, Mayor Brown, Chair Fortini

Nay (2): City Councillor Williams, Regional Councillor Dhillon

Carried (9 to 2)

The following motion to receive the minutes and approve the recommendations, as amended, was considered.

C434-2020

Moved by Regional Councillor Fortini

Seconded by Regional Councillor Vicente

1. That the **Minutes of the Governance and Council Operations Committee Meeting of November 23, 2020**, to the Council Meeting of November 25, 2020, be received; and,
2. That Recommendations GC017-2020 and GC019-2020 to GC021-2020 be approved as outlined in the subject minutes; and
3. That Recommendation GC018-2020 be approved, as amended, to read as follows:

That staff be requested to report, to a future meeting of the Governance and Council Operations Committee at the call of the Chair, on a process of how a

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third-party auditor could be procured to undertake a forensic audit with respect to how the decision was made to make payment for cancellation of the agreement; and,

That the following portion of the recommendation be **deferred** to the Council meeting to be held on December 9, 2020:

“That the questions of dates in relation to the agreement be referred to the Integrity Commissioner for investigation and/or advice.”

Carried

The recommendations were approved, as amended, as follows.

GC017-2020

That the agenda for the Governance and Council Operations Committee Meeting of November 23, 2020 be approved as amended, to add:

10.1 Discussion Item at the Request of Regional Councillor Fortini, Committee Chair, re: **E-mails in regard to Members of Council**.

GC018-2020

That staff be requested to report, to a future meeting of the Governance and Council Operations Committee at the call of the Chair, on a process of how a third-party auditor could be procured to undertake a forensic audit with respect to how the decision was made to make payment for cancellation of the agreement; and,

That the following portion of the recommendation be **deferred** to the Council meeting to be held on December 9, 2020:

“That the questions of dates in relation to the agreement be referred to the Integrity Commissioner for investigation and/or advice.”

GC019-2020

That the report titled: **Councillor Usage of Consultants – Follow up (RM 60/2020)**, to the Governance and Council Operations Committee Meeting of November 23, 2020, be received.

GC020-2020

That the following Closed Session matter be **referred** to the Committee of Council Meeting of December 2, 2020:

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16.2. Open Meeting exception under Section 239 (2) (b) and (d) of the Municipal Act, 2001:

Personal matters about an identifiable individual, including municipal or local board employees; and labour relations or employee negotiations.

GC021-2020

That the Governance and Council Operations Committee do now adjourn to meet again for a regular meeting on Monday, March 1, 2020 at 9:30 a.m. or at the call of the Chair.

13. Unfinished Business

14. Correspondence

- 14.1 Correspondence from Lisa Stokes, Brampton resident, dated November 11, 2020, re: Williams Parkway Review

See Item 12.2 – Committee of Council Recommendation CW285-2020 – November 18, 2020

Dealt with under Consent Resolution C421-2020

15. Notices of Motion

Nil

16. Other Business/New Business

- 16.1 Referred Matters List

Nil

- 16.2 Discussion at the request of Mayor Patrick Brown and Councillor Medeiros re: Regional Representation

A motion, moved by Mayor Brown and seconded by Regional Councillor Palleschi, was introduced with the operative clauses as follows:

Therefore Be It Resolved That the Council of the Region of Peel be requested to add additional Brampton Regional Councillors to the Regional of Peel Council, in time for the October 2022 Municipal Election and to assume office in November 2022, based on the principle of representation-by-population; and

That any additional Brampton Regional Councillors be selected by Brampton City Council from among those colleagues elected as Brampton

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City Councillors, and appointed by Peel Regional Council for a four-year term.

Mayor Brown and Councillor Medeiros outlined the intent of the motion, and along with staff, responded to questions from Council.

The motion was subsequently seconded by all Members of Council, and considered as follows.

C435-2020

Moved by Mayor Patrick Brown

Seconded by All Members of Council

Whereas Brampton Council believes in the fundamental democratic principles of “Representation by Population” as well as “No Taxation Without Representation”; and

Whereas Brampton’s residents have been grossly under-represented on Regional of Peel Council for over twenty years; and

Whereas the 2020 representation ratio at Peel Council is:

- 1 elected official for 97,371 population in Brampton
- 1 elected official for 65,742 population in Mississauga
- 1 elected official for 15,660 population in Caledon;

And the average representation is 1 elected official (24 Members) for 64,533 population across the Region; and

Whereas the number of Region of Peel Councillors for the 2022 Municipal Election will remain in place until 2030:

Therefore Be It Resolved That the Council of the Region of Peel be requested to add additional Brampton Regional Councillors to the Regional of Peel Council, in time for the October 2022 Municipal Election and to assume office in November 2022, based on the principle of representation-by-population; and

That any additional Brampton Regional Councillors be selected by Brampton City Council from among those colleagues elected as Brampton City Councillors, and appointed by Peel Regional Council for a four-year term.

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , City Councillor Whillans , Regional Councillor Palleschi , City Councillor Bowman , Regional Councillor Medeiros , City Councillor Williams , Regional Councillor Fortini , City Councillor Singh , and Regional Councillor Dhillon

Carried (11 to 0)

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16.3 Discussion item at the request of Councillor Vicente re: Brampton Riverwalk

A motion, moved by Regional Councillor Vicente and seconded by Regional Councillor Santos, was introduced, with the operative clauses as follows:

THEREFORE Be It Resolved That Brampton City Council authorizes staff to initiate the following actions:

1. Staff engage the Province of Ontario in an effort to secure financial support for the Riverwalk project.
2. Request the Province of Ontario approve grant funding up to the remaining \$58,278,525.
3. Staff provide regular updates to Council on progress of securing funding, when appropriate; and

That a copy of this resolution be forwarded to the Premier of Ontario, the Minister of Finance, the Minister of Infrastructure, the Minister of Environment, Conservation and Parks, the President of the Treasury Board, all Brampton Members of Provincial Parliament, all Brampton Members of Federal Parliament and the Brampton Downtown BIA; and

That a copy of this Resolution be forwarded to the Region of Peel and the Toronto and Regional Conservation Authority for information purposes.

Councillor Vicente outlined the intent of the motion.

Council consideration of the motion included a request that proposed motions be provided to Members of Council in advance of the meeting at which they are to be considered.

The motion was considered as follows.

C436-2020

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Santos

WHEREAS the City of Brampton declared a Climate Emergency on September 5, 2019; and

WHEREAS Brampton City Council has consistently advocated to the provincial and federal governments for funding the downtown Brampton Etobicoke Creek Flood Mitigation project to eliminate flood risk from extreme storm events, remove the Special Policy Area designation and lift development restrictions in downtown Brampton; and

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WHEREAS the City of Brampton's flood mitigation project, commonly referred to as "Riverwalk", is ready for implementation and the project represents due diligence on behalf of all levels of government to protect the community and the potential to proactively prevent, negative consequences on both the environment and the economy; and

WHEREAS, for example, the Insurance Bureau of Canada estimated the cost of flooding in Fort McMurray in 2020 was estimated at \$522 million with 13,000 residents evacuated from their homes, and as extreme weather events are more frequent and unpredictable with global climate change, the potential for flooding to negatively impact the community and the economy is significant; and

WHEREAS Brampton City Council has received financial projections from staff that confirm the mitigation component of Riverwalk will cost an estimated \$97,130,922, which would represent only 18 per cent of the costs incurred by Fort McMurray post response, which does not include the cost to implement a strategy to avoid further flooding in Fort McMurray; and

WHEREAS on November 18, 2020 the City was approved by the Government of Canada, via the Disaster Mitigation Adaption Fund (DMAF), to receive project funding up to 40 per cent of the total eligible projects costs, to a maximum federal contribution of \$38,852,397 which is subject to execution of a contribution agreement; and

WHEREAS the removal of the existing flood risk is expected to enable 3.6-million square feet of residential commercial and retail space in the downtown, creating more than 23,000 jobs and a \$1.4-billion impact on the GDP;

THEREFORE Be It Resolved That Brampton City Council authorizes staff to initiate the following actions:

1. Staff engage the Province of Ontario in an effort to secure financial support for the Riverwalk project.
2. Request the Province of Ontario approve grant funding up to the remaining \$58,278,525.
3. Staff provide regular updates to Council on progress of securing funding, when appropriate; and

That a copy of this resolution be forwarded to the Premier of Ontario, the Minister of Finance, the Minister of Infrastructure, the Minister of Environment, Conservation and Parks, the President of the Treasury Board, all Brampton Members of Provincial Parliament, all Brampton Members of Federal Parliament and the Brampton Downtown BIA; and

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That a copy of this Resolution be forwarded to the Region of Peel and the Toronto and Regional Conservation Authority for information purposes.

Carried

16.4 Discussion at the request of Councillor Palleschi re: Restaurant Delivery

Dealt with under Item 9.1 – Resolution C429-2020

16.5 Discussion Item at the request of Councillor Singh re: Genocide Awareness Week

A motion, moved by City Councillor Singh and seconded by Regional Councillor Dhillon, was introduced, with the operative clauses, as follows:

Therefore, be it resolved;

1) That the City of Brampton support and reaffirm the Province of Ontario's motion of recognizing the Sikh Genocide and calling for truth and justice for the victims.

2) That the City of Brampton also support Bill 177 declaring Sikh Genocide Awareness Week by Proclaiming Sikh Genocide Awareness Week at the City of Brampton every year during the first week of November.

Councillor Singh outlined the intent of the motion.

Council consideration of the motion included a request that proposed motions be provided to Members of Council in advance of the meeting at which they are to be introduced.

The motion was considered as follows.

C437-2020

Moved by City Councillor Singh

Seconded by All Members of Council

Whereas in the first week of November of 1984 thousands of Sikhs were targeted and systematically killed across India¹, which affected directly many residents in the City of Brampton, including members of Council;

Whereas Minister Rajnath Singh of the ruling BJP party recognized the events of November 1984 as Genocide² and in June 2015 the Legislative Assembly of Delhi also acknowledged the events as Genocide in June of 2015³;

¹ <https://www.amnesty.ca/news/1984-sikh-massacre-33-years-justice-still-eludes-victims>

² <https://www.ndtv.com/india-news/1984-anti-sikh-riots-were-genocide-says-rajnath-singh-718636>

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Whereas dozens of municipalities in the United States, since 2015, have recognized the Sikh Genocide and many State Legislatures including Connecticut⁴, Pennsylvania⁵ and California⁶;

Whereas in April 2017 with the support of all three parties, the Ontario Provincial Legislature passed a motion recognizing the Sikh Genocide of 1984⁷ and this year Bill 177 was supported by members of the Ontario Provincial Legislature for Sikh Genocide Awareness Week⁸;

Whereas just this year, Surrey City Council declared November Sikh Genocide Remembrance Month and Mayor Doug McCallum proclaimed November as Sikh Genocide Awareness Month⁹;

Therefore, be it resolved;

1) That the City of Brampton support and reaffirm the Province of Ontario's motion of recognizing the Sikh Genocide and calling for truth and justice for the victims.

2) That the City of Brampton also support Bill 177 declaring Sikh Genocide Awareness Week by Proclaiming Sikh Genocide Awareness Week at the City of Brampton every year during the first week of November.

Carried

Note: Later in the meeting a procedural motion was introduced by Regional Councillor Dhillon to reopen Resolution C437-2020, for the purpose of changing the seconder of the motion.

A recorded vote was requested to re-open the resolution, with the results as follows:

³ <http://www.delhiassembly.nic.in/LOB/LOB30Jun2015e.pdf>

⁴ <https://www.wnpr.org/post/connecticut-becomes-first-state-recognize-sikh-genocide>

⁵ <https://www.religiousfreedomnews.com/2018/10/20/sikhs-welcome-pennsylvania-decision-to-recognize-1984-genocide/>

⁶ <https://economictimes.indiatimes.com/news/international/world-news/california-senate-condemns-1984-anti-sikh-riot-as-genocide/articleshow/47124751.cms?from=mdr>

⁷ https://www.ola.org/en/legislative-business/house-documents/parliament-41/session-2/2017-04-06/hansard#P1097_242820

⁸ <https://www.ola.org/en/legislative-business/bills/parliament-42/session-1/bill-177>

⁹ <https://www.straight.com/news/gurpreet-singh-surrey-proclaims-1984-sikh-genocide-remembrance-month>

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Yea (7): Regional Councillor Santos, Regional Councillor Vicente, Regional Councillor Medeiros, City Councillor Williams, Regional Councillor Fortini, Regional Councillor Dhillon, City Councillor Singh

Nay (3): City Councillor Whillans, City Councillor Bowman, Mayor Brown

Absent (1): Regional Councillor Palleschi

Carried (7-3-1)

As the required two-thirds majority vote was achieved, the resolution was reopened.

Council discussion took place with respect to a change to the seconder of the motion and included varying opinions in support of and opposed to this change. The motion was subsequently seconded by all Members of Council.

Resolution C437-2020 was re-voted on and carried as outlined above.

17. Public Question Period

15 Minute Limit (regarding any decision made at this meeting)

Members of the public were given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made at this meeting.

Peter Fay, City Clerk, confirmed that no questions were submitted regarding decisions made at this meeting.

18. By-laws

The following motion was considered.

C438-2020

Moved by City Councillor Whillans

Seconded by Regional Councillor Medeiros

That By-laws 221-2020 to 240-2020, before Council at its Regular Meeting of November 25, 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

Carried

The by-laws were passed as follows.

- 18.1 By-law 221-2020 – To accept and assume works in Registered Plan 43M-1911 – Vanmar Developments Ontario Inc. (north of Bonnie Braes Drive and east of Creditview Road) – Ward 4 (File C03W04.006)

See Item 10.6.1

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- 18.2 By-law 222-2020 – To accept and assume works in Registered Plan 43M-2011 – Denford Estates Inc. (north of Queen Street and east of Creditview Road) – Ward 5 (File C03W07.006)
- See Item 10.6.2
- 18.3 By-law 223-2020 – To accept and assume works in Registered Plan 43M-1947 – Paradise Homes North West Inc. (south of Mayfield Road and west of Creditview Road) – Ward 6 (File C04W17.002)
- See Item 10.6.3
- 18.4 By-law 224-2020 – To accept and assume works in Registered Plan 43M-1949 – Paradise Homes North West Inc. (south of Mayfield Road and west of Creditview Road) – Ward 6 (File C04W17.002)
- See Item 10.6.4
- 18.5 By-law 225-2020 – To accept and assume works in Registered Plan 43M-1969 – 2088013 Ontario Inc. (north of Wanless Drive and west of McLaughlin Road) – Ward 6 (File C02W16.002)
- See Item 10.6.5
- 18.6 By-law 226-2020 – To accept and assume works in Registered Plan 43M-1903 – McVeanone Developments Limited (south of Castlemore Road and east of McVean Drive) – Ward 8 (File C09E09.007)
- See Item 10.6.6
- 18.7 By-law 227-2020 – To amend Zoning By-law 270-2004, as amended – 2047189 Ontario Inc. – Candevcon Ltd. – north of Castlemore Road and west of Goreway Drive – Ward 10 (File C07E12.015)
- See Item 12.1 – Planning and Development Committee Recommendation PDC135-2020 – November 16, 2020
- 18.8 By-law 228-2020 – To amend Zoning By-law 270-2004, as amended – SvN Architects + Planners – RioCan Management Inc. – 499 Main Street South (Shoppers World Mall) – Ward 3 (File OZS-2019-0009)
- See Item 12.1 – Planning and Development Committee Recommendation PDC134-2020 – November 16, 2020
- 18.9 By-law 229-2020 – To provide for the levy and collection of interim taxes for the Year 2021

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See Item 12.2 – Committee of Council Recommendation CW287-2020 – November 18, 2020

- 18.10 By-law 230-2020 – To amend Traffic By-law 93-93, as amended – schedules relating to through highways and yield signs – Trewartha Crescent – Ward 2

See Item 12.2 – Committee of Council Recommendation CW293-2020 – November 18, 2020

- 18.11 By-law 231-2020 – To amend Traffic By-law 93-93, as amended – administrative updates

See Item 12.2 – Committee of Council Recommendation CW294-2020 – November 18, 2020

- 18.12 By-law 232-2020 – To authorize the disposal of easement, formerly held by the Hydro Electric Commission of Brampton and the Corporation of the City of Brampton, 59 McLaughlin Road North, Ward 1

See Item 12.2 – Committee of Council Recommendation CW302-2020 – November 18, 2020

- 18.13 By-law 233-2020 – To authorize the acquisition of 54 Main Street North – Ward 1

See Item 12.2 – Committee of Council Recommendation CW304-2020 – November 18, 2020

- 18.14 By-law 234-2020 – To appoint an auditor for The Corporation of the City of Brampton and its local boards

See Item 4.1 – Council Resolution C405-2020 (CW254-2020)

- 18.15 By-law 235-2020 – To amend By-law 266-2011, to Establish A Designated Heritage Property Incentive Grant Program

See Item 4.1 – Council Resolution C406-2020 (HB028-2020)

- 18.16 By-law 236-2020 – To amend By-law 308-2012, being the “Building Division Appointment By-law”

- 18.17 By-law 237-2020 – To appoint municipal by-law enforcement officers and to repeal By-law 194-2020

- 18.18 By-law 238-2020 – To establish certain lands as part of the public highway system (Allegro Drive) – Ward 4

- 18.19 By-law 239-2020 – To establish certain lands as part of the public highway system (Valleyway Drive) – Ward 5

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18.20 By-law 240-2020 – To establish certain lands as part of the public highway system (7845 Heritage Road South) – Ward 6

19. Closed Session

Note: Item 19.5 was added under Approval of Agenda Resolution C420-2020

The following motion was considered.

C439-2020

Moved by Regional Councillor Medeiros

Seconded by Regional Councillor Vicente

That Council proceed into Closed Session to discuss matters pertaining to the following:

19.1 Minutes – Closed Session – City Council – October 28, 2020

19.2 Minutes – Closed Session – Committee of Council – November 18, 2020

19.3 Note to File – Closed Session – Governance & Council Operations Committee – November 23, 2020

19.4 Open Meeting exception under Section 239 (2) (c) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board

19.5 Open Meeting exception under Section 239 (2) (c) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board

Carried

Note: In Open Session, the City Clerk reported on the status of Closed Session matters, as follows:

- Item 19.1 – these minutes were acknowledged by Council (see Resolution C440-2020 below)
- Item 19.2 – these minutes were acknowledged by Council (see Resolution C440-2020 below)
- Item 19.3 – this note to file was acknowledged by Council (see Resolution C440-2020 below)

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- Item 19.4 – this item was considered by Council in Closed Session and direction was given including to consider a motion in Open Session (see Resolution C441-2020 below)
- Item 19.5 – this item was considered by Council in Closed Session and direction was given to staff with respect to this matter

The following motion was considered with respect to the Closed Session minutes and note to file.

C440-2020

Moved by City Councillor Singh

Seconded by Regional Councillor Palleschi

That the following Closed Session minutes and note to file be acknowledged and the directions outlined within be confirmed:

19.1 Minutes – Closed Session – City Council – October 28, 2020

19.2 Minutes – Closed Session – Committee of Council – November 18, 2020

19.3 Note to File – Closed Session – Governance & Council Operations Committee – November 23, 2020

Carried

The following motion was considered with respect to Item 19.4.

C441-2020

Moved by Regional Councillor Santos

Seconded by Regional Councillor Vicente

1. That demolition of the Heritage Theatre Block be deferred to allow staff time to develop and present a redevelopment strategy that aligns with the Integrated Downtown Plan (IDP) including major capital revitalization initiatives, the residential and employment intensification strategy, and a partnership framework.
2. That a budget of \$200,000, be allocated from demolition funds, and be used to facilitate appropriate tenant reoccupation of other vacant City owned buildings within the Four Corners including costs related to building condition reports, minor repairs, and partnership arrangements with the private sector.

Carried

20. Confirming By-law

The following motion was considered.

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C442-2020

Moved by Regional Councillor Santos

Seconded by Regional Councillor Medeiros

That the following by-law before Council at its Regular Meeting of November 25, 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:

By-law 241-2020 – To confirm the proceedings of Council at its Regular Meeting held on November 25, 2020

Carried

21. Adjournment

The following motion was considered.

C443-2020

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, December 9, 2020 at 9:30 a.m. or at the call of the Mayor.

P. Brown, Mayor

P. Fay, City Clerk



Minutes

City Council – Special Meeting

The Corporation of the City of Brampton

Friday, November 27, 2020

Members Present: Mayor P. Brown
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor M. Palleschi
City Councillor J. Bowman
Regional Councillor M. Medeiros
City Councillor C. Williams
Regional Councillor P. Fortini
City Councillor H. Singh
Regional Councillor G. Dhillon

Members Absent: City Councillor D. Whillans – personal

Staff Present: D. Barrick, Chief Administrative Officer
M. Davidson, Commissioner, Corporate Support Services
S. Akhtar, City Solicitor, Corporate Support Services
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator

Minutes – City Council – Special Meeting – November 27, 2020

Note: In consideration of the current COVID-19 public health orders prohibiting large public gatherings and requirements for physical distancing between persons, in-person attendance at this Council meeting was limited to Members of Council and essential City staff only. Physical distancing was maintained in Council Chambers at all times during the meeting.

The meeting was called to order at 5:32 p.m. and recessed at 5:36 p.m. Council moved into Closed Session at 5:46 p.m. and recessed at 7:45 p.m. Council reconvened in Open Session at 7:51 p.m. and adjourned at 7:55 p.m.

Mayor Brown outlined the specific purpose of the Special Meeting to consider the following Closed Session business:

7.1 Open Meeting exception under Section 239 (2) (f) of the Municipal Act, 2001:

Advice that is subject to solicitor-client privilege, including communications necessary for that purpose

7.2 Open Meeting exception under Section 239 (2) (f), (i) and (k) of the Municipal Act, 2001:

Advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization; and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

The Mayor noted, that under Council's meeting rules, no other business would be considered at this Special Meeting.

1. Call to Order

As this meeting of Brampton City Council was conducted with electronic participation by Members of Council, the meeting started with the City Clerk calling the roll for attendance at the meeting, as follows:

Members present during roll call: Regional Councillor Santos, Regional Councillor Vicente, Regional Councillor Palleschi, City Councillor Bowman, Regional Councillor Medeiros, City Councillor Williams, Regional Councillor Fortini, City Councillor Singh, Regional Councillor Dhillon, Mayor Brown

Members absent during roll call: City Councillor Whillans

2. Approval of Agenda

The following motion was considered.

C444-2020

Moved by Regional Councillor Medeiros

Seconded by Regional Councillor Fortini

That the agenda for the Special Council Meeting of November 27, 2020 be approved as published and circulated.

Carried

3. Declarations of Interest under the Municipal Conflict of Interest Act

Nil

4. Delegations

Nil

5. Reports from Corporate Officials

Nil

6. Public Question Period

Members of the public were given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made at this meeting.

Peter Fay, City Clerk, confirmed that no questions were submitted regarding decisions made at this meeting.

7. Closed Session

C445-2020

Moved by Regional Councillor Medeiros

Seconded by Regional Councillor Fortini

That Council proceed into Closed Session to discuss matters pertaining to the following:

7.1 Open Meeting exception under Section 239 (2) (f) of the Municipal Act, 2001:

Advice that is subject to solicitor-client privilege, including communications necessary for that purpose

Minutes – City Council – Special Meeting – November 27, 2020

- 7.2 Open Meeting exception under Section 239 (2) (f), (i) and (k) of the Municipal Act, 2001:

Advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization; and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

Carried

Note: In Open Session, the City Clerk reported on the status of Closed Session matters, as follows:

- 7.1 – this item was considered by Council in Closed Session and advice was received
- 7.2 – this item was considered by Council in Closed Session and Council passed a procedural motion to waive its Purchasing By-law to receive information in Closed Session in accordance with the *Municipal Act*, and no direction was given with respect to this matter

8. **Confirming By-law**

- 8.1 By-law 242-2020 – To confirm the proceedings of Council at its Special Meeting held on November 27, 2020

The following motion was considered.

C446-2020

Moved by Regional Councillor Medeiros

Seconded by Regional Councillor Fortini

That the following by-law before Council at its Special Meeting of November 27, 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:

By-law 242-2020 – To confirm the proceedings of Council at its Special Meeting held on November 27, 2020

Minutes – City Council – Special Meeting – November 27, 2020

Yea (9): Mayor Patrick Brown, Regional Councillor Santos, Regional Councillor Vicente, Regional Councillor Palleschi, City Councillor Bowman, Regional Councillor Medeiros, City Councillor Williams, Regional Councillor Fortini, and City Councillor Singh

Nay (1): Regional Councillor Dhillon

Absent (1): City Councillor Whillans

Carried (9 to 1)

9. Adjournment

The following motion was considered.

C447-2020

Moved by Regional Councillor Santos

Seconded by Regional Councillor Vicente

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, December 9, 2020 at 9:30 a.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

P. Fay, City Clerk



Minutes
City Council

The Corporation of the City of Brampton

Wednesday, December 9, 2020

Members Present:

Mayor P. Brown
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor M. Palleschi
Regional Councillor M. Medeiros
Regional Councillor P. Fortini
Regional Councillor G. Dhillon
City Councillor D. Whillans
City Councillor J. Bowman
City Councillor C. Williams
City Councillor H. Singh

Members Absent:

Nil

Staff Present:

D. Barrick, Chief Administrative Officer
M. Davidson, Commissioner, Corporate Support Services
R. Forward, Commissioner Planning, Building and Economic Development
B. Boyce, Acting Commissioner, Community Services
J. Holmes, Acting Commissioner, Public Works and Engineering
B. Boyes, Fire Chief, Fire and Emergency Services
A. Milojevic, General Manager, Transit
S. Akhtar, City Solicitor
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator

City Council Minutes
December 9, 2020

Note: The City Clerk will conduct a roll call at the start of the meeting.

The meeting was called to order at 9:33 a.m. and recessed at 2:14 p.m. Council moved into Closed Session at 2:30 p.m. and recessed at 6:40 p.m. Council reconvened in Open Session at 6:48 p.m. and adjourned at 6:53 p.m.

1. Call to Order

As this meeting of Brampton City Council was conducted with electronic participation by Members of Council, the meeting started with the City Clerk calling the roll for attendance at the meeting, as follows:

Members present during roll call: Regional Councillor Santos, Regional Councillor Vicente, City Councillor Whillans, Regional Councillor Palleschi, City Councillor Bowman, Regional Councillor Medeiros, City Councillor Williams, Regional Councillor Fortini, City Councillor Singh, Regional Councillor Dhillon, Mayor Brown

Members absent during roll call: nil

2. Approval of Agenda

Council discussion took place with respect to proposed amendments to the agenda.

The following motion was considered.

C448-2020

Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Vicente

That the agenda for the Council Meeting of December 9, 2020 be approved as amended, to add:

6.3 Announcement – Canada’s Top Soccer Player – Kadeisha Buchanan;

16.2 Discussion Item at the Request of Regional Councillor Medeiros re: Vacant Properties on Main Street;

16.3 Discussion Item at the Request of Regional Councillor Medeiros re: Regional Representation;

16.4 Discussion Item at the Request of City Councillor Whillans re: Bill 229;

16.5 Discussion Item at the Request of Mayor Brown re: Passing of Denise Jones; and,

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19.12 Open Meeting exception under Section 239 (2) (b) of the Municipal Act, 2001:

Personal matters about an identifiable individual, including municipal or local board employees.

Carried

3. Declarations of Interest under the Municipal Conflict of Interest Act

Nil

4. Adoption of the Minutes

4.1 Minutes – City Council – Regular Meeting – November 25, 2020

Item 4.2 was brought forward and dealt with at this time.

The following motion was considered.

C449-2020

Moved by Regional Councillor Fortini

Seconded by Regional Councillor Medeiros

1. That the **Minutes of the Regular Council Meeting of November 25, 2020**, to the Council Meeting of December 9, 2020, be approved as published and circulated; and,

2. That the **Minutes of the Special Council Meeting of November 27, 2020**, to the Council Meeting of December 9, 2020, be approved as published and circulated.

Carried

4.2 Minutes – City Council – Special Meeting – November 27, 2020

Dealt with under Item 4.1 - Resolution C449-2020

5. Consent Motion

The following items listed with a caret (^) were considered to be routine and noncontroversial by Council and were considered at one time: **nil**

The following items were added at the meeting for consideration under the consent motion below: **10.6.1, 10.6.2, 12.1, 14.1, 14.2, 19.1, 19.2, 19.3, 19.4, 19.5 and 19.6.**

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C450-2020

Moved by Regional Councillor Santos
Seconded by City Councillor Whillans

That Council hereby approves the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein:

10.6.1

1. That the report titled: **Request To Begin Procurement of Storm Sewer System Maintenance including Catch Basin and Street Sweeping Material Recycling Services for a Two Year Period**, to the Council Meeting of December 9, 2020 be received; and
2. That the Purchasing Agent be authorized to commence the procurement for Storm Sewer System Maintenance & Catch Basin Material Recycling Services for a Two Year Period.

10.6.2

1. That the report titled: **Traffic By-law 93-93 – Administrative Update** (R456/2020 – File I.AC TRAF), to the Council Meeting of December 9, 2020, be received; and,
2. That By-law 258-2020 be passed to amend Traffic By-law 93-93, as amended.

12.1

1. That the **Minutes of the Audit Committee Meeting of November 24, 2020**, to the Council Meeting of December 9, 2020, be received; and,
2. That Recommendations AU032-2020 to AU044-2020 be approved as outlined in the subject minutes.

14.1

That the correspondence from Nando Iannicca, Regional Chair and CEO, Region of Peel, to Honourable Rod Phillips, Minister of Finance, dated November 26, 2020, re: **Region of Peel Resolution Number 2020-939 – Property Tax Exemptions for Veteran Clubs**, to the Council Meeting of December 9, 2020, be received.

14.2

That the correspondence from Mayor Allan Thompson, Town of Caledon, to Honourable Steve Clark, Minister of Municipal Affairs and Housing, dated

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December 1, 2020, re: **Town of Caledon Resolution from November 30, 2020 – Composition of Regional Council in Peel Region**, to the Council Meeting of December 9, 2020, be received.

19.1 to 19.5

That the following Closed Session minutes be acknowledged and the directions outlined within be confirmed:

19.1. Closed Session Minutes – Audit Committee – November 24, 2020

19.2. Closed Session Minutes – City Council – November 25, 2020

19.3. Closed Session Minutes – Special City Council – November 27, 2020

19.4. Closed Session Minutes – Committee of Council – December 2, 2020

19.5. Closed Session Note to File – Planning & Development Committee – December 7, 2020

19.6.

Open Meeting exception under Section 239 (2) (c) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board.

Carried

The following motion was considered with respect to Item 19.6.

C451-2020

Moved by Regional Councillor Santos

Seconded by Regional Councillor Vicente

1. That By-law 256-2020 be enacted to approve and ratify the Agreement of Purchase and Sale executed by The Corporation of the City of Brampton for the purchase of the property municipally known as 30 Main Street North, Brampton and accepted on November 12, 2020;

2. That a by-law be enacted to delegate authority to the Commissioner of Community Services to execute any agreements together with all other documents and instruments necessary for the completion of the City's purchase of the property at 30 Main Street North, Brampton, on terms acceptable to the Senior Manager, Realty Services and in a form acceptable to the City Solicitor or designate;

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3. That a budget amendment be approved and a new capital project be established in the aggregate amount of \$1,700,000 (inclusive of all taxes, due diligence costs, closing costs, estimated operations and security cost for the first year, other ancillary costs and applicable HST) for the acquisition of 30 Main Street North, Brampton with funding to be transferred from Reserve #12 – Land Sale Proceeds.

Carried

6. Announcements (2 minutes maximum)

6.1 Announcement – Downtown Brampton BIA e-Gift Card Pilot Program

Kristina Romasco, Chair, and Suzy Godefroy, Executive Director, Downtown Brampton BIA, announced and provided information on the BIA's e-Gift Card Pilot Program, which was made possible through financial assistance from the Government of Canada.

Ms. Romasco and Ms. Godefroy responded to questions from Council regarding the subject pilot program, specifically as it relates to marketing. Additionally, at the request of Council, they provided information on the current delivery program underway in support of downtown businesses.

Council put forward a request to staff to determine if there are ways to provide leverage and support to the BIA for this program, and also to monitor the BIA's e-Gift Card program with a view to potentially extending the program across the City to assist all businesses.

6.2 Proclamations:

a) Christian Heritage Month – December 2020

b) Kwanzaa Week – December 26, 2020 to January 1, 2021

a) Christian Heritage Month – December 2020

b) Kwanzaa Week – December 26, 2020 to January 1, 2021

Mayor Brown acknowledged and read the proclamations listed above.

6.3 Announcement – Canada's Top Soccer Player – Kadeisha Buchanan

Regional Councillor Medeiros announced that Brampton-born Kadeisha Buchanan was named Canada's Top Soccer Player for 2020, and outlined her many achievements in Women's Soccer throughout the years.

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Councillor Medeiros extended congratulations to Ms. Buchanan on behalf of Council, and requested that staff reach out to her so that she could be formally recognized for her accomplishments at a future Council meeting.

7. Government Relations Matters

7.1 Update re: Government Relations Matters

Blaine Lucas, Senior Manager, Public Affairs, Office of the CAO, provided a presentation on Government Relations Matters, which included information on Region of Peel, Provincial Government, Federal Government, and Association of Municipalities of Ontario (AMO) matters.

Mr. Lucas noted that in the absence of scheduled Council meetings for the remainder of the year, any updates on government relations matters would be provided to Council in the form of briefing notes.

Item 16.3 was brought forward and dealt with at this time.

A motion, moved by Regional Councillor Medeiros and seconded by Mayor Brown, was introduced, with the operative clause as follows.

Therefore Be It Resolved That the City of Brampton Council is in full support of a by-law related to the proposed changes to the composition of the Region of Peel Council, with:

- a) Mississauga having 12 members;
- b) Brampton having 9 members; and
- c) Caledon having 3 members;

retaining the total of 24 members and for the by-law to come into force on the day the Regional Council for the 2022-2026 term is organized.

Councillor Medeiros outlined the purpose of the motion and associated timelines, and along with Mayor Brown responded to questions of Council.

Council consideration of the motion included:

- long standing positions of the current and previous Councils that Brampton should have full representation at Region of Peel Council
- acknowledgement that the addition of three Brampton Regional Councillors is a step in the right direction
- need for continued advocacy on this matter toward full representation by population

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- information tiles on the City's website relating to the Region of Peel special council meeting on this topic
- potential added responsibilities for Council Members not appointed as Regional Councillors in the next term
- impact of a composition change on neighbouring municipalities

During Council consideration of the motion, a procedural motion to Call the Question was introduced by Regional Councillor Vicente and carried. In accordance with the Procedure By-law, Members who had not spoken on this topic were given the opportunity to do so.

The motion was split and clauses a), b) and c) were voted on separately. Recorded votes were requested and the clauses were considered as follows.

- a) change the number of its members that represent the City of Brampton and the Town of Caledon by increasing the number representing Brampton by 2, from 7 to 9 members;

Yea (11): Regional Councillor Santos, Regional Councillor Vicente, City Councillor Whillans, Regional Councillor Palleschi, City Councillor Bowman, Regional Councillor Medeiros, City Councillor Williams, Regional Councillor Fortini, City Councillor Singh, Regional Councillor Dhillon, Mayor Brown

Nay (0):

Clause a) carried 11 to 0

- b) Brampton having 9 members; and

Yea (11): Regional Councillor Santos, Regional Councillor Vicente, City Councillor Whillans, Regional Councillor Palleschi, City Councillor Bowman, Regional Councillor Medeiros, City Councillor Williams, Regional Councillor Fortini, City Councillor Singh, Regional Councillor Dhillon, Mayor Brown

Nay (0):

Clause b) carried 11 to 0

- c) Caledon having 3 members;

Yea (9): Regional Councillor Santos, Regional Councillor Vicente, City Councillor Whillans, City Councillor Bowman, Regional Councillor

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Medeiros, Regional Councillor Fortini, City Councillor Singh,
Regional Councillor Dhillon, Mayor Brown

Nay (2): Regional Councillor Palleschi, City Councillor Williams

Clause c) carried 9 to 2

The motion, in its entirety, was considered as follows.

C452-2020

Moved by Regional Councillor Medeiros

Seconded by Mayor Patrick Brown

Whereas on November 26, 2020, the Region of Peel Council passed Resolution 2020-1003 outlining the intention to pass a by-law pursuant to s.218 (2) (a) of the Municipal Act, to change its composition by changing the number of members that represent the City of Brampton and the Town of Caledon, maintaining the number of members that represent the City of Mississauga and maintaining the total overall number of members of the Region of Peel Council;

And Whereas prior to enacting a by-law to change the composition of Regional Council, public notice of the Region of Peel Council intention to enact a by-law must be given and at least one public meeting held to consider the matter;

And Whereas pursuant to s.219 (1) of the Act, notice of the proposed change must be given, outlining the Region of Peel Council's intention to adopt a by-law to:

a) change the number of its members that represent the City of Brampton and the Town of Caledon by increasing the number representing Brampton by 2, from 7 to 9 members;

b) decreasing the number representing Caledon by 2 from 5 to 3; maintaining the City of Mississauga's 12 members, to be effective for the 2022 municipal election and for purposes of the composition of the Regional Council commencing on the day that the Council for 2022-2026 term is organized;

c) to provide that the 2 additional members representing Brampton be selected by the Brampton City Council from among its City Councillors to represent Brampton on the Region of Peel Council for a full four-year term; and

Whereas a by-law passed pursuant to s. 218(2), (a) is not valid unless:

a) a majority of all votes on Regional Council cast in its favour;

b) a majority of the three local municipalities Councils must pass resolutions consenting to the by-law; and;

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c) the total number of electors in the local municipalities that have passed resolutions consenting to the by-law must form a majority of all electors in the Region of Peel; and

Whereas the proposed new structure is a more appropriate composition to better reflect a representation by population model;

Therefore Be It Resolved That the City of Brampton Council is in full support of a by-law related to the proposed changes to the composition of the Region of Peel Council, with:

a) Mississauga having 12 members;

b) Brampton having 9 members; and

c) Caledon having 3 members;

retaining the total of 24 members and for the by-law to come into force on the day the Regional Council for the 2022-2026 term is organized.

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi , Regional Councillor Medeiros , Regional Councillor Fortini , Regional Councillor Dhillon , City Councillor Whillans , City Councillor Bowman , City Councillor Williams , and City Councillor Singh

Carried (11 to 0)

The following motion was considered.

C453-2020

Moved by City Councillor Whillans

Seconded by Regional Councillor Fortini

That the update re: **Government Relations Matters**, to the Council Meeting of December 9, 2020, be received.

Carried

8. Public Delegations and Staff Presentations (5 minutes maximum)

8.1 Possible Written Delegations re: Proposed Amendment to Business Licensing By-law 332-2013 – Schedule 16 – Pay Day Loan Businesses

See Item 12.2 – Committee of Council Recommendation CW326-2020 – December 2, 2020 and By-law 243-2020

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Mayor Brown announced that notice regarding this matter was given on the City's website on December 3, 2020. In response to the Mayor's inquiry, Peter Fay, City Clerk, confirmed that no written delegations were received.

8.2 Delegation from Pastor Randy Neilson, Bramalea Christian Fellowship, re: Christian Heritage Month

Council agreed to vary the order of business and dealt with this delegation after Item 6.2.

Pastor Randy Neilson, Bramalea Christian Fellowship, thanked Council for proclaiming December 2020 as Christian Heritage Month, and requested Council's consideration of a motion to petition the Provincial Government to designate places of worship as essential services.

Pastor Neilson responded to questions of clarification from Council and confirmed that, should places of worship be designated as essential services, all services would be held in accordance with Public Health guidelines and recommendations.

Council consideration of Pastor Neilson's request included:

- provisions of the Procedure By-law as they relate to consideration of motions under delegations
- acknowledgement that jurisdiction for designation of essential services falls under the Provincial Government
- safety protocols at places of worship during their reopening under Phase 2

With advice from the City Clerk, it was determined that a proposed motion on this matter could be dealt with under Item 9.1.

The following motion was considered.

C454-2020

Moved by City Councillor Williams

Seconded by Regional Councillor Dhillon

That the delegation from Pastor Randy Neilson, Bramalea Christian Fellowship, re: **Christian Heritage Month**, to the Council Meeting of December 9, 2020, be received.

Carried

See also Item 9.1 – Resolution C460-2020

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- 8.3 Presentation from Todd MacDonald, President, Performance Concepts Consulting re: Term of Council Priorities (TOCP)...Executing for Results

Item 10.1.1 was brought forward and dealt with at this time.

Todd MacDonald, President, Performance Concepts Consulting, provided a presentation titled: "Term of Council Priorities (TOCP)...Executing for Results Council's Mid-term Evaluation & Refresh", and responded to questions of clarification from Council.

Council discussion included varying opinions on the priority-setting exercises during two recent workshops, and the proposed refresh and next steps for the TOCP.

Concerns were noted by Council with respect to potential additional staffing and resources, priorities that may potentially have to be set aside, and the mechanism for identification of requirements for execution, implementation, and measurement of results and successes, as well as promotion of and provision of information on the TOCPs to residents.

Staff responded to questions from Council with respect to the impact on Council's proposed zero budget increase in proceeding with the TOCP as currently defined, specific identified priorities, and timelines for the final report back to Council to include next steps for execution of the defined priorities.

The following motions were considered.

C455-2020

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Medeiros

That the presentation from Todd MacDonald, President, Performance Concepts Consulting titled: **Term of Council Priorities (TOCP)...Executing for Results**, to the Council Meeting of December 9, 2020, be received.

Carried

C456-2020

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Medeiros

1. That the report titled: **2020 Term of Council Priorities Workshop – Mid-term Refresh**, to the Council Meeting of December 9, 2020, be received, and;

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2. That staff be directed to provide a report back to Council with the refreshed priorities identified through the Council Workshop for the balance of this Council term in Q1 2021.

Carried

- 8.4 Presentation by Gwyneth Chapman, Senior Advisor, Economic Development, Anti-Black Racism, and Black Social and Cultural Unit, Office of the Chief Administrative Officer, re: Economic Empowerment & Anti-Black Racism Unit Progress Update

Item 10.1.2 was brought forward and dealt with at this time.

Gwyneth Chapman, Senior Advisor, Economic Development, Anti-Black Racism, and Black Social and Cultural Unit, Office of the Chief Administrative Officer, provided highlights of her presentation and report titled: Economic Empowerment & Anti-Black Racism Unit Progress Update.

Ms. Chapman acknowledged Council's courageous and bold decision to move forward with the creation of the Anti-Black Racism Unit, with support from City staff and residents, and responded to questions from Council.

Council discussion took place on the following topics: community engagement priorities, diversity in procurement processes, economic and entrepreneurial hubs, accountability circle, deliverables, next steps and stakeholder engagement.

The following motions were considered.

C457-2020

Moved by City Councillor Williams

Seconded by Regional Councillor Medeiros

1. That the presentation by Gwyneth Chapman, Senior Advisor, Economic Development, Anti-Black Racism, and Black Social and Cultural Unit, Office of the Chief Administrative Officer, re: **Economic Empowerment & Anti-Black Racism Unit Progress Update**, to the Council Meeting of December 9, 2020, be received; and,

2. That staff be directed to apply to become the host of the Black Entrepreneurship Knowledge Hub with partners who are active in the City and the Innovation District.

Carried

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C458-2020

Moved by City Councillor Williams

Seconded by Regional Councillor Medeiros

That the report titled: **Economic Empowerment & Anti-Black Racism Unit Update**, to the Council Meeting of December 9, 2020, be received.

Carried

9. Reports from the Head of Council

9.1 Update from Mayor Brown re: COVID-19 Emergency

Mayor Brown provided an overview of his press conference on this date (December 9, 2020), and responded to questions from Council.

The Mayor noted correspondence from Dr. Lawrence Loh, Medical Officer of Health, recommendation extension of Brampton's Mandatory Face Coverings By-law.

Council's consideration of Dr. Loh's request is outlined in Resolution C459-2020 below.

A motion, moved by City Councillor Williams and seconded by Regional Councillor Dhillon, was introduced in response to Pastor Randy Neilson's request under Item 8.2 to request that the Province designate places of worship as essential services, with the operative clause as follows:

Therefore Be It Resolved That a letter be sent to the Province on behalf of the Mayor and Council in support of having places of worship open and declared as an essential service with safety protocols in place to ensure the safety of their worshipers, and as long as supported by Public Health authorities.

Councillor Williams outlined the purpose of the motion and, along with Mayor Brown, responded to questions from Council.

Council consideration of the motion included:

- role of places of worship in providing spiritual support and guidance and social supports to the community
- reiteration that:

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- jurisdiction for designating essential services falls under the Provincial Government
- places of worship must follow all Public Health guidelines and recommendations
- proposed amendments to the motion, accepted by the mover, to:
 - remove all references to "churches" throughout
 - add "and as long as supported by Public Health authorities" to the end of the operative clause

During consideration of the Mayor's update, a Point of Order was raised by City Councillor Williams. The Mayor gave leave for the Point of Order. Councillor Williams noted her position in the speaking order, and the Mayor concurred with Councillor Williams.

The motion, as amended, was considered as outlined in Resolution C460-2020 below.

The following motion were considered.

C459-2020

Moved by Regional Councillor Palleschi
Seconded by City Councillor Williams

1. That the Correspondence from Dr. Lawrence Loh, Medical Officer of Health, Region of Peel, dated December 8, 2020, recommending that local municipal by-laws mandating the use of face coverings continue in force until June 30, 2021, be received; and
2. That Council enact a by-law amending and extending the operation of the Brampton COVID-19 Mandatory Face Coverings By-law 135-2020, as amended, until June 30, 2021.

Carried

C460-2020

Moved by City Councillor Williams
Seconded by Regional Councillor Dhillon

Whereas places of worship are a tremendous blessing in Ontario and continue to be a vital part of the community fabric in our province;

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Whereas places of worship are home to Ontarians of all ages, every demographic, and every racial and ethnic group in this province, and offer vital services to the communities of this province, whether it be spiritual nourishment, feeding the hungry, comforting the sick, walking beside those with mental health struggles, offering hospitality to new Canadians, or providing community and love;

Whereas places of worship are essential to the mental health and well-being of this province;

Whereas the new provincial restrictions have put places of worship of the GTA in a difficult position financially;

Whereas places of worship have diligently implemented safe practices in places of worship,

Therefore Be It Resolved That a letter be sent to the Province on behalf of the Mayor and Council in support of having places of worship open and declared as an essential service with safety protocols in place to ensure the safety of their worshipers, and as long as supported by Public Health authorities.

Carried

C461-2020

Moved by City Councillor Williams

Seconded by Regional Councillor Vicente

That the update from Mayor Brown re: **COVID-19 Emergency**, to the Council Meeting of December 9, 2020, be received.

Carried

10. Reports from Corporate Officials

10.1 Office of the Chief Administrative Officer

10.1.1 Staff Report re: 2020 Term of Council Priorities Workshop – Mid-term Refresh

Dealt with under Item 8.3 – Resolution C456-2020

See also Resolution C455-2020

10.1.2 Staff Report re: Economic Empowerment & Anti-Black Racism Unit Progress Update

Dealt with under Item 8.4 – Resolution C458-2020

See also Resolution C457-2020

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10.1.3 Staff Report re: Municipal Development Corporation – Next Steps (RM 135/2019)

A motion, moved by City Councillor Whillans, was introduced to defer the subject report to the Council Meeting of January 27, 2021. As the motion was procedural in nature, a seconder was not required.

The motion was considered as follows.

C462-2020

Moved by City Councillor Whillans

That the report titled: **Municipal Development Corporation – Next Steps**, to the City Council Meeting on December 9, 2020, be **deferred** to the Council Meeting of January 27, 2021.

Carried

10.2 Legislative Services Operating

10.2.1 Staff Report re: Annual Report on the Access to Information and Protection of Privacy Program for 2019

A motion, moved by Regional Councillor Vicente, was introduced to defer the subject report to the Council Meeting of January 27, 2021. As the motion was procedural in nature, a seconder was not required.

The motion was considered as follows.

C463-2020

Moved by Regional Councillor Vicente

That the report titled: **Annual Report on the Access to Information and Protection of Privacy Program for 2019**, to the Council Meeting of December 9, 2020 be **deferred** to the Council Meeting of January 27, 2021.

Carried

10.3 Corporate Support Services

10.3.1 Staff Report re: Long-Term Financial Master Plan Update

The following motion was considered.

C464-2020

Moved by Regional Councillor Vicente
Seconded by City Councillor Whillans

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1. That the report titled “**Long-Term Financial Master Plan Update**” to the City Council Meeting of December 9th be received;
2. That a budget amendment be approved to the 2020 Capital Budget and a new capital project be established in the amount of \$250,000 for the Long-Term Financial Master Plan Update, with funding to be transferred from Reserve #91 (Federal Gas Tax);
3. That Council direct staff to proceed with the following option:
 - a. That a public competitive procurement process be conducted for the provision of a long-term financial master plan update with estimated completion in Q2 of 2022.

Carried

Note: Later in the meeting, on a two-thirds majority vote to reopen the question, Resolution C464-2020 was reopened for the purpose of selecting one of the options outlined in recommendation #3 of the staff report.

Following Council discussion on the options, Option 3 a) was chosen. The resolution was re-voted on and carried, as amended, to identify the selected option.

10.4 Planning and Economic Development

10.4.1 Staff Report re: Update on Bill 108, More Homes, More Choice Act, 2019, and Planning and Development Charges Matters relating to Bill 197, COVID-19 Economic Recovery Act, 2020

The following motion was considered.

C465-2020

Moved by Regional Councillor Palleschi

Seconded by City Councillor Whillans

1. That the report titled: **Update on Bill 108, More Homes, More Choice Act, 2019, and Planning and Development Charges Matters relating to Bill 197, COVID-19 Economic Recovery Act, 2020**, to the Council meeting of December 9, 2020, be received;
2. That staff be authorized to undertake the process to amend the soft service DC by-laws in order to capture the increased revenue potential available through Bill 197;
3. That Council approve the Development Charges Interest Rates Administrative Directive Policy, in accordance with Appendix A;

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4. That staff be authorized to undertake the process to complete a new Parkland Dedication By-law within the legislated timeframe;
5. That the City Clerk circulate this report to the Building Industry and Land Development Association – Peel Chapter (BILD).

Carried

10.5 Community Services

Nil

10.6 Public Works

- 10.6.1 ^ Staff Report re: Request To Begin Procurement of Storm Sewer System Maintenance including Catch Basin and Street Sweeping Material Recycling Services for a Two Year Period

Recommendation

Dealt with under Consent Resolution C450-2020

- 10.6.2 ^ Staff Report re: Traffic By-law 93-93 – Administrative Update - File I.AC (TRAF)

See By-law 258-2020

Recommendation

Dealt with under Consent Resolution C450-2020

10.7 Brampton Transit

Nil

10.8 Fire and Emergency Services

Nil

11. Reports from Accountability Officers

Nil

12. Committee Reports

- 12.1 ^ Minutes – Audit Committee – November 24, 2020

Dealt with under Consent Resolution C450-2020

The recommendations were approved as follows.

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AU032-2020

That the agenda for the Audit Committee Meeting of November 24, 2020 be approved.

AU033-2020

1. That the delegation from Kevin Travers, Partner, KPMG LLP Chartered Accountants, to the Audit Committee Meeting of November 24, 2020, re: **KPMG Audit Plan for the 2020 Fiscal Year** be received;
2. That the report titled: **KPMG Audit Plan for the 2020 Fiscal Year**, to Audit Committee meeting of November 24, 2020, be received; and
3. That the **Audit Planning Report for the Year Ending December 31st, 2020**, prepared by KPMG LLP, Chartered Accountants (KPMG LLP) to the Audit Committee meeting of November 24, 2020, be received.

AU034-2020

That the presentation by S. Kalkat, Director, Internal Audit, re: **Internal Audit Presentation**, to the Audit Committee Meeting of November 24, 2020, be received.

AU035-2020

That the report by S. Kalkat, Director, Internal Audit, re: **Internal Audit Work Plan- 2021**, to the Audit Committee Meeting of November 24, 2020, be received.

AU036-2020

That the report by S. Kalkat, Director, Internal Audit, re: **Status of Management Actions Plans-September 30, 2020**, to the Audit Committee Meeting of November 24, 2020, be received.

AU037-2020

1. That the report titled: **Corporate Fraud Prevention Hotline Update**, to the Audit Committee Meeting of November 24, 2020, be received;
2. That the Director of Internal Audit be requested to research and report, to the next meeting of the Audit Committee, on:
 - i.) the potential for external promotion and access to the Fraud Prevention Hotline; and
 - ii.) the whistle-blower protection scheme in place at the City.

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AU038-2020

That the report by S. Kalkat, Director, Internal Audit, re: **Deferral of Data Architecture and Management Audit**, to the Audit Committee Meeting of November 24, 2020, be received.

AU039-2020

That the report by S. Kalkat, Director, Internal Audit, re: **Deferral of Realty Services Audit** to the Audit Committee Meeting of November 24, 2020, be received.

AU040-2020

1. That the report by S. Kalkat, Director, Internal Audit, re: **Transit Operations Audit Report** to the Audit Committee Meeting of November 24, 2020, be received.
2. That the **Audit Planning Report for the Year Ending December 31st, 2020**, prepared by KPMG LLP, Chartered Accountants (KPMG LLP) to the Audit Committee meeting of November 24, 2020, be received.

AU041-2020

That Committee proceed into Closed Session to discuss matters pertaining to the following:

11.1. Open Meeting exception under Section 239 (2) (a) of the Municipal Act, 2001:

The security of the property of the municipality or local board.

11.2. Open Meeting exception under Section 239 (2) (a) of the Municipal Act, 2001:

The security of the property of the municipality or local board.

11.3. Open Meeting exception under Section 239 (2) (a) of the Municipal Act, 2001:

The security of the property of the municipality or local board.

AU042-2020

1. That this item referenced as Appendix 3 in Closed Session be considered as part of the open session report listed on the agenda as Item 6.2. **Status of Management Actions Plans-September 30, 2020** and be made available to the public in its entirety;
2. That the report be received.

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AU043-2020

1. That the portion of the report pertaining to the matter on Segregation of Duties, as determined by the Director, Internal Audit, be considered in open session and be made available to the public; and,
2. That the open session report be received.

AU044-2020

That the Audit Committee do now adjourn to meet again for a Regular Meeting on February 23, 2021 at 9:30 a.m. or at the call of the Chair.

12.2 Minutes – Committee of Council – December 2, 2020

Mayor Brown introduced the subject minutes.

Prior to consideration of the minutes, a Point of Order was raised by City Councillor Singh. The Mayor gave leave for the Point of Order.

Councillor Singh inquired if the staff report regarding Noise Walls in Rosedale Village would be considered under this item. Peter Fay, City Clerk, confirmed that the report is listed for consideration under Item 13.1.

Committee Meeting Chairs led Council's consideration of the minutes.

Council discussion took place on the following Committee recommendations.

Recommendation CW325-2020:

A motion, moved by Regional Councillor Vicente and seconded by Regional Councillor Palleschi, was introduced to amend Recommendation CW325-2020, with operative clause as follows:

THEREFORE be it resolved that staff extend the license renewal deadline by three months for those establishments that are required to renew their license by January 30, 2021.

Councillor Vicente outlined the purpose of the motion.

The motion was considered as consolidated in Resolution C466-2020 (Clause 3 a) below.

Recommendation CW341-2020:

A motion, moved by City Councillor Singh, was introduced to refer Clauses 2 and 3 of the recommendation back to staff. As the motion was procedural in nature, a seconder was not required.

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The motion was considered as consolidated in Resolution C466-2020 below.

The following motion was considered.

C466-2020

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Santos

1. That the **Minutes of the Committee of Council Meeting of December 2, 2020**, to the Council Meeting of December 9, 2020, be received; and,
2. That Recommendations CW306-2020 to CW324-2020, CW326-2020 to CW340-2020, and CW342-2020 to CW346-2020 be approved as outlined in the subject minutes; and,
3. a) That Recommendation CW325-2020 be approved, as amended, to read as follows:

CW325-2020

1. That the report titled: **Business Licensing Fee Increase Information**, to the Committee of Council Meeting of December 2, 2020, be received; and,
2. WHEREAS Council approved fee increases to all stationary business licences in Business Licensing By-law 332-2013, as amended, during Budget deliberations in February 2020.

WHEREAS the approved fees would be applied to the January 30 renewal group, which include Fixed Food Premises (restaurants), in January 2021

WHEREAS, the Province has placed the City of Brampton in the Grey Zone of the Province's COVID-19 framework, which includes the prohibition of indoor food and drink service in restaurants, bars and other food and drink establishments, including nightclubs and food court areas in malls;

WHEREAS the requirement to renew licenses and pay an increase fee comes at a time where business such as restaurants are suffering financially from the impacts of the pandemic and remain unsure when will they be able to reopen.

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THEREFORE be it resolved that staff extend the license renewal deadline by three months for those establishments that are required to renew their license by January 30, 2021.

b) That Recommendation CW341-2020 be approved, as amended, to read as follows:

CW341-2020

1. That the report titled: **Various Street and Park Naming Requests**, to the Committee of Council Meeting of December 2, 2020, be received; and
2. That the following clauses be **referred** to staff:
 2. That the following names be approved and available for future use through the commemorative naming process for City streets, in accordance with the Asset Naming Policy:
 - a. Amrik,
 - b. Sindh,
 - c. Irvine,
 - d. Mustafa,
 - e. Metis,
 - f. Fiji; and
 3. That the following names be approved and available for future use through the commemorative naming process for City parks, in accordance with the Asset Naming Policy:
 - a. Ciasullo,
 - b. Manitoba or Winnipeg
3. That:
 - a. The City rename a connecting pathway segment, between Fenton Way and Ryckman Lane, as Emilio's Way in honour of the passing of local resident Emilio Deo, and that the renaming be subject to the 30-day public consultation period as set out in the Asset Naming Policy.
 - b. Committee consider and provide direction regarding the following asset name request: Oliveira (new street name).

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Carried

Note: Later in the meeting on a two-thirds majority vote to reopen the question, Resolution C466-2020 was reopened to provide for a vote on the entirety of Clause 3 b). The clause was re-voted on and carried as outlined in the resolution.

The recommendations were approved, as amended, as follows.

CW306-2020

That the agenda for the Committee of Council Meeting of December 2, 2020 be approved, as amended as follows:

To Delete:

9.2.9 Staff Report re: Update on Bill 108, More Homes, More Choice Act, 2019 and Planning and Development Charges Matters relating to Bill 197, COVID-19 Economic Recovery Act, 2020

To Add:

7.5 Delegation from Randy Neilson, Brampton Pastor, re: Christian Heritage Month

9.3.1 Discussion at the request of Regional Councillor Medeiros, re: Councillor Assistant Access to Closed Session Meetings/Materials

9.3.2 Discussion at the request of Regional Councillor Medeiros, re: Long-Term Financial Plan

CW307-2020

That the report titled: **Government Relations Matters**, to the Committee of Council Meeting of December 2, 2020, be received; and

That Intergovernmental staff work with Strategic Communications to provide fulsome notification of the Region of Peel public meeting regarding Regional Representation.

CW308-2020

That the update from Mayor P. Brown re: **COVID-19 Emergency**, to the Committee of Council Meeting of December 2, 2020, be received.

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CW309-2020

That the delegation from Kathy Murphy, Vice President, Public Affairs & Communications, Coke Canada, to the Committee of Council Meeting of December 2, 2020, re: **Coke Canada 2020 Update**, be received.

CW310-2020

That the delegation from Rupinder Hayer, President, and Nelcia Pereira, VP, Complex Risk and Commercial Div., Armour Insurance Brokers Ltd., to the Committee of Council Meeting of December 2, 2020, re: **Request for Proposal - NRFP2020-151 Insurance and Risk Management** be referred to staff for review of the specific RFP, and potential process improvements generally, and report back.

CW311-2020

That the presentation from Sol Guimaraes, Senior Manager, and Janet Rieksts-Alderman, Partner, KPMG, to the Committee of Council Meeting of December 2, 2020, re: **KPMG Capital Project Management Review - Phase 2**, be received.

CW312-2020

That the delegation from Suzy Godefroy, Executive Director, Downtown Brampton BIA, to the Committee of Council Meeting of December 2, 2020, re: **Downtown Brampton BIA and City of Brampton Tourism Partnership**, be received.

CW313-2020

That the delegation from Randy Neilson, Brampton Pastor, to the Committee of Council Meeting of December 2, 2020, re: **Christian Heritage Month** be referred to the December 9, 2020 City Council Meeting.

CW314-2020

That the presentation re: **Update on Virtual FDI Mission to Japan**, to the Committee of Council Meeting of December 2, 2020, be received.

CW315-2020

1. That the report titled: **FDI 2020 Year-End Review and 2021 Strategy** (File CE.x), to the Committee of Council Meeting of December 2, 2020, be received;
2. That Council approve the planned 2021 Missions, as outlined in this report;

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3. That staff be authorized to pivot virtual plans to in-person travel, should borders re-open and it is safe to travel internationally.

CW316-2020

1. That the report titled: **COVID-19 Relief Fund for Artist and Arts Organizations Update**, to the Committee of Council Meeting of December 2, 2020, be received; and
2. That Council approve the additional disbursement of \$165,990 to the 21 arts organizations named in Appendix A, effectively depleting the one-time budget for the COVID-19 Relief Fund for Artists and Arts Organizations.

CW317-2020

1. That the report titled: **2021 Sport Tourism Hosting Funding**, to the Committee of Council Meeting of December 2, 2020, be received;
2. That approval be given to draw down a maximum of \$50,000 per individual Sport Tourism event and up to a cumulative total for any given calendar year of \$225,000 from Reserve #16 – Community Grant Program, to support the Sport Tourism Hosting Program in 2021;
3. That only those applicants and events for the 2020 Sport Tourism Hosting Program be eligible for the 2021 program and that only updated budgets and event plans need be submitted by January 15, 2021;
4. That Council enact a by-law pursuant to the foregoing resolutions as amended to provide for the following:
5. That authority be delegated to the Director of Strategic Communications, Culture and Events to approve the City's funding of individual sport tourism events of \$50,000 or less each and up to a maximum cumulative total in of \$225,000, and to execute on behalf of the City of Brampton Sport Tourism Hosting Program agreements with incorporated non-profit organizations for such approved funding on such terms and conditions acceptable to the Director of Strategic Communications, Culture and Events and in a form satisfactory to the City Solicitor or designate; and
6. That Administrative Authority By-law 216-2017 be amended to provide that authority be delegated to the Director of Strategic Communications, Culture and Events to approve the City's funding of individual sport tourism events of \$50,000 or less each and up to a maximum cumulative total for any calendar year of \$225,000, and to execute on behalf of the City of Brampton Sport Tourism Hosting Program agreements with incorporated non-profit

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organizations for such approved funding on such terms and conditions acceptable to the Director of Strategic Communications, Culture and Events and in a form satisfactory to the City Solicitor or designate; and,

7. That Council approves measures permitting the cancellation or a revision to the terms of the approved grant or agreement in the event that government orders, public health directives or the applicant determine it not feasible for the live event to proceed due to the pandemic and that the applicant be responsible for any expenses resulting from any cancellation or revision.

CW318-2020

1. That the report titled: **2021 Marquee Festivals and Events Funding**, to the Committee of Council Meeting of December 1, 2020, be received;
2. That Council approve that only the six applications approved by Council for funding in 2020 be eligible for funding for 2021;
3. That Council approve the six eligible applications for funding in 2021 (detailed in Appendix A), and the requirement for submission of an updated budget and event plan;
4. That Council approve funding for each Marquee festival or event at a maximum of \$60,000 - a decrease of 8% from 2020. The total budget for Marquee Festivals and Events will not exceed \$350,000 in 2021;
5. That the Chief Administrative Officer (or designate) be authorized to execute the necessary Funding Agreements to effect the recommendations in this report, subject to the content of such agreements being satisfactory to the Director, Strategic Communications, Culture and Events (or designate) and the form of such agreements being satisfactory to the City Solicitor (or designate);
6. That the Director, Strategic Communications, Culture and Events (or designate) be authorized on behalf of the City to exercise the City's rights and to execute any necessary documentation under any Funding Agreement executed pursuant to the Marquee Festivals and Events Fund, including, without limitation, those relating to the cancellation, suspension or reduction of funds granted and/or termination of a Funding Agreement; and,
7. That Council approves measures permitting the cancellation or a revision to the terms of the approved grant or agreement in the event that government orders, public health directives or the applicant determine it not feasible for the live event to proceed due to the pandemic and that the applicant be responsible for any expenses resulting from any cancellation or revision.

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CW319-2020

1. That the report titled: **Annual Public Sector Network (PSN) Update**, to the Committee of Council Meeting of December 2, 2020, be received; and
2. That the Financial Results for 2019 as outlined in Appendix I and PSN Proposed Budget for 2020 as outlined in Appendix II be approved with no impact to the overall City budget.

CW320-2020

1. That the report titled: **Revenue Generating Bridge Messaging Opportunities (RM 41-2020)** to the Committee of Council Meeting of December 2, 2020, be received; and
2. That staff proceed with negotiating terms with RCC Media – who have the exclusive advertising rights to CN Rail bridge overpasses in Brampton – for entering into a revenue generating agreement based on the installation of digital signs on CN Rail bridge overpasses for the purposes of commercial messaging; and
3. That a terms of reference for digital signs be completed by Staff and that a safety analysis be completed for each of the proposed CN Rail bridge overpass locations before entering into a revenue generating agreement with RCC Media for the proposed digital signs.

CW321-2020

1. That the report titled: **Property Tax Collection Update** to the Committee of Council Meeting of December 2, 2020, be received;
2. That the 2021 property tax billing, penalties and interest and collection activities be administered without exceptions at this time;
3. That staff continue to closely monitor property tax collections and tax arrears activity throughout the 2021 fiscal year; and
4. That staff report back to Council to inform and provide options, if any indicators suggest deviations from historical trends for property tax collections or tax arrears.

CW322-2020

That the report titled: **KPMG Capital Project Management Review**, to the Committee of Council Meeting of December 2, 2020 be received.

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CW323-2020

1. That the report titled: **Purchasing Activity Quarterly Report – 3rd Quarter 2020**, to the Committee of Council Meeting of December 2, 2020, be received; and
2. That staff be directed to report back with details of Line 40 of Appendix 2, and the potential for future contract extensions and renewals, of a value greater than \$200,000 or if the extension of a contract is of equal or greater value than the original contract, to be brought forward to Council for information prior to contract extension/renewal execution.

CW324-2020

1. That the report titled: Request to Begin Procurement – Assetworks FleetFocus Fleet Management Solution for Transit, Fire & Emergency Services, and Public Works & Engineering Fleet Management, to the Committee of Council Meeting of December 2, 2020, be received;
2. That the Purchasing Agent be authorized to begin procurement for Assetworks FleetFocus Fleet Management Solution for Transit, Fire & Emergency Services, and Public Works & Engineering Fleet Management; and,
3. That the Purchasing Agent be authorized to directly engage Assetworks LLC for the Assetworks FleetFocus Solution, including maintenance and support, through a limited tendering procurement process.

CW325-2020

- 1 That the report titled: **Business Licensing Fee Increase Information**, to the Committee of Council Meeting of December 2, 2020, be received; and,
2. WHEREAS Council approved fee increases to all stationary business licences in Business Licensing By-law 332-2013, as amended, during Budget deliberations in February 2020.

WHEREAS the approved fees would be applied to the January 30 renewal group, which include Fixed Food Premises (restaurants), in January 2021

WHEREAS, the Province has placed the City of Brampton in the Grey Zone of the Province's COVID-19 framework, which includes the prohibition of indoor food and drink service in restaurants, bars and other food and drink establishments, including nightclubs and food court areas in malls;

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WHEREAS the requirement to renew licenses and pay an increase fee comes at a time where business such as restaurants are suffering financially from the impacts of the pandemic and remain unsure when will they be able to reopen.

THEREFORE be it resolved that staff extend the license renewal deadline by three months for those establishments that are required to renew their license by January 30, 2021.

CW326-2020

1. That the report titled: **Amendment to Business Licensing By-law 332-2013 to License Payday Loan Businesses – Additional Existing Location**, to the Committee of Council Meeting of December 2, 2020, be received;
2. That Appendix 1 to Schedule 16 of Business Licensing By-law 332-2013 be amended to include the existing payday loan business located at 225 Queen Street E, Unit 2A, Brampton;
3. That Appendix 1 to Schedule 16 of Business Licensing By-law 332-2013 be amended to:
 1. include only the pre-existing provincially licensed locations that have obtained municipal licences prior to the November 5, 2020 deadline; and
 2. remove locations that are no longer operating or did not obtain their municipal licence prior to the November 5, 2020 deadline;
4. That the existing Payday Loan business located at 225 Queen Street E, Unit 2A, be provided an extension to December 22, 2020 to obtain the municipal payday loan business licence; and
5. That a by-law (generally set out as Appendix C to this report) be passed to amend Appendix 1 to Schedule 16 of Business Licensing By-law 332-2013.

CW327-2020

That staff be directed to report back on potential process revisions to permit access to closed sessions for Councillor Executive Assistants.

CW328-2020

That staff be directed to prepare an updated draft to be reported to Council by the end of 2022.

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CW329-2020

1. That the report titled: Initiation of Subdivision Assumption, Carlinds Development Corporation, Registered Plan 43M-1765 – East of Airport Road, South of Mayfield Road, **Ward 10**, Planning References – C07E17.011 and 21T-05001B to the Committee of Council Meeting of December 2, 2020 be received;
2. That the City initiate the Subdivision Assumption of Carlinds Development Corporation, Registered Plan 43M-1765; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Carlinds Development Corporation, Registered Plan 43M-1765 once all departments have provided their clearance for assumption.

CW330-2020

1. That the report titled: Initiation of Subdivision Assumption Mattamy (Wanless) Limited, Registered Plan 43M-2012 – East of Creditview Road, North of Wanless Road, **Ward 6** - Planning References – C03W16.002 and 21T-11008B to the Committee of Council Meeting of December 2, 2020 be received;
2. That the City initiate the Subdivision Assumption of Mattamy (Wanless) Limited, Registered Plan 43M-2012; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Mattamy (Wanless) Limited, Registered Plan 43M-2012 once all departments have provided their clearance for assumption.

CW331-2020

1. That the report titled: Initiation of Subdivision Assumption; Tesch Development Inc., Registered Plan 43M-1886 – East of Mississauga Road, North of Steeles Avenue, **Ward 4**, - Planning References – C04W01.011 and 21T-07007B to the Committee of Council Meeting of December 2, 2020 be received;
2. That the City initiate the Subdivision Assumption Tesch Development Inc., Registered Plan 43M-1886; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Tesch Development Inc., Registered Plan 43M-1886 once all departments have provided their clearance for assumption.

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CW332-2020

1. That the report titled: Initiation of Subdivision Assumption Jasmine Falls Estates Inc. and Bramchin Developments Limited, Registered Plan 43M-1944 – (South of Queen Street, West of Chinguacousy Road), Ward 4 - Planning References – C03W05.013 and 21T-05042B, to the Committee of Council Meeting of December 2, 2020 be received;
2. That the City initiate the Subdivision Assumption of Jasmine Falls Estates Inc. and Bramchin Developments Limited, Registered Plan 43M-1944; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Jasmine Falls Estates Inc. and Bramchin Developments Limited, Registered Plan 43M-1944 once all departments have provided their clearance for assumption.

CW333-2020

1. That the report titled: Initiation of Subdivision Assumption Rossmo Developments Inc. and Sabro Developments Inc., Registered Plan 43M-1955 – (South of Wanless Drive, West of Creditview Road), Ward 6 - Planning References – C04W12.002 and 21T-10013B, to the Committee of Council Meeting of December 2, 2020 be received;
2. That the City initiate the Subdivision Assumption of Rossmo Developments Inc. and Sabro Developments Inc., Registered Plan 43M-1955; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Rossmo Developments Inc. and Sabro Developments Inc., Registered Plan 43M-1955 once all departments have provided their clearance for assumption.

CW334-2020

1. That the report titled: **The Alternate Process for Consideration of All-way Stop Signs – Ward 10** (File I.AC), to the Committee of Council Meeting of December 2, 2020, be received; and,
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement an all-way stop control at the intersection of Apple Valley Way and Altura Way.

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CW335-2020

1. That the report titled: All-way Stop Review: Gentry Way and Wynview Street - Ward 10 (File I.AC), to the Committee of Council Meeting of December 2, 2020, be received; and
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement an all-way stop control at the intersection of Gentry Way and Wynview Street.

CW336-2020

1. That the report titled: **Parking Related Concerns – Bramwin Court (Ward 8) and Conservation Drive (Ward 2)** (File I.AC) to the Committee of Council Meeting of December 2, 2020, be received; and,
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “No Parking, Anytime” restrictions on both sides of Bramwin Court between Bramhurst Avenue and the southerly limit of the roadway (including cul-de-sac); and
3. That the following portion of Recommendation 2 be **referred** to the City Council meeting of December 9, 2020 for consideration:

“and on the east side of Conservation Drive between a point 625 metres east of Kennedy Road and the northerly limit of the roadway (including cul-de-sac).”

CW337-2020

1. That the report titled: Traffic By-law 93-93 - Administrative Update (File I.AC), to the Committee of Council Meeting of December 2, 2020, be received; and,
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, as outlined in the subject report.

CW338-2020

That the report titled: **Acquisition of Central Public School for Educational and Economic Development Advancement**, to the Committee of Council Meeting of December 2, 2020, be received.

CW339-2020

1. That the report titled: **Leash Free Areas in Brampton – People, Dogs and Parks Study** to the Committee of Council Meeting of December 2, 2020, be received; and

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2. That Council endorse the Leash Free Areas in Brampton (LFAs) guidelines referenced in Appendix A of the report.

CW340-2020

1. That the report titled: **Request to Begin Procurement - For the Replacement of On-board Cameras and Video Recorders on Brampton Transit Buses** (File EG.x), to the Committee of Council Meeting of December 2, 2020, be received; and
2. That the Purchasing Agent be authorized to begin procurement for the Replacement of On-board Cameras and Video Recorders on Brampton Transit Buses.

CW341-2020

1. That the report titled: **Various Street and Park Naming Requests**, to the Committee of Council Meeting of December 2, 2020, be received; and
2. That the following clauses be **referred** to staff:
3. That the following names be approved and available for future use through the commemorative naming process for City streets, in accordance with the Asset Naming Policy:
 - a) Amrik,
 - b) Sindh,
 - c) Irvine,
 - d) Mustafa,
 - e) Metis,
 - f) Fiji; and
3. That the following names be approved and available for future use through the commemorative naming process for City parks, in accordance with the Asset Naming Policy:
 - a) Ciasullo,
 - b) Manitoba or Winnipeg
3. That:
 - a) The City rename a connecting pathway segment, between Fenton Way and Ryckman Lane, as Emilio's Way in honour of the passing of local

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resident Emilio Deo, and that the renaming be subject to the 30-day public consultation period as set out in the Asset Naming Policy.

- b) Committee consider and provide direction regarding the following assetname request: Oliveira (new street name).

CW342-2020

That the **Minutes of the Brampton Community Safety Advisory Committee Meeting of November 19, 2020**, to the Committee of Council Meeting of December 2, 2020, Recommendations BCS009-2020 to BCS014-2020 be approved, as published and circulated.

BCS009-2020

That the agenda for the Brampton Community Safety Advisory Committee Meeting of November 19, 2020 be approved, as published.

BCS010-2020

That the presentation by Jason Tamming, Director, Strategic Communications, Culture and Events, Corporate Support Services, to the Brampton Community Safety Advisory Committee Meeting of November 19, 2020, re: **New Advanced Brampton Funding**, be received.

BCS011-2020

That the correspondence from Lester Milton, Member, to the Brampton Community Safety Advisory Committee Meeting of November 19, 2020, re: **Resignation from the Brampton Community Safety Advisory Committee**, be received.

BCS012-2020

That the correspondence from Nicole Cedrone, Former Chair, Neighbourhood Watch Brampton Program, to the Brampton Community Safety Advisory Committee Meeting of November 19, 2020, re: **Resignation from the Brampton Community Safety Advisory Committee**, be received.

BCS013-2020

That the correspondence from Paul Hommersen, Member, to the Brampton Community Safety Advisory Committee Meeting of November 19, 2020, re: **Resignation from the Brampton Community Safety Advisory Committee**, be received.

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BCS014-2020

That the Brampton Community Safety Advisory Committee do now adjourn to meet again on December 10, 2020, or at the call of the Chair

CW343-2020

That the **Referred Matters List - 4th Quarter 2020**, to the Committee of Council Meeting of December 2, 2020, be received.

CW344-2020

That a by-law be enacted to authorize the Acting Commissioner of Community Services to execute a lease renewal and amending agreement to renew the lease of the current tenant at 9 Hansen Road, at fair market rent and otherwise on such terms and conditions acceptable to the Acting Senior Manager, Realty Services, and in a form acceptable to the City Solicitor or designate.

CW345-2020

That Committee proceed into Closed Session to discuss matters pertaining to the following:

14.2. Open Meeting exception under Section 239 (2) (c) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board.

14.3. Open Meeting exception under Section 239 (2) (b) and (d) of the Municipal Act, 2001:

Personal matters about an identifiable individual, including municipal or local board employees; and labour relations or employee negotiations.

CW346-2020

That the Committee of Council do now adjourn to meet again on Wednesday, January 20, 2020 at 9:30 a.m. or at the call of the Chair.

12.3 Summary of Recommendations – Planning and Development Committee – December 7, 2020

Mayor Brown introduced the subject recommendations.

The following motion was considered.

C467-2020

Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Fortini

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1. That the **Summary of Recommendations from the Planning and Development Committee Meeting of December 7, 2020**, to the Council Meeting of December 9, 2020, be received; and,
2. That Recommendations PDC143-2020 to PDC160-2020 be approved as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

PDC143-2020

That the Agenda for the Planning and Development Committee Meeting of December 7, 2020, be approved as published and circulated.

PDC144-2020

1. That the staff report re: **City-Initiated Supportive Housing Policy Review**, to the Planning and Development Committee Meeting of December 7, 2020, be received;
2. That Planning, Building and Economic Development Department staff be directed to report back to Planning and Development Committee with the results of the Public Meeting and final recommendations;
3. That the following delegations to the Planning and Development Committee Meeting of December 7, 2020, re: City-Initiated Supportive Housing Policy Review be received:
 1. Elaine Hristovski, Brampton resident
 2. Davinder Mangat, Brampton resident
 3. John Coll, Brampton resident
 4. Chris Bramble, Brampton resident
 5. Moira and Steven Black, Brampton residents
 6. John Nunziata, Brampton resident representative
 7. Helen and Michael Branov, Brampton residents
 8. Don Smith, Brampton resident
 9. Al Nonis, Brampton resident
4. That the correspondence from Beverly and John Brady, Brampton residents, dated December 4, 2020, to the Planning and Development Committee

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Meeting of December 7, 2020, re: **City-Initiated Supportive Housing Policy Review** be received.

PDC145-2020

1. That the staff report re: **Application to Amend the Official Plan and Zoning By-Law (to permit a residential development with a total of 1089 dwelling units) - Great Gulf Homes –Scottish Heather Developments Inc. - Brampton G&H Holdings Inc. - File OZS-2020-0011**, to the Planning and Development Committee Meeting of December 7, 2020, be received;
2. That Planning, Building and Economic Development staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal;
3. That the following delegations re: **Application to Amend the Official Plan and Zoning By-Law, Great Gulf Homes –Scottish Heather Developments Inc, Brampton G&H Holdings Inc, Brampton G&H Holdings II Inc. - File: OZS-2020-0011** to the Planning and Development Committee Meeting of December 7, 2020, be received:
 1. Prashanth Panda, Karmbir Singh, and Vijay Bhatt, Brampton residents
 2. Shridhar Shah and Shilpa Shah, Brampton residents
 3. Gloria Shan, Brampton resident
 4. David Milano, Malone Given Parsons; Joan MacIntyre, Malone Given Parsons; Wei Guo, Great Gulf; and Katy Schofield, Great Gulf
4. That the following correspondence re: **Application to Amend the Official Plan and Zoning By-Law, Great Gulf Homes –Scottish Heather Developments Inc, Brampton G&H Holdings Inc, Brampton G&H Holdings II Inc. - File: OZS-2020-0011** to the Planning and Development Committee Meeting of December 7, 2020, be received:
 1. Kamal and Meenu Nanwani, Brampton residents, dated September 27, 2020
 2. Nitesh Reddy, Brampton resident, dated September 26, 2020, and December 4, 2020
 3. Chirag Shah, Brampton resident, dated September 26, 2020, and November 28, 2020

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4. Arif Khan, Brampton resident, dated September 23, 2020
5. Neha Gupta, Brampton resident, dated September 23, 2020
6. Vicar Boodram, Brampton resident, dated September 23, 2020
7. Prateek Thapar, Brampton resident, dated September 23, 2020
8. Vinita Gauni, Brampton resident, dated September 22, 2020
9. Vineet Gupta, Brampton resident, dated September 22, 2020, and November 29, 2020
10. Arun Sharma, Brampton resident, dated September 22, 2020, and November 29, 2020
11. Mandeep Kaur, Brampton resident, dated September 22, 2020, and December 1, 2020
12. Karamjit Bajwa, Brampton resident, dated September 21, 2020
13. Ustav Patel, Brampton resident, dated September 21, 2020
14. Anand Karia, Brampton resident, dated September 21, 2020
15. Piyushkumar Bhikadia, Brampton resident, dated September 21, 2020
16. Hari Trivedi, Brampton resident, dated September 21, 2020
17. Laxmi Narayana Kandimalla, Brampton resident, dated September 21, 2020
18. Siraj Shabbar, Brampton resident, dated September 21, 2020
19. Vishal Balani, Brampton resident, dated September 21, 2020
20. Khush Multani, Brampton resident, dated September 21, 2020
21. Tariq Mehmood, Brampton resident, dated September 20, 2020
22. Zarfeen Jinnah, Brampton resident, dated September 20, 2020
23. Helen Josiah, Brampton resident, dated September 20, 2020, and November 29, 2020
24. Daniel Josiah, Brampton resident, dated September 20, 2020
25. Jayesh Panchal, Brampton resident, dated September 20, 2020
26. Ibrahim Hussain, Brampton resident, dated September 20, 2020
27. Anil Vasani, Brampton resident, dated September 20, 2020

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28. Jignesh Vyas, Brampton resident, dated September 20, 2020
29. Gurpreet Matharu, Brampton resident, dated September 20, 2020
30. Priya Vasani, Brampton resident, dated September 20, 2020
31. Anil Vasani, Brampton resident, dated September 20, 2020
32. Samir Bhatt, Brampton resident, dated September 20, 2020
33. Dhanya Bansal, Brampton resident, dated September 20, 2020, and November 30, 2020
34. Jony Bahsous, Brampton resident, dated September 20, 2020
35. Tej Praveen, Brampton resident, dated September 20, 2020
36. Karambir Singh, Brampton resident, dated September 20, 2020
37. Adeel Jaffri, Brampton resident, dated September 20, 2020
38. Paul Singh, Brampton resident, dated September 19, 2020
39. Kiranmayi Bommi, Brampton resident, dated September 19, 2020
40. Diana Yuen, Brampton resident, dated September 19, 2020
41. Rohit Kumar, Brampton resident, dated September 19, 2020
42. Karan Karwal, Brampton resident, dated September 23, 2020
43. Niralkumar Vyas, Brampton resident, dated September 22, 2020
44. Harpreet Singh, Brampton resident, dated September 21, 2020
45. Dhruv Chawla, Brampton resident, dated September 29, 2020
46. Deepak Pandey, Brampton resident, dated October 3, 2020
47. Spoorthi Reddy, Brampton resident, dated September 26, 2020
48. Dickie and Gargi Macwan, Brampton residents, dated September 26, 2020
49. Mohammad Ali, Brampton resident, dated September 20, 2020
50. Sai Jyothi Dutta, Brampton resident, dated September 20, 2020
51. Gloria Shan, Brampton resident, dated November 28, 2020
52. Viren Raval, Brampton resident, dated December 2, 2020
53. Rohit Kumar, Brampton resident, dated November 29, 2020

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54. Jagjit Kang, Brampton resident, dated November 30, 2020
55. Dildeep Bhatti, Brampton resident, dated December 2, 2020
56. Vijay Ponnada, Brampton resident, dated December 2, 2020
57. Jantzen Lo, Brampton resident, dated December 1, 2020
58. Bara Lo, Brampton resident, dated December 1, 2020
59. Robin Bajaj, Brampton resident, dated November 30, 2020
60. Padmaja Ponnada, Brampton resident, dated December 2, 2020
61. Harshdeep Singh, Brampton resident, dated December 2, 2020
62. Jayesh Panchal, Brampton resident, dated November 29, 2020
63. Deepak Pandey, Brampton resident, dated December 1, 2020
64. Hitesh Lad, Brampton resident, dated December 2, 2020
65. Navneet Singh, Brampton resident, dated December 2, 2020
66. Shridhar Shah, Brampton resident, December 1, 2020
67. Shilpa Shah, Brampton resident, dated November 30, 2020
68. Neeraj Arora, Brampton resident, dated November 29, 2020
69. Akhil Bansal, Brampton resident, dated November 28, 2020
70. Rajwinder Sidhu, Brampton resident, dated November 30, 2020
71. Pinky Shah, Brampton resident, dated November 29, 2020
72. Zeeshan Khurshid, Brampton resident, dated November 28, 2020
73. Adi Raj, Brampton resident, dated November 28, 2020
74. Divya Bhatt, Brampton resident, dated November 28, 2020
75. Jayshreeben Bhatt, Brampton resident, dated November 28, 2020
76. Vijay Bhatt, Brampton resident, dated November 28, 2020
77. Karambir Bhatia, Brampton resident, dated November 28, 2020
78. Joginder Bhatia, Brampton resident, dated November 29, 2020
79. Vishva Patel, Brampton resident, dated December 3, 2020
80. Vishal Balani, Brampton resident, dated November 30, 2020

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81. Gagandeep Kaur, Brampton resident, dated November 29, 2020
82. Jignesh Vyas, Brampton resident, dated November 29, 2020
83. Tiffany Poon, Brampton resident, dated November 29, 2020
84. Martin Ng, Brampton resident, dated November 29, 2020
85. Kinnari Shah, Brampton resident, dated November 30, 2020
86. Kamal Nanwani, Brampton resident, dated November 30, 2020
87. Urminder Singh, Brampton resident, dated November 28, 2020
88. Chetan Shukla, Brampton resident, dated November 28, 2020
89. Parminder Singh, Brampton resident, dated September 21, 2020
90. Darshan Patel, Brampton resident, dated December 4, 2020
91. Hamid and Fariha Ahmad, Brampton residents, dated December 5, 2020
92. Kshitij Malik, Brampton resident, dated December 5, 2020
93. Anupreet Malik, Brampton resident, dated December 5, 2020
94. Mandy Chan, Brampton resident, dated December 3, 2020
95. Priya Vasani, Brampton resident, dated December 4, 2020
96. Ekta Balani, Brampton resident, dated December 4, 2020
97. Bhavin Dalwadi, Brampton resident, dated December 4, 2020
98. Samir Bhatt, Brampton resident, dated December 4, 2020
99. Jeffrey Lo, Brampton resident, dated December 4, 2020
100. Amar Sodi, Brampton resident, dated December 5, 2020
101. Steven Pordage, Pallett Valo LLP, dated December 3, 2020

PDC146-2020

1. That the staff report re: **Application to Amend the Zoning By-law and for a Draft Plan of Subdivision (to permit 5 single detached residential dwellings) - Gagnon Walker Domes Ltd. – Gurpreet Gill - File OZS-2020-0018**, to the Planning and Development Committee Meeting of December 7, 2020, be received; and,
2. That Planning, Building and Economic Development staff be directed to report back to the Planning and Development Committee with the results of

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the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

3. That the following correspondence re: **Application to Amend the Zoning By-law and for a Draft Plan of Subdivision (to permit 5 single detached residential dwellings) - Gagnon Walker Domes Ltd. – Gurpreet Gill - File OZS-2020-0018** to the Planning and Development Committee Meeting of December 7, 2020, be received:

1. Gina Ruocco-Osborne, Brampton resident, dated November 16, 2020
2. Mary Flynn-Guglietti, McMillan LLP, dated December 2, 2020
3. Alok Malvi, Brampton resident, dated December 2, 2020
4. Bharath Pangal, Brampton resident, dated December 2, 2020
5. Varinder Mann, Brampton resident, dated December 2, 2020
6. Jaskaran Grewal, Brampton resident, dated December 3, 2020
7. Ben Prins, Prins Legal, dated December 3, 2020
8. Andrew Orr, Springbrook Community Management Inc., dated November 19, 2020

PDC147-2020

1. That the staff report re: **Application to Amend the Official Plan and Zoning By-law (to permit a 12-storey mixed-use building) - 2613497 Ontario Inc. – Evans Planning Inc. - File OZS-2020-0014**, to the Planning and Development Committee Meeting of December 7, 2020, be received;
2. That Planning, Building and Economic Development 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 application and a comprehensive evaluation of the proposal;
3. That the following delegations re: **Application to Amend the Official Plan and Zoning By-law (to permit a 12-storey mixed-use building) - 2613497 Ontario Inc. – Evans Planning Inc. - File OZS-2020-0014** to the Planning and Development Committee Meeting of December 7, 2020, be received:
 1. Adam Layton, Evans Planning Inc.
 2. Navdeep Dhaliwal, Brampton resident

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3. Paresh Yadav and Gita Yadav, Brampton residents
4. Claire Sampath, Brampton resident
5. Harbinder Hundal, Brampton resident
4. That the following correspondence re: **Application to Amend the Official Plan and Zoning By-law, 2613497 Ontario Inc – Evans Planning Inc., 1107 & 1119 Queen St West, Ward 4 (OZS-2020-0014)** to the Planning and Development Committee Meeting of December 7, 2020, be received:
 1. Anthony D'Costa, Brampton resident, dated August 7, 2020
 2. Arun Sahni, Real Estate Broker, dated October 13, 2020
 3. Harb Hundal, Brampton resident, dated August 28, 2020
 4. Jeven Tumber, Brampton resident, dated September 8, 2020
 5. Navdeep Dhaliwal, Brampton resident, dated November 18, 2020, and November 30, 2020
 6. Randy Sampath, Brampton resident, dated August 4, 2020
 7. Sachin Khanna and Sonal Khanna, Brampton residents, dated November 28, 2020
 8. Mayur Modi, Brampton resident, dated November 30, 2020
 9. Paresh Yadav and Gita Yadev, Brampton residents, dated November 30, 2020
 10. Randy Sampath, Navdeep Dhaliwal, Claire Sampath, Mayor Mody, and Chirag Lapsiwala, Brampton residents, November 30, 2020, including a petition of objection containing approximately 122 signatures
 11. Akhtar Hussain, Brampton resident, dated November 30, 2020
 12. Abbalagan Perumal, Brampton resident, dated November 30, 2020
 13. Chirag Lapsiwala, Brampton resident, dated November 30, 2020
 14. Gaitrie Hansraj Grabowski, Brampton resident, dated November 29, 2020
 15. Hitesh Prajapati, Brampton resident, dated November 29, 2020
 16. Inderpal Singh, Brampton resident, dated November 30, 2020
 17. Paul Grabowski, Brampton resident, dated November 29, 2020
 18. Ram Rudra, Brampton resident, dated November 29, 2020

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19. Ravie Samlal, Brampton resident, dated November 29, 2020

20. Umesh Patel, Brampton resident, dated November 28, 2020

PDC148-2020

1. That the staff report re: **Brampton Plan Update** to the Planning and Development Committee Meeting of December 7, 2020, be received;
2. That the presentation by Andrew McNeill, Manager, Official Plan and Growth Management, and Jamie Cook, Watson and Associates Economists Ltd., re: **Brampton Plan – Growth Forecasts** to the Planning and Development Committee Meeting of December 7, 2020, be received; and,
3. That the delegation from Sylvia Menezes Roberts, Brampton resident, re: **Brampton Plan Update** to the Planning and Development Committee Meeting of December 7, 2020, be received.

PDC149-2020

1. That the staff report re: **City-Initiated Zoning By-law Amendments to Modernize Parking Standards - City Wide**, to the Planning and Development Committee Meeting of December 7, 2020, be received;
2. That the Zoning By-law Amendment attached hereto as Appendix 1 be adopted, on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to A Place to Grow: Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan and the City's Official Plan for the reasons set out in the Planning Recommendation Report dated October 23, 2020 that was received by Planning and Development Committee on November 16, 2020;
3. That staff be directed to hold a statutory public meeting to present a City-initiated Zoning By-law Amendment that proposes to eliminate minimum parking requirements for specific uses with the Downtown, Central Area and the Hurontario-Main Street Corridor; and,
4. That the delegation from Sylvia Menezes-Roberts, Brampton resident, re: **City-Initiated Zoning By-law Amendments to Modernize Parking Standards - City Wide**, to the Planning and Development Committee Meeting of December 7, 2020, be received.

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PDC150-2020

1. That the staff report re: **Driveway Design Specifications in Development Approval Process** to the Planning Development Committee Meeting of December 7, 2020, be received;
2. That through the workplan of Brampton Plan and the Comprehensive Zoning By-Law Review, staff be directed to undertake a workshop with members of the public and the Peel Chapter of the Building Industry and Land Development (BILD) that examines housing design and property setback standards; and,
3. That staff report back on the outcome of workshop through the Brampton Plan process and Comprehensive Zoning By-Law Review.

PDC151-2020

1. That the staff report re: **Residential Driveway Widening Review and Recommendations**, to the Planning and Development Committee Meeting of December 7, 2020, be received;
2. That City Council repeal Driveway Permit By-law 105-2019, as amended;
3. That City staff undertake a comprehensive education and awareness campaign to heighten public knowledge and understanding of homeowners and contractors, regarding the rules and regulations that apply to driveways, driveway widening and the installation of paved walkways in the front yard;
4. That Business licensing By-law 332-2013, as amended, be further amended to remove the definition of “permit” and include provisions for the collection and dispensation of securities, a required Driveway Paving Training Course related to the City’s Zoning requirements and circumstances for revocation or suspension of licenses for Driveway Paving Contractors;
5. That the comprehensive review of the Business Licensing By-Law include further review of this process in 2021 to address any required amendments at time of consideration; and,
6. That By-law Enforcement Staff, with respect to driveway widths and compliance with the Zoning By-law, continue with suspended enforcement until June 1st, 2021.

PDC152-2020

1. That the staff report re: **Housekeeping Amendment to By-law 280-2012 (A by-law to change the street names of a portion of Creditview Road,**

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Earnest Parr Gate, Butterfield Drive, Omaha Drive Magnotta Lane) to Change a Street Name to the Planning and Development Committee Meeting of December 7, 2020, be received; and

2. That Council adopt the proposed Amending By-law to amend By-law 280-2012 to add a reference to Plan 43M-1878, which was omitted in error, to replace the street name Magnotta Lane with Meadowcrest Lane.

PDC153-2020

1. That the staff report re: **Proposed Draft Plan of Subdivision - Candevcon Limited- Navjot Brar - File OZS-2020-0017**, to the Planning and Development Committee Meeting of December 7, 2020, be received; and,
2. That the Draft Plan of Subdivision application submitted by Candevcon Limited, on behalf of Navjot Brar, Ward: 9, File: OZS-2020-0017, be approved, on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, has regard to Section 51 (24) of the Planning Act, 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.

PDC154-2020

1. That the staff report re: **Application for a Proposed Draft Plan of Subdivision (to create a block on a plan of subdivision in order to register a common element condominium) - Candevcon Ltd. – Sunfield Investments (McMurphy) Inc. - File OZS-2020-0006**, to the Planning and Development Committee Meeting of December 7, 2020, be received; and,
2. That the Draft Plan of Subdivision application submitted by Candevcon Limited on behalf of Sunfield Investments (McMurphy) Inc., Ward: 3, File: OZS-2020-0006, be approved, on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, has regard to Section 51 (24) of the Planning Act, 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.

PDC155-2020

1. That the staff report re: **Application to Amend the Zoning By-Law (to permit two hotels, a banquet hall, and office/retail uses) 1942411 Ontario Inc. – Henry Chiu Architect Ltd. - File T05W15.004**, to the Planning and Development Committee Meeting of December 7, 2020, be received;

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2. That the application to amend the Zoning By-law, submitted by Henry Chiu Architect Limited on behalf of 1942411 Ontario Inc., Ward: 6, File T05W15.004, 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 report;
3. That the amendment to the Zoning By-law, generally in accordance with Appendix 10 of the report, be adopted; and,
4. That no further notice or public meeting be required for the attached Zoning By-law amendment pursuant to Section 34(17) of the *Planning Act*, R.S.O. c.P. 13, as amended.

PDC156-2020

That the Minutes of the Brampton Age-Friendly Advisory Committee Meeting of November 3, 2020, Recommendations AFC007-2020 to AFC012-2020, to the Planning and Development Committee Meeting of December 7, 2020, be approved as published and circulated.

AFC007-2020

That the agenda for the Age-Friendly Brampton Advisory Committee meeting of November 3, 2020, be approved as published.

AFC008-2020

That the presentation by Daniella Balasal, Policy Planner, to the Age-Friendly Brampton Advisory Committee meeting of November 3, 2020, re: **Mayor's COVID-19 Seniors Support Task Force** be received.

AFC009-2020

That the presentation by Yvonne Sinniah, Manager, Strategic Community Development and Partnerships, to the Age-Friendly Brampton Advisory Committee meeting of November 3, 2020, re: **Mayor's COVID-19 Youth Task Force** be received.

AFC010-2020

1. That the verbal advisory from the City Clerk's Office, to the Age-Friendly Brampton Advisory Committee meeting of November 3, 2020, re: **Resignation of Ron Feniak, Member, Age-Friendly Brampton Advisory Committee** be accepted; and,

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2. That the City Clerk take the necessary steps to fill the vacancy in accordance with Clerks Office procedures.

AFC011-2020

1. That staff report back on the role and function of the Age-Friendly Brampton Advisory Committee as it relates to the advancement of the priorities and implementation of the action items in the Age-Friendly Strategy; and,
2. That the **Age-Friendly Committee Call To Action - Short List of Potential Action Items** be included in the report to Committee on January 2021.

AFC012-2020

That the Age-Friendly Brampton Advisory Committee do now adjourn to meet again in January 2021.

PDC157-2020

That the Minutes of the Brampton Heritage Board Meeting of November 17, 2020, Recommendations HB036-2020 to HB041-2020, to the Planning and Development Committee Meeting of December 7, 2020, be approved as published and circulated.

HB036-2020

That the agenda for the Brampton Heritage Board Meeting of November 17, 2020 be approved as published and circulated.

HB037-2020

That the delegation from Natalie Faught, Senior Coordinator, Credit Valley Trail Project, Credit Valley Conservation Authority, to the Brampton Heritage Board Meeting of November 17, 2020, re: **The Credit Valley Trail Project**, be received.

HB038-2020

1. That the report titled: **Recommendation Report: Heritage Permit Application for the Second Phase of Conservation Work and Revisions to Previously Approved Conservation Work – 45 Railroad Street South – Ward 1** (HE.x 45 Railroad Street South), to the Brampton Heritage Board meeting of November 17, 2020, be received;
2. That the Heritage Permit application for the Second Phase of Conservation Work and Revisions to Previously Approved Conservation Work at 45 Railroad Street be approved in accordance with Section 33 of the *Ontario Heritage Act* (the “Act”) subject to the following terms and conditions:

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3. That the owner undertake all work substantially in accordance with the revised Conservation Plan by ERA Architects dated November 4, 2020 and in compliance with all applicable laws having jurisdiction and by retaining all necessary permits; and,
4. That prior to the release of financial securities associated with the site plan application SP09-010.001 for 45 Railroad Street, the owner provide a letter, prepared and signed by a qualified heritage expert, certifying that all works as outlined in the approved Heritage Conservation Plan have been completed, and that an appropriate standard of conservation has been maintained, all to the satisfaction of the Director of City Planning and Design, Building & Economic Development Department;
5. That the 45 Railroad Street Interpretation Plan prepared by ERA Architects, dated November 4, 2020, be received and that the interpretation strategy detailed therein be approved.

HB039-2020

1. That the report titled: **Recommendation Report: Intention to Designate under Part IV, Section 29 of the Ontario Heritage Act – (85 Wellington St. E. James Packham House) – Ward 3** (H.Ex. 85 Wellington St. E.), to the Brampton Heritage Board Meeting of November 17, 2020, be received;
2. That the designation of the property at 85 Wellington St. E. 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 85 Wellington St. E. in accordance with the requirements of the Act;
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.

HB040-2020

1. That the report titled: **Recommendation Report: Heritage Permit Application for Service Upgrades – 563 Bovaird Drive East (Bovaird**

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House) – Ward 1 (HE.x 563 Bovaird Drive East), to the Brampton Heritage Board meeting of November 17, 2020, be received;

2. That the Heritage Permit Application for electrical, lighting, and security upgrades to the Bovaird House be approved.

HB041-2020

That the Brampton Heritage Board do now adjourn to meet again on Tuesday, December 15, 2020 at 7:00 p.m. or at the call of the Chair.

PDC158-2020

That the correspondence from Stephanie Jurrius, Legislative Specialist, Region of Peel, dated November 20, 2020, re: Resolution Number 2020-926 - Update on the Development Service Fee Review, to the Planning and Development Committee Meeting of December 7, 2020, be received.

PDC159-2020

That Item 14.1 be **referred** to the Council Meeting of December 9, 2020.

PDC160-2020

That the Planning and Development Committee do now adjourn to meet again on Monday, January 18, 2021, at 7:00 p.m., or at the call of the Chair.

13. Unfinished Business

13.1 Staff Report re: Noise Walls in Rosedale Village – Ward 9 (RM 58/2020)

Item 14.3 was brought forward and dealt with at this time. Council considered the request in Correspondence Item 14.3 for further deferral of this matter.

The following motion was considered.

C468-2020

Moved by City Councillor Singh

Seconded by Regional Councillor Dhillon

1. That the report titled: **Recommendation Report – Noise Walls in Rosedale Village – Ward 9 (RM 58/2020)**, to the Council Meeting of December 9, be **deferred** for consideration when the Update Report on Replacement and Relocation of Private Noise Walls onto City Right-of-Way is presented to Council, anticipated for the 1st Quarter 2021; and,

2. That the correspondence from Rick Wesselman, President and Chairman of the Board, The Villages of Rosedale Inc, dated December 3, 2020, re: **Request**

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for Deferral of Item 13.1 – Noise Walls in Rosedale Village – Ward 9 (RM 58/2020), to the Council Meeting of December 9, 2020, be received.

Carried

13.2 Governance and Council Operations Committee Recommendation GC018-2020

Council reviewed Committee's purpose for deferral of a portion of Recommendation GC018-2020 to give time for the Council Member to provide additional information on the agreement with the consultant. Staff confirmed that no additional information was received from the Member.

A question was raised by a Member of Council with respect to the need to provide a reason for further deferral of the portion of the recommendation. Peter Fay, City Clerk, responded that a reason is not required, but that a specific date would need to be identified.

The City Clerk also noted that deferral motions are not debatable and, as the Member had spoken to the matter, the Member could not place the motion for deferral at this time. Mayor Brown suggested that the Member get back on the list of speakers.

A Point of Order was raised by Regional Councillor Palleschi. The Mayor gave leave for the Point of Order.

Councillor Palleschi challenged the advice from the City Clerk, noting that the Member was not speaking to the matter, rather was asking a question about a potential deferral. Allowance was provided by the Mayor, and the City Clerk provided a response to Councillor Palleschi's challenge.

A motion, moved by Regional Councillor Dhillon, was introduced to defer the portion of the recommendation to a Council Meeting in 2021. As the motion was procedural in nature, a seconder was not required.

The deferral motion was voted on and lost as outlined in Resolution C469-2020 below.

A motion, moved by Regional Councillor Fortini and seconded by Regional Councillor Santos, was introduced to refer this matter to the Integrity Commissioner. The motion was considered as outlined in Resolution C470-2020 below.

The motions were considered as follows.

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C469-2020

Lost

Moved by Regional Councillor Dhillon

*That the following portion of Governance and Council Operations Committee Recommendation GC018-2020 be **deferred** to a Council meeting in 2021:*

“That the questions of dates in relation to the agreement be referred to the Integrity Commissioner for investigation and/or advice.”

Yea (4): Regional Councillor Palleschi , Regional Councillor Dhillon , City Councillor Bowman , and City Councillor Williams

Nay (7): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Medeiros , Regional Councillor Fortini , City Councillor Whillans , and City Councillor Singh

Lost (4 to 7)

C470-2020

Moved by Regional Councillor Fortini

Seconded by Regional Councillor Santos

That the questions of dates in relation to the agreement be referred to the Integrity Commissioner for investigation and/or advice.

Carried

13.3 Parking Related Concerns – Conservation Drive – Ward 2

Regional Councillor Palleschi outlined concerns regarding parking, littering, garbage clean up and landscaping on Conservation Drive.

A motion, moved by Councillor Palleschi and seconded by City Councillor Whillans, was introduced to address these matters.

The motion was considered as follows.

C471-2020

Moved by Regional Councillor Palleschi

Seconded by City Councillor Whillans

That on-street parking continue to be permitted on Conservation Drive, and staff be requested to install no littering signs, signage regarding fines for littering and

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that staff increase garbage clean up and landscaping in the area, and Peel Regional Police be requested to provide greater police presence in the area.

Carried

14. Correspondence

- 14.1 ^ Correspondence from Nando Iannicca, Regional Chair and CEO, Region of Peel, to Honourable Rod Phillips, Minister of Finance, dated November 26, 2020, re: Region of Peel Resolution Number 2020-939 – Property Tax Exemptions for Veteran Clubs

Dealt with under Consent Resolution C450-2020

- 14.2 ^ Correspondence from Mayor Allan Thompson, Town of Caledon, to Honourable Steve Clark, Minister of Municipal Affairs and Housing, dated December 1, 2020, re: Town of Caledon Resolution from November 30, 2020 – Composition of Regional Council in Peel Region

Dealt with under Consent Resolution C450-2020

- 14.3 Correspondence from Rick Wesselman, President and Chairman of the Board, The Villages of Rosedale Inc, dated December 3, 2020, re: Request for Deferral of Item 13.1 – Noise Walls in Rosedale Village – Ward 9 (RM 58/2020)

Dealt with under Item 13.1 – Resolution C468-2020

15. Notices of Motion

16. Other Business/New Business

- 16.1 Referred Matters List

Nil

- 16.2 Discussion Item at the Request of Regional Councillor Medeiros re: Vacant Properties on Main Street

A motion, moved by Regional Councillor Medeiros and subsequently seconded by Regional Councillor Santos, was introduced to direct staff to undertake beautification of currently vacant properties on Main Street.

The motion was considered as follows.

C472-2020

Moved by Regional Councillor Medeiros

Seconded by Regional Councillor Santos

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That planning staff be directed to undertake beautification of currently vacant properties on Main Street.

Carried

- 16.3 Discussion Item at the Request of Regional Councillor Medeiros re: Regional Representation

Dealt with under Item 7.1 – Resolution C452-2020

- 16.4 Discussion Item at the Request of City Councillor Whillans re: Bill 229

City Councillor Whillans introduced a motion to request that the Mayor, on behalf of Council, write to the Province to indicate that Council does not support Schedules 6 and 8 of the *Conservation Authorities Act*. Councillor Whillans outlined concerns on this matter raised at the Environment Advisory Committee Meeting of December 8, 2020.

Council discussion included support for the proposed motion.

The motion was subsequently seconded by all Members of Council and considered as follows.

C473-2020

Moved by City Councillor Whillans

Seconded by All Members of Council

That the Mayor, on behalf of Council, write to the Province of Ontario that it does not support Schedule 6 (Conservation Authorities Act) and Schedule 8 (Crown Forest Sustainability Act, 1994) of Bill 229 (Protect, Support and Recover from COVID-19 Act (Budget Measures), 2020), due to the negative impact on the protection of Ontario's environment.

Carried

- 16.5 Discussion Item at the Request of Mayor Brown re: Passing of Denise Jones

Mayor Brown expressed sadness on the passing of Brampton resident Denise Jones, a trailblazer for the Black community and a renowned artist. The Mayor highlighted Ms. Jones' achievements in the arts and her support for the Brampton community and beyond.

Members of Council expressed sadness on the loss of Ms. Jones and reminisced about the time they spent with her.

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A motion, moved by Mayor Brown and subsequently seconded by City Councillor Williams and Regional Councillor Santos, was introduced to request that staff report back on park naming opportunities in honour of Denise Jones.

On behalf of Council, Mayor Brown extended condolences to Ms. Jones' family, friends and the community at large.

The motion was considered as follows.

C474-2020

Moved by Mayor Patrick Brown

Seconded by City Councillor Williams

That staff be directed to report back on park naming opportunities in honour of Denise Jones.

Carried

17. Public Question Period

Members of the public were given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made at this meeting.

Peter Fay, City Clerk, outlined questions from the public as follows.

1. Sylvia Roberts, Brampton resident, asked about the process for determination of the Term of Council Priorities (Item 10.1.1). Mayor Brown outlined the process for Council's determination of Priorities.
2. Chris Drew asked about potential corrections to the consultant's presentation on the Term of Council Priorities (Item 8.3) relating to the LRT Project. Alex Milojevic, General Manager, Transit, confirmed that corrections will be made in future documents regarding this Project.

18. By-laws

Note: The by-law listed under 256-2020 on the original and revised agendas was withdrawn, for presentation to Council in January 2021. The by-law number was re-purposed to accommodate another by-law.

The following motion was considered.

C475-2020

Moved by City Councillor Bowman

Seconded by Regional Councillor Medeiros

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That By-laws 243-2020 to 262-2020, before Council at its Regular Meeting of December 9, 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.

Carried

The by-laws were passed as follows.

By-law 243-2020 – To amend Business Licensing By-law 332-2013, as amended – Schedule 16 – Payday Loan Businesses (see Item 8.1 and Item 12.2 – Committee of Council Recommendation CW326-2020 – December 2, 2020)

By-law 244-2020 – To amend Traffic By-law 93-93, as amended – schedules related to through highways and stop signs – Apple Valley Way and Altura Way – Ward 10 (see Item 12.2 – Committee of Council Recommendation CW334-2020 – December 2, 2020)

By-law 245-2020 – To amend Traffic By-law 93-93, as amended – schedules related to through highways and stop signs – Gentry Way and Wynview Street – Ward 10 (see Item 12.2 – Committee of Council Recommendation CW335-2020 – December 2, 2020)

By-law 246-2020 – To amend Traffic By-law 93-93, as amended – schedule related to no parking – Bramwin Court – Ward 8 (see Item 12.2 – Committee of Council Recommendation CW336-2020 – December 2, 2020)

By-law 247-2020 – no by-law was assigned to this number (see Item 13.2 – Resolution C471-2020)

By-law 248-2020 – To amend Traffic By-law 93-93, as amended – administrative update to schedules related to through highways, prohibited turns, heavy trucks, fire routes, and community safety zones (see Item 12.2 – Committee of Council Recommendation CW337-2020 – December 2, 2020)

By-law 249-2020 – To authorize the execution of a lease extension and amending agreement – 9 Hansen Road South – Ward 3 (see Item 12.2 – Committee of Council Recommendation CW344-2020 – December 2, 2020)

By-law 250-2020 – To appoint municipal by-law enforcement officers and to repeal By-law 237-2020

By-law 251-2020 – To establish certain lands as part of the public highway system (Fogal Road and Ebenezer Road) – Ward 8

By-law 252-2020 – To establish certain lands as part of the public highway system (McLaughlin Road) – Ward 6

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By-law 253-2020 – To establish certain lands as part of the public highway system (Queen Mary Drive) – Ward 6

By-law 254-2020 – To prevent the application of part lot control to part of Registered Plan 43M-2039 – west side of McLaughlin Road and south of Mayfield Road – Ward 6 (PLC-2020-0039)

By-law 255-2020 – To prevent the application of part lot control to part of Registered Plan 43M-2050 – east side of Heritage Road and north of Steeles Avenue – Ward 6 (PLC-2020-0043)

By-law 256-2020 – To authorize the acquisition of 30 Main Street North – Ward 1 (see Item 5 – Resolution C451-2020)

Note: the by-law listed under this item on the original and revised agendas was withdrawn for presentation to Council in January 2021. The by-law number was re-purposed to accommodate the above-noted by-law.

By-law 257-2020 – To authorize and govern the execution of documents by electronic signature (see Item 4.1 – Council Resolution C433-2020 (CW291-2020) – November 25, 2020)

By-law 258-2020 – To amend Traffic By-law 93-93, as amended – administrative update to schedule related to community safety zones (see Item 10.6.2)

By-law 259-2020 – To amend Zoning By-law 270-2004, as amended – to modernize parking standards (see Item 12.3 – Planning and Development Committee Recommendation PDC149-2020 – December 7, 2020)

By-law 260-2020 – To amend By-law 280-2012, a by-law to change the street names of a portion of Creditview Road, Earnest Parr Gate, Butterfield Drive, Omaha Drive and Magnotta Lane (see Item 12.3 – Planning and Development Committee Recommendation PDC152-2020 – December 7, 2020)

By-law 261-2020 – To amend Zoning By-law 270-2004, as amended – 1942411 Ontario Inc. – Henry Chiu Architect Limited – 2009 Steeles Avenue West and 7920 Mississauga Road – south-west corner of Mississauga Road and Steeles Avenue West – Ward 6 (File T05W15.004) (see Item 12.3 – Planning and Development Committee Recommendation PDC155-2020 – December 7, 2020)

By-law 262-2020 – To amend Brampton COVID-19 Mandatory Face Covering By-law 135-2020, as amended (see Item 9.1 – Council Resolution C459-2020)

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19. Closed Session

Note: Items 19.1 to 19.6 were dealt with under Consent Resolution C450-2020. Item 19.6 was also dealt with pursuant to Resolution C451-2020.

The following motion was considered.

C476-2020

Moved by City Councillor Bowman

Seconded by Regional Councillor Medeiros

That Council proceed into Closed Session to discuss matters pertaining to the following:

19.7. Open Meeting exception under Section 239 (2) (e) and (f) of the Municipal Act, 2001:

Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and, advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

19.8. Open Meeting exception under Section 239 (2) (f) of the Municipal Act, 2001:

Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

19.9. Open Meeting exception under Section 239 (2) (c) and (k) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board; and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

19.10. Open Meeting exception under Section 239 (2) (b) of the Municipal Act, 2001:

Personal matters about an identifiable individual, including municipal employees.

19.11 Open Meeting exception under Section 239 (2) (h) and (k) of the Municipal Act, 2001:

Information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them; and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

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19.12 Open Meeting exception under Section 239 (2) (b) of the Municipal Act, 2001:

Personal matters about an identifiable individual, including municipal employees.

Carried

Note: In Open Session, the City Clerk reported on the status of Closed Session matters, as follows:

- 19.1 dealt with under Consent Resolution C450-2020
- 19.2 dealt with under Consent Resolution C450-2020
- 19.3 dealt with under Consent Resolution C450-2020
- 19.4 dealt with under Consent Resolution C450-2020
- 19.5 dealt with under Consent Resolution C450-2020
- 19.6 dealt with under Consent Resolution and Resolution C451-2020
- 19.7 this item was considered by Council in Closed Session and direction given to staff
- 19.8 this item was considered by Council in Closed Session and direction given, including to consider a public motion (see Resolution C477-2020 below)
- 19.9 this item was considered by Council in Closed Session and direction given to staff
- 19.10 this item was considered by Council in Closed Session and direction given to staff
- 19.11 this item was considered by Council in Closed Session and direction given to staff
- 19.12 this item was considered by Council in Closed Session and direction given to staff

The following motion was considered with respect to Item 19.8.

C477-2020

Moved by City Councillor Bowman

Seconded by Regional Councillor Medeiros

That Sign By-law 399-2002, as amended, be further amended to amend Section 5 (15) to include the following exemptions:

1. A permitted wall sign for which a permit has been obtained in accordance with Schedule III or Schedule X of the By-law identifying the constituency office of an elected official or campaign office of an election candidate
2. A permitted Class A ground sign for which a permit has been obtained in accordance with Schedule II of the By-law identifying the constituency office of an elected official or campaign office of an election candidate
3. A permitted awing, canopy or overhead sign for which a permit has been

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obtained in accordance with Schedules IV or V of the By-law identifying the constituency office of an elected official or campaign office of an election candidate

4. Signs on urban furniture in accordance with Section 8.(10)
5. Signs displayed in accordance with the policy for Advertising on City Property
6. An official sign under Sections 8.(1) or 9.(1)

Carried

20. Confirming By-law

The following motion was considered.

C478-2020

Moved by City Councillor Whillans

Seconded by City Councillor Williams

That the following by-law before Council at its Regular Meeting of December 9, 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:

By-law 263-2020 – To confirm the proceedings of Council at its Regular Meeting held on December 9, 2020

Carried

21. Adjournment

The following motion was considered.

C479-2020

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Vicente

That Council do now adjourn to meet again for a Special Meeting of Council on Wednesday, December 9, 2020 at 7:00 p.m.

Carried

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P. Brown, Mayor

P. Fay, City Clerk



Minutes

City Council - Special Meeting

The Corporation of the City of Brampton

Wednesday, December 9, 2020

Special Meeting

Members Present:

Mayor P. Brown
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor M. Palleschi
Regional Councillor M. Medeiros
Regional Councillor P. Fortini
Regional Councillor G. Dhillon
City Councillor D. Whillans
City Councillor J. Bowman
City Councillor C. Williams
City Councillor H. Singh

Members Absent:

Nil

Staff Present:

D. Barrick, Chief Administrative Officer
M. Davidson, Commissioner, Corporate Support Services
R. Forward, Commissioner Planning, Building and Economic Development
B. Boyce, Acting Commissioner, Community Services
J. Holmes, Acting Commissioner, Public Works and Engineering
B. Boyes, Fire Chief, Fire and Emergency Services
A. Milojevic, General Manager, Transit
S. Akhtar, City Solicitor
M. Medeiros, Acting Treasurer
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator

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The meeting was called to order at 7:13 p.m. and adjourned at 7:46 p.m.

Mayor Brown outlined the purpose of the Special Meeting to consider the 2021-2023 Budget for the City of Brampton, and noted that under Council's meeting rules, no other business could be considered at this meeting.

1. Call to Order

As this meeting of Brampton City Council was conducted with electronic participation by Members of Council, the meeting started with the City Clerk calling the roll for attendance at the meeting, as follows:

Members present during roll call: Regional Councillor Santos, Regional Councillor Vicente, City Councillor Whillans, Regional Councillor Palleschi, City Councillor Bowman, Regional Councillor Medeiros, City Councillor Williams, Regional Councillor Fortini, City Councillor Singh, Regional Councillor Dhillon, Mayor Brown

Members absent during roll call: nil

2. Approval of Agenda

Note: During the meeting, Council varied the order of business and did not deal with items in the sequence of the agenda.

The following motion was considered.

C480-2020

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Vicente

That the agenda for the Special Council Meeting of December 9, 2020 be approved as published and circulated.

Carried

3. Declarations of Interest under the Municipal Conflict of Interest Act

1. City Councillor Bowman declared a conflict of interest with respect to the grant sections of the budget (Planning, Building and Economic Development and Corporate Support Services), as his son does graphic design work for a few organizations that have received grants in the past.

2. City Councillor Whillans declared a conflict of interest with respect to the compensation portion of the Public Works and Engineering Department budget, as his brother and nephew work in this department.

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3. Regional Councillor Fortini declared a conflict of interest with respect to the compensation portion of the Enforcement and By-law Services Division budget, as his daughter works in this division.

4. Public Delegations and Staff Presentations

- 4.1 Delegation from Sylvia Roberts, Brampton resident, re: 2021-2023 Current and Capital Budget Approval

Sylvia Roberts, Brampton resident, provided a presentation titled: Tax Competitiveness of Brampton, and provided comments on the City's 2021-2023 Budget.

The following motion was considered.

C481-2020

Moved by City Councillor Whillans

Seconded by Regional Councillor Vicente

That the delegation from Sylvia Roberts, Brampton resident, re: **2021-2023 Current and Capital Budget Approval**, to the Special Council Meeting of December 9, 2020, be received.

Carried

5. Reports from Corporate Officials

Nil

6. Operating and Capital Budget Technical Recommendations

- 6.1 2021 Technical Budget Recommendations

The following motion was considered.

C482-2020

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Palleschi

Technical Recommendations Budget 2021

1. That the City of Brampton net property tax levy variance for 2021 be \$0 or 0.0% for City Operations, after accounting for assessment growth
2. That Council approve the 2021 Proposed Operating and Capital Budgets, including any amendments recommended through Budget Committee deliberations and the Special Council meeting of December 9th 2020;

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3. That the Treasurer be authorized to make all necessary transfers between Reserves, Reserve Funds, the Operating Fund and Capital Fund, as and when required;
4. That the Treasurer be authorized to make all necessary transfers of amounts budgeted on a provisional basis in General Government accounts to Department operating accounts, as and when the necessary supporting information is available;
5. That the departments proceed with their respective 2021 programs as described in the 2021 Proposed Operating and Capital Budget binder, including all amendments approved through Budget Committee deliberations and the Special Council meeting of December 9th 2020;
6. That Council approve the 2021 Capital Cash Flow of \$200,000,000 for use on the City's 2021 annual financial statements;
7. That Council approve in-principle, the draft proposed 2022 and 2023 Capital budgets as described in the 2021 Proposed Operating and Capital Budget document, including all amendments approved through Budget Committee deliberations and the Special Council meeting of December 9th 2020;
8. That Council approves the 2021 Full Accrual Budget as described in the 2021 Proposed Operating and Capital Budget binder, including all amendments approved through Budget Committee deliberations and the Special Council meeting of December 9th, 2020;

Carried

7. Committee Reports

7.1 Minutes – Budget Committee – November 24, 26, 30 and December 1, 2020

Note:

1. City Councillor Bowman declared a conflict of interest with respect to the grant sections of the budget (Planning, Building and Economic Development and Corporate Support Services), as his son does graphic design work for a few organizations that have received grants in the past.
2. City Councillor Whillans declared a conflict of interest with respect to the compensation portion of the Public Works and Engineering Department budget, as his brother and nephew work in this department.

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3. Regional Councillor Fortini declared a conflict of interest with respect to the compensation portion of the Enforcement and By-law Services Division budget, as his daughter works in this division.

The following motion was considered.

C483-2020

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Palleschi

1. That the **Minutes of the Budget Committee Meeting of November 24, 26, 30 and December 1, 2020**, to the Special Council Meeting of December 9, 2020, be received; and,
2. That Recommendations BC023-2020 to BC059-2020 be approved as outlined in the subject minutes.

Carried

The recommendations were approved, as amended to incorporate the housekeeping modifications outlined in Item 8.2 – correspondence from Peter Fay, City Clerk, dated December 3, 2020, and were considered as follows.

A separate vote was taken on Recommendations BC023-2020 to BC031-2020 and carried as outlined below.

BC023-2020

That the agenda for the Budget Committee Meeting of November 24, 26, 30 and December 1, 2020, be approved, as amended.

BC024-2020

That the presentation by D. Barrick, Chief Administrative Officer, and M. Medeiros, Acting Treasurer, Corporate Support Services, to the Budget Committee Meeting of November 24, 26, 30 and December 1, 2020, re: **2021-2023 Operating and Capital Budgets be received:**

- a. CAO – Introductory Budget presentation
- b. Treasurer – Financial Context and Budget Proposal.

BC025-2020

That the following departmental presentations to the Budget Committee Meeting of November 24, 26, 30 and December 1, 2020, re: **2021-2023 Capital and Operating Budgets** be received:

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- a. Public Works and Engineering
- b. Fire and Emergency Services
- c. Transit
- d. Community Services
- e. Corporate Support Services
- f. Planning, Building and Economic Development
- g. Legislative Services
- h. Office of the CAO

BC026-2020

That the following delegations to the Budget Committee Meeting of November 24, 26, 30 and December 1, 2020, re: **2021-2023 Current and Capital Budget Approval** be received:

1. Gideon Forman, Climate Change and Transportation Policy Analyst, on behalf of Malkeet Sandhu, Community Organizer, David Suzuki Foundation
2. Lajanthan (LJ) Prabakaran and Divya Arora, Board Members and Political Advocacy Team Representatives, Community Climate Council
3. Sylvia Roberts, Brampton resident
4. Ivan Marco Macri, Brampton resident

BC027-2020

That the following additional delegations to the Budget Committee Meeting of November 24, 26, 30 and December 1, 2020, re: **2021-2023 Current and Capital Budget Approval** be received:

1. Vanessa White, Chair; Glenn Williams, Member; and Todd Letts, CEO, Brampton Board of Trade
2. Azad Goyat , Brampton Resident
3. Jasmine Moulton, Ontario Director, Canadian Taxpayers Federation

BC028-2020

1. That the following additional delegations to the Budget Committee Meeting of November 24, 26, 30 and December 1, 2020, re: **2021-2023 Current and Capital Budget Approval** be received:

1. Jotvinder Sodhi, Homeowners Welfare Association

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2. Rick Tredwell, Club Liaison, and Rosemary Miller, Brampton Tennis Club, re: Installation of a Winter Tennis Bubble at the Brampton Tennis Club (Rosalea Park);

2. That the Tennis Club delegation requests be **referred** to staff for consideration; and

3. That the request from the Homeowners Welfare Association with respect to a police station for Brampton East be **referred** to staff for consideration.

BC029-2020

Whereas Peel Regional Police plays a critical in the safety and well-being of Brampton’s residents;

Whereas the City of Brampton has been a strong advocate for fairness and representation at the Region, and to the Province for healthcare funding;

Whereas there is a disproportionate representation of a police footprint within the wards in our city.

Whereas all other ward pairings in the City except Wards 9 and 10 have direct access to some sort of a police station;

Whereas the east end of Brampton, comprising of Ward 8, 9, and 10, there are approximately 200,000 residents making up 33 per cent of the city’s population;

Whereas from 2014 to 2018 crimes against a person in east end wards have increased on average by 50 per cent while crimes against property increased by 34 per cent;

Whereas residents from these neighborhoods are experiencing anxiety and fear due to increased crime, lack of a police station, and severely delayed response times.

Whereas there have been numerous delegations (HOWA, Vales of Humber), communications, community organized meetings and town halls attended by the Councillors, Mayors, and police chiefs, advocating for greater police presence;

Whereas there has been increasing demand for a police station in the east end of Brampton.

Whereas there are no police stations east of Torbram Road.

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Whereas it currently takes approximately 23 minutes to drive 19 kilometres to reach the northeast end of Brampton from 21 Division.

Whereas Brampton City Council has made it unequivocally clear that the safety and well-being of all its residents is its priority.

Therefore Be It Resolved:

That the Mayor and Council send a letter to Peel Regional Police requesting a community station or satellite office in Brampton's east end for all reasons outlined; and

That staff be directed to identify a location and costs for a potential community station or satellite office in Brampton's east end, to be provided to Peel Police Service at no or minimal cost.

BC030-2020

That the following additional delegations to the Budget Committee Meeting of November 24, 26, 30 and December 1, 2020, re: **2021-2023 Current and Capital Budget Approval** be received:

1. Manjot Heer, Manvir Mander, Gaganpal Dhanju, re: Dome Facility for Field Hockey;
2. Mark Sebamaalai, Brampton Resident, re: State of Local Infrastructure

BC031-2020

That the delegation from Amrik Ahluwalia, John Brennen, Junipero Lagtapon and Jack Mady, Residents of Lionhead Estates - Headwall Replacement Committee, to the Budget Committee Meeting of November 24, 26, 30 and December 1, 2020, re: **Headwall Replacements on Links Lane, Classic Drive and Champion Court - Ward 4** be received.

A separate vote was taken on Recommendations BC032-2020 to BC033-2020 and carried as outlined below.

Local Board Budgets

BC032-2020

1. That the presentation by Susan Bartoletta, Interim Chief Executive Officer, and Jaipaul Massey-Singh, Board Chair, Brampton Library Board, to the Budget Committee Meeting of November 24, 26, 30 and December

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- 1, 2020, re: **Brampton Library 2021 Operating and Capital Budget Request** be received;
2. That the 2021 Operating Budget submission for the Brampton Library be approved, as amended to add funding support for:
 - 1) Security Guard Services - Four Corners (76K)
 - 2) Program & Services funding (81K); and
 - 3) Media Support (eResources) (32K);
3. That the 2021 Capital Budget submission for the Brampton Library be approved, as presented;
4. That the 2022 and 2023 Capital Budget submission for the Brampton Library be endorsed, in principle.

BC033-2020

1. That the presentation by Suzy Godefroy, Executive Director, and Zeeshan Majid, Treasurer, Downtown Brampton BIA, to the Budget Committee Meeting of November 24, 26, 30 and December 1, 2020, re: **Downtown Brampton Business Improvement Area (BIA) 2021 Operating Budget Request**, be received;
2. That the 2021 Operating Budget submission for the Downtown Brampton BIA be approved, as presented.

A separate vote was taken on Recommendations BC034-2020 to BC040-2020 and carried as outlined below.

Staff Reports

BC034-2020

That the report titled: **2020 Third Quarter Operating Budget and Reserve Report**, to the Budget Committee Meeting of November 24, 26, 30 and December 1, 2020, be received.

BC035-2020

That the report titled: **Capital Project Financial Status Report – Q3 2020**, to the Budget Committee Meeting of November 24, 26, 30 and December 1, 2020, be received.

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BC036-2020

1. That the report titled: **2021 User Fees – Community Services, Corporate Support Services, Fire and Emergency Services, Legislative Services and Public Works and Engineering**, to the Budget Committee Meeting of November 24, 26, 30 and December 1, 2020, be received;
2. That the user fee charges proposed for 2021, as set out in appendices of this report, be approved; and
3. That the respective schedules to User Fee By-Law 380-2003, as amended, be further amended to include the approved fees for 2021.

BC037-2020

That the **Supporting Documentation: 2021 Proposed Operating and Capital Budgets Pre-Budget Discussion**, to the Budget Committee Meeting of November 24, 26, 30 and December 1, 2020, be received.

BC038-2020

That the **Supporting Documentation: Summary of November 12, 2020 Telephone Town Hall and Other Public Feedback**, to the Budget Committee Meeting of November 24, 26, 30 and December 1, 2020, be received.

BC039-2020

1. That the report titled: **Driveway Headwalls in the Lionhead Executive Estates Subdivision – Ward – 4**, to the Budget Committee Meeting of November 24, 26, 30 and December 1, 2020, be received; and
2. That staff be directed to include funds in the 2022 Capital Budget to replace all the deteriorating limestone headwalls in the Lionhead Executive Estates Subdivision, using cut stone (Option 4 as outlined below) close to the originals and to be consistent with the material used in the repair of the other driveways:

Option 4 - The City tenders to remove and replace all the remaining stone block driveway headwalls on the 76 driveways using pre-cut natural stone blocks driveway headwalls as a capital project, which matches the upscale aesthetics of the neighborhood and would be

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consistent with the replacements that have been completed to date, at an approximate cost would be \$700,000; and

3. That that prior to the work being done, the City require the residents execute such permissions to enter as may be required by the City to perform the work and confirming their agreement to the work being done.

BC040-2020

Whereas the properties located on Links Lane, Champion Court, and Classic Drive have been assessed by City of Brampton's Public Works and Engineering department who have determined the majority of headwalls to be in disrepair; and

Whereas the City of Brampton's Public Works and Engineering department has committed to repairing 11 of 87 headwalls in 2020 and 2021; and

Whereas the residents of Links Lane, Champion Court, and Classic Drive have submitted a petition the City of Brampton requesting the repairs for the remaining properties as soon as possible; and

Therefore Be It Resolved That staff be directed to include funds in the 2022 Capital Budget to replace all the deteriorating limestone headwalls in the Lionhead Executive Estates Subdivision, using cut stone close to the originals and to be consistent with the material used in the repair of the other driveways.

A separate vote was taken on Recommendations BC041-2020 to BC043-2020 and carried as outlined below.

Correspondence and Other/New Business

BC041-2020

That the correspondence from various interested persons, to the Budget Committee Meeting of November 24, 26, 30 and December 1, 2020, re: **2021-2023 Current and Capital Budget Approval**, be received.

BC042-2020

That the correspondence from Aneedah and Aubrey Bacchus, Brampton Residents, to the Budget Committee Meeting of November 24, 26, 30 and December 1, 2020, re: **2021-2023 Current and Capital Budget Approval**, be received.

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BC043-2020

That the Additional Documentation re: **2021-2023 Current and Capital Budget Approval**, to the Budget Committee Meeting of November 24, 26, 30 and December 1, 2020, be received.

Final Budget Approval Recommendations

Separate votes were taken on Recommendation BC044-2020 to accommodate the declaration of interest from Councillor Whillans.

A vote was taken on the second clause of the recommendation and carried as outlined below. Councillor Whillans did not participate in the vote on this clause.

A vote was taken on the balance of clauses in the recommendation and carried as outlined below.

BC044-2020

That the 2021 Operating Budget submission for the Public Works and Engineering Department be approved, except for the compensation portion of the Public Works and Engineering Department budget;

That the 2021 Operating Budget submission, as it pertains specifically to the compensation portion of the Public Works and Engineering Department operating budget, be approved;

That the 2021 Capital Budget submission for the Public Works and Engineering Department be approved, as presented; and

That the 2022 and 2023 Capital Budget submission for the Public Works and Engineering Department be endorsed, in principle, as presented.

A separate vote was taken on Recommendations BC045-2020 to BC047-2020 and carried as outlined below.

BC045-2020

That the 2021 Operating Budget submission for the Fire and Emergency Services Department be approved;

That the 2021 Capital Budget submission for the Fire and Emergency Services Department be approved, as presented; and

That the 2022 and 2023 Capital Budget submission for the Fire and Emergency Services Department be endorsed, in principle, as presented.

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BC046-2020

That the 2021 Operating Budget submission for the Transit Department be approved

That the 2021 Capital Budget submission for the Transit Department be approved, as presented; and

That the 2022 and 2023 Capital Budget submission for the Transit Department be endorsed, in principle, as presented.

BC047-2020

That the 2021 Operating Budget submission for the Community Services Department be approved;

That the 2021 Capital Budget submission for the Community Services Department be approved, as presented; and

That the 2022 and 2023 Capital Budget submission for the Community Services Department be endorsed, in principle, as presented.

Separate votes were taken on Recommendation BC048-2020 to accommodate the declaration of interest from Councillor Bowman.

A vote was taken on the second clause of the recommendation and carried as outlined below. Councillor Bowman did not participate in the vote on this clause.

A vote was taken on the balance of clauses in the recommendation and carried as outlined below.

BC048-2020

That the 2021 Operating Budget submission for the Corporate Support Services Department be approved, except for the grant funding portion of the operating budget;

That the 2021 Operating Budget submission, as it pertains specifically to the grant funding portion of the Corporate Support Services Department operating budget, be approved;

That the 2021 Capital Budget submission for the Corporate Support Services Department be approved, as presented; and

That the 2022 and 2023 Capital Budget submission for the Corporate Support Services Department be endorsed, in principle, as presented.

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Separate votes were taken on Recommendation BC049-2020 to accommodate the declaration of interest from Councillor Bowman.

A vote was taken on the second clause of the recommendation and carried as outlined below. Councillor Bowman did not participate in the vote on this clause.

A vote was taken on the balance of clauses in the recommendation and carried as outlined below.

BC049-2020

That the 2021 Operating Budget submission for the Planning, Building and Economic Development Department be approved, except for the grant funding portion of the operating budget;

That the 2021 Operating Budget submission, as it pertains specifically to the grant funding portion of the Planning, Building and Economic Development Department operating budget, be approved;

That the 2021 Capital Budget submission for the Planning, Building and Economic Development Department be approved, as presented; and

That the 2022 and 2023 Capital Budget submission for the Planning, Building and Economic Development Department be endorsed, in principle, as presented.

Separate votes were taken on Recommendation BC050-2020 to accommodate the declaration of interest from Councillor Fortini.

A vote was taken on the second clause of the recommendation and carried as outlined below. Councillor Fortini did not participate in the vote on this clause.

A vote was taken on the balance of clauses in the recommendation and carried as outlined below.

BC050-2020

That the 2021 Operating Budget submission for the Legislative Services Department be approved, as amended to incorporate the addition of four by-law enforcement officers with no levy impact, and except for the compensation portion of the Enforcement and By-law Services Division of the Legislative Services Department budget;

That the 2021 Operating Budget submission for the Legislative Services Department, as it pertains specifically to the compensation portion of the Enforcement and By-law Services Division of the Legislative Services Department budget, be approved;

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That the 2021 Capital Budget submission for the Legislative Services Department be approved, as presented; and

That the 2022 and 2023 Capital Budget submission for the Legislative Services Department be endorsed, in principle, as presented.

A separate vote was taken on Recommendations BC051-2020 to BC055-2020 and carried as outlined below.

BC051-2020

That the 2021 Operating Budget submission for the Office of the Chief Administrative Officer be approved,

That the 2021 Capital Budget submission for the Office of the Chief Administrative Officer be approved, as presented; and

That the 2022 and 2023 Capital Budget submission for the Office of the Chief Administrative Officer be endorsed, in principle, as presented.

BC052-2020

That the 2021 Operating Budget submission for General Government be approved.

BC053-2020

Whereas a community garden is a unique opportunity available to Brampton residents whereby a group of community members will join together to manage and maintain an identified plot of land for the purpose of growing fresh produce and plants and;

Whereas the City of Brampton facilitates the use of public land for community gardening to help promote healthy eating, positive social interactions, outdoor activity, cross-cultural connections, and to reduce crime and vandalism in our parks and;

Whereas the 2020 Backyard Garden Program was an eco-friendly initiative to help support food security in our city and encourage residents to get active at home during the COVID-19 emergency and;

Whereas the City of Brampton was the first municipality in Canada to launch a citywide initiative to support residents in starting their own gardens in response to COVID-19 and;

Whereas the Backyard Garden Program was met with great enthusiasm and participation by community members and;

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December 9, 2020**

Whereas additional funding will support the New Backyard Program, the continuation of the current Community Garden Program and support staff in investigating the Front Yard Recognition Program;

Therefore be it resolved that the 2021 Budget request of \$150,000 be amended by \$100,000 to a total of \$250,000.

BC054-2020

Whereas in 2014 Brampton Council approved the Brampton Grow Green Environmental Master Plan as a framework to improve the Brampton's sustainability performances in six core components or People, Air, Water, Land, Energy, and Waste and;

Whereas on June 6, 2019 Brampton Council declared a Climate Emergency for the purpose of focusing, framing, and deepening the City of Brampton's commitment to the protection of our ecosystems and community from climate change and;

Whereas on September 30, 2020 Brampton Council approved the Community Energy and Emissions Reduction Plan with ambitious greenhouse gas (GHG) emissions reduction targets of 30% GHG emissions reduction from 2016 levels by 2030, 50% from 2016 levels by 2040, and a pathway to reduce GHG emissions by at least 80% by 2050 and;

Whereas the Community Energy and Emissions Reduction Plan recommends the immediate implementation of six (6) priority projects to position Brampton to achieve the Plan's recommended objectives and targets;

Therefore be it resolved that City of Brampton Council endorse increasing the Environmental Master Plan Implementation Capital Budget from \$200,000 to \$500,000 for 2021, 2022, and 2023 to expedite the implementation of climate change, sustainability, and natural heritage priorities, including but not limited to:

- Developing integrated energy plans for urban and town centres;
- Establishing a Home Energy Retrofit Program;
- Establishing a Centre for Community Energy Transformation
- Developing a Climate Change Adaptation Plan

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December 9, 2020**

- Developing and implementing Sustainable Neighbourhood Action Plans (SNAP)
- Developing a Woodland Management Strategy

BC055-2020

Whereas The Parks and Recreation Master Plan helps define the City's role in contributing to the health and wellness of our residents;

Whereas The Parks and Recreation Master Plan integrates a robust methodology through which to guide decisions for the City's parks, recreation, and sport infrastructure to the year 2031 and beyond;

Whereas the City recognizes that structured and unstructured forms of play allow residents to lead healthy lifestyles by being physically active, socially engaged, exposed to natural surroundings, and benefitting from economic spinoffs attained through the local parks, recreation and sport system;

Whereas physical activity, and a healthy body weight are essential parts of a person's overall health and well-being;

Whereas healthy active living helps decrease a person's risk of developing serious health conditions, such as high blood pressure, high cholesterol, diabetes, heart disease, stroke, and cancer;

Whereas the allocation of up to \$1,000,000/per ward from the Cash In Lieu Reserve to a Community Benefit Plan will provide the most suitable parks and recreational facilities and programs in suitable locations to address healthy community living.

Whereas parks and recreation planning is a crucial part of city building given the importance such infrastructure and services play in building a healthy, vibrant community;

Therefore be it resolved that staff be directed to implement the Community Benefit Plan as outlined per the Parks and Recreation Master Plan for the 2021 Budget.

Separate votes were taken on each of the adjustments to the budget contained in Recommendation BC056-2020 and carried as outlined below.

BC056-2020

That the 2021 Operating Budget be amended to include the following adjustments presented during the Budget Committee deliberations:

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Amendment	Expenditures	Revenues	Levy \$ Variance	Levy % Overall
Insurance Premiums	(860,000)		(860,000)	(0.2)%
Increased Assessment Growth		(708,978)	(708,978)	(0.1)%
Equity Office	277,790		277,790	0.1%
Centre for Excellence and Capital Compliance	390,942		390,942	0.1%
Community Safety Office	164,638		164,638	0.0%
Increased Public Communication	303,000		303,000	0.1%
Council Community Outreach	150,000		150,000	0.0%
Library	189,000		189,000	0.0%
Enforcement Officers (4 F/T)	407,451	(285,216)	122,235	0.0%
Contribution to Reserves	(9,781,387)		(9,781,387)	2.0%

A separate vote was taken on Recommendations BC057-2020 and carried as outlined below.

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December 9, 2020**

BC057-2020

That the 2021 Capital Budget be amended to include the following adjustments presented during the Budget Committee deliberations:

Amendment	2021	2022	2023
Riverwalk	4,880,000	7,250,000	14,000,000
Community Living	10,000,000	-	-
Environmental Master Plan (CEERP)	300,000	300,000	300,000
Community Gardens / Backyard Garden Program	100,000	-	-
I.T. - Internet Voting		(800,000)	
Mobile Inspect - Building (Change Funding from Tax Base to Building Reserve)	-		-

A separate vote was taken on Recommendation BC058-2020 and carried as outlined below.

BC058-2020

Whereas, the City of Brampton will have in excess of \$800 million in unspent and uncommitted capital dollars in 2021;

Whereas, a \$113,928,749 reserve contribution for 2021 would be the largest annual contribution to reserves in the City of Brampton's history;

Whereas, a 0% tax levy for 2021 can be achieved with this record reserve contribution;

Whereas, the COVID-19 pandemic has had far-reaching and dire affects in our community;

Therefore Be It Resolved, that staff reduce the proposed 2021 reserve contributions to achieve a 0% tax levy, as outlined in the staff 'consideration - path to 0%' while still maintaining another record capital contribution.

**City Council Minutes – Special Meeting
December 9, 2020**

Adjournment

BC059-2020

That the Budget Committee Meeting of November 24, 26, 30 and December 1, 2020, do now adjourn to meet again at the call of the Chair.

A vote was taken on the Recommendations in their entirety and carried as outlined above.

8. Correspondence

- 8.1 Correspondence from various interested persons, re: 2021-2023 Current and Capital Budget Approval

The following motion was considered.

C484-2020

Moved by Regional Councillor Santos
Seconded by City Councillor Williams

That the correspondence from various interested persons, re: **2021-2023 Current and Capital Budget Approval**, to the Special Council Meeting of December 9, 2020, be received.

Carried

- 8.2 Correspondence from Peter Fay, City Clerk, Legislative Services, re: Housekeeping Modifications to Budget Committee Recommendations

The following motion was considered.

C485-2020

Moved by City Councillor Bowman
Seconded by Regional Councillor Medeiros

That the correspondence from Peter Fay, City Clerk, Legislative Services, re: **Housekeeping Modifications to Budget Committee Recommendations**, to the Special Council Meeting of December 9, 2020, be received.

Carried

**City Council Minutes – Special Meeting
December 9, 2020**

9. Public Question Period

Members of the public were given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made at this meeting.

Peter Fay, City Clerk, outlined questions from the public as follows.

1. Mayor Brown responded to a question from Sylvia Roberts, Brampton resident, with respect to the budget for the Peel Regional Police as it relates to hiring additional staff.

2. Regional Councillor Palleschi responded to a question from Prashanth Panda, Brampton resident, with respect to funding for a community park in Ward 2.

10. By-laws

- 10.1 By-law 264-2020 – To amend User Fee By-law 380-2003, as amended – 2021 Fees and Charges

The following motion was considered.

C486-2020

Moved by Regional Councillor Santos

Seconded by City Councillor Williams

That By-law 264-2020, before Council at its Special Meeting of December 9, 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.

Carried

The by-law was passed as follows.

By-law 264-2020 – To amend User Fee By-law 380-2003, as amended – 2021 Fees and Charges

11. Closed Session

Nil

12. Confirming By-law

- 12.1 By-law 265-2020 – To confirm the proceedings of Council at its Special Meeting held on December 9, 2020

C487-2020

Moved by City Councillor Whillans

Seconded by City Councillor Bowman

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December 9, 2020**

That the following by-law before Council at its Special Meeting of December 9, 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:

By-law 265-2020 – To confirm the proceedings of Council at its Special Meeting held on December 9, 2020

Carried

13. Adjournment

The following motion was considered.

C488-2020

Moved by City Councillor Singh

Seconded by Regional Councillor Fortini

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, January 27, 2021 at 9:30 a.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

P. Fay, City Clerk



Minutes

City Council - Special Meeting

The Corporation of the City of Brampton

Wednesday, December 23, 2020

Special Meeting

Members Present:

Mayor P. Brown
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor M. Palleschi
Regional Councillor M. Medeiros
Regional Councillor P. Fortini
Regional Councillor G. Dhillon
City Councillor D. Whillans
City Councillor J. Bowman
City Councillor C. Williams
City Councillor H. Singh

Members Absent:

Nil

Staff Present:

D. Barrick, Chief Administrative Officer
M. Davidson, Commissioner, Corporate Support Services
R. Forward, Commissioner Planning, Building and Economic Development
B. Boyce, Acting Commissioner, Community Services
J. Holmes, Acting Commissioner, Public Works and Engineering
B. Boyes, Fire Chief, Fire and Emergency Services
A. Milojevic, General Manager, Transit
S. Akhtar, City Solicitor
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator

**City Council Minutes – Special Meeting
December 23, 2020**

The meeting was called to order at 9:30 a.m. and recessed at 9:47 a.m. Council moved into Closed Session at 10:00 a.m. and recessed at 11:12 a.m. Council reconvened in Open Session at 11:19 a.m. and adjourned at 11:21 a.m.

Mayor Brown outlined the purpose of the Special Meeting to consider The Regional Municipality of Peel By-law 83-2020 to Change the Composition of Regional Council, and Closed Session Matters. The Mayor noted that under Council's meeting rules, no other business could be considered at this meeting

1. Call to Order

As this meeting of Brampton City Council was conducted with electronic participation by Members of Council, the meeting started with the City Clerk calling the roll for attendance at the meeting, as follows:

Members present during roll call: Regional Councillor Santos, Regional Councillor Vicente, City Councillor Whillans, Regional Councillor Palleschi, City Councillor Bowman, Regional Councillor Medeiros, City Councillor Williams, Regional Councillor Fortini, City Councillor Singh, Regional Councillor Dhillon, Mayor Brown

Members absent during roll call: nil

2. Approval of Agenda

The following motion was considered.

C489-2020

Moved by Regional Councillor Santos

Seconded by Regional Councillor Vicente

That the agenda for the Special Council Meeting of December 23, 2020 be approved as published and circulated.

Carried

3. Declarations of Interest under the Municipal Conflict of Interest Act

Nil

4. Public Delegations and Staff Presentations

Nil

**City Council Minutes – Special Meeting
December 23, 2020**

5. Reports/Business Matters

- 5.1 Consideration of The Regional Municipality of Peel By-law 83-2020 to Change the Composition of Regional Council.

A motion, moved by Mayor Brown and subsequently seconded by all Members of Council, was introduced, with the operative clauses as follows:

Therefore Be It Resolved:

That, in accordance with Section 219 (2) of the Municipal Act, 2001, Brampton City Council consents to Region of Peel By-law 83-2020, to change the composition of the Region of Peel Council by increasing the number of members representing the City of Brampton from seven (7) to nine (9) and decreasing the number of members representing the Town of Caledon from five (5) to three (3); and

That a copy of this resolution be sent to the Region of Peel, City of Mississauga and Town of Caledon.

Council consideration of the motion included:

- need for continued advocacy toward full representation for Brampton at Peel Region Council
- media release or other method to recognize business owners, organizations, and residents of Brampton and Mississauga who spoke in support of additional Members for Brampton at Peel Region
- appreciation for the leadership shown by Mayor Brown and Brampton's Regional Councillors

During consideration of the motion, a procedural motion to Call the Question was introduced by Regional Councillor Palleschi and carried. In accordance with the Procedure By-law, Members who had not spoken on this topic were given the opportunity to do so.

The motion was considered as follows.

C490-2020

Moved by Mayor Brown

Seconded by All Members of Council

Whereas on November 25, 2020, Council passed Resolution C435-2020 stating that the Council of the Region of Peel be requested to add additional Brampton Regional Councillors to the Regional of Peel Council, in time for the October

**City Council Minutes – Special Meeting
December 23, 2020**

2022 Municipal Election and to assume office in November 2022, based on the principle of representation-by-population;

Whereas on December 9, 2020, Council passed Resolution C452-2020 stating that the City of Brampton Council is in full support of a Region of Peel by-law related to changes to the composition of the Region of Peel Council, with Mississauga having 12 members, Brampton having nine (9) members, and Caledon having three (3) members, and for the by-law to come into force on the day the Regional Council for the 2022-2026 term is organized; and

Whereas on December 17, 2020, the Region of Peel Council passed By-law 83-2020 providing authority to change the composition of Regional Council pursuant to Section 218 of the Municipal Act, 2001, as amended.

Therefore Be It Resolved:

That, in accordance with Section 219 (2) of the Municipal Act, 2001, Brampton City Council consents to Region of Peel By-law 83-2020, to change the composition of the Region of Peel Council by increasing the number of members representing the City of Brampton from seven (7) to nine (9) and decreasing the number of members representing the Town of Caledon from five (5) to three (3); and

That a copy of this resolution be sent to the Region of Peel, City of Mississauga and Town of Caledon.

Yea (11): Mayor Patrick Brown, Regional Councillor Santos, Regional Councillor Vicente, City Councillor Whillans, Regional Councillor Palleschi, City Councillor Bowman, Regional Councillor Medeiros, City Councillor Williams, Regional Councillor Fortini, City Councillor Singh, and Regional Councillor Dhillon

Carried (11 to 0)

6. Correspondence

Nil

7. Public Question Period

Nil

8. Closed Session

The following motion was considered.

**City Council Minutes – Special Meeting
December 23, 2020**

C491-2020

Moved by Regional Councillor Palleschi

Seconded by City Councillor Whillans

That Council proceed into Closed Session to deal with matters pertaining to the following:

8.1. Open Meeting exception under Section 239 (2) (c) and (k) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board; and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

8.2. Open Meeting exception under Section 239 (2) (c) and (k) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board; and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

Carried

Note: In Open Session, Mayor Brown reported on the status of Closed Session matters, as follows:

- 8.1 this item was considered by Council in Closed Session and direction was given, including to consider a public motion (see Resolution C492-2020 below)
- 8.2 this item was considered by Council in Closed Session and direction was given to staff

The following motion was considered with respect to Item 8.1.

C492-2020

Moved by Mayor Patrick Brown

Seconded by Regional Councillor Medeiros

That it is the intent of Brampton City Council to declare surplus to its municipal requirements a portion of the lands located at the Flower City Community (FCC) Campus, totaling approximately five (5) acres, for the purpose of any expressions of interest received from third parties including the possible lease to Golden Age Village for The Elderly (GAVE) for the purpose of developing and operating a

**City Council Minutes – Special Meeting
December 23, 2020**

modern campus of care consisting of a Long Term Care Home (160 beds), Seniors Affordable Housing (140 units) and Cultural Centre;

That City staff be requested to proceed with the surplus declaration process, including public notice and appropriate notice to Priority Notification Recipients for potential expressions of interest, including, if necessary, a Special Meeting of City Council prior to its next scheduled meeting of January 27, 2021 to consider the surplus declaration of the subject lands.

Carried

9. Confirming By-law

The following motion was considered.

C493-2020

Moved by City Councillor Bowman

Seconded by Regional Councillor Vicente

That the following by-law before Council at its Special Meeting of December 23, 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:

By-law 266-2020 – To confirm the proceedings of Council at its Special Meeting held on December 23, 2020

Carried

10. Adjournment

The following motion was considered.

C494-2020

Moved by City Councillor Singh

Seconded by Regional Councillor Fortini

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, January 27, 2021 at 9:30 a.m. or at the call of the Mayor.

Carried

**City Council Minutes – Special Meeting
December 23, 2020**

P. Brown, Mayor

P. Fay, City Clerk



Minutes

City Council

The Corporation of the City of Brampton

Wednesday, January 27, 2021

Members Present: Mayor P. Brown (left meeting from 11:41 a.m. to 11:51 a.m.; left meeting again at 6:30 p.m. – other municipal business)
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor M. Palleschi
Regional Councillor M. Medeiros (chaired meeting from 11:41 a.m. to 11:51 a.m. and 6:30 p.m. to 8:02 p.m.)
Regional Councillor P. Fortini (left at 7:48 p.m. – personal)
Regional Councillor G. Dhillon (left at 7:48 p.m. – personal)
City Councillor D. Whillans
City Councillor J. Bowman
City Councillor C. Williams
City Councillor H. Singh

Members Absent: Nil

Staff Present: D. Barrick, Chief Administrative Officer
M. Davidson, Commissioner, Corporate Support Services
R. Forward, Commissioner Planning, Building and Economic Development
B. Boyce, Acting Commissioner, Community Services
J. Holmes, Acting Commissioner, Public Works and Engineering
B. Boyes, Fire Chief, Fire and Emergency Services
A. Milojevic, General Manager, Transit
S. Akhtar, City Solicitor
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator

Minutes – City Council – January 27, 2021

Note: Due to scheduling conflicts for the Mayor and Acting Mayor, the meeting start time was changed to 10:00 a.m.

The meeting was called to order at 10:00 a.m., recessed at 1:44 p.m. and reconvened at 2:15 p.m. Council recessed again at 5:57 p.m. and moved into Closed Session at 6:15 p.m. Council recessed at 7:48 p.m., reconvened in Open Session at 8:00 p.m. and adjourned at 8:02 p.m.

1. **Call to Order**

As this meeting of Brampton City Council was conducted with electronic participation by Members of Council, the meeting started with the City Clerk calling the roll for attendance at the meeting, as follows:

Members present during roll call: Regional Councillor Dhillon, City Councillor Singh, Regional Councillor Fortini, City Councillor Williams, Regional Councillor Medeiros, City Councillor Bowman, Regional Councillor Palleschi, City Councillor Whillans, Regional Councillor Vicente, Regional Councillor Santos, Mayor Brown

Members absent during roll call: nil

2. **Approval of Agenda**

Council discussion took place with respect to proposed amendments to the agenda.

The following items were proposed for addition:

- Discussion Item at the Request of City Councillor Singh re: City Council Supporting Khalsa Aid's Nobel Peace Prize Nomination and related delegation from Gurpartap Singh Toor, Khalsa Aid International
- Discussion Item at the Request of Regional Councillor Vicente re: Fiscal Accountability

The following motion was considered.

C001-2021

Moved by City Councillor Singh

Seconded by Regional Councillor Vicente

That the agenda for the Council Meeting of January 27, 2020 be approved as amended to add:

8.5 Delegation Gurpartap Singh Toor, Khalsa Aid International, re: **Item 16.3 – City Council Supporting Khalsa Aid’s Nobel Peace Prize Nomination;**

16.3 Discussion Item at the Request of City Councillor Singh re: **City Council Supporting Khalsa Aid’s Nobel Peace Prize Nomination;** and,

16.4 Discussion Item at the Request of Regional Councillor Vicente re: **Fiscal Accountability.**

Carried

3. **Declarations of Interest under the Municipal Conflict of Interest Act**

Nil

4. **Adoption of the Minutes**

4.1 Minutes – City Council – Regular Meeting – December 9, 2020

Items 4.2 and 4.3 were brought forward and dealt with at this time.

The following motion was considered.

C002-2021

Moved by City Councillor Singh

Seconded by Regional Councillor Vicente

1. That the **Minutes of the Regular City Council Meeting of December 9, 2020**, to the Council Meeting of January 27, 2021, be received;

2. That the **Minutes of the Special City Council Meeting of December 9, 2020**, to the Council Meeting of January 27, 2021, be received; and,

3. That the **Minutes of the Special City Council Meeting of December 23, 2020**, to the Council Meeting of January 27, 2021, be received.

Carried

4.2 Minutes – City Council – Special Meeting – December 9, 2020

Dealt with under Item 4.1 – Resolution C002-2021

4.3 Minutes – City Council – Special Meeting – December 23, 2020

Dealt with under Item 4.1 – Resolution C002-2021

5. Consent Motion

The following item was removed from Consent at the Council Meeting and was dealt with in the sequence of the agenda: **10.4.1**

The following items were added at the meeting for consideration under the consent motion below: **19.1, 19.2, 19.3**

The following motion was considered.

C003-2021

Moved by Regional Councillor Santos

Seconded by Regional Councillor Palleschi

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:

19.1, 19.2 and 19.3

That the following Closed Session minutes be acknowledged and the directions outlined within be confirmed:

19.1 Closed Session Minutes – City Council – December 9, 2020

19.2 Closed Session Minutes – Special City Council – December 23, 2020

19.3 Closed Session Minutes – Governance and Council Operations Committee – January 18, 2021

Carried

6. Announcements (2 minutes maximum)

6.1 Proclamation:

a) Bell Let's Talk – January 28, 2021

Mayor Brown acknowledged and read the above noted proclamation.

7. Government Relations Matters

7.1 Update re: Government Relations Matters

Blaine Lucas, Senior Manager, Public Affairs, Office of the CAO, provided a presentation on Government Relations Matters, which included information on Region of Peel, Provincial Government and Federal Government matters.

Council consideration included a request to staff for information about the amount of surplus funds in the Region of Peel Budget, and the need to convene a meeting with local MPs to discuss the transit facility development.

The following motion was considered.

C004-2021

Moved by City Councillor Singh

Seconded by Regional Councillor Dhillon

1. That the update re: **Government Relations Matters**, to the Council Meeting of January 27, 2021, be received; and,
2. That staff be directed to convene a meeting with local MPs to discuss the transit facility development.

Carried

8. Public Delegations and Staff Presentations (5 minutes maximum)

- 8.1 Possible Delegations re: Proposed Amendment to Procedure By-law 160-2004, as amended, to update the Committee of Council Structure

See By-law 4-2021

Mayor Brown announced that notice regarding this matter was published on the City's website on January 21, 2021.

Peter Fay, City Clerk, confirmed that no delegation requests have been received.

- 8.2 Possible Delegations re: Proposed Amendment to Sign By-law 399-2002, as amended – to provide for certain exemptions in relation to the usage of signs identifying an elected official or candidate

See By-law 1-2021

Mayor Brown announced that notice regarding this matter was published on the City's website on January 21, 2021.

Peter Fay, City Clerk, confirmed that no delegation requests have been received.

- 8.3 Delegations re: Item 9.1 – Update from Mayor Brown re: COVID-19 Emergency – Operation of COVID-19 Isolation Centre in Brampton:

1. Clinton Baretto (Clinical Director for Peel Covid Isolation Centres HHP)
2. Aameek Singh (Nurse in Charge Brampton Isolation Site)

Council agreed to extend the time for this delegation.

Clinton Baretto, Clinical Director for Peel Covid Isolation Centres Homeless Health Peel (HHP), and Aamek Singh, Nurse in Charge Brampton Isolation Site, extended thanks to Members of Council for their continuing advocacy on behalf of Homeless Health Peel.

Mr. Baretto and Mr. Singh provided a presentation titled: "Homeless Health Peel" with information about the services provided by HHP, and responded to questions of clarification from Council.

Council Members acknowledged the efforts of and work being undertaken by HHP.

The following motion was considered.

C005-2021

Moved by City Councillor Singh

Seconded by Regional Councillor Dhillon

That the following delegations re: **Item 9.1 – Update from Mayor Brown re. COVID-19 Emergency – Operation of COVID-19 Isolation Centre in Brampton**, to the Council Meeting of January 27, 2021, be received:

1. Clinton Baretto, Clinical Director for Peel Covid Isolation Centres Homeless Health Peel (HHP)
2. Aamek Singh, Nurse in Charge Brampton Isolation Site

Carried

- 8.4 Delegation from Amaleethan Xavier, Director, Brampton Tamil Association re: Item 12.4 – Committee of Council Recommendation CW041-2021 – Tamil Community in Brampton

Amaleethan Xavier, Director, Brampton Tamil Association, provided comments in support of the Tamil Memorial Genocide monument as proposed in Committee of Council Recommendation CW041-2021, and responded to questions of clarification from Council.

The following motion was considered.

C006-2021

Moved by Regional Councillor Medeiros

Seconded by All Members of Council

That the delegation from Amaleethan Xavier, Director, Brampton Tamil Association re: **Item 12.4 – Committee of Council Recommendation CW041-**

2021 – Tamil Community in Brampton, to the Council Meeting of January 27, 2021, be received.

Carried

Council discussion took place with respect to Committee of Council Recommendation CW041-2021. The following amendments were proposed to the recommendation:

- to remove "more than 4500 Tamils" in the second Whereas clause and replace it with "to a large Tamil diaspora"
- to add a new Whereas clause, as follows:

WHEREAS On January 6th of this year Sri Lankan authorities demolished a memorial built in 2019 at Jaffna University dedicated to Sri Lankan Tamil civilians who lost of tens of thousands of lives in the Mullivaikkal at the ending phases of the 26 year long civil war in Sri Lanka, which ended in May 2009.

- to amend the operative clause to read as follows:

THEREFORE BE IT RESOLVED that The City of Brampton work with the Brampton Tamil Seniors Association and the Brampton Tamil Association to locate a sufficiently large city park or facility, including consideration of Chinguacousy Park if feasible, to construct a Tamil Memorial Genocide monument to recognize the genocide of the Tamil people, and report back to Council thereon.

The recommendation was voted on and carried, as amended.

Later in the meeting, on a two-thirds majority vote to reopen the question, Recommendation CW041-2021 was reopened.

A motion, moved by City Councillor Singh and Seconded by Mayor Brown, was introduced to further amend the recommendation to change "Tamil Memorial Genocide monument" to "Tamil Genocide Memorial monument."

Council Members outlined varying opinions on the proposed amendment. The mover of the motion indicated he did not support the amendment.

During Council's discussion, a procedural motion to Call the Question was moved by Regional Councillor Palleschi, and carried. In accordance with the Procedure By-law, Members who had not spoken on this matter were given the opportunity to do so.

A recorded vote was requested, and the motion *lost* as follows.

C007-2021

Moved by City Councillor Singh

Seconded by Mayor Patrick Brown

That Recommendation CW041-2021, as amended, be further amended to change “Tamil Memorial Genocide monument” to read as Tamil Genocide Memorial monument.”

Yea (4): Mayor Patrick Brown, Regional Councillor Palleschi , City Councillor Williams , and City Councillor Singh

Nay (7): Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Medeiros , Regional Councillor Fortini , Regional Councillor Dhillon , City Councillor Whillans , and City Councillor Bowman

Lost (4 to 7)

Recommendation CW041-2021 was re-voted on and carried as originally amended. The final recommendation is outlined in Item 12.4.

8.5 Delegation Gurpartap Singh Toor, Khalsa Aid International, re: Item 16.3 – City Council Supporting Khalsa Aid’s Nobel Peace Prize Nomination

Gurpartap Singh Toor, Khalsa Aid International, provided information about Khalsa Aid International and Khalsa Aid Canada, extended thanks to Council Members for their ongoing support of the organization and support for the nomination of the organization for a Nobel Peace Prize.

Mr. Toor responded to questions of clarification from Council, highlighting ways in which Council and Brampton residents can provide support to the organization.

Council acknowledged the continuing efforts of Khalsa Aid, and highlighted the organization’s continuing support to Brampton residents during the COVID-19 emergency.

The following motion was considered.

C008-2021

Moved by City Councillor Singh

Seconded by Regional Councillor Medeiros

That the delegation from Gurpartap Singh Toor, Khalsa Aid International, re: **Item 16.3 – Discussion Item at the Request of Councillor Singh re: City Council**

Supporting Khalsa Aid’s Nobel Peace Prize Nomination, to the Council Meeting of January 27, 2021, be received.

Carried

Item 16.3 was brought forward and dealt with at this time.

A motion, moved by City Councillor Singh and subsequently seconded by all Members of Council, was introduced with the operative clause as follows:

Therefore be it resolved that the Council of the City of Brampton endorses this application and requests Mayor Brown to write a letter in support of this nomination on behalf of Brampton City Council.

The motion was considered as follows.

C009-2021

Moved by City Councillor Singh

Seconded by All Members of Council

Whereas Khalsa Aid has made numerous contributions in PPE and food to local organizations, including William Osler Health System;

Whereas Khalsa Aid coordinated with the Brampton Social Support Task Force to help with providing food to residents during the COVID-19 pandemic; and

Whereas Mayor Patrick Brown, Minister Sarkaria and MP Tim Uppal have nominated Khalsa Aid International for a Nobel Peace Prize;

Therefore be it resolved that the Council of the City of Brampton endorses this application and requests Mayor Brown to write a letter in support of this nomination on behalf of Brampton City Council.

9. Reports from the Head of Council

9.1 Update from Mayor Brown re: COVID-19 Emergency

Mayor Brown provided an update on the City's response to the COVID-19 emergency, highlighting continuing advocacy efforts for paid sick leave.

A motion, moved by Regional Councillor Palleschi and subsequently seconded by Regional Councillor Santos, was introduced, with the operative clauses as follows:

Therefore be it resolved that the City of Brampton request the Government of Canada impose an immediate mandatory 14 day quarantine period on all inbound international travellers at an isolation hotel and;

That the Government of Canada provide funding to Peel Regional Police and Peel Public Health to adequately enforce the Quarantine Act and;

That a copy of the resolution be forwarded to Prime Minister Justin Trudeau and Deputy Prime Minister Chrystia Freeland.

Councillor Palleschi outlined the purpose of the motion and noted an amendment to add "and to all local Members of Parliament" to the final clause.

Further amendments were introduced to the motion and accepted by the mover, as follows:

- remove the following Whereas clause, as the current isolation centres in Brampton are not managed by Peel Public Health:
 - Whereas the proctoring of isolation centres falls under the responsibility of Peel Public Health;
- change "an isolation hotel" to "a hotel" in the first operative clause

The motion, as amended, as considered as follows.

C010-2021

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Santos

Whereas on January 12, 2021 the Government of Ontario declared the second State of Emergency in order to address surging numbers of COVID-19 cases and;

Whereas as of January 14, 2021 the Government of Ontario enacted a Stay-at-Home Order and;

Whereas under the declaration of the provincial emergency, the province has provided authority to all enforcement and provincial offences officers, including the Ontario Provincial Police, local police forces, bylaw officers, and provincial workplace inspectors to issue tickets to individuals who do not comply with the stay-at-home-order and;

Whereas Canadian citizens and permanent residents are advised to avoid all non-essential travel outside of Canada until further notice to limit the spread of COVID-19 and;

Whereas more than 60,000 international travellers are arriving at Toronto Pearson International Airport each week and a total of 6,580 investigations have occurred;

Whereas more than 64,000 people every week are not being adequately screened upon arrival at Toronto Pearson International Airport and;

Whereas Peel Regional Police have not received Federal Relief Funding through the Government of Ontario to offset the costs of existing Quarantine Act checks and;

Therefore be it resolved that the City of Brampton request the Government of Canada impose an immediate mandatory 14 day quarantine period on all inbound international travellers at a hotel and;

That the Government of Canada provide funding to Peel Regional Police and Peel Public Health to adequately enforce the Quarantine Act and;

That a copy of the resolution be forwarded to Prime Minister Justin Trudeau and Deputy Prime Minister Chrystia Freeland, and to all local Members of Parliament.

Carried

The following motion was considered.

C011-2021

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Santos

That the update from Mayor Brown re: COVID-19 Emergency, to the Council Meeting of January 27, 2021, be received.

Carried

10. Reports from Corporate Officials

10.1 Office of the Chief Administrative Officer

10.1.1 Staff Report re: City of Brampton's 2018-2022 – Term of Council Priorities – 2020 Highlights and Achievements

David Barrick, Chief Administrative Officer, provided a presentation titled: "City of Brampton Term of Council Priorities – 2020 Highlights – Moving Us Forward to a Vibrant Future" relating to both this item and Item 10.1.2.

Staff responded to questions from Council with respect to communications on the City's website about the Term of Council priorities.

Council consideration included a suggestion that a report on the Term of Council priorities be issued to residents at the end of the current Term to inform them of Council's achievements. A concern was noted about the proposed communication, given the proximity to the 2022 Municipal Election.

It was suggested that consideration be given to the proposed communication during Budget deliberations, and that the timelines for the communication not coincide with the Municipal Election period.

The following motion was considered.

C012-2021

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Santos

1. That the presentation and report titled: **City of Brampton's 2018-2022 – Term of Council Priorities – 2020 Highlights and Achievements**, to the Council Meeting of January 27, 2021, be received; and,
2. That the information contained therein also be provided to Council and residents for the term of 2018 to 2022, subject to budget consideration.

Carried

10.1.2 Staff Report re: Term of Council Priorities – Mid-term Refresh (RM 77/2020)

See presentation under Item 10.1.1

David Barrick, Chief Administrative Officer, provided an overview of the subject report, highlighting the following priority under Fiscal Responsibility/Competitive Taxes, and inquired about any potential revisions from Council.

4.1 Fiscal Responsibility/ Competitive Taxes

- Residential tax rate “middle of GTA pack” by end of next term

A motion, moved by Regional Councillor Vicente and Seconded by Regional Councillor Santos, was introduced to amend the staff recommendation to add a new Clause 3 to amend Priority 4.1 to remove "by the end of the next term".

The following motion was considered.

C013-2021

Moved by Regional Councillor Vicente
Seconded by Regional Councillor Santos

1. That the report titled: **Term of Council Priorities – Mid-Term Refresh**, to the Council Meeting of January 27, 2021, be received; and,
2. That Council approve the updated Term of Council Priorities' as outlined in the *Term of Council Priority Project Summaries* identified in Table A in this report; and,
3. That Page 4 (Item 4.1 under Fiscal Responsibility) wording be revised as follows:

Residential tax rate moving towards the “middle of GTA pack”

Carried

10.1.3 Staff Report re: BramptonU Update

Gurdeep Kaur, Director, Corporate Projects, Policy & Liaison, Office of the CAO, along with Jaipaul Massey-Singh and Katharine Partridge from Stakeholder Research Associates, provided an overview of the subject report and community engagement update, and responded to questions from Council.

The following motion was considered.

C014-2021

Moved by Regional Councillor Santos
Seconded by Regional Councillor Medeiros

That the report titled: **BramptonU Update**, to the Council Meeting of January 27, 2021, be received.

Carried

10.2 Legislative Services Operating

Nil

10.3 Corporate Support Services

Nil

10.4 Planning and Economic Development

10.4.1 Staff Report re: Direction to enter into a Consent Agreement – David Jeffrey Rollings and Kareen Mary Rollings – 1553 Hallstone Road – Ward 6

In response to a question from Council, staff outlined the terms of the agreement and confirmed that the conveyance of land to the City would be at zero cost to the City.

The following motion was considered.

C015-2021

Moved by Regional Councillor Palleschi

Seconded by City Councillor Whillans

1. That the report titled: **Recommendation Report: Direction to enter into a Consent Agreement – David Jeffrey Rollings and Kareen Mary Rollings – 1553 Hallstone Road – Ward 6 (Planning, Building and Economic Development-2020-233 and File B19-026)** to the Council Meeting of January 27, 2021, be received, and

2. That the Mayor and City Clerk be authorized to execute a Consent Agreement in Accordance with the Committee of Adjustment’s decision (File B19-026) approving a Consent Application for David Jeffrey Rollings and Kareen Mary Rollings respecting a property located at 1553 Hallstone Road, with content satisfactory to the Commissioner of Planning, Building and Economic Development and in a form acceptable to the City Solicitor; and that staff be authorized to take the necessary steps to implement the terms of the Consent Agreement.

Carried

10.5 Community Services

Nil

10.6 Public Works

Nil

10.7 Brampton Transit

Nil

10.8 Fire and Emergency Services

Nil

11. Reports from Accountability Officers

Nil

12. Committee Reports

12.1 Minutes – Planning and Development Committee – December 7, 2020

Mayor Brown introduced the subject minutes.

The following motion was considered.

C016-2021

Moved by Regional Councillor Fortini

Seconded by Regional Councillor Medeiros

That the **Minutes of the Planning and Development Committee Meeting of December 7, 2020**, to the Council Meeting of January 27, 2021, be received.

Carried

Note: The recommendations outlined in the minutes were approved by Council on December 9, 2020, pursuant to Resolution C467-2020

12.2 Minutes – Governance and Council Operations Committee – January 18, 2021

Mayor Brown introduced the subject minutes, and Regional Councillor Fortini, Chair, led Council's consideration.

A motion, moved by City Councillor Singh and seconded by Regional Councillor Fortini, was introduced to amend Recommendation GC002-2021, as follows:

1. To clarify there are now five (5) Sections of Committee of Council instead of four (4); and,
2. To move the functional responsibilities for “tourism and film” from the Economic Development Section to the Corporate Services Section in order to align with the City’s organizational structure wherein those responsibilities reside with the Strategic Communications, Culture and Events Division, which reports through the Corporate Services Section of Committee of Council.

The following motion to receive the minutes and approve the recommendations, as amended, was considered.

C017-2021

Moved by Regional Councillor Fortini

Seconded by Regional Councillor Medeiros

Minutes – City Council – January 27, 2021

1. That the **Minutes of the Governance and Council Operations Committee Meeting of January 18, 2021**, to the Council Meeting of January 27, 2021, be received;
2. That Recommendations GC001-2021 and GC003-2021 to GC006-2021 be approved as outlined in the subject minutes; and,
3. That Recommendation GC002-2020 be amended as follows:
 1. To clarify there are now five (5) Sections of Committee of Council instead of four (4); and
 2. To move the functional responsibilities for “tourism and film” from the Economic Development Section to the Corporate Services Section in order to align with the City’s organizational structure wherein those responsibilities reside with the Strategic Communications, Culture and Events Division, which reports through the Corporate Services Section of Committee of Council.

Such that the amended Recommendation reads as follows:

GC002-2020

1. That the report titled: Standing Committee Structure Update, to the Governance and Council Operations Committee meeting of January 18, 2021, be received;
2. That the Governance and Council Operations Committee approve one of the three options outlined in this report; and,
3. That being Option 1, as amended to read:

Option 1

- 1) Committee determines that the status quo is operating sufficiently and meeting the goals and expectations of Council, and the existing Standing Committee governance structure will be maintained; and

To rotate the five sections in agenda order, and the respective Chair leading the opening and closing of the meeting beyond their respective sections, in three month intervals;

For the remainder of the term Councillor Medeiros remain in the role of Chair for the P&DC and Councillor Fortini remain as Vice Chair for the Planning and Development

Committee, that Councillor Medeiros assume the role of Chair of Economic Development Section and Councillor Vicente remain as Vice Chair for the Economic Development Section of Committee of Council;

Legislative Services be created as a Section of the Committee of Council agenda, with Councillor Bowman to assume the role of Chair, and Councillor Whillans as the Vice Chair of the new section;

With the proposed Standing Committee structure as follows:

Committee of Council, which shall be divided into five sections, each with a Member of Council appointed as Chair and as Vice-Chair(s), and each section to consider and make recommendations to Council for those matters identified:

- Economic Development Section - Economic Development matters including economic development, Brampton Entrepreneur Centre, competitive policy and business research, and advancing the City's economic development priorities;
- Legislative Services Section – matters within jurisdiction of the Legislative Services Department including legal services, animal services, court administration, risk management, city clerk's office, and also matters related to the enforcement of by-laws and municipal licensing matters;
- Community Services Section – matters within the jurisdiction of the City's Community Services Department and Fire and Emergency Services, including parks maintenance and forestry, recreation services, fire services, emergency measures, the performing arts, as well as Service Brampton and real estate;
- Corporate Services Section – matters related to services to the Corporation within the jurisdiction of the Chief Administrative Officer and Corporate Support Services Departments, including finance,

administration, information technology, human resources, corporate operations, public relations and strategic communications, tourism, film, culture and events;

- Public Works and Engineering Section – matters within the jurisdiction of the City’s Public Works and Engineering Department, including public works and infrastructure, environment and development engineering, construction and maintenance, corporate buildings and property services and Brampton Transit.

2) Planning and Development Committee shall consider and make recommendations to the Council for those matters identified:

a) Matters including land use and transportation planning, growth management, urban design and operational matters within the jurisdiction of the Chief Building Official;

b) Holding of public meetings required by the Planning Act, which shall be conducted in accordance with the rules under the Procedure By-law.

Carried

The recommendations were approved, as amended, as follows.

GC001-2020

That the agenda for the Governance and Council Operations Committee Meeting of January 18, 2020 be approved as published and circulated.

GC002-2020

1. That the report titled: Standing Committee Structure Update, to the Governance and Council Operations Committee meeting of January 18, 2021, be received;
2. That the Governance and Council Operations Committee approve one of the three options outlined in this report; and,

3. That being Option 1, as amended to read:

Option 1

1) Committee determines that the status quo is operating sufficiently and meeting the goals and expectations of Council, and the existing Standing Committee governance structure will be maintained; and

To rotate the five sections in agenda order, and the respective Chair leading the opening and closing of the meeting beyond their respective sections, in three month intervals;

For the remainder of the term Councillor Medeiros remain in the role of Chair for the P&DC and Councillor Fortini remain as Vice Chair for the Planning and Development Committee, that Councillor Medeiros assume the role of Chair of Economic Development Section and Councillor Vicente remain as Vice Chair for the Economic Development Section of Committee of Council;

Legislative Services be created as a Section of the Committee of Council agenda, with Councillor Bowman to assume the role of Chair, and Councillor Whillans as the Vice Chair of the new section;

With the proposed Standing Committee structure as follows:

Committee of Council, which shall be divided into five sections, each with a Member of Council appointed as Chair and as Vice-Chair(s), and each section to consider and make recommendations to Council for those matters identified:

- Economic Development Section - Economic Development matters including economic development, Brampton Entrepreneur Centre, competitive policy and business research, and advancing the City's economic development priorities;
- Legislative Services Section – matters within jurisdiction of the Legislative Services Department including legal services, animal services, court administration, risk management, city clerk's office, and also matters related to the enforcement of by-laws and municipal licensing matters;
- Community Services Section – matters within the jurisdiction of the City's Community Services Department and Fire and Emergency Services, including parks maintenance and forestry, recreation services, fire services, emergency measures, the performing arts, as well as Service Brampton and real estate;
- Corporate Services Section – matters related to services to the Corporation within the jurisdiction of the Chief Administrative Officer and Corporate

Support Services Departments, including finance, administration, information technology, human resources, corporate operations, public relations and strategic communications, tourism, film, culture and events;

- Public Works and Engineering Section – matters within the jurisdiction of the City’s Public Works and Engineering Department, including public works and infrastructure, environment and development engineering, construction and maintenance, corporate buildings and property services and Brampton Transit.

2) Planning and Development Committee shall consider and make recommendations to the Council for those matters identified:

1. a) Matters including land use and transportation planning, growth management, urban design and operational matters within the jurisdiction of the Chief Building Official;
2. b) Holding of public meetings required by the Planning Act, which shall be conducted in accordance with the rules under the Procedure By-law.

GC003-2020

1. That the staff report titled: **Council Office Management Framework**, to the Governance and Council Operations Committee meeting of January 18, 2021, be received;
2. That the Council Office Management Framework, as set out in Appendix 1 to this report, be approved for inclusion in employment agreements for Council Office and Mayor’s Office staff;
3. That the Governance and Council Operations Committee review and update the Council Office Management Framework on an annual basis, as part of its mandate as the steering committee for implementation of the Council Office Support Model.

GC004-2020

1. That the report titled: **Procurement options to retain a third-party auditor to undertake a forensic audit on payment for the cancellation of a consulting service contract (GC018-2020)**, to the Governance and Council Operations Committee Meeting of January 18, 2021, be received; and
2. That a public competitive procurement, which will ensure cost effectiveness and a fair and transparent procurement process and will take approximately 70 days to complete, be undertaken, and that Council waive the Purchasing

By-law to allow for the Governance and Council Operations Committee to be consulted in the short-listing and final selection processes.

GC005-2021

That Committee proceed into closed session to discuss matters pertaining to the following:

16.1. Open Meeting exception under Section 239 (2) (b) and (d) of the Municipal Act, 2001:

Personal matters about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations.

GC006-2021

That Governance and Council Operations Committee do now adjourn to meet again for a Regular Meeting on Monday, March 1, 2021 at 9:30 a.m. or at the call of the Chair.

12.3 Minutes – Planning and Development Committee – January 18, 2021

Mayor Brown introduced the subject minutes.

The following motion was considered.

C018-2021

Moved by Regional Councillor Fortini
Seconded by City Councillor Whillans

1. That the **Minutes of the Planning and Development Committee Meeting of January 18, 2021**, to the Council Meeting of January 27, 2021, be received; and,
2. That Recommendations PDC001-2021 to PDC016-2021 be approved as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

PDC001-2021

That the Agenda for the Planning and Development Committee Meeting of January 18, 2021, be approved as published and circulated.

PDC002-2021

1. That the staff report re: **City-initiated Amendment to the Zoning By-law to Eliminate Minimum Parking Requirements in the Downtown, Central**

Area, and Hurontario-Main Corridor, to the Planning and Development Committee Meeting of January 18, 2021, be received; and

2. That Planning and Economic Development Department staff be directed to report back to Planning and Development Committee with the results of the Public Meeting and final recommendations.
3. That the delegation from Sylvia Roberts, Brampton resident, re: City-initiated Amendment to the Zoning By-law to Eliminate Minimum Parking Requirements in the Downtown, Central Area, and Hurontario-Main Corridor, to the Planning and Development Committee Meeting of January 18, 2021, be received.

PDC003-2021

1. That the staff report re: **City-Initiated Amendments to the Official Plan (Second Unit Policies) and Zoning By-law (Above Grade Side Entrances Provision)**, to the Planning and Development Committee Meeting of January 18, 2021, be received; and
2. That Planning, Building and Economic Development Department staff be directed to report back to Planning and Development Committee with the results of the Public Meeting and final recommendations.
3. That the delegation from Jotvinder Sodhi, Homeowners Welfare Association and Concerned Residents of Brampton, re: **City-Initiated Amendments to the Official Plan (Second Unit Policies) and Zoning By-law (Above Grade Side Entrances Provision)**, to the Planning and Development Committee Meeting of January 18, 2021, be received.

PDC004-2021

1. That the staff report re: **Application to Amend the Zoning By-law (to permit 29 additional units, relocate the supermarket, update setback requirements, and remove the Holding provision) - 2652367 Ontario Inc. - KLM Planning Partners Inc. - File OZS-2020-0019**, to the Planning and Development Services Committee Meeting of January 18, 2021, 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;
3. That the delegation from Billy Tung, KLM Planning Partners Inc., re: **Application to Amend the Zoning By-law (to permit 29 additional units,**

relocate the supermarket, update setback requirements, and remove the Holding provision) - 2652367 Ontario Inc. - KLM Planning Partners Inc. - File OZS-2020-0019 to the Planning and Development Committee Meeting of January 18, 2021, be received; and,

4. That the correspondence from Tushar Sood, Brampton resident, dated January 8, 2021, re: **Application to Amend the Zoning By-law (to permit 29 additional units, relocate the supermarket, update setback requirements, and remove the Holding provision) - 2652367 Ontario Inc. - KLM Planning Partners Inc. - File OZS-2020-0019** to the Planning and Development Committee Meeting of January 18, 2021, be received.

PDC005-2021

1. That the staff report re: **Application to Amend the Official Plan and Zoning By-law (to permit 24 stacked back-to-back townhouse and three (3) traditional townhouse units) - Sunfield Investments (Church) Inc. - Weston Consulting - File OZS-2020-0026**, to the Planning and Development Committee Meeting of January 18, 2021, be received;
2. That Development Services staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal;
3. That the delegation from Jessica Damaren, Weston Consulting, re: **Application to Amend the Official Plan and Zoning By-law (to permit 24 stacked back-to-back townhouse and three (3) traditional townhouse units) - Sunfield Investments (Church) Inc. - Weston Consulting - File OZS-2020-0026**, to the Planning and Development Committee Meeting of January 18, 2021, be received; and,
4. That the following correspondence re: **Application to Amend the Official Plan and Zoning By-law (to permit 24 stacked back-to-back townhouse and three (3) traditional townhouse units) - Sunfield Investments (Church) Inc. - Weston Consulting - File OZS-2020-0026**, to the Planning and Development Committee Meeting of January 18, 2021, be received:
 1. Linda and Michael Joll, Brampton residents, dated January 7, 2021
 2. Mr. and Mrs. Snyder, Brampton residents, dated January 18, 2021

PDC006-2021

1. That the staff report re: **Application to Amend the Zoning By-law (to permit a 21-storey residential building with 290 units on Block 2 lands) - KLM Planning Partners Inc. - i2 Developments (Brampton) Inc. - File OZS-2020-0028**, to the Planning and Development Committee Meeting of January 18, 2021, 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;
3. That the delegation from Ryan Mino-Leahan, KLM Planning Partners Inc., re: **Application to Amend the Zoning By-law (to permit a 21-storey residential building with 290 units on Block 2 lands) - KLM Planning Partners Inc. - i2 Developments (Brampton) Inc. - File OZS-2020-0028**, to the Planning and Development Committee Meeting of January 18, 2021, be received; and,
4. That the following correspondence re: **Application to Amend the Zoning By-law (to permit a 21-storey residential building with 290 units on Block 2 lands) - KLM Planning Partners Inc. - i2 Developments (Brampton) Inc. - File OZS-2020-0028**, to the Planning and Development Committee Meeting of January 18, 2021, be received:
 1. Johanna Shapira, Wood Bull LLP, dated January 12, 2021
 2. Dan Sukara, Brampton resident, dated January 10, 2021
 3. Lorraine O'Sullivan, Brampton resident, dated December 19, 2020.

PDC007-2021

1. That the staff report re: **Application to Amend the Zoning By-Law (to permit development of two high-rise mixed-use towers with a connecting podium) - TACC Holborn Corp. – Malone Given Parsons Ltd. - File OZS-2020-0032** to the Planning and Development Committee Meeting of January 18, 2021, 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;

3. That the correspondence from Tushar Sood, Brampton resident, dated January 8, 2021, re: Application to Amend the Zoning By-Law (to permit development of two high-rise mixed-use towers with a connecting podium) - TACC Holborn Corp. – Malone Given Parsons Ltd. - File OZS-2020-0032 to the Planning and Development Committee Meeting of January 18, 2021, be received; and,
4. That the following delegations re: Application to Amend the Zoning By-Law (to permit development of two high-rise mixed-use towers with a connecting podium) - TACC Holborn Corp. – Malone Given Parsons Ltd. - File OZS-2020-0032 to the Planning and Development Committee Meeting of January 18, 2021, be received:
 1. Lauren Capilongo, Malone Given Parsons Ltd.
 2. Sylvia Roberts, Brampton resident

PDC008-2021

1. That the report staff report re: **Seeking Exemption from Section 22(2.1) of the Planning Act - Glen Schnarr & Associates Inc. - Medallion Developments Inc. - File PRE17.123**, to the Planning and Development Committee Meeting of January 18, 2021, be received;
2. That Council exempt application Glen Schnarr & Associates Inc. - Medallion Developments Inc., PRE17.123 from Section 22(2.1.1) of the Planning Act, as it does not undermine or frustrate the intent of the recently approved Bramalea Mobility Hub Secondary Plan (SPA9); and,
3. That the delegation from Colin Chung, Glen Schnarr and Associates Inc., re: Seeking Exemption from Section 22(2.1) of the Planning Act - Glen Schnarr & Associates Inc. - Medallion Developments Inc. - File PRE17.123, to the Planning and Development Committee Meeting of January 18, 2021, be received.

PDC009-2021

1. That the staff report re: **Site Specific Amendment to the Sign By-Law 399-2002, as amended - Peel Standard Condominium Corporation 1044 - 7956 Torbram Road – Ward 7** to the Planning and Development Committee Meeting of January 18, 2021, be received; and,
2. That a by-law be passed to amend Sign By-law 399-2002, as amended, to permit the proposed site-specific amendment.

PDC010-2021

1. That the staff report re: **Application to Amend the Official Plan and Zoning By-law, and Proposed Draft Plan of Subdivision - 2639509 Ontario Ltd. - Candevcon Ltd. - File C03W14.008**, to the Planning and Development Committee Meeting of January 18, 2021, be received;
2. That the Official Plan Amendment, Zoning By-law Amendment and Draft Plan of Subdivision applications submitted by Candevcon Limited on behalf of 2639509 Ontario Ltd., Ward: 6, Files: C03W14.008 and 2021-028, be approved, on the basis that it represents good planning, 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 December 16, 2020;
3. That the amendments to the Fletchers Meadow Secondary Plan (Area 44), generally in accordance with Appendix 7 to the report be adopted; and,
4. That the amendments to the Zoning By-law, generally in accordance with Appendix 8 to the report be adopted.

PDC011-2021

1. That the staff report re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision - Candevcon Ltd. - 2185715 Ontario Inc. - File C08E17.012** to the Planning and Development Committee Meeting of January 18, 2021, be received;
2. That the Zoning By-law Amendment application and proposed Draft Plan of Subdivision submitted by Candevcon Limited on behalf of 2185715 Ontario Inc., Files: C08E17.012 & 21T-19009B, as revised, be approved, on the basis that they represent good planning, including that they are consistent with the Provincial Policy Statement, conform to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan, the City of Brampton's Official Plan, for the reasons set out in this Recommendation Report;
3. That the amendments to the Zoning By-law, generally in accordance with Appendix 14 attached to the report be adopted; and,
4. That no further notice or public meeting be required for the attached Zoning By-law amendment pursuant to Section 34(17) of the Planning Act.

PDC012-2021

1. That the staff report re: **Application to Amend the Official Plan, Zoning By-law and Proposed Draft Plan of Subdivision - Matthews Planning and Management Ltd. - Ouray Developments - File C10E05.019** to the Planning and Development Committee Meeting of January 18, 2021 be received;
2. That the application to amend the Official Plan and Zoning By-law, and Proposed Draft Plan of Subdivision, submitted by J.H. Stevens, Planning & Development Consultants submitted on behalf of Ouray Developments Incorporated, Ward: 8, Files C10E05.019 and 21T-14001B, be approved on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, and 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 report;
3. That the amendments to the Official Plan including the Bram East Secondary Plan, generally in accordance with the by-law attached as Appendix 10 of the report be adopted;
4. That the amendments to the Zoning By-law, generally in accordance with the by-law attached as Appendix 11 of the report be adopted; and,
5. That no further notice or public meeting be required for the attached Zoning By-law Amendment pursuant to Section 34(17) of the *Planning Act*, R.S.O. c.P. 13, as amended.

PDC013-2021

1. That the staff report re: **Bill 108 – Amendments to the Planning Act requiring municipalities to authorize the use of Additional Residential Units in detached, semi-detached and townhouse dwellings** to the Planning and Development Committee meeting of January 18, 2021, be received; and,
2. That staff be directed to hold a Statutory Public Meeting to present the proposed amendments to the Official Plan and Zoning By-law, implementing Bill 108 requirements.

PDC014-2021

1. That the staff report re: **Peer Review Consultant for Market Analysis, Inclusionary Zoning Assessment**, to the Planning and Development Committee Meeting of January 18, 2021, be received; and

2. That the proposed selection of urbanMetrics Inc. to provide a written opinion of the market analysis component of the assessment report to be prepared by N. Barry Lyon Consultants Ltd., in accordance with the Planning Act and Ontario Regulation 232/18, be endorsed.

PDC015-2021

That the Cycling Advisory Committee Minutes of December 15, 2020, Recommendations CYC017-2020 to CYC020-2020, to the Planning and Development Committee Meeting of January 18, 2021, be received.

CYC017-2020

That the agenda for the Cycling Advisory Committee Meeting of December 15, 2020, be approved, as published and circulated.

CYC018-2020

1. That the delegation from Stephen Laidlaw, Co-chair, to the Cycling Advisory Committee Meeting of December 15, 2020, re: **City of Brampton Snow Clearing Policy To Encourage Winter Cycling**, be received; and
2. That staff be requested to report back to a future Cycling Advisory Committee meeting with information regarding current winter maintenance practices for municipal bike parking facilities.

CYC019-2020

1. That the presentation from Nelson Cadete, Project Manager, Active Transportation, Transportation Planning, Planning and Development, to the Cycling Advisory Committee Meeting of December 15, 2020, re: **Implementation of the Active Transportation Master Plan – Annual Report 2020/2021**, be received;
2. That a copy of the subject presentation be forwarded to the Region of Peel for information; and
3. That Dayle Laing, Committee Member, delegate the Region of Peel on behalf of the Cycling Advisory Committee on the need to increase focus on Active Transportation mode share, in view of the environment and achieving Sustainable Transportation Strategy goals.

CYC020-2020

That the Cycling Advisory Committee do now adjourn to meet again for a Regular Meeting on February 16, 2021 at 5:00 p.m. or at the call of the Chair.

PDC016-2021

That the Planning and Development Committee do now adjourn to meet again on Monday, February 1, 2021, at 7:00 p.m., or at the call of the Chair.

12.4 Minutes – Committee of Council – January 20, 2021

Notes:

- Item 10.2.1 from the Committee agenda was inadvertently omitted from consideration during the January 20 Committee meeting, and was dealt with under Council Resolution C020-2021 below.
- Recommendation CW041-2021 (Tamil memorial genocide monument) was considered, amended, and voted on under Item 8.4 – the amended recommendation is outlined below.

Mayor Brown introduced the subject minutes, and the meeting Chairs led Council's consideration.

Council discussion took place on the following recommendations:

- CW006-2021 (mandatory mask/face covering policy for outdoor skating rinks):
 - an amendment was proposed and agreed upon to delete the words “that under Brampton’s state of emergency” from the operative clause – the amended recommendation is outlined below
- CW012-2021 (consent motion):
 - an amendment was proposed and agreed upon to undertake a new method for consent items on a trial basis – the amended recommendation is outlined below

The following motion to receive the minutes and approved the recommendations, as amended, was considered.

C019-2021

Moved by City Councillor Williams

Seconded by Regional Councillor Fortini

1. That the **Minutes of the Committee of Council Meeting of January 20, 2021, to the Council Meeting of January 27, 2021**, be received;
2. That Recommendations CW001-2021 to CW005-2021, CW007-2021 to CW011-2021, CW013-2021 to CW040-2021, and CW042-2021 be approved as outlined in the subject minutes; and,

3. a) That Recommendation CW006-2021 be approved as amended, such that the recommendation reads as follows:

CW006-2021

Whereas the Province of Ontario has directed a grey-lockdown status for the City of Brampton, that restrict residents from leaving home unless for essential purposes to include exercise outdoors;

Whereas the City of Brampton's outdoor skating rinks have remained opened to allow opportunity for residents to be physically active for exercise, but with limited capacity and pre-registration requirements to control use and contact tracing;

Whereas the two metre physical distancing rule has been encouraged since the beginning of this pandemic and throughout, as a measure to prevent the spread of COVID-19;

Whereas scientific evidence has indicated that repeated, cumulative exposure to an individual or individuals with COVID-19 can, in certain instances, also lead to inoculation in the same manner as prolonged close contact (reference page 5:

<https://www.publichealthontario.ca/-/media/documents/ncov/main/2020/09/covid-19-contact-tracing-risk-assessment.pdf?la=en>)

Whereas in cases where the two metre physical distancing protocol cannot be maintained, residents are asked to wear a mask to protect themselves and others from the spread of COVID-19;

Whereas the Peel Medical Officer of Health has provided a recommendation that local municipalities consider extending mask and face covering mandates to outdoor activities where transmission risks exist, where more than simply transient passing contact might be occurring;

Whereas limited capacity at outdoor skating rinks operated by the city does not guarantee that residents will maintain the two metre physical distancing rule;

Therefore be it resolved that staff immediately implement and communicate a mandatory mask / face covering policy, to apply to those over the age of 10 years, at all outdoor skating rinks operated by the City.

b) That Recommendation CW012-2021 be approved as amended, such that the recommendation reads as follows:

CW012-2021

Whereas Council feels it is appropriate to consider a new method for the Consent Motion on a trial basis for the consideration of routine and non-controversial agenda business during meetings;

Therefore Be It Resolved:

That the items to be included for the Consent Motion be determined by Members of Council at each applicable Council or committee meeting;

That the following temporary method to determine the Consent Motion be followed for a period of three (3) months for meetings employing the Consent Motion:

1. No staff reports or agenda items shall be listed for consent approval prior to the start of the meeting;
2. At the time of the agenda dealing with the Consent Motion, the Chair shall read out each agenda item to determine whether to include with the Consent Motion;
3. The Consent Motion shall not apply to the following agenda business included on respective meetings agendas:
 - Announcements
 - Presentations
 - Delegations
 - Member Questions Period
 - Public Question Period
4. If a Member identifies to the Chair that they wish to speak to an agenda item, it shall not be included in the Consent Motion and shall be dealt with separately in the order in which the item appears on the agenda;
5. In the event that a Member declares a conflict of interest on an item, that item shall not be included in the Consent Motion and shall be dealt with separately in the order in which the item appears on the agenda;

6. All items listed under the Consent Motion shall be voted on through one Consent Motion and that motion shall be neither debatable nor amendable;
7. The Consent Motion is voted by way of a recorded vote;
8. The Member identified to speak to an item held from inclusion in the Consent Motion shall be the first speaker on the item at time of consideration; and
9. If the Member is not present when the held agenda item is on the floor for consideration, Council or committee may hold the item until the Member returns to the meeting, refer or defer the item, or consider the item at that time;

That Section 4.2 of Procedure By-law 160-2004, as amended, be waived accordingly, until an amendment is brought forward for enactment to the By-law after the trial period is completed;

That this trial process for the Consent Motion shall apply only to City Council and other committees where the majority of the membership includes Members of Council; and

That Committee of Council shall consider this matter further at its April 28 meeting to determine whether an amendment to the Procedure By-law is warranted.

- c) That Recommendation CW041-2021 be approved as amended, such that the recommendation reads as follows:

CW041-2021

WHEREAS The City of Brampton is home to a diverse population deserving of recognition; and

WHEREAS according to the 2016 census, Brampton is home to a large Tamil diaspora; and

WHEREAS Brampton's Tamil community have made significant contributions to the City of Brampton's growth in the areas of business, arts, and culture; and

WHEREAS by constructing a monument, the City of Brampton recognize the contributions of the Tamil community and celebrates its rich culture

WHEREAS On January 6th of this year Sri Lankan authorities demolished a memorial built in 2019 at Jaffna University dedicated to Sri Lankan Tamil

civilians who lost of tens of thousands of lives in the Mullivaikkal at the ending phases of the 26 year long civil war in Sri Lanka, which ended in May 2009.

THEREFORE BE IT RESOLVED that The City of Brampton work with the Brampton Tamil Seniors Association and the Brampton Tamil Association to locate a sufficiently large city park or facility, including consideration of Chinguacousy Park if feasible, to construct a Tamil Memorial Genocide monument to recognize the genocide of the Tamil people, and report back to Council thereon.

Carried

The recommendations were approved, as amended, as follows.

CW001-2021

That the agenda for the Committee of Council Meeting of January 20, 2021 be approved as amended, as follows:

To Add:

9.3.3. Discussion at the request of Regional Councillor Fortini, re: Access to Corporate Accounts

10.3.4. Discussion at the request of Regional Councillor Fortini re: Goreway Drive Widening

11.3.4. Discussion at the request of Regional Councillor Medeiros, re: Request for Support for the Tamil Community in Brampton

CW002-2021

That the report titled: **Government Relations Matters**, to the Committee of Council Meeting of January 20, 2021, be received.

CW003-2021

Whereas Canada's recovery from the COVID-19 pandemic will depend on municipalities as the order of government closest to the places where people live, work, thrive and struggle;

And whereas, Canada's federal-municipal partnership is supporting Canadians through this pandemic by: delivering rapid housing solutions for vulnerable Canadians, expanding federal funding to bring reliable internet to rural Canadians, and keeping vital municipal services running strong through the Safe Restart Agreement;

And whereas, the pandemic has exposed longstanding inequalities and the need for a recovery that builds on our federal-municipal partnership to create jobs, promote inclusion and increase resilience to the next threat, whether it's a virus or climate change;

Therefore be it resolved, that the City of Brampton endorses the Federation of Canadian Municipalities' recommendations for a green and inclusive economic recovery, Building back better together, which empowers local leaders to deliver results for Canadians on the ground while continuing to protect the frontline services they rely on, including:

- Building an inclusive recovery—where we create jobs and promote equality, by urgently scaling up the new Rapid Housing Initiative to end chronic homelessness in Canada, growing our affordable housing supply to prevent the flow into homelessness, and investing in community, cultural and recreational infrastructure to promote social inclusion;
- Building a green recovery that creates jobs and moves Canada closer to a net-zero emissions economy, by continuing to invest in efficient public transit, scaling up proven local initiatives that reduce GHG emissions and build communities' resilience to climate change; and
- Building a resilient partnership that matches our modern role in supporting Canadians and our economy, by ensuring municipal operating support continues as COVID-19 impacts stretch through 2021, directly empowering rural communities through new investments in rural transportation and housing, and doubling the federal Gas Tax Fund allocation over three years through a new Municipal Economic Recovery Fund;

And further that staff report back and identify opportunities to align, integrate and provide specific examples of how FCMs Building Back Better Together supports advancing Brampton's priorities through the Municipal Economic Recovery Fund; inclusive and green recovery lenses;

And further that staff together with the elected FCM Board Member from Brampton, engage with FCM to ensure that specific examples are highlighted and promoted by FCM through their ongoing advocacy;

And further, that copies of this resolution be sent to Peel-area MPs, MPPs and FCM.

CW004-2021

That the update from Mayor P. Brown re: **COVID-19 Emergency**, to the Committee of Council Meeting of January 20, 2021, be received.

CW005-2021

Whereas, Peel Public Health’s latest Weekly Epidemiological Update states that there are 44,652 confirmed and probable cases of COVID-19 that have been reported in Peel Region

Whereas, there have been 475 deaths among these confirmed cases that reflects the serious nature of this virus.

Whereas, the Provincial Government has declared a 2nd State of Emergency, and implemented related stay-at-home orders due to increasing case counts province-wide.

Whereas, Peel Region’s weekly incidence rate is higher than the ones being reported by all 34 of Ontario’s public health units.

Whereas, Peel area hospitals have already transferred patients hours away for care in a bid to free up capacity to treat people suffering from COVID-19 but remain on the brink of catastrophe.

Therefore be it resolved, that Peel Region, the City of Brampton, the City of Mississauga, and Town of Caledon, partner, in alignment with advice from Peel Public Health, and invest in a significant joint communications campaign to residents of Peel Region, of no less than \$1,000,000 equally shared, and no less than a period of 6 weeks, with the express goals of:

1. Reducing the rapid increase of Peel Region’s case counts
2. Directing Residents to Stay Home based on new Provincial Orders
3. Pivot in messaging with a call to action to NGO’s, local influencers and News agencies.
4. Delivering opportunities and options to engage relevant Town, City, and Regional services, arts/religious/culture/cuisine and engagement opportunities from the safety of home
5. Start a Regional tele-town hall with the heads of the four municipalities, all five Chief’s, medical officer of health, and representatives from Trillium and Osler health units, for the purpose to reach a wider audience with an emphasis on spreading the word not the virus.

CW006-2021

Whereas the Province of Ontario has directed a grey-lockdown status for the City of Brampton, that restrict residents from leaving home unless for essential purposes to include exercise outdoors;

Whereas the City of Brampton’s outdoor skating rinks have remained opened to allow opportunity for residents to be physically active for exercise, but with limited capacity and pre-registration requirements to control use and contact tracing;

Whereas the two metre physical distancing rule has been encouraged since the beginning of this pandemic and throughout, as a measure to prevent the spread of COVID-19;

Whereas scientific evidence has indicated that repeated, cumulative exposure to an individual or individuals with COVID-19 can, in certain instances, also lead to inoculation in the same manner as prolonged close contact (reference page 5: <https://www.publichealthontario.ca/-/media/documents/ncov/main/2020/09/covid-19-contact-tracing-risk-assessment.pdf?la=en>)

Whereas in cases where the two metre physical distancing protocol cannot be maintained, residents are asked to wear a mask to protect themselves and others from the spread of COVID-19;

Whereas the Peel Medical Officer of Health has provided a recommendation that local municipalities consider extending mask and face covering mandates to outdoor activities where transmission risks exist, where more than simply transient passing contact might be occurring;

Whereas limited capacity at outdoor skating rinks operated by the city does not guarantee that residents will maintain the two metre physical distancing rule;

Therefore be it resolved that staff immediately implement and communicate a mandatory mask / face covering policy, to apply to those over the age of 10 years, at all outdoor skating rinks operated by the City.

CW007-2021

That the delegation from Charles Finlay, Executive Director, Rogers Cybersecure Catalyst at Ryerson University, to the Committee of Council Meeting of January 20, 2021, re: **Police Cybercrime Training Centre** be received; and

Whereas the Rogers Cybersecure Catalyst at Ryerson University has plans to open a National Police Cybercrime Training Centre, and has interest in establishing the Training Centre in the City of Brampton; and,

Whereas The City of Brampton recognizes the value proposition, that Cyber Security provides in attracting new business’s and investment to the City

Whereas Cybercrime is a rapidly growing threat in Canada affecting corporations, residents, and the public sector, and reported cybercrimes has increased by more than 100% between 2014 and 2018; and,

Whereas the proposed National Police Cybercrime Training Centre in Brampton will expand on the training conducted by the Canadian Police College and allow collaboration between national, regional, and municipal law enforcement agencies to better address cybercrime as a growing threat; and,

Whereas the Police Cybercrime Training Centre will act as a hub for law enforcement agencies allowing for collaboration and sharing of best practices among agencies, will develop advanced courses that will train officers nation wide to address new threats; and,

Whereas opening a Police Cybercrime Training Centre will make Brampton the centre for Cybercrime training and an important addition to Brampton's Innovation District

Therefore Be It Resolved that the City of Brampton staff be directed to begin discussions with Ryerson University for a potential Police Cybercrime Training College within the municipality outlining The City of Brampton's role in a possible partnership, identify what resources would be required, and report back to Council when appropriate.

CW008-2021

1. That the delegation from Carrie Parr, Brampton Resident, to the Committee of Council Meeting of January 20, 2021, re: **Naming a City Park after "Duncan" or "Norman Duncan" - Pioneering Farming Family in Goreway Drive Area**, be received; and
2. That the report titled: Request for Park Naming – “Duncan” or “Norman Duncan” Park, to the Committee of Council Meeting of January 20, 2021, be received; and
3. That Duncan Park or Norman Duncan Park be approved and added to the City's master list of park names for a future park and/or pathway/trail segment in the vicinity of Goreway Drive and Cottrelle Boulevard, to commemorate the pioneering farming family that originally settled in this area of the City.

CW009-2021

That the delegation from Jillian McLeod, Family Advocate, Justice 4 Families (Road Safety Advocacy Group), to the Committee of Council Meeting of January 20, 2021, re: **Road Safety Matters Pertaining to the City of Brampton, in Relation to a Petition Being Presented to the House of Commons**, be received.

CW010-2021

1. That the delegation from Akeem Gardner, CEO and Co-Founder, and Randy Osei, Co-Founder, Atlas 365, to the Committee of Council Meeting of January 20, 2021, re: **Item 8.4.1 - Atlas 365 Announcement**, be received; and
2. That the correspondence provided by City Councillor Whillans, to the Committee of Council Meeting of January 20, 2021, re: **Atlas 365 Announcement titled "Black Entrepreneurs Get Green, In A Majority White Cannabis Industry: Atlas365 Inc. Secures Oversubscribed Round for New Portfolio Company: Canurta Inc."**, be received.

CW011-2021

That the delegation from Alec Cloke, Ontario Dump Truck Industry Expert, to the Committee of Council Meeting of January 20, 2021, re: **Item 10.3.3 - Provincial Policies Related to Dump Trucks**, be received; and

Whereas, the Ontario Ministry of Transportation's Safe, Productive, Infrastructure Friendly (SPIF) (413/05) regulations that took effect Jan 1, 2021 require dump trucks manufactured prior to 2011 to undergo expensive retrofits (costing up to \$40,000); operate at significantly reduced capacity, or be taken off the road after 15 years of operation.

Whereas, the regulations only apply to four specific categories of trucks, used mainly in the construction industry: concrete trucks, water trucks, fuel trailers, and dump trucks.

Whereas, the average lifespan of a dump truck is 20-25 years, and accommodations have been made to permit other impacted trucks (noted above) to operate for 20 to 25 years i.e their full life span.

Whereas, only dump trucks have not been accommodated to permit operation for their full life span i.e 20-25 years.

Whereas, there is no threat to public safety from older (non-retrofitted) dump trucks, but rather the regulations are mainly designed to reduce wear and tear on roads and infrastructure i.e. promote infrastructure safety and save costs.

Whereas, the announcement of these measures' effect date was made a little over a year ago in the midst of the Covid-19 pandemic, however notifications to operators were only sent by the Ministry of Transportation very recently.

Whereas, requests for meetings and information by drivers, owner/operators and ODTA were delayed and denied by the Ministry of Transportation.

Whereas, the Ministry of Transportation entered into an agreement in 2016 that no policy would move forward without industry consensus.

Whereas, that agreement has not been honoured and no meaningful communication, consultation or industry engagement has taken place.

Whereas, dump truck drivers are essential workers who help build our roads, hospitals, critical infrastructure and housing.

Whereas, workers in this industry have already been hit hard by the pandemic suffering at least a 25% reduction in work and income.

Whereas, it is not feasible for dump truck drivers and operators to invest up to \$40,000 (plus one week off the road) to undergo retrofits on trucks that are only 15 years old.

Whereas, operating at significantly reduced capacity is not economically viable for these small business owner/operators as it will result in approximately a one third reduced capacity.

Whereas, dump trucks that are not able to operate at full capacity will not be able to fulfill their existing contractual obligations, gain future work, or be hired for jobs.

Whereas, dump truck drivers and operators have already invested \$250,000 to \$350,000 in their trucks with the expectation that they will be able to operate them for the full life span of the truck.

Whereas, the dump truck owners and operators that are hardest hit by these regulations, are those with the oldest trucks and are among the most vulnerable in the industry.

Whereas, enforcement actions have commenced and many operators have already been turned away from job sites, unable to fulfill contracts, or have been ticketed up to \$1000.

Whereas, adding additional years of operation time/permits would address this issue and essentially allow the older trucks to be grandfathered/used for their full life span.

Whereas, these regulations will disrupt the industry resulting in delays, longer build times, higher costs that will ultimately be passed down to consumers and taxpayers.

Whereas, many Brampton families rely on this income as small business operators generate jobs for drivers, and create other spin off jobs that also benefit the economy.

Whereas, Brampton is a transportation hub that relies on this vital industry for economic well being of its citizens and businesses.

Whereas, dump truck drivers and operators deserve to be heard, consulted, have their valid concerns addressed and be treated with overall dignity and respect

Whereas, The Ontario Dump Truck Association (ODTA) is calling on the Government of Ontario to review these measures and work to find a solution.

Therefore be it resolved that:

1. The City of Brampton urge the Ontario Ministry of Transportation and the Government of Ontario to work with the ODTA to address issues regarding SPIF-compliant axle legislation and work toward viable solutions; and
2. The Mayor of Brampton write a letter to the Minister of Transportation on behalf of Council.

CW012-2021

Whereas Council feels it is appropriate to consider a new method for the Consent Motion on a trial basis for the consideration of routine and non-controversial agenda business during meetings;

Therefore Be It Resolved:

That the items to be included for the Consent Motion be determined by Members of Council at each applicable Council or committee meeting;

That the following temporary method to determine the Consent Motion be followed for a period of three (3) months for meetings employing the Consent Motion:

1. No staff reports or agenda items shall be listed for consent approval prior to the start of the meeting;
2. At the time of the agenda dealing with the Consent Motion, the Chair shall read out each agenda item to determine whether to include with the Consent Motion;
3. The Consent Motion shall not apply to the following agenda business included on respective meetings agendas:
 - Announcements

Minutes – City Council – January 27, 2021

- Presentations
 - Delegations
 - Member Questions Period
 - Public Question Period
4. If a Member identifies to the Chair that they wish to speak to an agenda item, it shall not be included in the Consent Motion and shall be dealt with separately in the order in which the item appears on the agenda;
 5. In the event that a Member declares a conflict of interest on an item, that item shall not be included in the Consent Motion and shall be dealt with separately in the order in which the item appears on the agenda;
 6. All items listed under the Consent Motion shall be voted on through one Consent Motion and that motion shall be neither debatable nor amendable;
 7. The Consent Motion is voted by way of a recorded vote;
 8. The Member identified to speak to an item held from inclusion in the Consent Motion shall be the first speaker on the item at time of consideration; and
 9. If the Member is not present when the held agenda item is on the floor for consideration, Council or committee may hold the item until the Member returns to the meeting, refer or defer the item, or consider the item at that time;
 10. That Section 4.2 of Procedure By-law 160-2004, as amended, be waived accordingly, until an amendment is brought forward for enactment to the By-law after the trial period is completed;
 11. That this trial process for the Consent Motion shall apply only to City Council and other committees where the majority of the membership includes Members of Council; and
 12. That Committee of Council shall consider this matter further at its April 28 meeting to determine whether an amendment to the Procedure By-law is warranted.

CW013-2021

1. That the report titled: **Corporate Events Listing 2021**, to the Committee of Council Meeting of January 20, 2021, be received;
2. That, the Citizens Awards Recipients 2019 be deferred and recognized in 2021 in addition to the Citizens Awards Recipients 2020; and

3. That the Corporate Events Listing 2021 be approved.

CW014-2021

1. That the report titled: **Important and Commemorative Dates and Destination Bus Signage 2021**, to the Committee of Council Meeting of January 20, 2021, be received; and
2. That Council approve the proposed 2021 Commemorative Dates Listing and recommended tactics (Appendix A); and,
3. That Council approve the proposed 2021 Cultural Expressions for Brampton Transit Bus Destination Signage (Appendix B) and that “Happy Black History Month” be added to the list.

CW015-2021

That the report titled: **Request to Begin Procurement – Multi-Functional Print Services, Print Shop Printing Services and Printing as a Service – Specialized**, to the Committee of Council Meeting of January 20, 2021, be **deferred** to the next Committee of Council Meeting on February 3, 2021.

CW016-2021

1. That the report titled: **Delegation of Regional Tax Ratio Setting 2021**, to the Committee of Council Meeting of January 20, 2021, be received; and,
2. That the City of Brampton consents to a by-law delegating the upper tier tax ratio setting authority within the Region of Peel to the lower-tier municipalities and to a continuation of the apportionment methodology in place for the 2020 tax year; and,
3. That a certified copy of the resolution be forwarded to the Region of Peel before March 1, 2021.

CW017-2021

That the report titled: **Status of General Accounts Receivable**, to the Committee of Council Meeting of January 20, 2021, be received.

CW018-2021

That the report titled: **Email, Files and Meeting Platforms**, to the Committee of Council Meeting of January 20, 2021, be received.

CW019-2021

That the Minutes of the Accessibility Advisory Committee Meeting of December 8, 2020, to the Committee of Council Meeting of January 20, 2021, Recommendations AAC015-2020 to AAC020-2020 be approved, as published and circulated.

AAC015-2020

That the Agenda for the Accessibility Advisory Committee meeting of December 8, 2020 be approved as published.

AAC016-2020

That the presentation by Alex Milojevic, General Manager, Transit, and Scott Gillner, Senior Policy Advisor, Transit, to the Accessibility Advisory Committee meeting of December 8, 2020, re: **Brampton Transit Update** be received.

AAC017-2020

1. That the report by Teresa Olsen, Deputy Clerk, Administrative Services and Elections, re: **Rick Hansen Foundation Accessibility Certification (RHFAC) Program – City of Brampton Facilities**, to the Accessibility Advisory Committee meeting of December 8, 2020, be received.

AAC018-2020

1. That the report by Sylvia Ingham, Access and Inclusion Clerk, to the Accessibility Advisory Committee meeting of December 8, 2020, re: **Accessibility Awards Program – Amendments to Nomination and Recognition Procedures**, be received; and
2. That the Accessibility Awards Program established in 2017, be amended to include the following updates:
 - a new Award category be established for “Accessible Programs & Initiatives”, open to individuals, community groups and businesses;
 - self-nominations be permitted;
 - employees and Members of Council be eligible to submit nominations for the Award categories as long as they have no involvement in the review or selection process;
 - award recipients be invited to a Committee of Council or Council meeting in June annually, during National AccessAbility Week, for a presentation of the awards; and

- all nominees for each category be recognized with a certificate signed by the Mayor.

AAC019-2020

That the update by Ryan Maiss, Accessible Enforcement Officer, to the Accessibility Advisory Committee meeting of December 8, 2020, re: **Accessible Enforcement Parking Q1-Q4 2020** be received.

AAC020-2020

That Accessibility Advisory Committee meeting do now adjourn to meet again on March 9, 2021 at 6:30 p.m.

CW020-2021

Whereas The City of Brampton has committed to being an open and transparent municipality; and,

Whereas The City of Brampton has a responsibility to its residents and businesses as taxpayers to be open and transparent; and,

Whereas the Provincial Government of Ontario and the Government of Canada publicly list their employees and contact information (phone numbers) through search engines and departmental organization charts;

Whereas the City of Brampton organizational chart is partially available and employee contact information is not made public;

Therefore Be It Resolved that staff report back to council before the end of Q2 with a strategy to publish the City of Brampton's organizational chart, including each employee's title and relevant contact information (email or phone), consult with City labour associations and identify any considerations for employees which cannot be published for reasons such as nature of their position, confidentiality, etc.

CW021-2021

Whereas, the 2018-2022 Term of Council is committed to a key priority of being a Well-Run City.

Whereas, customer service and making City services more readily accessible and user-friendly is a priority for City staff and Members of Council.

Whereas, The Brampton GeoHub is a platform that features initiative driven tools that help grow transparency and foster innovation everywhere, providing open data, and tools to visualize it.

Therefore be it resolved, that the City's Information Technology Division examine opportunities and tools to make the GeoHub and available datasets more user-friendly and customer-centric; and,

Further, that the Strategic Communications division explore opportunities to increase promotion of, and successful 3rd party uses of, the GeoHub website, and available tools and data.

CW022-2021

That staff be directed to communicate with social media account providers (Twitter, FaceBook, Instagram) to request they undertake verification of all Brampton Councillor accounts for legitimacy, and report back to a future meeting thereon.

CW023-2021

That the following motion be **referred** to the January 27, 2021 Council meeting:

That should a Councillor desire monitoring of a personal account, that monitoring costs be attributed to the individual councillor budget account.

CW024-2021

That the correspondence from Nando Iannicca, Regional Chair & CEO, Regional Municipality of Peel, dated December 14, 2020, to the Committee of Council Meeting of January 20, 2021, re: **Federal and Provincial Support for Adequate Paid Sick Day Benefits**, be received.

CW025-2021

That the correspondence from Terry Miller, President, Brampton CARP, dated January 4, 2021, to the Committee of Council Meeting of January 20, 2021, re: **COVID-19 Vaccinations for Seniors**, be received.

CW026-2021

That the correspondence from Regional Chair Nando Iannicca to Minister Steve Clark, Ministry of Municipal Affairs and Housing, dated December 23, 2020, to the Committee of Council Meeting of January 20, 2021, re: **Change to the Composition of Regional Council**, be received.

CW027-2021

That the correspondence from Nation Cheong, VP Community Opportunities and Mobilization, United Way Greater Toronto, dated January 19, 2021, to the

Committee of Council Meeting of January 20, 2021, re: **Item 6.2 - Adequate Paid Emergency Leave**, be received.

CW028-2021

Lost That the Committee of Council do now recess to reconvene at 2:15 p.m.

CW029-2021

1. That the report titled: **Begin Procurement Report – Janitorial Services for various Facilities for a two (2) year period (File ACX.JS)**, to the Committee of Council Meeting of January 20, 2021, be received; and
2. That the Purchasing Agent be authorized to commence the procurement for Janitorial Services for various Facilities for a two (2) year period.

CW030-2021

1. That the report titled: **Traffic By-law 93-93 - Administrative Update (File I.AC)**, to the Committee of Council Meeting of January 20, 2021, be received; and,
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, as outlined in the subject report.

CW031-2021

That the Minutes of the Brampton School Traffic Safety Council Meeting of December 3, 2020, to the Committee of Council Meeting of January 20, 2021, Recommendations SC050-2020 to SC052-2020 be approved, as published and circulated.

SC050-2020

That the Agenda for the Brampton School Traffic Safety Council meeting of December 3, 2020, be approved as published.

SC051-2020

1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting of December 3, 2020, re: **Marguerite Bourgeoys Separate School, 550 North Park Drive - Ward 7** be received; and
2. That in an effort to encourage Active Transportation to and from school, the Principal be requested contact the school's designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;

3. That the Supervisor of the Crossing Guards be requested to:
 - Relocate the school crossing to the intersection of North Park Drive and Nasmith Street/Norma Crescent and place one crossing guard at the intersection to cross the north and east legs
 - Provide necessary training at the new school crossing to educate the pedestrians on how to cross safely at a signalized crossing
 - Provide the school principal with safety information regarding crossing at signalized intersections to share with student population
4. That the Senior Manager of Traffic Services be requested to:
 - Remove the lines and signage at the existing crosswalk
 - Review the signal timings at the intersection to ensure there is sufficient time for students from K-5 to cross safely;
5. That the Principal be requested to advise the school population of the new crosswalk location at North Park Drive and Nasmith Street/Norma Crescent and also to encourage and educate them on safety at a signalized intersection.

SC052-2020

That Committee do now adjourn to meet again on January 21, 2021 at 9:30 a.m.

CW032-2021

That the Minutes of the Environment Advisory Committee Meeting of December 8, 2020, to the Committee of Council Meeting of January 20, 2021, Recommendations EAC023-2020 to EAC030-2020 be approved, as published and circulated.

EAC023-2020

That the agenda for the Environment Advisory Committee Meeting of December 8, 2020 be approved as amended to re-order the agenda to deal with the items under section 8 (Other/New Business) immediately following section 4 (Previous Minutes).

EAC024-2020

1. That the delegation from Alice Casselman, Founder/President, ACER (Association for Canadian Educational Resources), and Catherine Sople, Founder/Lead Strategist, Building Up Our Neighbourhoods, to the

Environment Advisory Committee Meeting of December 8, 2020, re: **Project Crossroads Urban Reforestation Activities** be received; and

2. That the delegation's requests be **referred** to staff for review and consideration.

EAC025-2020

1. That the presentation by Shannon Logan, Senior Program Manager of Sustainable Neighbourhoods, Toronto and Region Conservation Authority, and Stavroula Kassaris, Environmental Planner, Public Works and Engineering, to the Environment Advisory Committee Meeting of December 8, 2020 re: **Bramalea Sustainable Neighbourhood Action Program (SNAP) Action Plan** be received;
2. That the Environment Advisory Committee support the establishment of the Bramalea SNAP and endorse the proposed Bramalea SNAP Action Plan; and
3. That TRCA and City staff provide a presentation regarding the Bramalea SNAP Action Plan to Committee of Council.

EAC026-2020

1. That the presentation by Stavroula Kassaris, Environmental Planner, Public Works and Engineering, to the Environment Advisory Committee Meeting of December 8, 2020 re: **Brampton Grow Green Environmental Master Plan Action Plan and Metric Refresh Plan** be received;
2. That the Environmental Advisory Committee support the Brampton Grow Green Environmental Master Plan Action Plan and Metric Refresh; and
3. That City staff provide a presentation regarding the Brampton Grow Green Environmental Master Plan Action Plan and Metric Refresh to Committee of Council.

EAC027-2020

That the presentation by Alex Taranu, Senior Advisor, Public Works and Engineering, to the Environment Advisory Committee Meeting of December 8, 2020 re: **Riverwalk Area Urban Design Master Plan** be received.

EAC028-2020

That Akeem Gardner and Davika Misir be selected to represent the Environment Advisory Committee on the Official Plan Review Community Leaders Advisory Group.

EAC029-2020

That, it is the position of the Environment Advisory Committee, that the City of Brampton communicate to the Province of Ontario that it does not support Schedule 6 (Conservation Authorities Act) and Schedule 8 (Crown Forest Sustainability Act, 1994) of Bill 229 (Protect, Support and Recover from COVID-19 Act (Budget Measures), 2020), due to the negative impact on the protection of Ontario's environment.

EAC030-2020

That the Environment Advisory Committee do now adjourn to meet again on Tuesday, February 9, 2021 at 6:00 p.m. or at the call of the Chair.

CW033-2021

1. That the report titled: **Surplus Declaration for Lease of a Portion of 917 and 927 Bovaird Drive West - Ward 5**, to the Committee of Council Meeting of January 20, 2021, be received; and
2. That a by-law be passed to declare surplus to the City's requirements a portion of the City's lands, comprising of an area of approximately 266 m², municipally known as 917 and 927 Bovaird Drive West, identified as part of PINs 14095-0005 and 14095-0006.

CW034-2021

1. That the report titled: **Request for Budget Amendment - Developer Reimbursement for the Development of LIV Communities Landmart Phase 2 Park Block 118 - Ward 6**, to the Committee of Council Meeting of January 20, 2021, be received; and
2. That a budget amendment be approved for Project #215860 – Park Blocks in the amount of \$1,250,508 with full funding to be transferred from Reserve #134 – DC: Recreation.

CW035-2021

1. That the report titled: **Request for Budget Amendment: Developer Reimbursements for Parkland Over Dedication for a Neighbourhood Park - Ward 6**, to the Committee of Council Meeting of January 20, 2021, be received; and
2. That a budget amendment be approved for Project # 216760-001 – Park Land Over Dedication & Opportunity Purchases in the amount of \$4,768,168 with full funding to be transferred from Reserve #2 – CIL Parkland.

CW036-2021

1. That the report titled: **Request to Begin Procurement for Miscellaneous Parks Construction at Various Locations for a Three (3) Year Period**, to the Committee of Council Meeting of January 20, 2021, be received; and
2. That the Purchasing Agent be authorized to commence procurement for Miscellaneous Parks Construction at various locations for a three (3) year period.

CW037-2021

1. That the report titled: **Surplus Declaration for a Long-Term Ground Lease for a Portion of the Lands Located at 8870 McLaughlin Road West, Brampton (Flower City Community Campus) - Ward 4**, to the Committee of Council Meeting of January 20, 2021, be received; and
2. That a by-law be passed to declare surplus to the City's requirements the City's lands, a portion comprising of an area of approximately five (5) acres, municipally known as part of 8870 McLaughlin Road West, Brampton, for a long-term ground lease(s), identified as Part of PIN 14071-2654.

CW038-2021

That the Minutes of the Brampton Community Safety Advisory Committee Meeting of December 10, 2020, to the Committee of Council Meeting of January 20, 2021, Recommendations BCS015-2020 to BCS022-2020 be approved, as published and circulated.

BCS015-2020

That the Agenda for the Brampton Community Safety Advisory Committee Meeting of December 10, 2020, be approved as published and circulated.

BCS016-2020

That the delegation by Jillian McLeod, Family Advocate, Justice 4 Families (Road Safety Advocacy Group), re: **Road Safety Matters Pertaining to the City of Brampton, in Relation to a Petition Being Presented to the House of Commons**, to the Brampton Community Safety Advisory Committee Meeting of December 10, 2020, be received, and that she be invited to attend the Committee of Council meeting on January 20, 2021, to delegate to Committee and present her petition for Council consideration.

BCS017-2020

That a new sub-committee, within the existing sub-committee framework, be established regarding Road Safety matters, comprised of interested members of the Community Safety Advisory Committee, and an invitation be extended to Sargent. Dhillon, Peel Regional Police, Inspector Danos, Peel Regional Police, and Jillian McLeod, Family Advocate, Justice 4 Families, to participate on the sub-committee.

BCS018-2020

That the delegation by Sgt. Paul Dhillon, Peel Regional Police, and Inspector Peter Danos, Peel Regional Police, re: **Road Safety in the City of Brampton**, to the Brampton Community Safety Advisory Committee Meeting of December 10, 2020, be received.

BCS019-2020

That the delegation from Jotvinder Sodhi, Sukhwinder Dhillon, Sukjot Naroo, Sukhvinder Samra, Paul Mann, Adele Mac, Ravi Minhas, Gurpreet Marwaha, Kulwinder Chhina, Syed Abbas, Mohammed Afzal, HOWA CRP Concerned Residents of Brampton, re: **Public and Road Safety to the Brampton Community Safety Advisory Committee Meeting** be referred to the Brampton Community Safety Advisory Committee Meeting of March 25, 2021.

BCS020-2020

That the Sub-Committee Updates re: **Brampton Community Safety Advisory Committee Worksheets** be referred to the Brampton Community Safety Advisory Committee Meeting of March 25, 2021.

BCS021-2020

That the discussion at the request of Razmin Said, Advisor, Community Safety, Fire and Emergency Services, re: **Update On The Overall Year, Analysis Of The Worksheet Feedback And Next Steps** be referred to the Brampton Community Safety Advisory Committee of March 25, 2021.

BCS022-2020

That the Brampton Community Safety Advisory Committee do now adjourn to meet again on Thursday, March 25, 2021, at 7:00 p.m., or at the call of the Chair.

CW039-2021

That staff be requested to investigate the possible street or parking naming in honour of Iggy Kaneff, in consultation with appropriate family members, and report back to Council.

CW040-2021

That staff be requested to investigate park and street naming policies and processes in other municipalities, and report back with possible amendments to the policy to ensure the Brampton naming policy and process reflects the diversity of the City.

CW041-2021

WHEREAS The City of Brampton is home to a diverse population deserving of recognition; and

WHEREAS according to the 2016 census, Brampton is home to a large Tamil diaspora; and

WHEREAS Brampton's Tamil community have made significant contributions to the City of Brampton's growth in the areas of business, arts, and culture; and

WHEREAS by constructing a monument, the City of Brampton recognize the contributions of the Tamil community and celebrates its rich culture

WHEREAS On January 6th of this year Sri Lankan authorities demolished a memorial built in 2019 at Jaffna University dedicated to Sri Lankan Tamil civilians who lost of tens of thousands of lives in the Mullivaikkal at the ending phases of the 26 year long civil war in Sri Lanka, which ended in May 2009.

THEREFORE BE IT RESOLVED that The City of Brampton work with the Brampton Tamil Seniors Association and the Brampton Tamil Association to locate a sufficiently large city park or facility, including consideration of Chinguacousy Park if feasible, to construct a Tamil Memorial Genocide monument to recognize the genocide of the Tamil people, and report back to Council thereon.

CW042-2021

That the Committee of Council do now adjourn to meet again on Wednesday, February 3, 2021 at 9:30 a.m. or at the call of the Chair.

Item 10.2.1 from the Committee agenda was inadvertently omitted from consideration during the January 20 Committee meeting.

The following motion was considered.

C020-2021

Moved by City Councillor Williams

Seconded by Regional Councillor Fortini

1. That the report titled: **Request to Begin Procurement – Hiring of a General Contractor for the Construction of Fire Station 214 and Peel Regional Paramedic Service Station at 917 & 927 Bovaird Drive West - Ward 5**, to the Committee of Council Meeting of January 20, 2021, be received;
2. That the Purchasing Agent be authorized to commence the procurement to hire a General Contractor for the Construction of Fire Station 214 and Peel Regional Paramedic Service Station; and
3. That the appropriate City staff be authorized and directed to take the necessary action to give effect thereto.

Carried

13. Unfinished Business

13.1 Staff Report re: Municipal Development Corporation – Next Steps (RM 135/2019)

Council consideration included:

- varying opinions on the establishment of a Brampton Municipal Development Corporation (BMDC) in Brampton
- suggestion that a workshop be held in advance of the final report on this matter to provide with Council additional information and answers to any questions
- need to ensure that, should a workshop be held, notice be given to the public and the workshop be open for public observation, with communication about the BMDC in advance
- concerns about the time and resources required to organize and provide a workshop
- proposed deferral of this matter to the next Term of Council
- acknowledgement that the BMDC was not in the approved Term of Council Priorities
- need for continued work on this project at this time and a proposed amendment to the staff recommendations to remove Recommendation #2

During Council's consideration of this matter:

- a Point of Clarification was raised by City Councillor Williams, for which Mayor Brown gave leave. Councillor Williams responded to comments made by Regional Councillor Santos.
- Peter Fay, City Clerk, provided procedural advice regarding provisions in the Procedure By-law with respect to abstaining from a vote, and those related to deferral motions.
- Points of Order were raised by Regional Councillor Palleschi, for which the Mayor gave leave. Councillor Palleschi expressed concern that since all Members of Council had spoken on the topic, a deferral motion should not be allowed. The City Clerk reiterated the provisions of the Procedure By-law as they relate to deferral motions.

A motion, moved by Regional Councillor Vicente, was introduced to defer the subject report; the deferral motion did not specify a time period. As the motion was procedural in nature, a seconder was not required.

A recorded vote was requested and the motion *lost* as follows.

During the recorded vote, Members of Council continued their debate on this matter. At the request of Mayor Brown, the City Clerk outlined the rules as they relate to debate during the voting process.

C021-2021

Moved by Regional Councillor Vicente

*That the report titled: **Public Consultation on a Municipal Development Corporation for Brampton**, to the City Council Meeting on January 27, 2021, be **deferred**.*

Yea (3): Regional Councillor Santos , Regional Councillor Vicente , and Regional Councillor Medeiros

Nay (8): Mayor Patrick Brown, Regional Councillor Palleschi , Regional Councillor Fortini , Regional Councillor Dhillon , City Councillor Whillans , City Councillor Bowman , City Councillor Williams , and City Councillor Singh

Lost (3 to 8)

A motion, moved by Regional Councillor Palleschi and seconded by City Councillor Whillans, was introduced to remove Recommendation #2, as outlined below, and to provide for a Council workshop on this topic.

2. That the City of Brampton Council authorize the Chief Administrative Officer (CAO) to begin the process of establishing a Brampton Municipal Development Corporation (BMDC) and report back to Council for final approval; and

A recorded vote was requested and the motion carried as follows.

C022-2021

Moved by Regional Councillor Palleschi

Seconded by City Councillor Whillans

1. That the report titled: **Public Consultation on a Municipal Development Corporation for Brampton**, to the City Council Meeting on January 27, 2021, be received; and
2. That a council workshop relating to the BMDC, transparency, and opportunities for redevelopment within Brampton be undertaken prior to presentation of the final report to Council.

Yea (7): Mayor Patrick Brown, Regional Councillor Palleschi , Regional Councillor Dhillon , City Councillor Whillans , City Councillor Bowman , City Councillor Williams , and City Councillor Singh

Nay (4): Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Medeiros , and Regional Councillor Fortini

Carried (7 to 4)

13.2 Staff Report re: Annual Report on the Access to Information and Protection of Privacy Program for 2019

Note: Deferred from the Council Meeting of December 9, 2020, pursuant to Council Resolution C463-2020, outlined in Item 4.1.

Council consideration included:

- statutory function and reporting relationship of the Head for the purposes of the *Municipal Freedom of Information and Protection of Privacy Act* (MFIPPA)
- Council's authority as it relates to designating the Head for this function
- overview of research undertaken by Regional Councillor Vicente regarding the appointment of Head by like municipalities

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- corporate alignment and reporting relationship of the Privacy Officer
- concern about the perception for residents by moving the delegation of the Head to the Privacy Officer, particularly given Council's objective to ensure transparency with residents

Staff outlined the rationale for the proposed delegation of the Head, current corporate alignment and reporting relationship of this position, functions and duties of the Privacy Officer, and statutory functions of the City Clerk's position.

A motion, moved by City Councillor Whillans and seconded by City Councillor Bowman, was introduced to replace Recommendation #2 in the subject staff report with the following:

2. That the role of Head for the purposes of MFIPPA continue to be delegated to the position of City Clerk reporting directly to Council for the purposes of this delegated authority (and reporting administratively to the Commissioner of Legislative Services).

A recorded vote was requested and the motion carried as follows.

C023-2021

Moved by City Councillor Whillans

Seconded by City Councillor Bowman

1. That the report titled: from Annual Report on the Access to Information and Protection of Privacy Program for 2019, to the City Council Meeting of January 27, 2021, be received.

2. That the role of Head for the purposes of MFIPPA continue to be delegated to the position of City Clerk reporting directly to Council for the purposes of this delegated authority (and reporting administratively to the Commissioner of Legislative Services).

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi , Regional Councillor Medeiros , Regional Councillor Fortini , Regional Councillor Dhillon , City Councillor Whillans , City Councillor Bowman , City Councillor Williams , and City Councillor Singh

Carried (11 to 0)

13.3 Motion – Monitoring of Social Media Accounts

Council consideration included:

- proposed motion by Regional Councillor Fortini to provide for costs related to a scanning program to be attributed to individual Members of Council accounts
- varying opinions on the need for a program scan of social media accounts for potential impersonations, and how the cost for such a service should be paid (corporate or individual Members of Council accounts)
- details on the impersonation of Members' social media accounts, resulting in the victimization of some businesses and residents
- information from staff on the purpose and application of the scanning program, and potential liability matters should a Member of Council choose not to participate
- confirmation from staff that all applicable policies will be followed in the selection of a company to provide this service
- suggestion that the matter be deferred until such time as a presentation could be provided by Peel Regional Police

During consideration of this matter, a Point of Privilege was raised by Regional Councillor Medeiros, for which the Mayor gave leave. Council Medeiros responded to comments made by Regional Councillor Santos regarding misperceptions that may have been caused by proposed motions and comments by Members of Council.

A motion, moved by Mayor Brown, was introduced to refer this matter to a future meeting depending on the availability of Peel Regional Police to provide a presentation. As the motion was procedural in nature, a seconder was not required.

A recorded vote was requested and the referral motion *lost* as follows.

C024-2021

Moved by Mayor Patrick Brown

That the item be referred to a future meeting of Committee of Council, or City Council, depending on the availability of Peel Regional Police to provide a presentation thereon.

Yea (4): Mayor Patrick Brown, Regional Councillor Medeiros , Regional Councillor Fortini , and Regional Councillor Dhillon

Nay (7): Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi , City Councillor Whillans , City Councillor Bowman , City Councillor Williams , and City Councillor Singh

Lost (4 to 7)

A motion, moved by Regional Councillor Fortini and seconded by Regional Councillor Dhillon, was introduced to provide that should a Councillor desire monitoring of a personal account, the associated costs be attributed to the individual councillor budget account.

A recorded vote was requested and the motion carried as follows.

C025-2021

Moved by Regional Councillor Fortini
Seconded by Regional Councillor Dhillon

That should a Councillor desire monitoring of a personal account, that monitoring costs be attributed to the individual councillor budget account.

Yea (8): Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Medeiros , Regional Councillor Fortini , Regional Councillor Dhillon , City Councillor Bowman , City Councillor Williams , and City Councillor Singh

Nay (3): Mayor Patrick Brown, Regional Councillor Palleschi , and City Councillor Whillans

Carried (8 to 3)

A motion, moved by Mayor Brown and subsequently seconded by City Councillor Whillans, was introduced to initiate an investigation of impersonations of Council and City corporate identities.

During consideration of the motion, a Point of Order was raised by Regional Councillor Santos, for which the Mayor gave leave. Councillor Santos proposed that staff assist with the drafting of the motion.

With the assistance of staff, the motion was drafted to read as follows:

That the protections articulated by IT staff, in relation to the protection of the public from the impersonation (including identity theft) of members of Council and City corporate identities on the Internet, be initiated.

The City Clerk confirmed that the motion is complementary and not contrary to the previous motion.

A recorded vote was requested and the motion carried as follows.

C026-2021

Moved by Mayor Patrick Brown

Seconded by City Councillor Whillans

That the protections articulated by IT staff, in relation to the protection of the public from the impersonation (including identity theft) of members of Council and City corporate identities on the Internet, be initiated.

Yea (8): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi , City Councillor Whillans , City Councillor Bowman , City Councillor Williams , and City Councillor Singh

Nay (3): Regional Councillor Medeiros , Regional Councillor Fortini , and Regional Councillor Dhillon

Carried (8 to 3)

14. Correspondence

- 14.1 Correspondence from Suzy Godefroy, Executive Director, Downtown Brampton BIA, dated December 9, 2020, re: Downtown Brampton BIA Board of Directors Update

The following motion was considered.

C027-2021

Moved by City Councillor Bowman

Seconded by Regional Councillor Medeiros

1. That the correspondence from Suzy Godefroy, Executive Director, Downtown Brampton BIA, dated December 9, 2020, re: **Downtown Brampton BIA Board of Directors Update**, to the Council Meeting of January 27, 2021, be received; and,

2. That Mark Sich, owner of Pizzanini, be appointed to the Downtown Brampton Business Improvement Area (BIA) Board of Directors, effective December 9, 2020, in accordance with By-law 88-2015 and subsection 204 (3) of the Municipal Act, 2001.

Carried

15. Notices of Motion

15.1 Notice of Motion – Establishment of a Municipal Ombudsman

A revised motion was provided, and Peter Fay, City Clerk, outlined the revisions to the motion.

Mayor Brown provided an overview of the purpose of the motion, and confirmed that the intent of the motion is not to commit Council at this time, but to request a report from staff.

At the request of Mayor Brown, the City Clerk outlined the differences between the positions of Municipal Ombudsman and Auditor General, and responded to questions of clarification from Council.

Mayor Brown agreed to proposed amendments from Members of Council to include additional details in staff's report back.

A recorded vote was requested and the motion carried as follows. The City Clerk clarified that Regional Councillor Palleschi was originally deemed absent for the vote, but was in fact, present and voted in the affirmative.

C028-2021

Moved by Mayor Patrick Brown

Seconded by Regional Councillor Santos

Whereas Section Part 5 of Ontario's Municipal Act entitled "Accountability and Transparency", provides mandatory and optional instruments available to municipalities to demonstrate responsible government to their citizens;

Whereas, the City of Brampton has fully implemented the mandatory instruments of accountability and transparency, such as Council's Code of Conduct, the City's Integrity Commissioner, and the Closed Meeting Investigator;

Whereas, the City of Brampton has fully implemented one of the optional instruments related to accountability and transparency, such as the Lobby Registry and Lobbyist Registrar;

Whereas the Municipal Act sets out other discretionary Accountability and Transparency offices, namely the Municipal Ombudsman and the Auditor General;

Whereas, as per Section 223.13 of the Municipal Act, the legislation also permits the City of Brampton to appoint a Municipal Ombudsman as another measure to further increase accountability and transparency, but does not supersede the Provincial Ombudsman's jurisdiction to investigate;

Whereas, as per Section 223.13 of the Municipal Act, the legislation also permits the City of Brampton to appoint a Municipal Ombudsman as another option to increase accountability and transparency;

Whereas, Section 223.14(3) of the Municipal Act aligns with Section 19 of the Ombudsman Act, which describes the Municipal Ombudsman’s powers and the performance of duties; and

Whereas, as per Section 223.19 of the Municipal Act, the legislation also permits the City of Brampton to appoint an Auditor General as another option to increase accountability and transparency;

Therefore Be It Resolved, that the City of Brampton Council request staff to investigate the formation of a City of Brampton’s Office of the Municipal Ombudsman and Auditor General, reporting directly to Council; and

That staff report back to Council on the policies, governance, reporting structure, budget, and independence of the Municipal Ombudsman and Auditor General, including a comparison with other similar municipalities, and the various options for provision of the Ombudsman service, for Council’s consideration;

That, should Council proceed with the formation of a City of Brampton Office of the Municipal Ombudsman, the hiring process to select the Municipal Ombudsman will include a selection committee comprised of all Members of Council and must be supported unanimously by this Council; and

That staff report back to Council as soon as possible.

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi , Regional Councillor Medeiros , Regional Councillor Fortini , Regional Councillor Dhillon , City Councillor Whillans , City Councillor Bowman , City Councillor Williams , and City Councillor Singh

Carried (11 to 0)

16. Other Business/New Business

16.1 Referred Matters List

Nil

16.2 Discussion Item at the Request of Councillor Singh re: Cannabis Retail Stores in the City of Brampton

A motion, moved by City Councillor Singh and seconded by City Councillor Williams, was introduced, with the operative clause as follows:

THEREFORE BE IT RESOLVED THAT Council request the Mayor to write a letter, on behalf of Council, to The Honourable Doug Ford, Premier of Ontario, The Honourable Peter Bethlenfalvy, Minister of Finance, the Honourable Doug Downey, Attorney General, the Chair and CAO of AGCO, and all five Brampton MPPs to advocate for a cap on the number of licenses that are issued by the Province, and the proximity of locations for cannabis retail stores within the City of Brampton.

Council Singh outlined the purpose of the motion.

Council Members expressed varying opinions on the proposed motion and topics of discussion included Council's decision to "opt in", cannabis being a legal product, proximity of cannabis stores to schools, childcare, recreation and similar facilities, and a reminder that jurisdiction for this matter falls under the Provincial Government.

Staff responded to questions from Council with respect to illegal sales of cannabis, and sales of cannabis to minors (falls under the jurisdiction of Peel Regional Police).

An amendment to the operative clause was introduced by Mayor Brown and accepted by the mover to identify a 500 metre proximity distance of stores to schools, childcare or recreation centres or similar facilities.

A recorded vote was requested and the motion *lost* as follows.

C029-2021

Moved by City Councillor Singh

Seconded by City Councillor Williams

Whereas Council approved to “opt-in” to allow the sale of recreational cannabis by private retail stores on January 21, 2019; and

Whereas the Alcohol and Gaming Commission of Ontario (AGCO) is responsible for licensing private retail stores, while municipalities only have the opportunity to comment on a proposed location through the AGCO’s 15-day public notification period; and

Whereas currently, only five (5) approved locations are operating or authorized to operate and at least 25 current applications are “in progress” under review by the in Brampton;

THEREFORE BE IT RESOLVED THAT Council request the Mayor to write a letter, on behalf of Council, to The Honourable Doug Ford, Premier of Ontario, The Honourable Peter Bethlenfalvy, Minister of Finance, the Honourable Doug

Downey, Attorney General, the Chair and CAO of AGCO, and all five Brampton MPPs to advocate for a cap on the number of licenses that are issued by the Province, and the proximity of locations to 500 metres from a school, childcare or recreation centre, or similar facility, for cannabis retail stores within the City of Brampton.

Yea (5): Mayor Patrick Brown, Regional Councillor Palleschi , Regional Councillor Dhillon , City Councillor Williams , and City Councillor Singh

Nay (6): Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Medeiros , Regional Councillor Fortini , City Councillor Whillans , and City Councillor Bowman

Lost (5 to 6)

- 16.3 Discussion Item at the Request of City Councillor Singh re: City Council Supporting Khalsa Aid's Nobel Peace Prize Nomination

Dealt with under Item 8.5 – Resolution C009-2021

See also Resolution C008-2021

- 16.4 Discussion Item at the Request of Regional Councillor Vicente re: Fiscal Accountability

Regional Councillor Vicente withdrew this discussion item in light of the consideration of a potential Auditor General for Brampton, considered under Item 15.1.

Staff responded to questions from Councillor Vicente with respect to the timelines for the requested staff report under 15.1 and provision of additional information to Members of Council.

17. Public Question Period

Members of the public were given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made at this meeting.

Peter Fay, City Clerk, outlined a question from the public as follows.

Chris Drew referenced the topic of All Day Two Way Go Services in Item 10.1.2 and asked about a potential update to this item to indicate the service would be provided for "7 days" and to specify the particular train. Alex Milojevic, General Manager, Transit, indicated that staff would review this item for potential future updates in references to this project.

18. By-laws

The following motion was considered.

C030-2021

Moved by City Councillor Bowman

Seconded by Regional Councillor Medeiros

That By-laws 1-2021 to 19-2021, before Council at its Regular Meeting of January 27, 2021, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

Carried

The by-laws were passed as follows.

By-law 1-2021 – To amend Sign By-law 399-2002, as amended – to provide for certain exemptions in relation to the usage of signs identifying an elected official or candidate (See Item 4.1 (Council Resolution C477-2020 – December 9, 2020) and Item 8.3)

By-law 2-2020 – To amend Business Licensing By-law 332-2013, as amended – additional provisions for licensing Driveway Paving Contractors (See Item 4.1 – Council Resolution C467-2020 (Recommendation PDC151-2020))

By-law 3-2021 – To repeal By-law Driveway Permit By-law 105-2019, as amended (See Item 4.1 – Council Resolution C467-2020 – December 9, 2020 (Recommendation PDC151-2020))

By-law 4-2021 – To amend Procedure by-law 160-2004 to update the Committee of Council standing committee structure and Chair responsibilities (See Item 8.1 and Item 12.2 – Governance and Council Operations Recommendation GC002-2021 – January 18, 2021)

By-law 5-2021 – To amend Sign By-law 399-2002, as amended – site specific amendment – Peel Standard Condominium Corporation 1044 - 7956 Torbram Road – Ward 7 (See Item 12.3 – Planning and Development Committee Recommendation PDC009-2021 – January 18, 2021)

By-law 6-2021 – To adopt Amendment Number OP2006-192 to the Official Plan of the City of Brampton Planning Area – Matthews Planning & Management Ltd. – Ouray Developments Incorporated – northeast corner of Nexus Avenue and Fogal Road – Ward 8 (File C10E05.019) (See Item 12.3 – Planning and Development Committee Recommendation PDC012-2021)

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By-law 7-2021 – To amend Zoning By-law 270-2004, as amended – Matthews Planning & Management Ltd. – Ouray Developments Incorporated – northeast corner of Nexus Avenue and Fogal Road – Ward 8 (File C10E05.019) (See Item 12.3 – Planning and Development Committee Recommendation PDC012-2021)

By-law 8-2021 – To amend Zoning By-law 270-2004, as amended – 2128743 Ontario Inc. – Weston Consulting Group Inc. (File C03W15.008) – Ward 6 – 1265, 1279, 1303, 1323 Wanless Drive (south of Wanless Drive between Creditview Road and Chinguacousy Road) (See Council Resolution C432-2020 – November 25, 2020 (Recommendation PDC136-2020))

By-law 9-2021 – To amend the Traffic By-law 93-93, as amended – administrative updates to schedules relating to stop signs, rate of speed, no parking, community safety zones and designated bicycle lanes (See Item 12.4 – Committee of Council Recommendation CW030-2021 – January 20, 2021)

By-law 10-2021 – To declare surplus a portion of City owned lands municipally known as 917 and 927 Bovaird Drive West, Brampton – Ward 5 (See Item 12.4 – Committee of Council Recommendation CW033-2021 – January 20, 2021)

By-law 11-2021 – To declare surplus a portion of the lands located at 8870 McLaughlin Road West, Brampton (Flower City Community Campus) – Ward 4 for a long-term ground lease (See Item 12.4 – Committee of Council Recommendation CW037-2021 – January 20, 2021)

By-law 12-2021 – To appoint municipal by-law enforcement officers and to repeal By-law 250-2020

By-law 13-2021 – To establish certain lands as part of the public highway system (Heritage Road) – Ward 6

By-law 14-2021 – To prevent the application of part lot control to part of Registered Plan 43M-2050 – Ward 6 (PLC-2020-0037) – north of Steeles Avenue West and east of Heritage Road

By-law 15-2021 – To prevent the application of part lot control to part of Registered Plan 43M-2078 – Ward 6 (PLC-2020-0038) – south of Embleton Road and east of Heritage Road

By-law 16-2021 – To prevent the application of part lot control to part of Registered Plan 43M-2058 – Ward 6 (PLC-2020-0040) – southwest corner of Mayfield Road and Chinguacousy Road – Ward 6

By-law 17-2021 – To prevent the application of part lot control to part of Registered Plan 43M-2075 – Ward 6 (PLC-2020-0041) – south side of Mayfield Road and east of Creditview Road

By-law 18-2021 – To prevent the application of part lot control to part of Registered Plan 43M-2043 – Ward 6 (PLC-2020-0042) – north of Wanless Drive and east of Mississauga Road

By-law 19-2021 – To prevent the application of part lot control to part of Registered Plan 43M-2050 – Ward 6 (PLC-2020-0044) – north of Steeles Avenue West and east of Heritage Road

19. Closed Session

Note: Items 19.1, 19.2 and 19.3 were dealt with pursuant to Consent Resolution C003-2021.

The following motion was considered.

C031-2021

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Santos

That Council proceed into Closed Session to discuss matters pertaining to the following:

19.4 Open Meeting exception under Section 239 (2) (e) and (f) of the Municipal Act, 2001:

Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

19.5 Open Meeting exception under Section 239 (2) (e) and (f) of the Municipal Act, 2001:

Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

19.6 Open Meeting exception under Section 239 (2) (k) of the Municipal Act, 2001:

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.

19.7 Open Meeting exception under Section 239 (2) (k) of the Municipal Act, 2001:

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.

19.8 Open Meeting exception under Section 239 (2) (k) of the Municipal Act, 2001:

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 City Clerk reported on the status of Closed Session matters, as follows:

- 19.1 dealt with under Consent Resolution C003-2021
- 19.2 dealt with under Consent Resolution C003-2021
- 19.3 dealt with under Consent Resolution C003-2021
- 19.4 this item was considered by Council in Closed Session and the matter was referred to staff with direction given
- 19.5 this matter was considered by Council in Closed Session and direction was given to staff
- 19.6 this matter was considered by Council in Closed Session and direction was given to staff
- 19.7 this matter was considered by Council in Closed Session and direction was given, including referral of a portion thereof to the February 3, 2021 meeting of Committee of Council
- 19.8 this matter was considered by Council in Closed Session and direction was given to staff

20. Confirming By-law

The following motion was considered.

C032-2021

Moved by City Councillor Williams

Seconded by Regional Councillor Santos

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That the following by-law before Council at its Regular Meeting of January 27, 2021, 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:

By-law 20-2021 – To confirm the proceedings of Council at its Regular Meeting held on January 27, 2021

Carried

21. Adjournment

The following motion was considered.

C033-2021

Moved by City Councillor Singh

Seconded by City Councillor Bowman

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, February 17, 2021 at 9:30 a.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

P. Fay, City Clerk



Minutes
City Council

The Corporation of the City of Brampton

Wednesday, February 17, 2021

Members Present: Mayor P. Brown
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor M. Palleschi
Regional Councillor M. Medeiros
Regional Councillor P. Fortini
Regional Councillor G. Dhillon (left at 3:08 p.m. – personal)
City Councillor D. Whillans
City Councillor J. Bowman
City Councillor C. Williams
City Councillor H. Singh

Members Absent: nil

Staff Present: D. Barrick, Chief Administrative Officer
M. Davidson, Commissioner, Corporate Support Services
M. Nader, Commissioner, Community Services
R. Forward, Commissioner Planning, Building and Economic Development
J. Holmes, Acting Commissioner, Public Works and Engineering
P. Morrison, Acting Commissioner, Legislative Services
B. Boyes, Fire Chief, Fire and Emergency Services
A. Milojevic, General Manager, Transit
S. Akhtar, City Solicitor
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator

The meeting was called to order at 9:31 a.m., recessed at 12:28 p.m. and reconvened at 1:10 p.m. Council recessed again at 1:47 p.m. and moved into Closed Session at 1:58 p.m. Council recessed at 3:08 p.m., reconvened in Open Session at 3:18 p.m. and adjourned at 3:25 p.m.

1. Call to Order

As this meeting of Brampton City Council was conducted with electronic participation by Members of Council, the meeting started with the City Clerk calling the roll for attendance at the meeting, as follows:

Members present during roll call: Regional Councillor Santos, Regional Councillor Vicente, City Councillor Whillans, Regional Councillor Palleschi, City Councillor Bowman, Regional Councillor Medeiros, City Councillor Williams, Regional Councillor Fortini, City Councillor Singh, Regional Councillor Dhillon, Mayor Brown

Members absent during roll call: nil

2. Approval of Agenda

The following items were proposed for addition to the agenda:

- Discussion item at the request of Mayor Brown re: Park Naming
- Announcement at the request of Regional Councillor Dhillon re: Brampton NCAA Basketball players AJ Lawson and Jahvon Blair reaching 1000 Point Milestone

Peter Fay, City Clerk, noted a delegation request from Sylvia Roberts regarding business on the published agenda (Item 16.2 – Brampton Car Insurance Rates), and confirmed that, in accordance with the Procedure By-law, this delegation should be heard “as of right”.

Council discussion took place with respect to the proposed amendments to the agenda and included:

- concerns about items being added to the agenda after publication
- need to ensure transparency for residents about matters to be considered at meetings, and to provide them with the opportunity to delegate on matters of interest/concern
- timelines for providing items for agendas to ensure they are included in the published version

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- need for flexibility for addition of items that are time sensitive
- questions about provisions in the Procedure By-law as they relate to additions to the agenda, and information from the City Clerk in response
- details from Mayor Brown and Councillor Dhillon with respect to the need for addressing their proposed items at this meeting

During Council's consideration of the proposed additions, the following Points of Order were raised by Councillors Palleschi, Santos, and Dhillon, for which the Mayor gave leave:

- Councillor Palleschi proposed that a new business item be added to the agenda to consider the procedure for additions.
- Councillor Santos suggested that, for this meeting, Council continue with its past practice and approve the proposed additions.
- Councillor Dhillon noted the participation in this meeting by the parents of AJ Lawson and Jahvon Blair for his proposed announcement, and requested Council's support for the addition of this item.

Separate votes were requested on each of the proposed additions.

The City Clerk reiterated the provisions of the Procedure By-law as they relate to the required votes for addition of new business (two-thirds), and addition of the delegation from Sylvia Roberts ("as of right").

A recorded vote was requested on the proposed addition of the Mayor's discussion item, with the results as follows:

Yea (7): Regional Councillor Santos, Regional Councillor Vicente, Regional Councillor Palleschi, City Councillor Williams, City Councillor Singh, Regional Councillor Dhillon, and Mayor Brown

Nay (4): City Councillor Whillans, City Councillor Bowman, Regional Councillor Medeiros, and Regional Councillor Fortini

*Lost (7 to 4)
required two-thirds majority vote not achieved*

A recorded vote was requested on the proposed addition of Councillor Dhillon's announcement, with the results as follows:

Yea (10): Regional Councillor Santos, Regional Councillor Vicente, City Councillor Whillans, Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Williams, Regional Councillor Fortini, City Councillor

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Singh, Regional Councillor Dhillon, and Mayor Brown
Nay (1): City Councillor Bowman

Carried (10 to 1)
required two-thirds majority vote achieved

A recorded vote was requested on the proposed addition of Regional Councillor Palleschi's discussion item, with the results as follows:

Yea (7): Regional Councillor Santos, Regional Councillor Vicente, Regional Councillor Palleschi, City Councillor Williams, City Councillor Singh, Regional Councillor Dhillon, and Mayor Brown

Nay (4): City Councillor Whillans, City Councillor Bowman, Regional Councillor Medeiros, and Regional Councillor Fortini

*Lost (7 to 4)
required two-thirds majority vote not achieved*

Following the votes on the proposed additions, Points of Order were raised by Councillors Santos, Singh, Palleschi, and Dhillon, for which the Mayor gave leave, as follows:

- Councillor Santos asked about the requirement for a two-thirds majority vote. The City Clerk reiterated the provisions of the Procedure By-law as they relate to the requirement for a two-thirds majority vote for additions of new business items to the agenda.
- Councillor Singh noted that Council was not voting on reconsideration of a matter for which a two-thirds majority vote would be required. The City Clerk provided a reminder that a two-thirds majority vote is also required for the addition of new business items.
- Councillor Palleschi noted that Council has rules for additions to the agenda, and suggested that the City Clerk advise on how Council could proceed in order to get the agenda approved and proceed with the meeting.
- Councillor Santos noted that Council was changing its past practice of approving additions to the agenda. The CAO and City Clerk reiterated the provisions of the Procedure By-law as they relate to approval of the agenda and the requirement for two-thirds majority votes for new business additions.
- Councillor Dhillon again noted the participation in this meeting by the parents of the basketball players subject to his proposed announcement, and outlined his position that the additions be allowed for this meeting and going forward Council abide by the Procedure By-law.

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At the request of Mayor Brown, the City Clerk outlined Council's option for proceeding, that being to re-open and re-vote on the proposed new business items.

Regional Councillor Vicente moved that Council re-open and re-vote on the Mayor's proposed addition and outlined his reasons therefor.

Councillor Palleschi requested his proposed addition also be re-opened and re-voted on.

Council Members expressed varying opinions with respect to re-opening and re-voting on the proposed additions and reiteration of the need for procedures to be upheld.

A recorded vote was requested on Councillor's Vicente's motion to re-open and re-vote on the proposed additions from Mayor Brown and Councillor Palleschi, with the results as follows:

Yea (10): Regional Councillor Santos, Regional Councillor Vicente, City Councillor Whillans, Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Williams, Regional Councillor Fortini, City Councillor Singh, Regional Councillor Dhillon, and Mayor Brown
Nay (1): City Councillor Bowman

Carried (10 to 1)

The following motion, moved by Councillor Vicente and seconded by Mayor Brown, was introduced:

That the agenda for the Council Meeting of February 17, 2021 be approved as amended, as follows:

To add:

6.2 Announcement – Brampton NCAA Basketball players AJ Lawson and Jahvon Blair reaching 1000 Point Milestone (Regional Councillor Dhillon);

16.3 Discussion Item at the request of Mayor Brown re: Park Naming;

16.4 Discussion Item at the request of Regional Councillor Palleschi re: Procedure for Additions; and,

The mover and seconder agreed to a "friendly amendment" from City Councillor Whillans to vary the order of business to deal with Item 16.4 before Item 16.3.

The motion was considered as follows.

C034-2021

Moved by Regional Councillor Vicente

Seconded by Mayor Brown

That the agenda for the Council Meeting of February 17, 2021 be approved as amended, as follows:

To add:

6.2 Announcement – Brampton NCAA Basketball players AJ Lawson and Jahvon Blair reaching 1000 Point Milestone (Regional Councillor Dhillon);

16.3 Discussion Item at the request of Mayor Brown re: Park Naming;

16.4 Discussion Item at the request of Regional Councillor Palleschi re: Procedure for Additions; and,

To vary the order of business to deal with Item 16.4 before Item 16.3.

Carried

3. Declarations of Interest under the Municipal Conflict of Interest Act

Nil

4. Adoption of the Minutes

4.1 Minutes – City Council – Regular Meeting – January 27, 2021

The following motion was considered.

C035-2021

Moved by City Councillor Bowman

Seconded by City Councillor Whillans

That the **Minutes of the Regular Council Meeting of January 27, 2021**, to the Council Meeting of February 17, 2021 be adopted as published and circulated.

Carried

5. Consent Motion

In keeping with Council Resolution C019-2021, Mayor Brown reviewed the relevant agenda items during this section of the meeting and allowed Members to identify agenda items for debate and consideration, with the balance to be approved as part of the Consent Motion given the items are generally deemed to be routine and non-controversial.

The following items marked with a caret (^) were considered to be routine and noncontroversial by Council and were approved as part of the Consent Resolution below.

(10.3.1, 11.2, 12.1, 12.2, 19.1, 19.2, 19.3, 19.4, 19.6 (as amended) and 19.7)

Notes:

- The approved Committee recommendations for Items 12.1 and 12.2 are outlined under their respective items.
- The motions for Item 19.3, 19.4, 19.6 and 19.7 were confirmed by Council following Closed Session, as outlined in the Consent Motion below.

The following motion was considered.

C036-2021

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Santos

That Council hereby approves the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein:

10.3.1

1. That the report titled: **Non Union Benefit Harmonization**, to the Council Meeting of February 17, 2021, be received;
2. That, in reference to this report, Council approve the implementation of the benefit coverage harmonization items outlined in the report, effective as of April 1, 2021 and January 1, 2022, per Tables 1 and 2;
3. That the benefit amendments be implemented for Members of Council, in accordance with Resolution C420-2002 and retirees; and,
4. That the Council approve the use of existing Fringe Benefits Budget to cover for the costs associated with benefits harmonization.

11.2

That the Integrity Commissioner Report 2121-01, to the Council Meeting of February 17, 2021, be received.

12.1

1. That the Minutes of the Planning and Development Committee Meeting of February 1, 2021, to the Council Meeting of February 17, 2021, be received; and,

2. That Recommendations PDC017-2021 to PDC024-2021 be approved as outlined in the subject minutes.

12.2

1. That the Minutes of the Committee of Council Meeting of February 3, 2021, to the Council Meeting of February 17, 2021, be received; and,

2. That Recommendations CW043-2021 to CW072-2021 be approved as outlined in the subject minutes.

19.1, 19.2

That the following Closed Session minutes be acknowledged and the directions outlined within be confirmed:

19.1 Closed Session Minutes – City Council – January 27, 2021

19.2 Closed Session Minutes – Committee of Council – February 3, 2021

19.3

THAT the Commissioner of Planning, Building & Economic Development be delegated authority to execute on behalf of the City an Expropriation Protocol Agreement with Brampton Area 48 Landowners Inc. as Trustee and the participating landowners on terms and conditions as directed by Council and as may otherwise be satisfactory to the Commissioner of Planning, Building & Economic Development and in a form acceptable to the City Solicitor or designate.

THAT a budget amendment be approved and a new capital project be established in the amount of \$750,000, funded by Brampton Area 48 Landowners Inc. and participating landowners.

19.4

That the \$250 Health Care Spending Account (HCSA) for eligible part-time employees be approved, and that associated funding be approved from the Employee Benefit Rate Stabilization reserve to fund the 2021 financial impact, with subsequent year impacts considered as part of the 2022 budget approval process.

19.6

That the General Manager, Transit or designate, be delegated authority to act as the Authorized Representative of the City and to execute on behalf of the City any agreements, amending agreements, or other documentation as may be

required to execute the contract extension for bus bench advertising, under key business terms and conditions as directed by Council and acceptable to the General Manager, Transit or designate and in a form acceptable to the City Solicitor or designate.

19.7.

That, effective April 1, 2021, benefit coverage for all existing and future contract non-union (NU) employees align with those of permanent NU staff; and

That the existing Fringe Benefit Budget be used to cover the 2021 costs associated with the alignment of benefits for all existing and future contract non-union (NU) employees, with future year budget considerations approved as part of the annual budget approval process.

Carried

6. Announcements

6.1 Proclamation:

a) Pink Shirt Day – February 24, 2021

The Mayor acknowledged and read the proclamation outlined above.

6.2 Announcement – Brampton NCAA Basketball players AJ Lawson and Jahvon Blair reaching 1000 Point Milestone

Regional Councillor Dhillon announced that Brampton NCAA Basketball players AJ Lawson and Jahvon Blair recently reached the milestone of 1000 Points. Councillor Dhillon provided details on the careers of both players, provided a video message from each of them, and provided messages from their families.

On behalf of Mayor Brown and Members of Council, Councillor Dhillon extended congratulations to the players on their achievements.

7. Government Relations Matters

7.1 Update re: Government Relations Matters

Blaine Lucas, Senior Manager, Public Affairs, Office of the CAO, provided a presentation on Government Relations Matters, which included information on Region of Peel, Provincial Government and Federal Government matters.

Council consideration included:

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- discussion about the recent announcement from the Federal Government with respect to long term funding for public transit projects:
 - need to ensure that the City is ready to apply for this funding when it becomes available
 - suggestion that a letter be sent from Mayor Brown to the Provincial Government with respect to matching funds or a provincial share, to include examples of potential Brampton projects that could be funded
 - acknowledgement that the City is prepared to do its part as far as funding for these projects go
- request to staff to confirm if the Canada Healthy Communities Initiative includes funding for diabetes support

The following motion was considered.

C037-2021

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Santos

1. That the update re: Government Relations Matters, to the Council Meeting of February 17, 2021, be received; and
2. That the Mayor be requested to send a letter to senior levels of government with regard to specific Transit project funding.

Carried

8. Public Delegations and Staff Presentations

- 8.1 Possible Delegations re: Proposed Amendment to Business Licensing By-law 332-2013 – Schedule 9 related to Driveway Paving Contractors

See By-law 21-2021

Mayor Brown announced that notice regarding this matter was published on the City's website on February 12, 2021.

Peter Fay, City Clerk, confirmed that no delegation requests had been received.

- 8.2 Presentation re: World Council on City Data (WCCD) – Presentation of WCCD ISO 37120 Platinum Certification to the City of Brampton

Mayor Brown welcomed the following attendees, and David Barrick, Chief Administrative Officer, provided an introduction.

- Patricia McCarney, President and CEO, World Council on City Data (WCCD)
- James Patava, VP of Public Affairs & International Relations, WCCD
- Ruby Sahota, Member of Parliament, Brampton North
- Sonia Sidhu, Member of Parliament, Brampton South

Ms. McCarney and Mr. Patava provided a presentation titled: “The World Council on City Data – Data for Canadian Cities Project – WCCD ISO 37120 Platinum Certification City of Brampton” and responded to questions of clarification from Council.

Members of Parliament Ms. Sahota and Ms. Sidhu brought greetings from the Honourable Catherine McKenna, Minister of Infrastructure and Communities, provided information on the Federal Government’s support for the Data for Canadian Cities Project, extended congratulations, and responded to questions of clarification from Council.

Following the presentation and greetings, Ms. McCarney and Mr. Patava formally presented the City with a Certificate of Achievement – ISO 37120 Sustainable Development of Communities: Indicators for City Services and Quality of Life, and extended congratulations. For the benefit of those watching the Council Meeting, Mayor Brown virtually displayed the certificate.

Council consideration included the benefits of this certification and the City's data, including attracting business investment and supporting future funding applications. Council acknowledged the efforts of Council Members and staff toward this achievement.

The following motion was considered.

C038-2021

Moved by Regional Councillor Santos

Seconded by City Councillor Whillans

That the presentation re: **World Council on City Data (WCCD) – Presentation of WCCD ISO 37120 Platinum Certification to the City of Brampton**, to the Council Meeting of February 17, 2021, be received.

Carried

- 8.3 Delegation from Sylvia Menezes Roberts, Brampton resident, re: Item 16.2 – Brampton Car Insurance Rates

Sylvia Menezes Roberts, Brampton resident, outlined comments on the motion regarding Brampton car insurance rates, outlined in Item 16.2.

The following motion was considered.

Council consideration of the motion on this subject is outlined under Item 16.2.

C039-2021

Moved by Regional Councillor Medeiros

Seconded by Regional Councillor Fortini

That the delegation from Sylvia Menezes Roberts, Brampton resident, re: **Item 16.2 – Brampton Car Insurance Rates**, to the Council Meeting of February 17, 2021, be received.

Carried

9. Reports from the Head of Council

9.1 Update from Mayor Brown re: COVID-19 Emergency

Mayor Brown provided an update on the City's response to the COVID-19 emergency, highlighting the return of students to in-class learning, potential extension of the Province's stay at home order in Peel, and the City's readiness for vaccine distribution.

The following motion was considered.

C040-2021

Moved by City Councillor Whillans

Seconded by Regional Councillor Vicente

That the update from Mayor Brown re: **COVID-19 Emergency**, to the Council Meeting of February 17, 2021, be received.

Carried

10. Reports from Corporate Officials

10.1 Office of the Chief Administrative Officer

Nil

10.2 Legislative Services Operating

Nil

10.3 Corporate Support Services

10.3.1 ^ Staff Report re: Non Union Benefit Harmonization

Dealt with under Consent Resolution C036-2021

10.4 Planning and Economic Development

Nil

10.5 Community Services

10.5.1 Staff Report re: Asset Naming to Commemorate Denise Jones

Council considered the asset naming options in the subject report to honour the late Denise Jones.

In response to questions from Council, staff outlined the requirements under the City's Asset Naming Policy.

The following motion was considered.

C041-2021

Moved by Regional Councillor Santos

Seconded by City Councillor Williams

1. That the report titled: **Asset Naming to Commemorate Denise Jones**, to the City Council meeting of February 17, 2021, be received; and

2. That Daily Times Square be renamed to honour Denise Jones, as per the requirements of the Asset Naming Procedure.

Carried

10.6 Public Works

Nil

10.7 Brampton Transit

10.7.1 Staff Report re: Brampton Transit – Canada Infrastructure Bank

Requesting Council authority to execute a non-binding Memorandum of Understanding (MOU) with the Canada Infrastructure Bank related to transit electrification financing opportunities.

Staff responded to questions from Council with respect to validation of cost savings, and funding for electrification of transit buses.

The following motion was considered.

C042-2021

Moved by City Councillor Whillans

Seconded by City Councillor Bowman

1. That the report titled: **Brampton Transit – Canada Infrastructure Bank (Report Number: Brampton Transit-2021-166, IB.c)**, be received; and,
2. That the General Manager, Transit or designate be delegated the authority to execute on behalf of the City a non-binding Memorandum of Understanding (MOU) with the Canada Infrastructure Bank (CIB) for the purpose of exploring potential financing opportunities related to the electrification of the transit system on the terms described in this report and otherwise satisfactory to the General Manager, Transit or designate and in a form acceptable to the City Solicitor or designate.

Carried

10.8 Fire and Emergency Services

Nil

11. Reports from Accountability Officers

11.1 2019-2020 Summary Report from Integrity Commissioner Muneeza Sheikh

In response to questions from Council, Peter Fay, City Clerk, outlined the provisions of the Council Code of Conduct Complaint Protocol and the *Municipal Act* relating to complaints to the Integrity Commissioner. Mr. Fay also provided estimated costs for Integrity Commissioner and Lobbyist Registrar services from 2019 to date.

A motion, moved by Regional Councillor Fortini and seconded by Regional Councillor Vicente, was introduced to defer the subject report to the first meeting date at which the Integrity Commissioner could be in attendance to respond to questions from Council.

The motion was considered as follows.

C043-2021

Moved by Regional Councillor Fortini

Seconded by Regional Councillor Vicente

That the **2019-2020 Summary Report** from Integrity Commissioner Muneeza Sheikh, to the Council Meeting of February 17, 2021, be **deferred** to the first

possible meeting date that the Integrity Commissioner is available to answer questions, potentially on March 24, 2021.

Carried

11.2 ^ Integrity Commissioner Report 2021-01

Dealt with under Consent Resolution C036-2021

12. Committee Reports

12.1 ^ Minutes – Planning and Development Committee – February 1, 2021

Dealt with under Consent Resolution C036-2021

The recommendations approved under the Consent Resolution were as follows.

PDC017-2021

That the Agenda for the Planning and Development Committee Meeting of February 1, 2021, be approved as amended as follows:

To add:

11.2 - Correspondence from Aretha Adams, Deputy Regional Clerk, Region of Peel, dated, January 15, 2021, re: **Region of Peel Planning and Growth Management Committee - Appointment of Representatives**

PDC018-2021

1. That the staff report re: **Application to the Amend the Official Plan, Zoning By-law, and Proposed Draft Plan of Subdivision – Castlebridge Development Group Ltd. – 2640267 Ontario Inc. – File OZS-2020-0022**, to the Planning and Development Committee Meeting of February 1, 2021, 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 correspondence from Jack Sekhon, Brampton resident, dated January 7, 2021, re: **Application to the Amend the Official Plan, Zoning By-law, and Proposed Draft Plan of Subdivision – Castlebridge Development Group Ltd. – 2640267 Ontario Inc. – File OZS-2020-0022**, to the Planning and Development Committee Meeting of February 1, 2021, be received.

PDC019-2021

1. That the staff report re: **Transportation Master Plan Review – Objectives and Principles**, to the Planning and Development Committee Meeting of February 1, 2021, be received;
2. That Council endorse the guiding principles outlined in this report to inform the Transportation Master Plan Review and Update;
3. That the Clerk be directed to send the report to Peel Regional Council and adjacent municipalities;
4. That the staff presentation re: Transportation Master Plan Review – Objectives and Principles, to the Planning and Development Committee Meeting of February 1, 2021, be received; and,
5. That the delegation from Gideon Forman, Climate Change and Transportation Policy Analyst, The David Suzuki Foundation, re: Transportation Master Plan Review – Objectives and Principles, to the Planning and Development Committee Meeting of February 1, 2021, be received.

PDC020-2021

1. That the staff report re: **Bram East (Area 41) and Goreway Drive Corridor (Area 39) Secondary Plans Review** to the Planning and Development Committee Meeting of February 1, 2021, be received;
2. That staff be authorized to hold a statutory public meeting to present the City's draft updated "Bram East Secondary Plan" in the form of an Official Plan Amendment, and to report back to Council with the results of public consultation and a final recommendation.

PDC021-2021

That the **Minutes of the Brampton Heritage Board Meeting of January 19, 2021**, to the Planning and Development Committee Meeting of February 1, 2021, Recommendations HB001-2021 to HB007-2021, be approved as published and circulated.

HB001-2021

That the agenda for the Brampton Heritage Board Meeting of January 19, 2021 be approved as published and circulated.

HB002-2021

That the delegation from Cassandra Jasinski, former Heritage Planner, re: **Farewell Message**, to the Brampton Heritage Board Meeting of January 19, 2021, be received.

HB003-2021

1. That the discussion at the request of Kathryn Fowlston, Board Member, re: **Credit Valley Trail**, to the Brampton Heritage Board Meeting of January 21, 2021, be received; and,
2. That Kathryn Fowlston be named the Board's representative on the Brampton Chapter of the Credit Valley Trails project and report to the Board as required.

HB004-2021

1. That the report titled: **Recommendation Report: Intention to Designate under Part IV, Section 29 of the Ontario Heritage Act – 49 Chapel Street**, to the Brampton Heritage Board Meeting of January 19, 2021, be received;
2. That the designation of the property at 49 Chapel Street 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 49 Chapel Street in accordance with the requirements of the Act;
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.

HB005-2021

1. That the report titled: **Approval of Heritage Incentive Grant – 87 Elizabeth Street South – Ward 3 (File HE.x 87 Elizabeth Street South)**, to the Brampton Heritage Board Meeting of January 19, 2021, be received;
2. That the Designated Heritage Property Incentive Grant application for 87 Elizabeth Street South for repairing and replacing the windows on the front and

side elevations identified as heritage attributes with accurate replications matching the existing profile and appearance be approved in the amount of ten thousand dollars (\$10,000); and,

3. That condition 2.a. of Recommendation HB020-2020 from the Brampton Heritage Board Meeting of August 18, 2020 approved by the Planning and Development Committee on September 14, 2020 under recommendation PDC099-2020, and by the Council of The Corporation of the City of Brampton on September 16, 2020, pursuant to Resolution C337-2020 be amended to replace the grant amount of \$5000 with a grant of \$10,000.

HB006-2021

That the report titled: **Information Report: Designation under Part IV, Section 29 of the Ontario Heritage Act – 10020 Mississauga Road - Ward 6 (H.Ex. 10020 Mississauga Road)**, to the Brampton Heritage Board Meeting of January 19, 2021, be received.

HB007-2021

That the Brampton Heritage Board do now adjourn to meet again on Tuesday, February 16, 2021 at 7:00 p.m. or at the call of the Chair.

PDC022-2021

That the **Minutes of the Age-Friendly Brampton Advisory Committee Meeting of January 26, 2021**, to the Planning and Development Committee Meeting of February 1, 2021, Recommendations AFC001-2021 to AFC004-2021, be approved as published and circulated.

AFC001-2021

That the Agenda for the Age-Friendly Brampton Advisory Committee meeting of January 26, 2021, be approved as published and circulated.

AFC002-2021

That the item titled: **Developing a Roadmap for 2021-2022: Reaffirming the Role and Function of the Age-Friendly Brampton Advisory Committee** to the Age-Friendly Brampton Advisory Committee meeting of January 26, 2021 be received.

AFC003-2021

That the update by Daniella Balasal, Policy Planner, to the Age-Friendly Brampton Advisory Committee meeting of January 26, 2021, re: **Draft 2021 Progress Reporting Chart** be received.

AFC004-2021

That the Age-Friendly Brampton Advisory Committee meeting do now adjourn to meet again on Thursday, March 23, 2021 at 7:00 p.m., or at the call of the Chair.

PDC023-2021

1. That the correspondence from Aretha Adams, Deputy Regional Clerk, Region of Peel, dated, January 15, 2021, re: **Region of Peel Planning and Growth Management Committee - Appointment of Representatives** to the Planning and Development Committee Meeting of February 1, 2021, be received;

2. That the following be appointed as City of Brampton representatives to the Regional Planning and Growth Management Committee:

1. Regional Councillor Medeiros
2. Regional Councillor Fortini
3. Regional Councillor Vicente

PDC024-2021

That the Planning and Development Committee do now adjourn to meet again on Monday, February 22, 2021, at 1 p.m., or at the call of the Chair.

12.2 ^ Minutes – Committee of Council – February 3, 2021

Dealt with under Consent Resolution C036-2021

The recommendations approved under the Consent Resolution were as follows.

CW043-2021

That the agenda for the Committee of Council Meeting of February 3, 2021 be approved as amended as follows:

To Add:

5.1. Announcement re: Mitigation Badge Award to City of Brampton by Global Covenant of Mayors for Climate and Energy (GCoM)

5.2. Proclamation re: Black History Month

8.3.1 Discussion Item at the request of Regional Councillor Santos, re: Toby's Way Trail Segment Naming

CW044-2021

That the following items to the Committee of Council Meeting of February 3, 2021 be approved as part of Consent:

8.2.1, 11.2.3, 11.2.4, 11.2.5, 11.2.6, 12.2.3, 12.2.6

CW045-2021

That the staff update re: **Government Relations Matters**, to the Committee of Council Meeting of February 3, 2021, be received.

CW046-2021

Whereas the Prime Minister announced Air Canada, WestJet, Sunwing and Air Transat have all agreed to suspend their flights to those popular so-called "sun destinations" until 30 April,

Whereas the new travel restrictions are intended to prevent leisure travel to sun destinations as opposed to those traveling to those regions with direct family ties and responsibilities,

Whereas some Brampton and GTA residents are currently stranded in the Caribbean with cancelled flights and without the means to pay for the additional cost that they did not plan for prior to travelling for essential reasons,

Whereas the labelling of these regions as sun destinations reinforces a narrow stereotypical view that these countries are limited to tourism

Whereas employers are faced with absent employees who have been economically stranded in these countries,

Whereas the residents who cannot get a direct flight from Canada to the Caribbean and Mexico and vice versa are now forced to travel through countries that have a much higher COVID-19 infection rate,

Whereas the Prime Minister stated that the cost of staying in a hotel up to 72 hours while waiting for a negative COVID test result, could cost a single traveler approximately \$2,000,

Whereas the restrictions put undue pressure on those already facing financial demands taking care of a family member abroad or paying funeral costs,

Therefore be it resolved that:

1. The Mayor write a letter on behalf of Council requesting that the federal government clearly identify the difference between leisure and essential travel.

CW047-2021

That the Mayor be requested to send a letter in support of reinstatement of MP Kamal Khera to her various roles, having regard for her diligence during COVID-19 and her value as a Member of Parliament to the City of Brampton.

CW048-2021

That the update from Mayor P. Brown, re: **COVID-19 Emergency**, to the Committee of Council Meeting of February 3, 2021, be received.

CW049-2021

1. That the delegation from Joseph Ehrlich, Manager, Project Planning, Rapid Transit, and Leona Hollingsworth, Sr. Manager, Community and Stakeholder Relations – Peel, Metrolinx, to the Committee of Council Meeting of February 3, 2021, re: **Queen Street-Highway 7 Bus Rapid Transit Project** be received; and
2. That the correspondence from The Drew Family, Brampton Residents, to the Committee of Council Meeting of February 3, 2021, re: **Queen Street – Highway 7 BRT Initial Business Case**, be received.

CW050-2021

1. That the report titled: **Queen Street – Highway 7 BRT - Initial Business Case**, to the Committee of Council Meeting of February 3, 2021, be received;
2. That the Metrolinx report titled Brampton Queen Street – York Region Highway 7 (Queen Street – Highway 7) BRT Initial Business Case, attached as Appendix 2 be received;
3. That Council support the conclusions of the Metrolinx Queen Street – Highway 7 BRT Initial Business Case report that the following two scenarios, identified as providing greater transit benefits, be carried forward to the Preliminary Design Business Case:
 - Scenario 4: conversion of a traffic lane per direction to median BRT exclusive lanes along the length of the Queen Street – Highway 7 Corridor, except in Downtown Brampton where one traffic lane per direction is converted to a curbside BRT lane, between McMurchy Avenue and Kennedy Road.
 - Scenario 5: median BRT lanes (one per direction) along the length of the Queen Street – Highway 7 Corridor as a result of road widening (retaining the current number of traffic lanes), everywhere except Downtown Brampton (Queen Street between McMurchy Avenue and Kennedy Road) where lane conversion is considered.

4. That the Council authorize staff:

A. to continue to work with Metrolinx to advance the Queen St – Highway 7 BRT in-development project to the next stage to develop the preliminary design with the associated business case for the corridor.

B. to continue to work with Metrolinx and Region of Peel, and Region of York to develop the terms of reference of a Memorandum of Understanding for any required governance framework to administer the project, potential partnerships, subject to Council approval.

5. That a copy of this report be forwarded to Metrolinx.

CW051-2021

That the delegation from Sylvia Roberts, Brampton Resident, to the Committee of Council Meeting of February 3, 2021, re: **Brampton Transit Regional Service Improvements**, be received.

CW052-2021

That the delegation from Keba Thomas, Urban Indigenous and Indigenous Affairs, to the Committee of Council Meeting of February 3, 2021, re: **Request to Establish a New Position/Office to Address Indigenous and Urban Migrant Affairs**, be referred to staff for consideration and a report back thereon.

CW053-2021

That the delegation from Jules Bedeau, Renewed Computer Technology, to the Committee of Council Meeting of February 3, 2021, re: **Repurposing of Old City Computers**, be received; and

WHEREAS the City of Brampton currently reuses computers and supportive equipment (including desktop towers, monitors, keyboards, mouse, laptops and tablets) within the Corporation until they fail to function, then disposes them;

WHEREAS desktop towers are disposed after 5 years through an active contract with a vendor (CSI Electronics Processing), where they remove the equipment, securely destruct the data and send the City a certificate of destruction and a reimbursement cheque for the fair market value of the equipment that is deemed salvageable for the resale market;

WHEREAS Renewed Computer Technology is a non-profit, charitable organization that delivers renewed computers to public schools, First Nations bands, charities, non-profits and individuals and families living with limited income across Ontario, including the Region of Peel and the City of Brampton;

WHEREAS since 1993, the “Computers for Schools” program has delivered over 1.5 million computers that have been renewed and recycled across Canada, with over 455,000 in Ontario alone;

WHEREAS over 22 million pound of e-waste will be diverted from landfills, aligned with the City’s “Brampton 2040 Vision” and the “Grown Green Environment Master Plan;”

WHEREAS the COVID-19 pandemic has resulted in a significant increase in demand for renewed and refurbished computers and computer equipment;

WHEREAS Renewed Computer Technology has provided 62% more laptops in Q1-Q2 2020 when compared to Q1-Q2 2019, to help organizations, schools and individuals across Ontario stay connected from home since the start of the pandemic;

WHEREAS the Peel District School Board was supplied 2500 renewed desktops to classrooms between 2020-2021, supporting hundreds of low-income Brampton residents with affordable technology;

THEREFORE, BE IT RESOLVED that City staff be requested to investigate and report back to Council on the proposal by Renewed Computer Technology, as outlined in their delegation, to donate outdated City computer technology to Renewed Computer Technology for their repair, renewal and repurposing for other community uses, with such report to address the following, but not limited, considerations;

1. Renewed Computer Technology secure and certify that all hard drives will be wiped and data destruction practices are followed to ensure City and Corporate data is not at risk;
2. The City of Brampton’s Digital Innovation and Information Technology services will not provide post-donation support;
3. Renewed Computer Technology provide tax receipts for the City of Brampton’s computer donations and support the circular economy, where computers and supportive equipment will be refurbished and reused, and not go to waste or in a landfill.

CW054-2021

1. That the report titled: **Request to Begin Procurement – Supply, Delivery and Installation of Four-Fold Doors at 11 Fire Stations**, to the Committee of Council Meeting of February 3, 2021, be received;
2. That the Purchasing Agent be authorized to commence the procurement for the Supply, Delivery and Installation of Four-Fold Doors at 11 Fire Stations; and
3. That the appropriate City staff be authorized and directed to take the necessary action to give effect thereto.

CW055-2021

1. That the email correspondence from Kevin Montgomery, Brampton Resident, dated January 31, 2021, to the Committee of Council Meeting of February 3, 2021, re: **Toby's Way Trail Segment Naming**, be received; and
2. That staff report back on the implementation of naming “Toby’s Way” trail segment with appropriate signage, as identified in the correspondence and in working with the family with a target date for Spring of 2021.

CW056-2021

1. That the report titled: **Mobile Licensing By-law 67-2014 - Licence Fees 2021**, to the Committee of Council Meeting of February 3, 2020, be received;
2. That Council enact amendments to Mobile Licensing By-Laws 67-2014 as attached as Appendix 3 to this report; and
3. That Council repeal by-law 75-2020.

CW057-2021

1. That the report titled: **Mobile Licensing By-law 67-2014 - Expiry Dates**, to the Committee of Council Meeting of February 3, 2021, be received; and
2. That Council enact amendments to the Mobile Licensing By-Law, 67-2014, as described in Appendix 1 to this report.

CW058-2021

WHEREAS there is a lack of clarity on whether pet grooming and dog walking is an essential service under the Province of Ontario’s Stay-at-home-order;

WHEREAS many residents rely on pet grooming and dog walking businesses to keep their pets healthy;

WHEREAS a lack of pet grooming and dog walking can lead to serious skin and mobility problems;

WHEREAS Pet Grooming businesses are already setup with health and safety measures in place;

THEREFORE BE IT RESOLVED that Mayor Brown send a letter to the Ontario Solicitor General on behalf of Brampton City Council to seek clarity on whether Pet Grooming and Dog Walking services are an essential service; and request that the Province amend regulations so that Pet Grooming and Dog Walking businesses be deemed essential service, and be permitted to operate as a curbside business only; and

THAT enforcement of Dog Walking and Pet Grooming services operating as a curbside business be suspended until a response from the Province is received.

CW059-2021

That the staff presentation titled: **Brampton Entrepreneur Centre: 2020 Year in Review (RM 117/2019)**, to the Committee of Council Meeting of February 3, 2021, be received.

CW060-2021

That Items 11.2.1 and 11.2.2 be **referred** back to staff for further consideration based on committee discussion and report back to a future meeting of Committee with options for proceeding, and on the potential reduction of printing.

11.2.1. Staff Report re: **Request to Begin Procurement – Multi-Functional Printers and Services, Print Shop Printers and Services, Specialized Printers**

11.2.2. Staff Report re: **Supplementary Report - Request to Begin Procurement – Multi-Functional Printers and Services, Print Shop Printers and Services, Specialized Printers**

CW061-2021

1. That the report titled: **Request to Begin Procurement – Netapp Storage VOR Purchase, Supply, Install, Maintenance, Support for a Five Year Period**, to the Committee of Council Meeting of February 3, 2021, be received;

2. That the Purchasing Agent be authorized to commence procurement, via the tendering process, of Enterprise storage platform replacement within the City of Brampton which includes, Purchase, Installation, Maintenance and Support for a five (5) Year Period; and

3. That the Chief Information Officer, be authorized to execute any required related documents after the Purchase Order has been issued.

CW062-2021

1. That the report titled: **Film Services Feasibility Study and Film and Television Office Update**, to the Committee of Council Meeting of February 3, 2021, be received; and

2. That the Film Services Feasibility Study be endorsed by Council and staff given approval to move forward with recommendations.

CW063-2021

1. That the report titled: **Hotel VISA and BIA E-Gift Card Promotion**, to the Committee of Council Meeting of February 3, 2021, be received;

2. That Council approve the recommendation to financially support this promotion with funds from a tourism grant provided by the Federal Economic Development Agency of Southern Ontario (FedDev); and,

3. That Council approve the promotion be activated in partnership with the Downtown Brampton BIA to support Brampton's economy and tourism.

CW064-2021

1. That the report titled: **2021 Temporary Borrowing By-law**, to the Committee of Council Meeting of February 3, 2021, be received; and

2. That a by-law be enacted in accordance with Section 407 of the Municipal Act, 2001 and in the form attached to this report as Appendix A, to authorize the temporary borrowing of funds, if considered necessary by the Treasurer, to meet current expenditures for the year 2021, until sufficient taxes are collected and other non-tax revenue are received.

CW065-2021

1. That the report titled: **COVID-19 Improper Disposal of Sharps Mitigation Measures – Downtown Brampton – January 2021 Update (RM 32-2020)**, to the Committee of Council Meeting of February 3, 2021, be received; and

2. That the report also be provided to the downtown partners for information, including Regeneration, Knights Table, St. Andrew's Church, DBBIA, and Brampton Library Board.

CW066-2021

1. That the presentation from Shannon Logan, Senior Program Manager of Sustainable Neighbourhoods, Toronto and Region Conservation Authority, and Stavroula Kassaris, Environmental Planner, Public Works and Engineering, to the Committee of Council Meeting of February 3, 2021, re: **Bramalea Sustainable Neighbourhood Action Plan (SNAP)** be received; and
2. That the report titled: **Bramalea Sustainable Neighbourhood Action Program (SNAP)**, to the Committee of Council Meeting of February 3, 2021, be received;
3. That Council endorse the “Bramalea Sustainable Neighbourhood Action Plan” dated November 2020; and
4. That staff be directed to form a Bramalea SNAP Implementation Team in collaboration with the Toronto and Region Conservation Authority and the Region of Peel.

CW067-2021

1. That, the report titled: **Request to Begin Procurement - Hiring of a General Contractor to Complete the Addition and Renovation at Balmoral Recreation Centre - Ward 7**, to the Committee of Council Meeting of February 3, 2021, be received;
2. That the Purchasing Agent be authorized to commence the procurement for the general contracting services for the renovation and addition of the Balmoral Recreation Centre; and
3. That the appropriate City staff be authorized and directed to take the necessary action to give effect thereto.

CW068-2021

1. That the report titled: **Parking Related Concerns – Blair Drive - Ward 3**, to the Committee of Council Meeting of February 3, 2021, be received; and
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “No Parking, Anytime” restrictions on west and south sides of Blair Drive between Glidden Road and the westerly limit of the roadway (including cul-de-sac).

CW069-2021

1. That the report titled: **Traffic By-law 93-93 - Administrative Update (File I.AC)**, to the Committee of Council Meeting of February 3, 2021, be received; and,
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, as outlined in the subject report.

CW070-2021

1. That the report titled: **Request to Begin Procurement - SmartBus Maintenance and Support Services**, to the Committee of Council Meeting of February 3, 2021, be received; and
2. That the Purchasing Agent be authorized to begin procurement through Direct Negotiations with Conduent Transport Solutions Inc. for the SmartBus Maintenance and Support Services.

CW071-2021

That Committee proceed into Closed Session to address matters pertaining to:

15.1. Open Meeting exception under Section 239 (2) (c) and (k) of the Municipal Act, 2001

A proposed or pending acquisition or disposition of land by the municipality or local board; and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

15.2. Open Meeting exception under Section 239 (2) (c) and (k) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board; and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

CW072-2021

That the Committee of Council do now adjourn to meet again on Wednesday, February 24, 2021 at 9:30 a.m. or at the call of the Chair.

13. Unfinished Business

Nil

14. Correspondence

Nil

15. Notices of Motion

Nil

16. Other Business/New Business

16.1 Referred Matters List

Nil

16.2 Discussion Item at the Request of Regional Councillor Dhillon re: Brampton Car Insurance Rates

Council agreed to vary the order of business and dealt with this item under Item 16.2. For the purpose of the minutes, Council's consideration is outlined under this item.

Regional Councillor Dhillon outlined the purpose of his motion, outlined comments from residents on this subject, and indicated his interest in the motion being seconded by all Members of Council.

Councillor Dhillon and staff responded to questions from Council with respect to inclusion of this topic in the City's "Fair Deal for Brampton" campaign.

Council consideration included:

- comments in support of the motion
- need to continue encouraging active transportation, while advocating for more equitable insurance rates
- varying opinions about including this topic within the existing Fair Deal for Brampton campaign versus a separate campaign
- proposed amendment to the last operative clause to remove MPs, given this topic is not within their jurisdiction, and adding the Insurance Bureau of Canada
- acceptance of the proposed amendments by the mover

A recorded vote was requested on the motion, as amended, with the results as follows.

C044-2021

Moved by Regional Councillor Dhillon

Seconded by All Members of Council

Whereas the City of Brampton and its residents have not received a fair deal, and have been underserved and discriminated against in regards to auto insurance rates for decades.

Whereas currently there are no standardized rates for auto insurance in Ontario as the rates are dependent on a number of factors, many of which are not in the drivers' control.

Whereas Ontario residents were promised a 15% reduction in 2015 but rather saw a 2% increase.

Whereas a report commissioned by the Provincial government in 2016 found that Ontario had the most expensive auto insurance rates in Canada despite also having one of the lowest levels of accidents and fatalities.

Whereas Ontario's average auto insurance rates cost \$1,505 per year.

Whereas the cost of insuring a vehicle in the City of Brampton is approximately 123% higher than Ontario's average.

Whereas Brampton currently holds the title of the most expensive insurance in Ontario with an approximate average of \$2,698.

Whereas the following postal codes currently pay the highest average rates in Brampton: L6R at \$3301, L6T at \$3068, L7A at \$2980, L6P at \$2792, L6Z at \$2581, L6Y at \$2573, and at L6S \$2540.

Whereas the lowest average rate in Brampton belongs to L6X at \$2066, which is still well above the provincial average.

Whereas other municipalities in Ontario pay significantly lower rates, for example Kingston, Belleville and Napanee average approximately \$1,000 per year.

Whereas rates in Brampton are expected to rise in 2021.

Whereas Bill 42 was introduced in Provincial Parliament in 2019 to prohibit insurance companies from using postal codes or area codes as primary factors in setting insurance rates, and is currently in the process of being reviewed by the Ontario Standing Committee on Finance and Economic Affairs.

Whereas due to Covid-19 there is no identified timeline for when the committee will announce recommendations or what the outcome of the recommendations will be.

Whereas Brampton residents have been suffering and continue to suffer from decades of neglect from the Province, including healthcare in our city that is underfunded and overburdened.

Whereas Brampton has been continuously overlooked by the Provincial government, despite being one of the fastest growing cities in the country.

Whereas this Council has been a staunch supporter for fairness for healthcare through its Fair Deal for Brampton campaign, which has been successful in raising awareness and creating change.

Whereas Brampton residents MUST have their voices heard in regards to their demand for decisive and prompt action relating to auto insurance rates.

Whereas Brampton residents refuse to wait any longer.

Therefore be it resolved that:

1. The Fair Deal for Brampton campaign be expanded to include a section on the reduction of auto insurance rates in Brampton.
2. An online petition be created demanding that the Province must give Brampton residents a Fair Deal by delivering urgently needed reductions in auto insurance rates.
3. All data collected from the petition be sent to the Premier of Ontario along with a letter from Brampton City Council.
4. A copy of the correspondence also be sent to all Brampton MPPs, AMO, and the Insurance Bureau of Canada.

Yea (11): Mayor Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi , Regional Councillor Medeiros , Regional Councillor Fortini , Regional Councillor Dhillon , City Councillor Whillans , City Councillor Bowman , City Councillor Williams , and City Councillor Singh

Carried (11 to 0)

16.3 Discussion Item at the request of Mayor Brown re: Park Naming

The following procedural motions were considered.

C045-2021

Moved by City Councillor Whillans

Seconded by Mayor Brown

Minutes – City Council – February 17, 2021

Whereas Section 14 of the Procedure By-law 160-2004, as amended, allows Council to temporarily suspend the rules of the Procedure By-law;

Therefore be it resolved that Sections 13.2 (Reconsideration) and 8 (Notices of Motion) be waived in regard to the notice provisions for a reconsideration of a previous Council decision.

Carried

C046-2021

Moved by City Councillor Whillans

Seconded by Mayor Brown

That Council Resolution C359-2020, in so far as it relates only to Recommendation CW219-2020, as follows, be reconsidered by Council:

CW219-2020

That the park to be located at Goreway Drive and Humberwest Parkway, in Ward 8, be named in honour of former City and Regional Councillor, John Sprovieri.

Carried

A motion, moved by City Councillor Whillans and seconded by all Members of Council except Councillors Fortini, Dhillon and Medeiros, was introduced to remove the name of a former member of Council from the list of names to be utilized in the naming of parks.

Council Members outlined comments and concerns received from residents on the park naming, and expressed varying opinions about the proposed removal of the name of a former member of Council.

A recorded vote was requested on the motion, with the results as follows.

C047-2021

Moved by City Councillor Whillans

Seconded by All Members of Council (except Councillors Fortini, Dhillon and Medeiros)

That Council directs staff to remove the name of the previous member of Council from the list of names to be utilized in the naming of parks.

Yea (9): Mayor Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi , Regional Councillor Dhillon , City Councillor Whillans , City Councillor Bowman , City Councillor Williams , and City Councillor Singh

Nay (2): Regional Councillor Medeiros , and Regional Councillor Fortini

Carried (9 to 2)

16.4 Discussion Item at the request of Regional Councillor Palleschi re: Procedure for Additions

Council agreed to vary the order of business and dealt with this item before Item 16.3.

Regional Councillor Palleschi highlighted the following:

- need to ensure meeting procedures are followed to provide for more efficient meetings
- importance of meeting preparation and keeping to agenda deadlines to ensure all matters are included on the published agenda to provide for transparency and to give residents the opportunity to provide their input prior to Council making its decision
- other matters that should be part of Council discussions, including e-mail correspondence among Members that could be looked upon as advancing the business of the Corporation

In response to questions, Peter Fay, City Clerk, outlined the provisions of the *Municipal Act* as they relate to what does and what does not constitute a meeting, and reiterated his advice that Members need to ensure their communications are not advancing corporate business.

In response to a question from Regional Councillor Santos about introducing a motion at this meeting and referring it to the Governance and Council Operations Committee meeting of March 1, 2021, the City Clerk confirmed that this would be appropriate and noted that a seconder was required.

The motion was introduced, seconded by Regional Councillor Fortini, and considered as follows.

C048-2021

Moved by Regional Councillor Santos

Seconded by Regional Councillor Fortini

That the following motion be referred to the Governance and Operations Committee meeting of March 1, 2021, for consideration:

Whereas the 2018-2022 Term of Council Priorities include continuously improving the day-to-day operations of the City of Brampton;

Whereas the existing City of Brampton Procedural Bylaw dates back to 2004 and has since been amended thirty-three (33) times;

Whereas a clear and concise procedural bylaw and implementation of such, represents good governance and will provide Council and Committee members in addition to the general public greater clarity and transparency in the decision-making process;

THEREFORE BE IT RESOLVED

That a procedural by-law review committee be established to review the existing by-law with a focus on:

- a) improving clarity to the public around the decision-making process;
- b) identifying potential opportunities to streamline City Council and Committee decision making;
- c) exploring best procedural practices used in other municipalities; and That City Staff be requested to provide Council with a draft terms of reference that includes a public engagement component soliciting their feedback to be incorporated into the review at large.

Carried

17. Public Question Period

Members of the public were given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made at this meeting.

Peter Fay, City Clerk, outlined questions from the public as follows.

Danielle Dowdy, Brampton resident inquired about the process for selecting candidates for naming of community assets (Item 16.4), whether or not the process includes an anti-oppressive and anti-racist lens, and how the process could be improved in the future.

Mr. Fay noted that the City's Asset Naming Policy references anti lenses and contributions to community, and that a review of the policy will be undertaken by staff to ensure it reflects these principles.

18. By-laws

The following motion was considered.

C049-2021

Moved by City Councillor Bowman

Seconded by Regional Councillor Medeiros

That By-laws 21-2021 to 32-2021, before Council at its Regular Meeting of February 17, 2021, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

Carried

The by-law were passed as follows.

By-law 21-2021 – To amend Business Licensing By-law 332-2013, as amended, to include additional provisions for licensing driveway paving contractors (See Item 4.1 (Council Resolution C030-2021 – January 27, 2021) and Item 8.1)

By-law 22-2021 – To Adopt Amendment Number OP 2006-193 to the Official Plan of the City of Brampton Planning Area – 2639509 Ontario Ltd. – Candevcon Ltd. – 10783 Creditview Road – Ward 6 (File C03W14.008) (See Item 4.1 – Council Resolution C018-2021 (Planning and Development Committee Recommendation PDC010-2021 – January 18, 2021))

By-law 23-2021 – To amend Comprehensive Zoning By-law 270-2004, as amended – 2639509 Ontario Ltd. – Candevcon Ltd. – 10783 Creditview Road – Ward 6 (File C03W14.008) See Item 4.1 – Council Resolution C018-2021 (Planning and Development Committee Recommendation PDC010-2021 – January 18, 2021))

By-law 24-2021 – To amend Comprehensive Zoning By-law 270-2004, as amended – Candevcon Ltd. – 2185715 Ontario Inc. – 11570 McVean Drive – Ward 10 (File C08E17.012) (See Item 4.1 – Council Resolution C018-2021 (Planning and Development Committee Recommendation PDC011-2021 – January 18, 2021))

By-law 25-2021 – To amend the Licence Fee Appendix A to Mobile Licensing By-law 67-2014, as amended, and to repeal By-law 75-2020 (a by-law to provide relief to fees and timelines during the COVID-19 emergency) (See Item 12.2 – Committee of Council Recommendation CW056-2021 – February 3, 2021)

By-law 26-2021 – To implement a new expiry date appendix for the Mobile Licensing By-law 67-2014 (See Item 12.2 – Committee of Council Recommendation CW057-2021 – February 3, 2021)

By-law 27-2021 – To authorize the temporary borrowing of funds for the Year 2021 – The Corporation of the City of Brampton (See Item 12.2 – Committee of Council Recommendation CW064-2021 – February 3, 2021)

By-law 28-2021 – To amend Traffic By-law 93-93, as amended – schedule relating to no parking – Blair Drive – Ward 3 (See Item 12.2 – Committee of Council Recommendation CW068-2021 – February 3, 2021)

By-law 29-2021 – To amend Traffic By-law 93-93, as amended – administrative updates to schedules relating to rate of speed, fire routes, and community safety zones (See Item 12.2 – Committee of Council Recommendation CW069-2021 – February 3, 2021)

By-law 30-2021 – To amend Records Retention By-law 272-2014, as amended – housekeeping amendments (See Council Resolution C153-2020 – May 13, 2020)

By-law 31-2021 – To appoint officers to enforce parking on private property and to Repeal By-law 88-2020

By-law 32-2021 – To prevent the application of part lot control to part of Registered Plan 43M-2086 – Ward 4 (PLC-2021-0002) – south of Queen Street West and west of Chinguacousy Road

19. Closed Session

The following motion was considered.

C050-2021

Moved by Regional Councillor Vicente

Seconded by City Councillor Williams

That Council proceed into Closed Session to discuss matters pertaining to the following:

19.5. Open Meeting exception under Section 239 (2) (b) of the Municipal Act, 2001:

Personal matters about an identifiable individual, including municipal or local board employees.

19.8. Open Meeting exception under Section 239 (2) (d) of the Municipal Act, 2001:

Labour relations or employee negotiations.

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19.9. Open Meeting exception under Section 239 (2) (k) of the Municipal Act, 2001:

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, Mayor Brown and Peter Fay, City Clerk, reported on the status of Closed Session matters, as follows:

- 19.1 dealt with under Consent Resolution C036-2021
- 19.2 dealt with under Consent Resolution C036-2021
- 19.3 dealt with under Consent Resolution C036-2021
- 19.4 dealt with under Consent Resolution C036-2021
- 19.5 this matter was considered by Council in Closed Session and direction was given, including to consider a motion in Open Session (see Resolution C051-2021 below)
- 19.6 dealt with under Consent Resolution C036-2021
- 19.7 dealt with under Consent Resolution C036-2021
- 19.8 this matter was considered by Council in Closed Session and direction was given, including a procedural motion to defer this item to the Council Meeting of March 3, 2021
- 19.9 this matter was considered by Council in Closed Session, and direction was given to staff

The following motion was considered with respect to Item 19.5.

C051-2021

Moved by City Councillor Singh

Seconded by Regional Councillor Vicente

That Council approve Nuvi Sidhu as the inaugural Chair, Advisory Panel for the start-up and incubation period of the Arts, Culture and Creative Industries Development Agency.

Carried

20. Confirming By-law

The following motion was considered.

C052-2021

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Medeiros

That the following by-law before Council at its Regular Meeting of February 17, 2021, 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:

By-law 33-2020 – To confirm the proceedings of Council at its Regular Meeting held on February 17, 2021

Carried

21. Adjournment

C053-2021

Moved by Regional Councillor Fortini

Seconded by Regional Councillor Palleschi

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, March 3, 2021 at 9:30 a.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

P. Fay, City Clerk



Minutes

City Council

The Corporation of the City of Brampton

Wednesday, March 3, 2021

Members Present: Mayor P. Brown
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor M. Palleschi
Regional Councillor M. Medeiros
Regional Councillor P. Fortini
Regional Councillor G. Dhillon (left at 12:44 p.m. – personal)
City Councillor D. Whillans (left at 3:00 p.m. – personal)
City Councillor J. Bowman
City Councillor C. Williams (left at 4:14 p.m. – personal)
City Councillor H. Singh

Members Absent: nil

Staff Present: D. Barrick, Chief Administrative Officer
M. Davidson, Commissioner, Corporate Support Services
M. Nader, Commissioner, Community Services
R. Forward, Commissioner Planning, Building and Economic Development
J. Holmes, Acting Commissioner, Public Works and Engineering
P. Morrison, Acting Commissioner, Legislative Services
B. Boyes, Fire Chief, Fire and Emergency Services
A. Milojevic, General Manager, Transit
S. Akhtar, City Solicitor
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator

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The meeting was called to order at 9:40 a.m. and recessed at 12:41 p.m. Council moved into Closed Session at 1:31 p.m. and recessed at 4:14 p.m. Council reconvened in Open Session at 4:36 p.m. and adjourned at 4:39 p.m.

1. **Call to Order**

As this meeting of Brampton City Council was conducted with electronic participation by Members of Council, the meeting started with the City Clerk calling the roll for attendance at the meeting, as follows:

Members present during roll call: Regional Councillor Dhillon, City Councillor Singh, Regional Councillor Fortini, City Councillor Williams, Regional Councillor Medeiros, City Councillor Bowman, Regional Councillor Palleschi, City Councillor Whillans, Regional Councillor Vicente, Regional Councillor Santos, Mayor Brown

Members absent during roll call: nil

2. **Approval of Agenda**

Council requested that staff take steps to rectify audio issues with the National Anthem.

The following motion was considered.

C054-2021

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Vicente

That the agenda for the Council Meeting of March 3, 2021 be approved as published and circulated.

Carried

3. **Declarations of Interest under the Municipal Conflict of Interest Act**

Nil

4. **Adoption of the Minutes**

4.1 Minutes – City Council – Regular Meeting – February 17, 2021

The following motion was considered.

C055-2021

Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That the **Minutes of the Regular City Council Meeting of February 17, 2021**, to the Council Meeting of March 3, 2021, be adopted as published and circulated.

Carried

5. Consent Motion

In keeping with Council Resolution C019-2021, Mayor Brown reviewed the relevant agenda items during this section of the meeting and allowed Members to identify agenda items for debate and consideration, with the balance to be approved as part of the Consent Motion given the items are generally deemed to be routine and non-controversial.

The following items marked with a caret (^) were considered to be routine and noncontroversial by Council and were approved as part of the Consent Motion below.

10.5.1, 10.6.1, 12.1, 12.2, 19.1, 19.2, 19.3, 19.4 and 19.9

The Consent motion was considered as follows.

C056-2021

Moved by Regional Councillor Vicente
Seconded by Regional Councillor Santos

That Council hereby approves the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein:

10.5.1.

1. That the report titled: **Approval for a Budget Amendment and Authority to Sign an Amending Agreement**, to the City Council meeting March 3, 2021 be received; and

2. That a Budget Amendment be approved to allow for additional cost recovery in the amount of \$1.27 million from the Region of Peel towards Capital Project #181650-144 – Gore Meadows Heritage House for the renovation and conversion of the Gore Meadows Heritage House into an EarlyON (Child and Family Drop-in) Centre, with \$1.27 million to be transferred to Cost Recovery-Region account as per the Amending Agreement;

3. That the Commissioner, Community Services be delegated authority to execute an agreement to amend the funding agreement with The Regional Municipality of Peel and any future capital and operating agreements related to the renovation and operation of the Doherty/Fitzpatrick Heritage House, subject to the content of such agreements being satisfactory to the Director, Recreation, and in a form acceptable to the City Solicitor (or designate).

10.6.1.

1. That the report titled: **Request to Begin Procurement for Recreation Trail Repair and Replacement**, to the Council Meeting of March 3, 2021 be received; and

2. That the Purchasing Agent be authorized to commence the procurement for Recreation Trail Repair and Replacement Contract.

12.1.

1. That the **Minutes of the Planning and Development Committee Meeting of February 22, 2021**, to the Council Meeting of March 3, 2021, be received; and,

2. That Recommendations PDC025-2021 to PDC032-2021 be approved as outlined in the subject minutes.

12.2.

1. That the **Minutes of the Audit Committee Meeting of February 23, 2021**, to the Council Meeting of March 3, 2021, be received; and,

2. That Recommendations AU001-2021 to AU008-2021 be approved as outlined in the subject minutes.

19.1., 19.2., 19.3. and 19.4.

That the following Closed Session minutes be acknowledged and the directions outlined within be confirmed:

19.1 Closed Session Minutes - City Council - February 17, 2021

19.2 Closed Session Minutes - Audit Committee - February 23, 2021

19.3 Closed Session Note to File - Committee of Council - February 24, 2021

19.4 Closed Session Note to File - Governance and Council Operations Committee - March 1, 2021

19.9. Open Meeting exception under Section 239 (2) (c) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board.

Carried

Note: The approved Committee recommendations for Items 12.1 and 12.2 are outlined under their respective sections.

6. Announcements (2 minutes maximum)

6.1 Proclamations:

a) Black Mental Health Awareness and Empowerment Month – March 2021

b) Day of Remembrance and Action on Religious Freedom – March 2, 2021

c) International Women's Day – March 8, 2021

d) Harriet Tubman Day – March 10, 2021

e) Transit Operator & Worker Appreciation Day – March 18, 2021

f) International Day of the Elimination of Racial Discrimination – March 21, 2021

g) World Water Day – March 22, 2021

Mayor Brown acknowledged and read the proclamations outlined above.

6.2 Announcement – Brampton Coldest Night of the Year 2021 – February 20, 2021

Mayor Brown acknowledged the fundraising efforts of Team Brampton, and extended thanks to Councillors Bowman and Santos for their roles in championing the City's fundraising for the Coldest Night of the Year event.

The Mayor also congratulated Ted Brown, Chief Executive Officer of Regeneration, and his team on a successful virtual fundraising event, with the proceeds supporting vulnerable residents in the Brampton community.

Mayor Brown noted that the City has exceptional employees, and in particular, recognized Alex Samad for his ongoing support for the community and his fundraising for this event. On behalf of Council, the Mayor acknowledged and thanked Mr. Samad.

Mr. Samad thanked Council for its recognition and highlighted the support from his teammates and the Brampton community who together raised \$4600 for Regeneration.

7. Government Relations Matters

7.1 Update re: Government Relations Matters

Gurdeep Kaur, Director, Corporate Projects and Liaison, Office of the CAO, provided a presentation on government relations matters related to the Region of Peel, Provincial Government, Federal Government, Association of Municipalities of Ontario (AMO), and the Federation of Canadian Municipalities (FCM).

Council acknowledged the Provincial Government’s funding support to municipalities to help maintain services and cover losses due to the pandemic, as well as advocacy efforts by Brampton’s MPPs and AMO.

Regional Councillor Santos noted that, in her role as a Member of the FCM Board, a Collingwood Councillor reached out to her with respect to concerns relating to hate speech laws and advocacy to the Federal Government for changes.

A motion, moved by Regional Councillor Santos and subsequently seconded by all Members of Council was introduced, with the operative clauses as follows:

THEREFORE BE IT RESOLVED that the City of Brampton, as a member of FCM, support Collingwood’s motion for FCM to advocate to the Federal Government in the development of legislation that would clarify and strengthen the definition of hate speech, including explicit recognition of the psychological harm that can be caused by hateful symbols, and work with all levels of government in addressing the root causes of hate speech;

And that this motion be forward to FCM for consideration at their upcoming Board Meeting.

On behalf of Council, Mayor Brown requested that staff provide tiles relating to motion above for Members to share on their social media channels.

The motion was considered as follows.

C057-2021

Moved by Regional Councillor Santos

Whereas the City of Brampton is a mosaic that celebrates and supports diversity and condemns all forms of hate, racism and discrimination;

Whereas on November 27, 2019, the City of Brampton created a new five-year Workplace Diversity and Inclusion Strategy and Work Plan that sets out

opportunities to foster a more inclusive organizational culture that engages, develops and celebrates its people;

Whereas in December 2020, City Council identified the creation of an Equity Office as a Term of Council Priority to accelerate the implementation of the City's Diversity & Inclusion Workplan with dedicated support of all of its labour partners from the Canadian Union of Public Employees, Local 831; Amalgamated Transit Union, Local 1573; and Brampton Professional Fire Fighters Association, Local 1068.

Whereas in 2020, the City of Brampton implemented the Black African and Caribbean Social, Cultural and Economic Empowerment and Anti-Black Racism Unit, as well as the Indigenous Reconciliation project;

Whereas it is widely recognized that symbols can have a powerful and profound effect on the psychology and well-being of community members but Federal hate speech laws have not been updated accordingly;

Whereas the City of Brampton as a member of the Federation of Canadian Municipalities (FCM) stands in solidarity with other communities like Collingwood, in condemning all forms of hate, racism and discrimination;

THEREFORE BE IT RESOLVED that the City of Brampton, as a member of FCM, support Collingwood's motion for FCM to advocate to the Federal Government in the development of legislation that would clarify and strengthen the definition of hate speech, including explicit recognition of the psychological harm that can be caused by hateful symbols, and work with all levels of government in addressing the root causes of hate speech;

And that this motion be forward to FCM for consideration at their upcoming Board Meeting.

Yea (11): Mayor Patrick Brown, Regional Councillor Santos, Regional Councillor Vicente, Regional Councillor Palleschi, Regional Councillor Medeiros, Regional Councillor Fortini, Regional Councillor Dhillon, City Councillor Whillans, City Councillor Bowman, City Councillor Williams, and City Councillor Singh

Carried (11 to 0)

The following motion was considered.

C058-2021

Moved by City Councillor Whillans

Seconded by City Councillor Singh

That the update re: **Government Relations Matters**, to the Council Meeting of March 3, 2021, be received.

Carried

8. Public Delegations and Staff Presentations

Nil

9. Reports from the Head of Council

9.1 Update from Mayor Brown re: COVID-19 Emergency

Mayor Brown provided an update on the City's response to the COVID-19 emergency, highlighting the availability of vaccines for residents over 80, online vaccine booking systems, advocacy efforts to get Brampton moved into the Red Zone, and responded to questions from Council.

Council consideration included:

- request to Mayor Brown to address the following matters with Dr. Lawrence Loh, Medical Officer of Health, Peel Public Health:
 - potential mobile vaccination site at Holland Christian Homes, given recent outbreaks and mobility concerns for residents
 - tracking of variants in the Region of Peel and inclusion of this information in the online daily charts produced by the Region
- request to staff to determine if Brampton Transit could provide assistance to seniors with travel to and from vaccinations centres

A motion, moved by City Councillor Singh and seconded by Mayor Brown, was introduced with respect to potential employment opportunities for Brampton residents, with the operative clause as follows:

Therefore Be It Resolved that the Human Resources division in the Corporate Support Services department will work with Brampton Transit and other City of Brampton departments, to explore ways to offer employment opportunities to Brampton residents, whose jobs were negatively impacted because of COVID-19; the Corporation is asked to report back to Council on ways to develop and deploy recruitment plans to support economic recovery in the city of Brampton through employment opportunities over the next four years.

Councillor Singh outlined the purpose of the motion.

Council discussion on the motion included proposed amendments and matters to be included in the proposed staff report.

Councillor Singh, as mover, accepted the following amendments:

- to add “and other major capital projects” after “and other City of Brampton departments”
- to add “in consultation with bargaining agents of the City, and with the Region on employment” after “deploy recruitment plans”

The motion, as amended, was considered as follows.

C059-2021

Moved by City Councillor Singh

Seconded by Mayor Patrick Brown

Whereas many constituents of the City of Brampton have lost their jobs or experienced financial hardships due to COVID-19;

Whereas the City of Brampton has a strong commitment to support economic recovery in the city;

Whereas the Corporation of the City of Brampton is committed to employing top local talent from Brampton;

Whereas the City of Brampton is investing in, and expanding its, Transit Operations by building a third transit facility;

Therefore Be It Resolved that the Human Resources division in the Corporate Support Services department will work with Brampton Transit and other City of Brampton departments, and other major capital projects, to explore ways to offer employment opportunities to Brampton residents, whose jobs were negatively impacted because of COVID-19; the Corporation is asked to report back to Council on ways to develop and deploy recruitment plans, in consultation with bargaining agents of the City, and with the Region on employment, to support economic recovery in the city of Brampton through employment opportunities over the next four years.

Carried

The following motion was considered.

C060-2021

Moved by City Councillor Whillans

Seconded by Regional Councillor Vicente

That the update from Mayor Brown re: COVID-19 Emergency, to the Council Meeting of March 3, 2021, be received.

Carried

10. Reports from Corporate Officials

10.1 Office of the Chief Administrative Officer

Nil

10.2 Legislative Services Operating

10.2.1 Staff Report re: Liquor Sales Licence Application – 7-Eleven Canada, Inc. – 140 Father Tobin Road (Ward 10) and 150 Main Street North (Ward 1)

Correspondence Item 14.2 was brought forward and dealt with at this time.

Council consideration included:

- specific concerns related to the sale and consumption of alcohol at each of the two Brampton 7-Eleven locations, including proximity to vulnerable communities, potential for increased impaired driving, service calls by Peel Regional Police to the Main Street North location
- timing of the applications, particularly at this time when existing licensed restaurants and bars in Brampton are closed as a result of COVID-19
- feedback and concerns from area residents on each of the applications

A motion, moved by Regional Councillor Santos and seconded by Regional Councillor Vicente, was introduced to receive the staff report and correspondence from 7-Eleven and to express Council's opposition to the proposed applications.

Council consideration of the motion included a proposed amendment to reference the timing of the applications, given the potential impact on existing licensed businesses in Brampton that are closed as a result of COVID-19. The amendment was accepted by the mover.

With agreement from the mover, the motion was subsequently moved by Regional Councillor Dhillon and seconded by all Members of Council.

A further amendment was proposed to provide that the resolution be forwarded to the Premier, the Minister and department responsible of the Province, local area MPPs and the AGCO. The amendment was accepted by the mover.

The motion, as amended, was considered as follows.

C061-2021

Moved by Regional Councillor Dhillon

That the report titled: **Liquor Sales Licence Application – 7-Eleven Canada, Inc. – 140 Father Tobin Road (Ward 10) and 150 Main Street North (Ward 1)**, to the City Council meeting of March 3, 2021, be received;

That the correspondence from Victor Vrsnik, Senior Manager, Corporate Affairs and Business Development, 7-Eleven Canada, Inc., dated March 3, 2021, re: **Item 10.2.1 – Liquor Sales Licence Application – 7-Eleven Canada, Inc. – 140 Father Tobin Road (Ward 10) and 150 Main Street North (Ward 1)**, to the Council Meeting of March 3, 2021, be received;

That the Council of the City of Brampton opposes the liquor sales applications for the addresses of 7-Eleven Canada, Inc. at 140 Father Tobin Road and 150 Main Street North, and that the City make a submission to the AGCO opposing these applications, at this time in particular given the current COVID-19 restrictions in place and given the location adjacencies to surrounding land uses; and

That this resolution also be provided to the Premier, the Minister and department responsible of the Province, local area MPPs and the AGCO.

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi , Regional Councillor Medeiros , Regional Councillor Fortini , Regional Councillor Dhillon , City Councillor Whillans , City Councillor Bowman , City Councillor Williams , and City Councillor Singh

Carried (11 to 0)

10.3 Corporate Support Services

Nil

10.4 Planning and Economic Development

Nil

10.5 Community Services

10.5.1 ^Staff Report re: Approval for a Budget Amendment and Authority to Sign an Amending Agreement

Dealt with under Consent Resolution C056-2021

10.6 Public Works

- 10.6.1 ^Staff Report re: Request to Begin Procurement for Recreation Trail Repair and Replacement Contract

Dealt with under Consent Resolution C056-2021

10.7 Brampton Transit

Nil

10.8 Fire and Emergency Services

Nil

11. Reports from Accountability Officers

Nil

12. Committee Reports

- 12.1 ^Minutes – Planning and Development Committee – February 22, 2021

Dealt with under Consent Resolution C056-2021

The recommendations approved under the Consent Resolution were as follows.

PDC025-2021

That the Agenda for the Planning and Development Committee Meeting of February 22, 2021, be approved as amended as follows:

To add:

6.1. Delegation from Sylvia Menezes-Roberts, Brampton resident, re: **Age-Friendly Strategy and Action Plan – Year 1 Progress Report**

9.1 - Discussion at the request of Regional Councillor Fortini, re: **Airbnb**

PDC026-2021

That the following items to the Planning and Development Committee Meeting of February 22, 2021 be approved as part of Consent: **7.4, 7.5, 8.1, 11.1**

PDC027-2021

1. That the staff report re: **Age-Friendly Strategy and Action Plan Year 1 Progress Report (File J.BD. AFBS)**, to the Planning and Development Committee Meeting of February 22, 2021, be received;

2. That the City of Brampton continue to pursue and subsequently maintain the World Health Organization’s Age-Friendly Communities Designation through the ongoing advancement and implementation of the Brampton Age-Friendly Strategy and Action Plan (“the Plan”);
3. That the staff presentation re: **Age-Friendly Strategy and Action Plan – Year 1**, to the Planning and Development Committee Meeting of February 22, 2021, be received; and,
4. That the delegation from Sylvia Menezes-Roberts, Brampton resident, re: **Age-Friendly Strategy and Action Plan – Year 1**, to the Planning and Development Committee Meeting of February 22, 2021, be received.

PDC028-2021

1. That the staff report re: **Application to Amend the Zoning By-law (temporary Use) - Candevcon Ltd. – 2565361 Ontario Inc. - File OZS-2020-0001**, to the Planning and Development Committee Meeting of February 22, 2021, be received;
2. That the Zoning By-law Amendment (Temporary Use) application submitted by Candevcon Limited on behalf of 2565361 Ontario Inc., Ward 9, File: OZS-2020-0001, be approved, on the basis that the application 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, and,
3. That the amendments to the Zoning By-law, generally in accordance with the attached Appendix 10 to the report be adopted.

PDC029-2021

1. That the staff report re: **Application for Temporary Use By-law to permit an additional retail use - 2644083 Ontario Inc. – Astenik International Corp. File OZS-2020-0016** to the Planning and Development Committee meeting of February 22, 2021, be received;
2. That the Temporary Zoning By-law application submitted by 2644083 Ontario Inc. – Astenik International Corp. 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, and for the reasons set out in this Recommendation Report;

3. That the Temporary Use Zoning By-law generally in accordance with the attached Appendix 9 to this report be adopted; and,
4. That no further notice or public meeting be required for the attached Temporary Zoning By-law Amendment pursuant to Section 34(17) of the Planning Act, R.S.O. c.P. 13, as amended.

PDC030-201

That the Minutes of the Age-Friendly Brampton Advisory Committee, to the Planning and Development Committee Meeting of February 22, 2021, Recommendations AFC001-2021 to AFC004-2021, be approved as published and circulated.

AFC001-2021

That the Agenda for the Age-Friendly Brampton Advisory Committee meeting of January 26, 2021, be approved as published and circulated.

AFC002-2021

That the item titled: **Developing a Roadmap for 2021-2022: Reaffirming the Role and Function of the Age-Friendly Brampton Advisory Committee** to the Age-Friendly Brampton Advisory Committee meeting of January 26, 2021 be received.

AFC003-2021

That the update by Daniella Balasal, Policy Planner, to the Age-Friendly Brampton Advisory Committee meeting of January 26, 2021, re: **Draft 2021 Progress Reporting Chart** be received.

AFC004-2021

That the Age-Friendly Brampton Advisory Committee meeting do now adjourn to meet again on Thursday, March 23, 2021 at 7:00 p.m., or at the call of the Chair.

PDC031-2021

That the correspondence from Angie Melo, Legislative Coordinator, City of Mississauga, dated February 5, 2020, re: **Confirmation of Consultant to Conduct Peer Review of Inclusionary Zoning Municipal Assessment Report** to the Planning and Development Committee Meeting of February 22, 2021, be received.

PDC032-2021

That the Planning and Development Committee do now adjourn to meet again on Monday, March 8, 2021, at 7:00 p.m.

12.2 ^Minutes – Audit Committee – February 23, 2021

Dealt with under Consent Resolution C056-2021

The recommendations approved under the Consent Resolution were as follows.

AU001-2021

That the agenda for the Audit Committee Meeting of February 23, 2021 be approved as published and circulated.

AU002-2021

That the following items to the Audit Committee Meeting of February 23, 2021 be approved as part of Consent: (6.3, 8.1, 11.1)

AU003-2021

1. That the report titled: **Corporate Fraud Prevention Hotline Update**, to the Audit Committee Meeting of February 23, 2021, be received.
2. That Option 1 described within the report be pursued, such that the contract be extended for an additional one-year term, while further research and costing be undertaken with respect to potential expansion of the hotline to the public; and
3. That staff be requested to research and report with an overview of existing or potential whistle-blower policy and procedures to the May 4, 2021 Audit Committee meeting.

AU004-2021

That the report titled: **Status of Management Actions Plans-December 31, 2020**, to the Audit Committee Meeting of February 23, 2021, be received.

AU005-2021

That the report titled: **Building Design and Construction – Diagnostic Review**, to the Audit Committee Meeting of February 23, 2021, be received.

AU006-2021

That the report titled: **Data and Analytics Strategy Implementation Update**, to the Audit Committee Meeting of February 23, 2021, be received.

AU007-2021

That Committee proceed into Closed Session to address matters pertaining to:

- 11.2 Open Meeting exception under Section 239 (2) (a) of the Municipal Act, 2001:

The security of the property of the municipality or local board (re. Item 6.1)

AU008-2021

That the Audit Committee do now adjourn to meet again on Tuesday, May 4, 2021 at 9:30 a.m. or at the call of the Chair.

12.3 Minutes – Committee of Council – February 24, 2021

During Council’s consideration of the subject minutes, discussion took place with respect to Recommendations CW076-2021 (greenhouse gas (GHG) emissions from Ontario’s natural gas-fired power plants) and CW098-2021 (GTA West Transportation Corridor), as follows.

Recommendation CW076-2021:

A motion, moved by City Councillor Whillans and seconded by Regional Councillor Palleschi, was introduced to replace the recommendation with a revised version. Councillor Whillans noted that the revised recommendation does not change the original intent, rather it includes additional information (two additional whereas clauses).

The revised motion was as follows:

That CW076-2021 be replaced with the following revised recommendation:

Whereas a major transportation corridor through the Region of Peel is a significant provincial investment and must be done thoughtfully and with sufficient review and;

Whereas the EA initiated by the previous provincial government was cancelled due to strong objection from experts in rural development, renewable cities, agriculture, environment and efficient transportation and;

Whereas the Province’s proposal to fast-track the environmental assessment process represents key environmental, social and economic risks to the City of Brampton and the Region of Peel and;

Whereas Brampton City Council endorsed a boulevard option through Northwest Brampton as a result of its enhanced social, environmental, economic and city-building benefits and;

Whereas Brampton City Council has requested that MTO include consideration of the boulevard option as part of their current EA process for the major transportation corridor to which they have declined and;

Whereas Environmental Defence has filed a request for designation under Section 9 of the Federal Impact Assessment Act requesting the GTA West proposed project and associated transmission corridor be considered within federal jurisdiction and;

Whereas a federal environmental assessment represents a key opportunity for enhanced oversight of the GTA West Transportation Corridor;

Therefore be it resolved that the City of Brampton request the Government of Canada to conduct an Environmental Impact Assessment of the proposed major transportation corridor, and including the boulevard option and;

That a copy of this motion be sent to Prime Minister Justin Trudeau, Minister of Transportation Caroline Mulroney, Minister of Environment and Climate Change Jonathan Wilkinson, all Brampton MPs and MPPs and Mississauga, Caledon and Peel Councils.

A Point of Order was raised by Regional Councillor Vicente for which the Mayor gave leave. Councillor Vicente requested that the motion be read out at the meeting. Councillor Whillans agreed and read out the motion.

Council consideration of the motion included:

- varying opinions and comments on the motion
- Council's previous consideration of and position on the GTA West Transportation Corridor
- Brampton Council's position on the Corridor versus that of Region of Peel Council
- questions about the motion and details from the mover and seconder in response
- proposed deferrals of the motion:

- to a special meeting of Council to be held in advance of consideration of this matter by Region of Peel Council
- to the regular Council meeting following consideration by the Region of Peel

A Point of Order was raised by Regional Councillor Santos, for which the Mayor gave leave. Councillor Santos noted that the original proposal for deferral of the motion was to have this considered before Region of Peel Council.

During consideration of the motion, staff outlined timelines as they relate to the City's response to the Federal Government with respect to a Federal Environmental Assessment, and noted that Council could have an overall discussion on the Transportation Corridor subsequent to that.

An amendment to the first operative clause of the motion was introduced and accepted by the mover to change "including the boulevard option" to read: "should it proceed that it include the boulevard option, as supported by Brampton Council".

A further amendment to the first operative clause was proposed by Regional Councillor Vicente to include additional comments along the lines of the following: "that the City of Brampton opposes the GTA West Corridor through our City as it has been proposed, and that Brampton Council requests that the Government of Canada conduct an environmental impact assessment of the proposed major transportation corridor and should it succeed, it include a boulevard option as requested by Brampton Council".

Councillor Palleschi, in his role as seconder, noted that the requested amendment would require reopening of Council's decision as Council has already approved support for the boulevard option and environmental protections. Councillor Palleschi provided background on the Corridor, noting that the previous Provincial Government did not cancel the entire project, as this was always going to be a corridor, and the reason for the motion is to provide an environmental defence and to a request a Federal environmental assessment, after which Council's position on the boulevard concept could be put forward to the Province.

A Point of Order was raised by Councillor Palleschi, for which he was given leave. Councillor Palleschi responded to comments from Councillor Vicente and clarified that Brampton Council does not want a major highway, but prefers a transmission corridor, with the boulevard option and environmental protections.

A recorded vote was requested on the motion. During the vote, Mayor Brown and Peter Fay, City Clerk, provided a reminder about the rules as they relate to debate during the taking of votes.

The results of the recorded vote were as follows:

Yea (11): Regional Councillor Dhillon, City Councillor Singh, Regional Councillor Fortini, City Councillor Williams, Regional Councillor Medeiros, City Councillor Bowman, Regional Councillor Palleschi, City Councillor Whillans, Regional Councillor Vicente, Regional Councillor Santos, and Mayor Brown

Carried (11 to 0)

Recommendation CW098-2021:

A request was made for a separate recorded vote on the recommendation, to provide an opportunity for the Mayor to vote since he was absent during the vote at Committee. The results of the recorded vote were as follows:

Yea (11): Regional Councillor Dhillon, City Councillor Singh, Regional Councillor Fortini, City Councillor Williams, Regional Councillor Medeiros, City Councillor Bowman, Regional Councillor Palleschi, City Councillor Whillans, Regional Councillor Vicente, Regional Councillor Santos, and Mayor Brown

Carried (11 to 0)

The following motion, moved by Councillor Whillans and seconded by Councillor Vicente, to receive the Committee of Council Minutes and approve the recommendations, as amended, was considered.

C062-2021

Moved by City Councillor Whillans

Seconded by Regional Councillor Vicente

1. That the **Minutes of the Committee of Council Meeting of February 24, 2021**, to the Council Meeting of March 3, 2021, be received;
2. That Recommendations CW073-2021 to CW075-20201 and CW077-2021 to CW102-2021 be approved as outlined in the subject minutes; and,
3. That Recommendation CW076-2021 be approved, as amended, to read as follows:

Whereas a major transportation corridor through the Region of Peel is a significant provincial investment and must be done thoughtfully and with sufficient review and;

Whereas the EA initiated by the previous provincial government was cancelled due to strong objection from experts in rural development, renewable cities, agriculture, environment and efficient transportation and;

Whereas the Province's proposal to fast-track the environmental assessment process represents key environmental, social and economic risks to the City of Brampton and the Region of Peel and;

Whereas Brampton City Council endorsed a boulevard option through Northwest Brampton as a result of its enhanced social, environmental, economic and city-building benefits and;

Whereas Brampton City Council has requested that MTO include consideration of the boulevard option as part of their current EA process for the major transportation corridor to which they have declined and;

Whereas Environmental Defence has filed a request for designation under Section 9 of the Federal Impact Assessment Act requesting the GTA West proposed project and associated transmission corridor be considered within federal jurisdiction and;

Whereas a federal environmental assessment represents a key opportunity for enhanced oversight of the GTA West Transportation Corridor;

Therefore be it resolved that the City of Brampton request the Government of Canada to conduct an Environmental Impact Assessment of the proposed major transportation corridor, and should it proceed that it include the boulevard option, as supported by Brampton Council and;

That a copy of this motion be sent to Prime Minister Justin Trudeau, Minister of Transportation Caroline Mulroney, Minister of Environment and Climate Change Jonathan Wilkinson, all Brampton MPs and MPPs and Mississauga, Caledon and Peel Councils.

Carried

The recommendations were approved, as amended, as follows.

CW073-2021

That the agenda for the Committee of Council Meeting of February 24, 2021 be approved, as amended, to add the following:

11.3.1 Discussion Item at the request of Regional Councillor Dhillon, re:
Brampton Beast

CW074-2021

That the following items to the Committee of Council Meeting of February 24, 2021 be approved as part of Consent: (8.3.1, 9.4.1, 11.2.4, 11.4.1, 12.2.1, 12.2.2, 12.2.4, 12.2.5, 12.2.6, 12.2.7, 15.1)

CW075-2021

That the staff update re: **Government Relations Matters**, to the Committee of Council Meeting of February 24, 2021, be received.

CW076-2021

Whereas a major transportation corridor through the Region of Peel is a significant provincial investment and must be done thoughtfully and with sufficient review and;

Whereas the EA initiated by the previous provincial government was cancelled due to strong objection from experts in rural development, renewable cities, agriculture, environment and efficient transportation and;

Whereas the Province's proposal to fast-track the environmental assessment process represents key environmental, social and economic risks to the City of Brampton and the Region of Peel and;

Whereas Brampton City Council endorsed a boulevard option through Northwest Brampton as a result of its enhanced social, environmental, economic and city-building benefits and;

Whereas Brampton City Council has requested that MTO include consideration of the boulevard option as part of their current EA process for the major transportation corridor to which they have declined and;

Whereas Environmental Defence has filed a request for designation under Section 9 of the Federal Impact Assessment Act requesting the GTA West proposed project and associated transmission corridor be considered within federal jurisdiction and;

Whereas a federal environmental assessment represents a key opportunity for enhanced oversight of the GTA West Transportation Corridor;

Therefore be it resolved that the City of Brampton request the Government of Canada to conduct an Environmental Impact Assessment of the proposed major transportation corridor, and should it proceed that it include the boulevard option, as supported by Brampton Council and;

That a copy of this motion be sent to Prime Minister Justin Trudeau, Minister of Transportation Caroline Mulroney, Minister of Environment and Climate Change Jonathan Wilkinson, all Brampton MPs and MPPs and Mississauga, Caledon and Peel Councils.

CW077-2021

That the update from Mayor P. Brown, re: **COVID-19 Emergency**, to the Committee of Council Meeting of February 24, 2021, be received.

CW078-2021

That the delegation from Johanne Rappoccio, VP Operations, Bempro Global Group, to the Committee of Council Meeting of February 24, 2021, re: **Overview of the Impacts of COVID-19 on Bempro Global Group**, be received.

CW079-2021

That the delegation from Sena Munasinghe, President, Sri Lanka Canada Association of Brampton, to the Committee of Council Meeting of February 24, 2021, re: **Peace Monument for all Sri Lankans**, be received.

CW080-2021

That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of February 4, 2021**, to the Committee of Council Meeting of February 24, 2021, Recommendations SHF001-2021 to SHF003-2021 be approved, as published and circulated.

SHF001-2021

That the Agenda for the Brampton Sports Hall of Fame Committee meeting of February 4, 2021 be approved as published and circulated.

SHF002-2021

That the discussion, re: Format for the 2021 Brampton Sports Hall of Fame

Induction Ceremony to the Sports Hall of Fame Committee meeting of February 4, 2021 be received.

SHF003-2021

That Brampton Sports Hall of Fame do now adjourn to meet again on March 4, 2021 at 7:00 p.m. or at the call of the Chair.

CW081-2021

That staff be requested to report on options with respect to business licensing fees during the COVID-19 pandemic, to the March 10, 2021 Committee of Council meeting.

CW082-2021

That the correspondence from Brampton NDP MPPs Gurratan Singh, Kevin Yarde and Sara Singh, dated February 10, 2021, to the Committee of Council Meeting of February 24, 2021, re: **Approval of Cannabis Stores in Brampton**, be received.

CW083-2021

That the presentation titled: **Support Local Brampton Update (File CE.x)**, to the Committee of Council Meeting of February 24, 2021, be received.

CW084-2021

That the presentation titled: **Industrial Commercial Investment (ICI) Outreach Program (File CE.x)**, to the Committee of Council Meeting of February 24, 2021, be received.

CW085-2021

1. That the staff presentation, re: **Request to Begin Procurement – Multi-functional Print Services**, to the Committee of Council Meeting of February 24, 2021, be received.
2. That the staff report titled: **Supplementary Report - Request to Begin Procurement – Multi-Functional Printers and Services, Print Shop Printers and Services, Specialized Printers**, to the Committee of Council Meeting of February 24, 2021, be received; and
3. That the Purchasing Agent be authorized to commence procurement of Multi-Functional Printers and Services, Print Shop Printers and Services and Specialized Printers.

CW086-2021

That the report titled: **Purchasing Activity Quarterly Report – 4th Quarter 2020**, to the Committee of Council Meeting of February 24, 2021, be received.

CW087-2021

That the report titled: **Property Tax Assistance for 2021**, to the Committee of Council Meeting February 24, 2021, be **referred** to staff for further consideration and a report back in detail on the various options available.

CW088-2021

1. That the report titled: **Annual Sponsorship Update 2021**, to the Committee of Council Meeting of February 24, 2021, be **deferred** to the March 10, 2021 Committee of Council Meeting; and
2. That the awarding of sponsorships be paused in the interim.

CW089-2021

1. That the staff report titled: **2021 Brampton Farmers' Market Location**, to the Committee of Council Meeting of February 24, 2021, be received; and
2. That Gage Park, Wellington Street West and Ken Whillans Square be approved as the temporary location for the 2021 and, if required, the 2022 season of the Brampton Farmers' Market, based on stakeholder feedback.

CW090-2021

That the correspondence from Robert Tremblay, President, AMCTO, dated February 18, 2021, to the Committee of Council Meeting of February 24, 2021, re: **An Open Letter to Ontario Municipal Councils**, be received.

CW091-2021

1. That the staff report titled: **Traffic By-law 93-93 - Administrative Update (File I.AC)**, to the Committee of Council Meeting of February 24, 2021, be received; and,
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, as outlined in the subject report.

CW092-2021

1. That the report titled: **All-way Stop Review – Landview Road and Cloverhaven Road/ Dinosaur Street - Ward 10 (File I.AC)**, to the Committee of Council Meeting of February 24, 2021 be received; and,

2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement an all-way stop control at the intersection of Landview Road and Cloverhaven Road/ Dinosaur Street (Ward 10).

CW093-2021

1. That the report titled: **Parking/Stopping Related Concerns – Finley Road - Ward 3 (File I.AC)**, to the Committee of Council Meeting of February 24, 2021 be received; and,
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “No Stopping, Anytime” restrictions on the north side of Finley Road between West Drive and the westerly limit of Finley Road (including cul-de-sac).

CW094-2021

1. That the report titled: **Request to Begin Procurement – 2021 Road Resurfacing – Wards 1-9**, to the Committee of Council Meeting of February 24, 2021, be received; and
2. That the Purchasing Agent be authorized to commence the procurement for the 2021 Road Resurfacing Program.

CW095-2021

1. That the report titled: **Request to Begin Procurement – Hiring of Consultants and General Contractors for Various New Construction and State of Good Repair Projects**, to the Committee of Council Meeting of February, 24, 2021, be received;
2. That the Purchasing Agent be authorized to commence the procurement for Consulting services for the design and contract administration of a new Animal Shelter;
3. That the Purchasing Agent be authorized to commence the procurement for General Contracting services for the demolition project at Victoria Park Arena;
4. That the Purchasing Agent be authorized to commence the procurement for General Contracting services for the new construction project Fire Station 201 at 25 Rutherford Rd S.;
5. That the Purchasing Agent be authorized to commence the procurement for General Contracting services for the roof replacement for Clark Transit facility;

6. That the Purchasing Agent be authorized to commence the procurement for General Contracting services for the rehabilitation of the garage for Market Square Parking Garage;
7. That the Purchasing Agent be authorized to commence the procurement for General Contracting services for the replacement of LED Pylon Signs for multiple facilities;
8. That the Purchasing Agent be authorized to commence the procurement for General Contracting services for the Roof and Building Repairs at Century Gardens Recreation Centre;
9. That the Purchasing Agent be authorized to commence the procurement for General Contracting services for the Change Room Refresh at Earnscliffe Recreation Centre;
10. That the Purchasing Agent be authorized to commence the procurement for General Contracting services for the addition at Bramalea Tennis Club; and
11. That the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

CW096-2021

1. That the report titled: **Downtown Brampton Flood Protection: Federal Contribution Agreement and Commencement of Procurement**, to the Committee of Council Meeting of February 24, 2021 be received;
2. That staff be authorized on behalf of the City to enter into a Contribution Agreement with the Government of Canada to access up to \$38.8M of Federal funds towards the implementation of the Downtown Brampton Flood Protection solution recommended in the approved Environmental Assessment, representing the amount approved by the Federal Government under the Disaster Mitigation and Adaptation Fund;
3. That Council commit the remaining project costs of \$67.6M for implementation of the Downtown Brampton Flood Protection; and
4. That the Purchasing Agent be authorized to begin procurement for detailed design of the Downtown Brampton Flood Protection works.

CW097-2021

1. That the report titled: **Recommendation for Options and Request to Begin Procurement for the Scott Street Bridge Replacement - Ward 1**, to the Committee of Council Meeting of February 24, 2021, be received;

2. That staff be directed to proceed with the design and construction of the temporary pre-fabricated steel truss structure that will accommodate pedestrians and cyclists (Option 4); and
3. That the Purchasing Agent be authorized to commence the procurement for the replacement of the Scott Street Bridge.

CW098-2021

That the delegation from Jack Gibbons, Chair, Ontario Clean Air Alliance, to the Environment Advisory Committee Meeting of February 9, 2021, re: Municipal Resolution - Phasing Out Ontario's Gas-Fired Power Plants be received; and,

WHEREAS the Government of Ontario is forecast to increase greenhouse gas (GHG) emissions from Ontario's natural gas-fired power plants from 3 megatonnes CO₂e in 2017 to 11 megatonnes CO₂e by 2030 and to approximately 13 megatonnes CO₂e by 2040, reversing more than a third of the GHG reductions that were achieved by phasing out coal-fired power plants; and,

WHEREAS GHG emissions are causing temperatures to rise in Canada at more than double the rate of the rest of the world, causing impacts to municipal operations and affecting City of Brampton residents; and,

WHEREAS, in June 2019, the City of Brampton declared a climate emergency; and,

WHEREAS, in September 2020, the City of Brampton approved the City's first comprehensive Community Energy and Emissions Reductions Plan (CEERP); and,

WHEREAS the CEERP sets out ambitious goals, including reducing GHG emissions by 30% from 2016 levels by 2030, 50% by 2040, and at least 80% by 2050; and

WHEREAS, if the City is to meet its targets under the CEERP, the Ontario electricity grid must remain low carbon; and,

NOW THEREFORE BE IT RESOLVED:

1. That the City of Brampton requests the Government of Ontario to place an interim cap of 2.5 megatonnes per year on GHG emissions from Ontario's natural gas-fired power plants and develop and implement a plan to phase-out all natural gas-fired electricity generation by 2030 to ensure that Ontario meets its climate targets; and,

2. That the City of Brampton request that the Government of Ontario invest in residential, business, industrial and institutional energy efficiency programs to reduce the need for additional natural gas-fired power plants; and,
3. That this resolution be sent to the Minister Environment, Conservation, and Parks, the Minister of Energy, Northern Development and Mines, David Piccini, MPP, and Ontario Premier Doug Ford.

CW099-2021

That the **Minutes of the Environment Advisory Committee Meeting of February 9, 2021**, to the Committee of Council Meeting of February 24, 2021, Recommendations EAC001-2021 to EAC009-2021 be approved, as published and circulated.

EAC001-2021

That the agenda for the Environment Advisory Committee Meeting of February 9, 2021, be approved, as published and circulated.

EAC002-2021

That the delegation from Jack Gibbons, Chair, Ontario Clean Air Alliance, to the Environment Advisory Committee Meeting of February 9, 2021, re: Municipal Resolution - Phasing Out Ontario's Gas-Fired Power Plants be received; and,

WHEREAS the Government of Ontario is forecast to increase greenhouse gas (GHG) emissions from Ontario's natural gas-fired power plants from 3 megatonnes CO₂e in 2017 to 11 megatonnes CO₂e by 2030 and to approximately 13 megatonnes CO₂e by 2040, reversing more than a third of the GHG reductions that were achieved by phasing out coal-fired power plants; and,

WHEREAS GHG emissions are causing temperatures to rise in Canada at more than double the rate of the rest of the world, causing impacts to municipal operations and affecting City of Brampton residents; and,

WHEREAS, in June 2019, the City of Brampton declared a climate emergency; and,

WHEREAS, in September 2020, the City of Brampton approved the City's first comprehensive Community Energy and Emissions Reductions Plan (CEERP); and,

WHEREAS the CEERP sets out ambitious goals, including reducing GHG emissions by 30% from 2016 levels by 2030, 50% by 2040, and at least 80% by 2050; and

WHEREAS, if the City is to meet its targets under the CEERP, the Ontario electricity grid must remain low carbon; and,

NOW THEREFORE BE IT RESOLVED that it is the position of the Environment Advisory Committee:

1. That the City of Brampton requests the Government of Ontario to place an interim cap of 2.5 megatonnes per year on GHG emissions from Ontario's natural gas-fired power plants and develop and implement a plan to phase-out all natural gas-fired electricity generation by 2030 to ensure that Ontario meets its climate targets; and,
2. That the City of Brampton request that the Government of Ontario invest in residential, business, industrial and institutional energy efficiency programs to reduce the need for additional natural gas-fired power plants; and,
3. That this resolution be sent to the Minister Environment, Conservation, and Parks, the Minister of Energy, Northern Development and Mines, David Piccini, MPP, and Ontario Premier Doug Ford.

EAC003-2021

1. That the presentation from Karley Cianchino, Environmental Planning Student, Public Works and Engineering, to the Environment Advisory Committee of February 9, 2021 re: Pursuing Bee City Canada designation for the City of Brampton be received;
2. That the Environment Advisory Committee endorse the City of Brampton pursuing the Bee City Canada designation, and recommend that Council direct City staff to submit the Bee City Canada application to designate Brampton as a Bee City.

EAC004-2021

1. That the verbal update from Michael Hoy, Supervisor, Environmental Planning, Public Works and Engineering, to the Environment Advisory Committee Meeting of February 9, 2021, re: Centre for Community Energy Transformation (CCET) be received; and,
2. That the delegation by Sylvia Roberts, Brampton Resident, to the Environment Advisory Committee meeting of February 9, 2021, re: Centre for Community Energy Transformation (CCET), be received.

EAC005-2021

That the verbal update from David Laing, Grow Green Network Working Group Chair, to the Environment Advisory Committee Meeting of February 9, 2021, re: Status of the Grow Green Network, be received.

EAC006-2021

That the verbal update from Michael Hoy, Supervisor, Environmental Planning, to the Environment Advisory Committee Meeting of February 9, 2021, re: Progress on the Grow Green Network Website Update be received.

EAC007-2021

That the verbal update from Zoe Milligan, Environmental Project Specialist, Public Works and Engineering, to the Environment Advisory Committee Meeting of February 9, 2021, re: Designating September as Brampton Tree Month be received.

EAC008-2021

That the Correspondence from City Councillor Whillans, to the Environment Advisory Committee Meeting of February 9, 2021, re: Atlas365 Inc. Announcement titled "Black Entrepreneurs Get Green, In A Majority White Cannabis Industry: Atlas365 Inc. Secures Oversubscribed Round for New Portfolio Company: Canurta Inc.", be received.

EAC009-2021

That the Environment Advisory Committee do now adjourn to meet again on Tuesday, April 13, 2021 at 6:00 p.m. or at the call of the Chair.

CW100-2021

That the following item be **deferred** to the March 10, 2021 Committee of Council Meeting:

Discussion Item at the request of Regional Councillor Dhillon re: Street Parking in Countryside Village

CW101-2021

That the Director, Strategic Communications and Corporate Support Services, be delegated authority to approve and execute any required agreements and other documents deemed necessary for completing the induction into the Arts Walk of Fame 2021 program, on such terms and conditions as may be satisfactory to the

Senior Manager, Cultural Services or designate, and in a form satisfactory to the City Solicitor or designate.

CW102-2021

That the Committee of Council do now adjourn to meet again on Wednesday, March 10, 2021 at 9:30 a.m. or at the call of the Chair.

12.4 Minutes – Governance and Council Operations Committee – March 1, 2021

Council discussion took place with respect to Recommendations GC010-2021 (Procedure By-law Review) and GC011-2021 (Council Code of Conduct and Human Resources Policies), as follows.

Recommendation GC010-2021:

- varying opinions with respect to the need for a third party to assist with the review
- timelines and process for the selection of sub-committee members
- reporting relationship of the sub-committee to the Governance and Council Operations Committee versus directly to Council

An amendment to the recommendation was introduced by Regional Councillor Palleschi to remove the reference to a third party. The recommendation was voted on and carried, as amended, to delete this reference.

Recommendation GC011-2021:

- review of discussions on this topic at the Committee meeting
- concerns about the different processes and policies for dealing with complaints against a Member of Council versus complaints against staff
- suggestion that concerns and questions be addressed with the Integrity Commissioner prior to making any decisions on potential changes to processes, policies, or the Council Code of Conduct
- proposed workshop with the Integrity Commissioner to review Council's Code of Conduct
- concerns about the reference in the motion to any changes being retroactive to the start of this term of Council

Staff responded to questions of clarification from Council with respect to the processes and policies for complaints, and the Council Code of Conduct.

Minutes – City Council – March 3, 2021

A recorded vote was requested on Recommendation GC011-2021, with the results as follows:

Yea (5): Regional Councillor Dhillon, Regional Councillor Fortini, Regional Councillor Medeiros, Regional Councillor Vicente, Regional Councillor Santos

Nay (6): City Councillor Singh, City Councillor Williams, City Councillor Bowman, Regional Councillor Palleschi, City Councillor Whillans, and Mayor Brown

Lost (5 to 6)

In response to a question from Council, the City Clerk confirmed that the motion could be introduced at a future date after the Integrity Commissioner responds to questions and concerns from Council (anticipated for March 24, 2021).

The following motion, moved by Regional Councillor Santos and seconded by Regional Councillor Palleschi, was introduced:

That following the report from the Integrity Commissioner to the March 24, 2021 meeting, a discussion be undertaken with regard to gaps in Human Resource policies and process in dealing with employee complaints as they relate to Members of Council.

Members of Council expressed varying comments on the proposed motion.

The motion was voted on and carried as follows.

C063-2021

Moved by Regional Councillor Santos

Seconded by Regional Councillor Palleschi

That following the report from the Integrity Commissioner to the March 24, 2021 meeting, a discussion be undertaken with regard to gaps in Human Resource policies and process in dealing with employee complaints as they relate to Members of Council.

Carried

The following motion to receive the Committee minutes and approve the recommendations as amended was considered.

C064-2021

Moved by City Councillor Whillans

Seconded by Regional Councillor Fortini

Minutes – City Council – March 3, 2021

1. That the Minutes of the Governance and Council Operations Committee Meeting of March 1, 2021, to the Council Meeting of March 3, 2021, be received;
2. That Recommendations GC007-2021 to GC009-2021 and GC012-2021 to GC014-2021 be approved as outlined in the subject minutes; and,
3. That Recommendation GC010-2021 be approved, as amended, to read as follows:

That a procedural by-law review committee be established, as a sub-committee of the Governance and Council Operations Committee (GCOC), of approximately five members not limited to current GCOC members, to review the existing bylaw with a focus on:

- a) improving clarity to the public around the decision-making process;
- b) identifying potential opportunities to streamline City Council and Committee decision making;
- c) exploring best procedural practices used in other municipalities;

That City Staff be requested to provide Council with a draft terms of reference that includes a public engagement component soliciting their feedback to be incorporated into the review at large;

That the review process be designed to be concluded by the end of 2021.

Carried

The recommendations were approved, as amended, as follows.

GC007-2021

That the agenda for the Governance and Council Operations Committee Meeting of March 1, 2021 be approved as amended to add:

9.2 Discussion at the request of Councillor Medeiros re: Closed Session Procedures;

9.3 Discussion at the request of Councillor Vicente re: Process for Quarterly reports on Purchasing Activity; and,

9.4 Discussion at the request of Councillor Dhillon re: Revised Meeting Agenda.

GC008-2021

That Closed Session Item 15.1 be approved under consent.

GC009-2021

That the presentation titled: **Procedure By-law 160-2004 – Context Information for Discussion**, to the Governance and Council Operations Committee meeting of March 1, 2021, be received.

GC010-2021

That a procedural by-law review committee be established, as a sub-committee of the Governance and Council Operations Committee (GCOC), of approximately five members not limited to current GCOC members, to review the existing bylaw with a focus on:

1. a) improving clarity to the public around the decision-making process;
2. b) identifying potential opportunities to streamline City Council and Committee decision making;
3. c) exploring best procedural practices used in other municipalities;

That City Staff be requested to provide Council with a draft terms of reference that includes a public engagement component soliciting their feedback to be incorporated into the review at large;

That the review process be designed to be concluded by the end of 2021.

GC011-2021

Note: A vote was taken on Recommendation GC011-2021 at Council and the recommendation *lost* as follows.

That a review be undertaken, by a third party working with Council, of Human Resource policies and the Council Code of Conduct, relating to the conduct of Members of Council toward employees and investigation processes relating thereto, retroactively to the start of this term of Council.

GC012-2021

Whereas the City's Purchasing By-law 19-2018, prescribes reporting requirements with respect to the City's purchasing activities; and

Whereas the importance of providing information to the public that is fully transparent is a priority for this Term of Council; and

The Purchasing Activity Report presented to Council lists a number of items with limited information to describe an item;

Therefore be it resolved that

Staff provide the quarterly Purchasing Activity Report so that it includes supplementary information in the form of a brief executive summary for each item so as to allow Members of the Public and Council to have a brief description of each item listed within the report.

GC013-2021

That Finance be directed to use the General Government Fund to pay the relevant statutory severance to the impacted Executive Assistants.

GC014-2021

That Committee do now adjourn to meet again on Monday, May 17, 2021 at 9:30 a.m. or at the call of the Chair.

13. Unfinished Business

Nil

14. Correspondence

- 14.1 Resolution from Regional Municipality of York Council Meeting of April 30, 2020, re. Adoption of International Holocaust Remembrance Alliance (IHRA) Definition of Antisemitism

The following motions were considered.

C065-2021

Moved by City Councillor Singh
Seconded by Mayor Patrick Brown

That the resolution from Regional Municipality of York Council Meeting of April 30, 2020, re. Adoption of International Holocaust Remembrance Alliance (IHRA) Definition of Antisemitism, to the Council Meeting of March 3, 2021, be received.

C066-2021

Moved by City Councillor Singh
Seconded by Mayor Patrick Brown

Whereas Brampton City Council, September 2020, passed Resolutions C336-2020 (Recommendation CW169-2020) and C366-2020 to adopt the International Holocaust Remembrance Alliance (IHRA) working definition of antisemitism as adopted at the IHRA plenary on May 26, 2016;

Therefore Be It Resolved That the City of Brampton reaffirm its adoption of the International Holocaust Remembrance Alliance's (IHRA) working definition of antisemitism as adopted at the IHRA plenary on May 26, 2016 as follows:

"Antisemitism is a certain perception of Jews, which may be expressed as

hatred toward Jews. Rhetorical and physical manifestations of antisemitism are

directed toward Jewish or non-Jewish individuals and/or their property, toward

Jewish community institutions and religious facilities";

That this decision be forwarded to the local municipalities as well as the Chair of the province of Ontario's Standing Committee on Justice Policy.

Carried

- 14.2 Correspondence from Victor Vrsnik, Senior Manager, Corporate Affairs and Business Development, 7-Eleven Canada, Inc., dated March 3, 2021, re: Item 10.2.1

Liquor Sales Licence Application – 7-Eleven Canada, Inc. – 140 Father Tobin Road (Ward 10) and 150 Main Street North (Ward 1)

See Item 10.2.1

Dealt with under Item 10.2.1 – Resolution C061-2021

15. Notices of Motion

Nil

16. Other Business/New Business

- 16.1 Referred Matters List

Nil

- 16.2 Discussion Item at the Request of Mayor Brown re. Asset Naming to Commemorate Sean Monahan

The following motion was considered.

C067-2021

Moved by Mayor Patrick Brown

Seconded by Regional Councillor Fortini

That consideration of the naming of an asset to commemorate Sean Monahan be referred back to staff for further review and report back to Council within 30 days.

Carried

17. Public Question Period

Members of the public were given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made at this meeting.

Peter Fay, City Clerk, confirmed that no questions were submitted regarding decisions made at this meeting.

18. By-laws

The following motion was considered.

C068-2021

Moved by City Councillor Whillans

Seconded by Regional Councillor Vicente

That By-laws 34-2021 to 43-2021, before Council at its Regular Meeting of March 3, 2021, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

Carried

The by-laws were passed as follows.

By-law 34-2021 – To amend the Comprehensive Zoning By-law 270-2004, as amended – 10209 Bramalea Road – Candevcon Limited – 2565361 Ontario Inc. – east side of Bramalea Road and north of Peter Robertson Boulevard – Ward 9 (File OZS-2020-0001) (See Item 12.1 – Planning and Development Committee Recommendation PDC028-2021 – February 22, 2021)

By-law 35-2021 – To amend the Comprehensive Zoning By-law 270-2004, as amended – 2644083 Ontario Inc. – Asternik International Corp. – 18 Corporation Drive – Ward 8 (File OZS-2020-0016) (See Item 12.1 – Planning and Development Committee Recommendation PDC029-2021 – February 22, 2021)

By-law 36-2021 – To amend Traffic By-law 93-93, administrative updates to schedules relating to rate of speed, no parking, fire routes and community safety zones (See Item 12.3 – Committee of Council Recommendation CW091-2021 – February 24, 2021)

By-law 37-2021 – To amend Traffic By-law 93-93, as amended – schedules relating to through highways and stop signs – Landview Road and Cloverhaven Road/Dinosaur Street – Ward 10 (See Item 12.3 – Committee of Council Recommendation CW092-2021 – February 24, 2021)

By-law 38-2021 – To amend Traffic By-law 93-93, as amended, schedule relating to no stopping – Finley Road – Ward 3 (See Item 12.3 – Committee of Council Recommendation CW093-2021 – February 24, 2021)

By-law 39-2021 – To establish certain lands as part of the public highway system (Halliford Place) – Ward 8

By-law 40-2021 – To establish certain lands as part of the public highway system (Skyvalley Drive) – Ward 8

By-law 41-2021 – To prevent the application of part lot control to part of Registered Plan 43M-2086 – south of Queen Street West and west of Chinguacousy Road – Ward 4 (PLC-2021-0003)

By-law 42-2021 – To prevent the application of part lot control to part of Registered Plan 43M-2050 – north of Steeles Avenue West and east of Heritage Road – Ward 6 (PLC-2021-0001)

By-law 43-2021 – To prevent the application of part lot control to part of Registered Plan 43M-2090 – north of Wanless Drive and west of McLaughlin Road – Ward 6 (PLC-2021-0004)

19. Closed Session

The following motion was considered.

C069-2021

Moved by City Councillor Whillans

Seconded by Regional Councillor Vicente

That Council proceed into Closed Session to discuss matters pertaining to the following:

- 19.5. Open Meeting exception under Section 239 (2) (d) of the Municipal Act, 2001:

Labour relations or employee negotiations.

- 19.6. Open Meeting exception under Section 239 (2) (k) of the Municipal Act, 2001:

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.

- 19.7. Open Meeting exception under Section 239 (2) (e) and (f) of the Municipal Act, 2001:

Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

- 19.8. Open Meeting exception under Section 239 (2) (c) and (k) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board; and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

Carried

Note: In Open Session, Mayor Brown and Peter Fay, City Clerk, reported on the status of Closed Session matters, as follows:

- 19.1 dealt with under Consent Resolution C056-2021
- 19.2 dealt with under Consent Resolution C056-2021
- 19.3 dealt with under Consent Resolution C056-2021
- 19.4 dealt with under Consent Resolution C056-2021
- 19.5 this matter was considered by Council in Closed Session and no direction was given to staff
- 19.6 this matter was considered by Council in Closed Session and no direction was given to staff
- 19.7 this matter was considered by Council in Closed Session and direction was given to staff
- 19.8 this matter was considered by Council in Closed Session and direction was given to staff, including to consider a motion in Open Session (see Resolution C070-2021 below)
- 19.9 dealt with under Consent Resolution C056-2021

The following motion was considered with respect to Item 19.8. A recorded vote was requested and the motion carried as follows.

C070-2021

Moved by Regional Councillor Medeiros

Seconded by Mayor Patrick Brown

1. That subsequent to the surplus declaration of an area of approximately five (5) acres, municipally known as part of 8870 McLaughlin Road West, Brampton, identified as Part of PIN 14071-2654, that Council approve that this parcel be intended for one or more leases to Golden Age Village for the Elderly (GAVE) for a term of 50 years for the purpose of the development of a Campus of Care, substantially as described in GAVE's presentation to Council on February 26, 2020, subject to terms and conditions to be approved by Council;
2. That the Chief Administrative Officer be delegated the authority to execute on behalf of the City any agreements with GAVE in order to effect the above, on such terms and conditions directed by Council and otherwise on terms and conditions as may be satisfactory to the Commissioner, Community Services and Senior Manager, Realty Services and in form acceptable to the City Solicitor or designate;
3. That a budget amendment be approved, and a new capital project be established in the aggregate amount of \$500,000 (exclusive of all taxes) for the due diligence costs, legal expenses, PSN fibre relocation, and other ancillary costs and applicable HST, with funding to be transferred from Reserve #110 – Community Investment Fund; and
4. That staff be requested to support any additional long-term care (LTC) applicants in 2021, with charitable status and interest in Brampton, and which have received licencing for additional LTC funded beds, with similar and comparable assistance and resources, with all final decisions subject to Council approval.

Yea (8): Mayor Patrick Brown, Regional Councillor Santos, Regional Councillor Vicente, Regional Councillor Palleschi, Regional Councillor Medeiros, Regional Councillor Fortini, City Councillor Bowman, and City Councillor Singh

Absent (3): Regional Councillor Dhillon, City Councillor Whillans, and City Councillor Williams

Carried (8 to 0)

20. Confirming By-law

The following motion was considered.

C071-2021

Moved by Regional Councillor Santos

Seconded by Regional Councillor Vicente

Minutes – City Council – March 3, 2021

That the following by-law before Council at its Regular Meeting of March 3, 2021, 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:

By-law 44-2021 – To confirm the proceedings of Council at its Regular Meeting held on March 3, 2021

Carried

21. Adjournment

The following motion was considered.

C072-2021

Moved by Regional Councillor Santos

Seconded by Regional Councillor Vicente

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, March 24, 2021 at 9:30 a.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

P. Fay, City Clerk



Minutes

City Council

The Corporation of the City of Brampton

Wednesday, March 24, 2021

Members Present: Mayor P. Brown (left meeting from 11:03 a.m. to 11:13 a.m. and 3:15 p.m. to 3:32 p.m. – other municipal business)
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor M. Palleschi (Acting Mayor – chaired meeting from 11:03 a.m. to 11:13 a.m. and 3:15 p.m. to 3:32 p.m.)
Regional Councillor M. Medeiros
Regional Councillor P. Fortini
Regional Councillor G. Dhillon
City Councillor D. Whillans
City Councillor J. Bowman
City Councillor C. Williams
City Councillor H. Singh

Members Absent: nil

Staff Present: D. Barrick, Chief Administrative Officer
M. Davidson, Commissioner, Corporate Support Services
M. Nader, Commissioner, Community Services
R. Forward, Commissioner Planning, Building and Economic Development
J. Holmes, Acting Commissioner, Public Works and Engineering
P. Morrison, Acting Commissioner, Legislative Services
B. Boyes, Fire Chief, Fire and Emergency Services
A. Milojevic, General Manager, Transit
S. Akhtar, City Solicitor
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator

Minutes – City Council – March 24, 2021

The meeting was called to order at 9:35 a.m. and recessed at 1:27 p.m. Council reconvened at 1:55 p.m. and recessed again at 3:39 p.m. Council moved into Closed Session at 3:52 p.m. and recessed at 5:13 p.m. Council reconvened in Open Session at 5:25 p.m. and adjourned at 5:32 p.m.

1. **Call to Order**

As this meeting of Brampton City Council was conducted with electronic participation by Members of Council, the meeting started with the City Clerk calling the roll for attendance at the meeting, as follows:

Members present during roll call: Regional Councillor Dhillon, City Councillor Singh, Regional Councillor Fortini, City Councillor Williams, Regional Councillor Medeiros, City Councillor Bowman, Regional Councillor Palleschi, City Councillor Whillans, Regional Councillor Vicente, Regional Councillor Santos, Mayor Brown

Members absent during roll call: nil

2. **Approval of Agenda**

The following items were proposed for addition to the agenda:

- Discussion Item at the Request of Regional Councillor Fortini, re: Medical University in Brampton
- Announcement – Crossing Guard Appreciation Day – March 24, 2021
- Discussion Item at the Request of Councillor Palleschi re: CAO Performance Review Committee

Council discussion took place with respect to the proposed discussion item about a medical university, and it was determined by Council in consultation with the City Solicitor, that this matter should be considered in Closed Session, with subsequent consideration in Open Session if appropriate.

The following motion was considered.

C073-2021

Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Fortini

That the agenda for the Council Meeting of March 24, 2021 be approved as amended to add:

6.3. Announcement – Crossing Guard Appreciation Day – March 24, 2021; and,

16.2. Discussion at the request of Councillor Palleschi re: CAO Performance Review Committee; and,

19.5. Open Meeting exception under Section 239 (2) (h):

Information supplied in confidence by another level of government.

Carried

3. Declarations of Interest under the Municipal Conflict of Interest Act

Nil

4. Adoption of the Minutes

4.1 Minutes – City Council – Regular Meeting – March 3, 2021

The following motion was considered.

C074-2021

Moved by Regional Councillor Fortini

Seconded by Regional Councillor Palleschi

That the **Minutes of the Regular City Council Meeting of March 3, 2021**, to the Council Meeting of March 24, 2021, be adopted as published and circulated.

Carried

5. Consent Motion

In keeping with Council Resolution C019-2021, Mayor Brown reviewed the relevant agenda items during this section of the meeting and allowed Members to identify agenda items for debate and consideration, with the balance to be approved as part of the Consent Motion given the items are generally deemed to be routine and non-controversial.

The following items marked with a caret (^) were considered to be routine and noncontroversial by Council and were approved as part of the Consent Motion below: **10.6.2, 10.6.3, 10.6.4, 10.8.1, 12.3, 14.1, 14.2, 19.1 and 19.2**

A recorded vote was taken on the consent motion, with the results as follows.

C075-2021

Moved by Regional Councillor Fortini

Seconded by Regional Councillor Palleschi

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:

10.6.2.

1. That the report titled: **Subdivision Release and Assumption – Registered Plan 43M-1784 – Rutherford Properties Ltd. – North of Steeles Avenue and East of Kennedy Road – Ward 3** (Planning References: C02E01.019 and 21T-04017B), to the Council Meeting of March 24, 2021 be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1784 (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 48-2021 be passed to assume the following street as shown on the Registered Plan 43M-1784 as part of the public highway system:

Resolution Drive

10.6.3.

1. That the report titled: **Subdivision Release and Assumption – Registered Plan 43M-1790 – Kingsgrove Property (Brampton) Ltd. – West of McLaughlin Road and South of Wanless Drive – Ward 6** (Planning References: C02W15.011 and 21T-04019B), to the Council Meeting of March 24, 2021 be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1790 (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 49-2021 be passed to assume the following streets as shown on the Registered Plan 43M-1790 as part of the public highway system:

Eastlake Road, Devonsleigh Drive, Percy Gate

10.6.4.

1. That the report titled: **Subdivision Release and Assumption – Registered Plans 43M-1878 & 43M-1879 – Ashwid Developments Inc. & Mattamy (Credit River) Limited – South of Sandalwood Parkway West and West of**

Creditview Road – Ward 6 (Planning References: C04W12.002 and 21T-10013B), to the Council Meeting of March 24, 2021 be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plans 43M-1878 & 43M-1879 (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 50-2021 be passed to assume the following streets and street widening block as shown on the Registered Plans 43M-1878 & 43M-1879 as part of the public highway system:

43M-1878: Agricola Road, Arkwright Drive, Aylesbury Drive, Berberis Crescent, Bonsai Lane, Dublin Road, Locomotive Crescent, Meadowcrest Lane, Old Cleeve Crescent, Poncelet Road, Veterans Drive, Street Widening Block 307 to be part of Creditview Road

43M-1879: Agricola Road, Arnprior Road, Aylesbury Drive, Baby Pointe Trail, Bleasdale Avenue, Bryony Road, Deancrest Road, Henneberry Lane, Meadowcrest Lane, Memory Lane, Platform Crescent

10.8.1.

1. That the report titled: “**Provincial Fire Safety Grant Application**”, to the Council Meeting of March 24, 2021, be received;
2. That Council approve the City’s grant application for the Brampton Fire & Emergency Services training requirements outlined in this report; and
3. That a budget amendment be approved to the 2021 Capital Budget and a new capital project be established in the amount of \$151,000 for the purchase of the training elements outlined in this report to be funded 100% by the grant, contingent on the City’s application being approved by the Government of Ontario.

12.3.

1. That the **Minutes of the Citizen Appointments Committee Meeting of March 15, 2021**, to the Council Meeting of March 24, 2021, be received; and,
2. That Recommendations CAC001-2021 to CAC004-2021 be approved as outlined in the subject minutes.

14.1.

That the correspondence from Myrna Adams, President, Brampton Senior Citizens Council, dated March 4, 2021, re: **Elder Abuse**, to the Council Meeting of March 24, 2021, be received.

14.2.

That the correspondence from the Brampton Board of Trade to the Minister of Transportation, dated March 10, 2021, re: **Brampton Board of Trade Continued Support for the GTA West Corridor Highway**, to the Council Meeting of March 24, 2021, be received.

19.1. and 19.2

That the following Closed Session minutes be acknowledged and the directions outlined within be confirmed:

19.1. Closed Session Minutes – City Council – March 3, 2021

19.2. Closed Session Minutes – Committee of Council – March 10, 2021

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi , Regional Councillor Medeiros , Regional Councillor Fortini , Regional Councillor Dhillon , City Councillor Whillans , City Councillor Bowman , City Councillor Williams , and City Councillor Singh

Carried (11 to 0)

6. Announcements (2 minutes maximum)

6.1 Announcement – Citizen Water Rescue – March 7, 2021

Mayor Brown and Chief Bill Boyes, Fire and Emergency Services, acknowledged and recognized Brampton citizens Sahiba Vig and Kanwar Vig for the bravery and courage they demonstrated in rescuing a Brampton resident on March 7, 2021, and displayed the plaques that were presented to them on an earlier date.

Mayor Brown outlined the efforts made by Sahiba Vig and Kanwar Vig and, on behalf of Council, commended them for being citizens who went to exceptional lengths to save the life of a fellow resident.

6.2 Proclamations:

a) Sikh Heritage Month – April 2021

b) Be a Donor Month – April 2021

c) World Autism Awareness Day – April 2, 2021

d) Tartan Day – April 6, 2021

Mayor Brown acknowledged and read the proclamations noted above.

6.3 Announcement – Crossing Guard Appreciation Day – March 24, 2021

City Council Williams announced that today, March 24, 2021, is Crossing Guard Appreciation Day, where the community is encouraged to recognize the invaluable work and dedication of school Crossing Guards.

On behalf of Council, Councillor Williams extended thanks to the City's Crossing Guards for what they do every day toward keeping students safe on their journey to school.

7. Government Relations Matters

7.1 Update re: Government Relations Matters

Blaine Lucas, Senior Manager, Public Affairs, Office of the CAO, provided a presentation on Government Relations Matters, which included information on Region of Peel, Provincial Government and Federal Government matters.

Council consideration included:

- a request that, when advocating to other levels of government, staff note the specific deadlines and timelines that need to be met
- need for best practices and policies to be incorporated into the new Guru Nanak Long Term Care Centre
- acknowledgement of the ongoing advocacy efforts of Council and staff

The following motion was considered.

C076-2021

Moved by Regional Councillor Fortini

Seconded by Regional Councillor Palleschi

That the update titled: **Government Relations Matters**, to the Council Meeting of March 24, 2021, be received.

Carried

8. Public Delegations and Staff Presentations (5 minutes maximum)

8.1 Possible Delegations re: Intention to Amend Sign By-law 399-2002, as amended – 5 Nevets Road – Ward 8

See Item 10.4.1 and By-law 46-2021

Notice regarding this matter was published on the City's website on March 11, 2021. Peter Fay, City Clerk, confirmed that no delegation requests were received with respect to this matter.

8.2 Delegation from Bill Godfrey, People Against Littering (P.A.L.) re. Item 12.2 – Recommendation CW124-2021 – Update of the Brampton Grow Green Environmental Master Plan

Bill Godfrey, People Against Littering (P.A.L.), provided information on P.A.L. and outlined the clean up activities by P.A.L. volunteers over the past year. He also introduced and provided information on the “Brampton Litter Free by 2023 5-5-30 Challenge”, a new initiative of P.A.L., and challenged Members of Council and residents to take the Challenge.

In response to questions of clarification from Council, Mr. Godfrey provided information on the following:

- supports that could be provided by the City to P.A.L., including a potential staff liaison, assistance with marketing and promotion, clean up supplies and equipment, recruitment of additional volunteers
- problem areas in the City that are in constant need of clean up

Council consideration included:

- acknowledgement of the efforts and hard work by Mr. Godfrey and the other P.A.L. volunteers
- former Clean City Committee and Program
- community clean ups
- need for more coordination and alignment between the City and P.A.L.
- questions about potential supports from the City for P.A.L. and details from staff in response

A motion, moved by Regional Councillor Santos and seconded by Regional Councillor Medeiros, was introduced to refer Mr. Godfrey’s delegation to staff for consideration as part of the Grow Green Environmental Master Plan implementation, including enhanced communication support for litter-related initiatives, and report thereon

The motion was considered as follows.

C077-2021

Moved by Regional Councillor Santos

Seconded by Regional Councillor Medeiros

That the delegation from Bill Godfrey, People Against Littering (P.A.L.) re. **Item 12.2 – Recommendation CW124-2021 – Update of the Brampton Grow Green Environmental Master Plan**, to the Council Meeting of March 24, 2021, be referred to staff for consideration as part of the Grow Green Environmental Master Plan implementation, including enhanced communication support for litter-related initiatives, and report thereon.

Carried

- 8.3 Delegations re: Item 12.1 – Planning and Development Committee Recommendation PDC040-2021 – Jindal Developments Ltd. – G-force Planners – 1965-1975 Cottrelle Blvd. – Application to Amend the Official Plan and Zoning By-law (to permit multiple residential buildings and an office development) – Ward 8 (File C08E08.008)

Pushap Jindal, President, Jindal Developments Ltd. and Manni Chauhan, Principal Planner, G-force Urban Planners and Consultants, provided a presentation on the subject application, outlined their positions in support, and requested Council's consideration for approval of the application, which had been refused by the Planning and Development Committee.

Mr. Jindal and Mr. Chauhan responded to questions of clarification from Council.

The following delegations spoke in opposition to the application as it is currently proposed, and outlined their comments, concerns, questions and suggestions:

- Cynthia Sri Pragash, BramptonMatters
- Tony Moracci, Brampton resident
- Azad Goyat, Brampton resident
- Nisha Sandhu, Brampton resident
- Amit Gupta, Brampton resident

The following motion was considered.

C078-2021

Moved by Regional Councillor Fortini

Seconded by City Councillor Williams

That the following delegations and presentation re: **Item 12.1 – Planning and Development Committee Recommendation PDC040-2021 – Application to Amend the Official Plan and Zoning By-law (to permit multiple residential buildings and an office development) – Jindal Developments Ltd. – G-force Planners – 1965-1975 Cottrelle Blvd. – Ward 8** (File C08E08.008), be received:

1. Pushap Jindal, President, Jindal Developments Ltd.
2. Manni Chauhan, Principal Planner, G-force Urban Planners and Consultants (and presentation)
3. Cynthia Sri Pragash, BramptonMatters
4. Tony Moracci, Brampton resident
5. Azad Goyat, Brampton resident
6. Nisha Sandhu, Brampton resident
7. Amit Gupta, Brampton resident

Carried

Council discussion took place with respect to Planning and Development Committee Recommendation PDC040-2021.

Peter Fay, City Clerk, noted that under the *Planning Act* if Council refuses an application, reasons for refusal must be included in the applicable notice, and responded to questions from Council regarding this requirement.

Council Members outlined their positions with respect to the subject application, and discussed their reasons for refusal of the application, with the following reasons being confirmed:

- height and density of the footprint of the property and
- resulting traffic issues

A motion, moved by Regional Councillor Fortini and seconded by Regional Councillor Vicente, was introduced to confirm the refusal in Recommendation PDC040-2021, as amended to note the reasons as outlined above.

During consideration of the motion, a Point of Order was raised by City Councillor Williams, for which the Mayor gave leave.

Councillor Williams noted she would also like to second the motion given that it is Ward 8, one of the wards she represents. Councillor Vicente agreed to remove his name to allow Councillor Williams to be the seconder.

A recorded vote was requested on Recommendation PDC040-2021, as amended, with the results as follows:

Yea (11): Regional Councillor Dhillon, City Councillor Singh, Regional Councillor Fortini, City Councillor Williams, Regional Councillor Medeiros, City Councillor Bowman, Regional Councillor Palleschi, City Councillor Whillans, Regional Councillor Vicente, Regional Councillor Santos, and Mayor Patrick Brown

Carried (11 to 0)

Recommendation PDC040-2021, as amended and approved, is outlined in Item 12.1 below.

- 8.4 Delegation from Sylvia Menezes Roberts, Brampton resident, re: Item 10.4.2 – Parking Requirements in the Downtown, Central Area and Hurontario-Main Corridor

See By-law 45-2021

Items 10.4.2 and 14.3 were brought forward and dealt with at this time.

Sylvia Roberts, Brampton resident, provided a presentation titled: "Parking 2 Electric boogaloo", outlined her position with respect to the proposed changes to parking requirements in the downtown, central area and Hurontario-Main corridor, and responded to questions of clarification from Council.

Council discussion took place with respect to the related staff report (Item 10.4.2) and included concerns about the potential impact on on-street parking resulting from the proposed parking reductions.

Staff responded to questions from Council with respect the proposed reductions to parking requirements for existing developments within the downtown, central area and Hurontario-Main Corridor and those outside of these areas, and timelines for completion of the Municipal Parking Strategy.

The following motion was considered.

C079-2021

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Fortini

1. That the report titled “**Recommendation Report: City Initiated Zoning By-Law Amendment to the Parking Requirements in the Downtown, Central**

Area and Hurontario-Main Corridor, to the Council Meeting of March 24, 2021, be received;

2. That the Zoning By-law Amendment attached hereto as Appendix 1 be adopted, on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to A Place to Grow: Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan and the City's Official Plan for the reasons set out in the Planning Recommendation Report, February 26, 2021;

3. That staff review the accessible parking space regulations in Traffic By-law 93-93, as amended, and that if any amendments are required that they be endorsed by the City's Accessibility Advisory Committee prior to being forwarded to Council for approval; and

4. That Council hereby determines that no further public notice is to be given pursuant to Section 34(17) of the *Planning Act*.

5. That the correspondence from Chris Drew, dated March 23, 2021, re: **Item 10.4.2 – Parking Requirements in the Downtown, Central Area and Hurontario-Main Corridor**, to the Council Meeting of March 24, 2021, be received; and

6. That the delegation from Sylvia Menezes Roberts, Brampton resident, re: **Item 10.4.2 – Parking Requirements in the Downtown, Central Area and Hurontario-Main Corridor**, to the Council Meeting of March 24, 2021, be received.

Carried

9. Reports from the Head of Council

9.1 Update from Mayor Brown re: COVID-19 Emergency

Mayor Brown provided an update on the City's response to the COVID-19 emergency, highlighting the shortage of hospitals in the City, potential modifications by the Province to outdoor activities and personal care services, statistics related to the current number of cases, and concerns about vaccine distribution in Peel Region.

Council consideration included:

- potential for Brampton's Enforcement Officers and Transit Operators to be added to the priority list for vaccines

- concerns about the lack of vaccine supply in Canada general and the Region o Peel specifically
- request that Regional Councillors advocate at the Region for inclusion of Enforcement Officers and Transit Operators on the priority list

In response to questions from Council, staff provided details on vaccinations for Fire and Emergency Services staff, and efforts to have By-law Enforcement Officers and Transit Operators added to the priority list.

The following motion was considered.

C080-2021

Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Fortini

That the update from Mayor Brown re: **COVID-19 Emergency**, to the Council Meeting of March 24, 2021, be received.

Carried

10. Reports from Corporate Officials

10.1 Office of the Chief Administrative Officer

Nil

10.2 Legislative Services Operating

10.2.1 Staff Report re: Closed Session Meeting Access for Council Office Staff

Staff confirmed that the subject report does not contain any specific staff recommendations, but that proposed motions are outlined in the report for Council's consideration.

The following motion was considered.

C081-2021

Moved by City Councillor Bowman
Seconded by City Councillor Singh

That the report titled: **Closed Session Meeting Access for Council Office Staff**, to the Council meeting of March 24, 2021, be received.

Carried

10.3 Corporate Support Services

10.3.1 Staff Report re: HR Policy Modernization: Updates to Occupational Health and Safety, Respectful Workplace, and Workplace Violence Prevention Policies

In response to questions from Council, staff provided information on the following:

- HR policies as they relate to processes for addressing complaints
- process for and use of third party investigators
- appeal process for decisions made in response to HR complaints
- process for recommendations on sanctions
- jurisdiction of the Integrity Commissioner as it relates to complaints against a Member of Council, in accordance with the *Municipal Act* and Council's Code of Conduct
- potential areas of improvement between HR policies and Council's Code of Conduct

A motion, moved by Regional Councillor Santos and seconded by Regional Council Vicente, was introduced to add the following clause to the recommendations in the staff report:

5. That staff provide recommendations to strengthen and clarify the process for complaints made to Human Resources against Members of Council, including but not limited to specific reference to the Integrity Commissioner in HR policy, and examples or processes used by other municipalities.

At the request of Council, the mover agreed to defer consideration of the proposed clause until after Council's consideration of Items 11.1 and 13.1 relating to the Integrity Commissioner.

The following motion to receive the staff report and approve the recommendations outlined within was considered.

C082-2021

Moved by Regional Councillor Santos

Seconded by Regional Councillor Vicente

1. That the report titled: **HR Policy Modernization: Updates to Occupational Health and Safety, Respectful Workplace, and Workplace Violence Prevention Policies**, to the Council Meeting of March 24, 2021, be received;

2. That the updated, Occupational Health and Safety, Respectful Workplace and Workplace Violence Prevention policies, as set out in Appendix A, Appendix B, and Appendix C, respectively, to the subject report be approved;
3. That staff be authorized to implement and administer the policies; and
4. That the Occupational Health and Safety, Respectful Workplace and Workplace Violence Prevention policies, C424-2019, CW470-2019, dated November 20, 2019 be rescinded.

Carried

10.4 Planning and Economic Development

- 10.4.1 Staff Report re: Site Specific Amendment to Sign By-Law 399-2002, as amended – Airport/Neveys GP Corporation – 5 Neveys Road – Ward 8

See Item 8.1 and By-law 46-2021

The following motion was considered.

C083-2021

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Fortini

1. That the report titled: **Site Specific Amendment to Sign By-Law 399-2002, Airport/Neveys Storage GP Corporation, 5 Neveys Road – Ward 8**, to the Council Meeting of March 24, 2021, be received; and
2. That By-law 46-2021 be passed to amend Sign By-law 399-2002, as amended, to permit the proposed site-specific amendment.

Carried

- 10.4.2 Staff Report re: City-initiated Zoning By-law Amendment to the Parking Requirements in the Downtown, Central Area and Hurontario-Main Corridor

Dealt with under Item 8.4 – Resolution C079-2021

See also Item 14.3 and By-law 45-2021

10.5 Community Services

Nil

10.6 Public Works

10.6.1 Staff Report re: Stormwater Charges for Working Farms

Item 13.3 was brought forward and dealt with at this time.

Regional Councillor Palleschi, as mover of the motion outlined in Item 13.3, agreed to an amendment from City Councillor Singh to add “in so far as it does not impact the residential stormwater management charge” to the end of the operative clause, such that the operative clause would read as follows:

Therefore be it resolved that staff be directed to undertake an assessment of working farm properties to determine and implement internal adjustments that may be required to the Stormwater Charge recognizing the characteristics of such properties, in so far as it does not impact the residential stormwater management charge.

In response to questions from Council, staff confirmed that the recommendations in the staff report (Item 10.6.1) and Councillor Palleschi’s proposed motion (Item 13.3), as amended, do not conflict.

The motions were considered as follows.

C084-2021

Moved by Regional Councillor Palleschi

Seconded by City Councillor Singh

1. That the report titled **Stormwater Charges for Working Farms** to the City Council meeting of March 24, 2021 be received;
2. That Council request staff to undertake a verification of the impervious areas to which the stormwater charge applies for all working farm properties, recognizing the characteristics of such properties.

Carried

C085-2021

Moved by Regional Councillor Palleschi

Seconded by City Councillor Singh

Whereas the influence of growth as a Municipality on agriculture has a large impact on the ability of working farms to provide for themselves and their families;

Whereas the influences of COVID-19 on working farms has resulted in a challenging situation for many farmers;

Whereas climate change has a vast effect on working farms, the agricultural sector has begun to look at inventive ways to reduce emissions and to pursue land-use practices that will help mitigate and combat climate change;

Whereas farmers in the City of Brampton understand the importance and necessity to reuse agricultural wastewater and utilize efficient irrigation methods to minimize or eliminate wastage of water;

Whereas a large amount of the profit made by working farms is reinvested into the maintenance and operation of the business;

Whereas as a city it is critical to provide our ongoing support to farmers;

Whereas s. 106 of the Municipal Act, 2001 prohibits municipal assistance including by giving a total or partial exemption from any levy, charge or fee to commercial enterprises which may include farms; and

Whereas s. 33 of the Stormwater Charge By-law provides that the Stormwater Charge may be revised modified or amended based on an internal review conducted by the City;

Therefore be it resolved that staff be directed to undertake an assessment of working farm properties to determine and implement internal adjustments that may be required to the Stormwater Charge recognizing the characteristics of such properties; in so far as it does not impact the residential stormwater management charge.

Carried

- 10.6.2 ^ Staff Report re: Subdivision Release and Assumption – Registered Plan 43M-1784 – Rutherford Properties Ltd. – North of Steeles Avenue and East of Kennedy Road – Ward 3 (Planning References: C02E01.019 and 21T-04017B)

See By-law 48-2021

Dealt with under Consent Resolution C075-2021

- 10.6.3 ^ Staff Report re: Subdivision Release and Assumption – Registered Plan 43M-1790 – Kingsgrove Property (Brampton) Ltd. – West of McLaughlin Road and South of Wanless Drive – Ward 6 (Planning References: C02W15.011 and 21T-04019B)

See By-law 49-2021

Dealt with under Consent Resolution C075-2021

- 10.6.4 ^ Staff Report re: Subdivision Release and Assumption – Registered Plans 43M-1878 & 43M-1879 – Ashwid Developments Inc. & Mattamy (Credit River) Limited – South of Sandalwood Parkway West and West of Creditview Road – Ward 6 (Planning References: C04W12.002 and 21T-10013B)

See By-law 50-2021

Dealt with under Consent Resolution C075-2021

- 10.7 Brampton Transit

Nil

- 10.8 Fire and Emergency Services

- 10.8.1 ^ Staff Report re: Provincial Fire Safety Grant Application

Dealt with under Consent Resolution C075-2021

11. Reports from Accountability Officers

- 11.1 Council Questions for City of Brampton Integrity Commissioner

Item 13.1 was brought forward and dealt with at this time.

Muneeza Sheikh, Integrity Commissioner, responded to questions from Council on the following topics:

- process for discontinuance of complaints
- reasons for not identifying in her Annual Report a Member of Council against whom a complaint was lodged
- provisions of the *Municipal Act* and Complaint Protocol as they relate to the mandate for Integrity Commissioners, including the decision to not identify a Member
- details on the investigation of a complaint against a Member of Council that was subsequently discontinued
- mandate of the Integrity Commissioner as it relates to HR complaints against Members of Council and enforcement of HR policies
- potential areas of improvement between HR policies and Council's Code of Conduct
- confidentiality provisions in the *Municipal Act* as they relate to the disclosure of discontinuance letters

- current number of outstanding complaints
- Integrity Commissioner's position as it relates to participation in the Province's current consultation toward strengthening Municipal Codes of Conduct

During Council's questions to the Integrity Commissioner, a Point of Order was raised by Regional Councillor Palleschi, for which the Mayor gave leave.

Councillor Palleschi referenced the length of time that a single Member of Council had taken to ask questions of the Integrity Commissioner and suggested that other Members be given the opportunity to ask questions applicable to the topic at hand, being the Integrity Commissioner's annual report.

Council consideration of this matter included:

- benchmarking how other municipalities deal with HR complaints against Members of Council
- need for a review and potential revamp of the Council Code of Conduct and a future Council workshop for this purpose
- the Province's current consultation toward strengthening Municipal Codes of Conduct

The following motion, moved by Regional Councillor Santos and seconded by Regional Councillor Palleschi, was considered. Clause #2 of the motion was deferred under Item 10.3.1 for consideration at this time:

1. That the 2019-2020 Summary Report from Integrity Commissioner Muneeza Sheikh, to the Council Meeting of March 24, 2021, be received; and
2. That a Council workshop be convened with the Integrity Commissioner, to include a review of recommendations of the previous workshop and meetings of Council, and to inform and be informed by the ongoing provincial consultation on integrity commissioner roles and Council codes of conduct.

A motion, moved by Regional Councillor Santos and seconded by Regional Councillor Vicente, was introduced to add the following additional clauses to the above motion:

1. That staff work with the Integrity Commissioner and be directed to provide recommendations that update the Council Code of Conduct to strengthen its alignment with HR policy and complaint processes;

2. That staff provide recommendations to strengthen and clarify the process for complaints made to HR against members of council, including but not limited to specific reference to the IC in HR policy, and examples/processes used by other municipalities;

3. That all letters of discontinuance delivered to the Clerk, be made available for Members of Council to review in camera in order to maintain confidentiality;

Council consideration of the motions included:

- timelines for the proposed Council Workshop as they relate to the Province's consultation
- questions about potential conflicts between the motions, and confirmation from staff that the motions are complementary and do not conflict
- confidentiality concerns and potential negative impacts relating to the proposed disclosure of discontinuance letters
- suggestion that the motion requesting disclosure of discontinuance letters be addressed at the proposed Council Workshop
- request that the motion be split, such that Clauses 1 and 2 of the second motion are considered as part of the first motion, and Clause 3 of the second motion be voted on separately

A vote was taken on the first motion with the inclusion of Clauses 1 and 2 of the second motion, and the motion carried.

A separate recorded vote was taken on Clause 3 of the second motion, with the results as outlined in Resolution C087-2021 below.

Following the recorded vote, in response to a question from Acting Mayor Palleschi, Peter Fay, City Clerk, confirmed the results of the recorded vote.

C086-2021

Moved by Regional Councillor Santos

Seconded by Regional Councillor Palleschi

1. That the **2019-2020 Summary Report from Integrity Commissioner Muneeza Sheikh**, to the Council Meeting of March 24, 2021, be received;

2. That a Council workshop be convened with the Integrity Commissioner, to include a review of recommendations of the previous workshop and meetings of Council, and to inform and be informed by the ongoing provincial consultation on integrity commissioner roles and Council codes of conduct;

3. That staff work with the Integrity Commissioner and be directed to provide recommendations that update the Council Code of Conduct to strengthen its alignment with HR policy and complaint processes; and,
4. That staff provide recommendations to strengthen and clarify the process for complaints made to HR against members of council, including but not limited to specific reference to the IC in HR policy, and examples/processes used by other municipalities.

Carried

C087-2021

Moved by Regional Councillor Santos

Seconded by Regional Councillor Vicente

That all letters of discontinuance delivered to the Clerk, be made available for Members of Council to review in camera in order to maintain confidentiality.

Yea (4): Regional Councillor Santos, Regional Councillor Vicente, Regional Councillor Medeiros, and Regional Councillor Dhillon

Nay (6): Regional Councillor Palleschi, Regional Councillor Fortini, City Councillor Whillans, City Councillor Bowman, City Councillor Williams, and City Councillor Singh

Absent (1): Mayor Brown

Lost (4 to 6)

12. Committee Reports

12.1 Minutes – Planning and Development Committee – March 8, 2021

Note: Under Item 8.3, a separate recorded vote was taken on Recommendation PDC040-2021, as amended and outlined under Council Resolution C088-2021 below.

The following motion, to received the subject minutes and approve the recommendations, as amended, was considered.

C088-2021

Moved by Regional Councillor Fortini

Seconded by City Councillor Williams

1. That the **Minutes of the Planning and Development Committee Meeting of March 8, 2021**, to the Council Meeting of March 24, 2021, be received; and,
2. That Recommendations PDC033-2021 to PDC039-2021 and PDC041-2021 to PDC042-2021 be approved as outlined in the subject minutes; and
3. That Recommendation PDC040-2021 be amended and approved as follows:

PDC040-2021

1. That the staff report re: Application to Amend the Official Plan and Zoning By-law (to permit multiple residential buildings and an office development) - Jindal Developments Ltd. - GeForce Planners - Jindal Developments Inc. - 12 File C08E08.008 to the Planning and Development Committee Meeting of March 8, 2021, be received;
2. That the application **be refused**, based on the following reasons:
 - Height and density of footprint of the property and
 - Resulting traffic issues.

Carried

The recommendations were approved, as amended, as follows.

PDC033-2021

That the Agenda for the Planning and Development Committee Meeting of March 8, 2021, be approved as published and circulated.

PDC034-2021

That the following items to the Planning and Development Committee Meeting of February 22, 2021 be approved as part of Consent: **8.1**

PDC035-2021

1. That staff report re: **Application to Amend the Official Plan and Zoning By-law (to permit the development of two low-rise commercial buildings) – KLM Planning Partners Inc. – Lebosco Developments Inc. – File OZS-2020-0027**, to the Planning and Development Committee Meeting of March 8, 2021, 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;

3. That the following correspondence re: Application to Amend the Official Plan and Zoning By-law (to permit the development of two low-rise commercial buildings) - KLM Planning Partners Inc. - Lebosco Developments Inc. - File OZS-2020-0027, to the Planning and Development Committee Meeting of March 8, 2021, be received:
4. Silver Ighoyota, Brampton resident, dated February 19, 2021
5. Mandip Rana, Brampton resident, dated March 3, 2021.

PDC036-2021

1. That the staff report re: **Application to Amend the Official Plan and Zoning By-law (to permit the development of a 15-storey residential apartment building) – Glen Schnarr & Associates Inc. – 12148048 Canada Inc./Umbria Developers Inc. – File OZS-2020-0034** , to the Planning and Development Committee Meeting of March 8, 2021, 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;
3. That the delegation from Patrick Pearson, Glen Schnarr & Associates Inc., re: Application to Amend the Official Plan and Zoning By-law (to permit the development of a 15-storey residential apartment building) - Glen Schnarr & Associates Inc. - 12148048 Canada Inc./Umbria Developers Inc. - File OZS-2020-0034 , to the Planning and Development Committee Meeting of March 8, 2021, be received;
4. That the following correspondence re: Application to Amend the Official Plan and Zoning By-law (to permit the development of a 15-storey residential apartment building) - Glen Schnarr & Associates Inc. - 12148048 Canada Inc./Umbria Developers Inc. - File OZS-2020-0034 , to the Planning and Development Committee Meeting of March 8, 2021, be received:
5. Cathy Jazokas, Brampton resident, dated February 15, 2021, and February 28, 2021
6. Gayle Marks, Brampton resident, dated February 18, 2021
7. Renville Wellington, Brampton resident, dated March 2, 2021
8. Zermina Wynne, Brampton resident, dated March 2, 2021

9. Anna Riccardi, Brampton resident, dated March 2, 2021
10. Haley Hamilton, Brampton resident, dated March 2, 2021
11. Jessica DiPasquale, Brampton resident, dated March 2, 2021
12. Oana and John Istoc; Paul and Theresa Falzon; Rajesh Khanna; Leo and Anna Ricardi, Brampton residents, dated March 2, 2021
13. Stephanie Cox, Brampton resident, dated March 2, 2021
14. Sylvia Menezes Roberts, Brampton resident, dated March 3, 2021
15. Garry, Darcie and Amy Lewis, Brampton residents, dated March 3, 2021
16. Kathryn Hawke, Brampton resident, dated March 3, 2021.

PDC037-2021

1. That the staff report re: **Application to Amend the Official Plan and Zoning By-law (to permit the development of an eight-storey retirement residence building) – Glen Schnarr & Associates Inc. – IMJ Keystone Holdings Inc. – File OZS-2020-0038**, to the Planning and Development Committee Meeting of March 8, 2021, 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;
3. That the delegation from Vanessa Develter, Glen Schnarr & Associates Inc., re: Application to Amend the Official Plan and Zoning By-law (to permit the development of an eight-storey retirement residence building) - Glen Schnarr & Associates Inc. - IMJ Keystone Holdings Inc. - File OZS-2020-0038 to the Planning and Development Committee Meeting of March 8, 2021 be received;
4. That the following correspondence re: Application to Amend the Official Plan and Zoning By-law (to permit the development of an eight-storey retirement residence building) - Glen Schnarr & Associates Inc. - IMJ Keystone Holdings Inc. - File OZS-2020-0038 to the Planning and Development Committee Meeting of March 8, 2021 be received:
5. Rana Suhail, Brampton resident, dated February 23, 2021
6. Shagufta Suhail, Brampton resident, dated February 23, 2021

7. Nargis Bamra, Brampton resident, dated March 1, 2021
8. Prianka Pandit, Brampton resident, dated February 27, 2021
9. Waqas Ahmad, Brampton resident, dated March 1, 2021
10. Bassia Hameed, Brampton resident, dated February 28, 2021
11. Bharat Bhushan, Brampton resident, dated February 27, 2021
12. Gurwinder Singh, Brampton resident, dated March 1, 2021
13. Harmeet Dhaliwal, Brampton resident, dated February 28, 2021
14. Himanshu Tailor, Brampton resident, dated February 27, 2021
15. Mandeep Gill, Brampton resident, dated March 1, 2021
16. Muhammad Nasim, Brampton resident, dated February 27, 2021
17. Sylvia Menezes Roberts, Brampton resident, dated March 3, 2021

PDC038-2021

1. That the staff report re: **Site Specific Amendment to Sign By-Law 399-2002 – 2499511 Ontario Inc. – 8177 Torbram Road – Ward 8**, to the Planning and Development Committee Meeting of March 8, 2021, be received; and
2. That a by-law be passed to amend Sign By-law 399-2002, as amended, to permit the proposed site-specific amendment.

PDC039-2021

1. That the following correspondence re: **Application to Amend the Official Plan and Zoning By-law (to permit multiple residential buildings and an office development) – Jindal Developments Ltd. – GeForce Planners – Jindal Developments Inc. – File C08E08.008** to the Planning and Development Committee Meeting of March 8, 2021, be received:
2. Tony Moracci, Brampton resident, dated February 20, 2021, and March 1, 2021
3. Nisha Sandhu, Brampton resident, dated March 3, 2020
4. Manjinder Sandhu, Brampton resident, dated March 3, 2020
5. Online petition correspondence, containing approximately 1250 signatures, submitted on March 4, 2021, by Cynthia Sri Pragash, on behalf of BramptonMatters

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6. Aeysha Ahmad, Brampton resident, dated March 4, 2020
7. Kanwar Rai, Brampton resident, dated March 4, 2021
8. Shahida Hoque, Brampton resident, dated March 5, 2020.
9. That the following delegations re: Application to Amend the Official Plan and Zoning By-law (to permit multiple residential buildings and an office development) - Jindal Developments Ltd. - GeForce Planners - Jindal Developments Inc. - File C08E08.008 to the Planning and Development Committee Meeting of March 8, 2021, be received:
10. Tony Moracci, Brampton resident
11. Azad Goyat, Brampton First Foundation
12. Rupinder and Jasbeer Kharbanda, Brampton residents, via pre-recorded audio file
13. Cynthia Sri Pragash, BramptonMatters
14. Geetesh Bhatt, Brampton resident
15. Nisha Sandhu, Brampton resident, via pre-recorded audio file
16. Amit Gupte, Brampton resident
17. Eisho Nanno and Joza Yousif, Brampton residents
18. Mark Nanno and Mario Nanno, Brampton residents
19. Nicholas Moracci, Brampton resident
20. Ravi Virk, Brampton resident
21. Kenilwath Baxi, Brampton resident
22. Gurrinder Kharbanda, Brampton resident, via pre-recorded audio file
23. Ajitha Pathmanathan, Brampton resident
24. Ravina Sangha, Brampton resident
25. Harshadkumar Chaudhari, Brampton resident
26. Pushap Jindal, Applicant

Carried

PDC040-2021

1. That the staff report re: **Application to Amend the Official Plan and Zoning By-law (to permit multiple residential buildings and an office development) - Jindal Developments Ltd. - GeForce Planners - Jindal Developments Inc. - File C08E08.008** to the Planning and Development Committee Meeting of March 8, 2021, be received;
2. That the application **be refused**, based on the following reasons:
 - Height and density of footprint of the property and
 - Resulting traffic issues.

PDC041-2021

That the Cycling Advisory Committee Minutes of February 16, 2021, to the Planning and Development Committee Meeting of March 8, 2021, Recommendations CYC001-2021 to CYC008-2021, approved as published and circulated.

CYC001-2021

That the agenda for the Cycling Advisory Committee Meeting of February 16, 2021, be approved, as published and circulated.

CYC002-2021

1. That the Delegation from Stephen Laidlaw, Member, to the Cycling Advisory Committee of February 16, 2021, re: Orenda Court Resurfacing, be received; and,
2. It is the position of the Cycling Advisory Committee that staff be requested to investigate the opportunity to reach out to the private entity owner located where Trueman Street meets the Orenda Court properties access to the public pass at Orenda Court on behalf of the Committee and ask them to consider a curb depression.

CYC003-2021

1. That the presentation from Nelson Cadete, Project Manager, Active Transportation, Planning, Building and Economic Development, to the Cycling Advisory Committee of February 16, 2021 re: Providing Year-Round Mobility – Current Winter Maintenance Practices be received; and,
2. That the matter be referred back to staff to work with the Brampton Cycling Advisory Committee on further recommendations with respect to the Winter Maintenance AT infrastructure and outline operations costs for implementation next winter season.

CYC004-2021

That the presentation from Nelson Cadete, Project Manager, Active Transportation, Planning, Building and Economic Development, to the Cycling Advisory Committee of February 16, 2021 re: 2021 Active Transportation Project (\$1M) be received.

CYC005-2021

That the presentation from Pauline Thornham, Committee Member, to the Cycling Advisory Committee of February 16, 2021 re: BCAC delegation to the Region of Peel as per CYC019-2020 be received.

CYC006-2021

That the Cycling Advisory Committee Sub-committee Minutes, to the Cycling Advisory Committee of February 16, 2021 be received.

CYC007-2021

That the correspondence from Michael Longfield, Interim Executive Director, Cycle Toronto, to the Cycling Advisory Committee of February 16, 2021 re: 2021 Bike Month Campaign be received.

CYC008-2021

That the Cycling Advisory Committee do now adjourn to meet again on Tuesday, April 20, 2021 at 5:00 p.m. or at the call of the Chair.

PDC042-2021

That Planning and Development Committee do now adjourn to meet again on Monday, March 22, 2021, at 1:00 p.m., or at the call of the Chair.

12.2 Minutes – Committee of Council – March 10, 2021

See Item 8.2 - Resolution C077-2021

The following motion, moved by City Councillor Bowman and seconded by seconded by Mayor Brown was introduced to amend Recommendation CW113-2021:

WHEREAS The City of Brampton’s local businesses have suffered tremendously due to the various COVID-19 restrictions and rules;

WHEREAS unlike restaurants that provide curbside pick-up services to continue generating income and revenue, local businesses had to continue paying rent and other expenses while not having any source of income;

WHEREAS local businesses pay a yearly business licence fee, despite having to remain closed well over six months;

THEREFORE, BE IT RESOLVED:

1. That City staff report back to Council on the costs of initiating a credit on next year's business licence fees of up to 50% for those affected by a total shutdown in the City of Brampton due to COVID-19 in 2020-2021.

Councillor Bowman provided an overview of the proposed amendment.

The amendment was voted on and carried.

The following motion, to received the subject minutes and approve the recommendations, as amended, was considered.

C089-2021

Moved by City Councillor Singh

Seconded by City Councillor Bowman

1. That the **Minutes of the Committee of Council Meeting of March 10, 2021**, to the Council Meeting of March 24, 2021, be received; and,
2. That Recommendations CW103-2021 to CW1114-2021 to CW137-2021 be approved as outlined in the subject minutes; and,
3. That Recommendation CW113-2021 be approved, as amended, as follows:

CW113-2021

1. That the presentation titled: Business Licence Fees – 2021 Update, to the Committee of Council Meeting of March 10, 2021, be received;
2. That the report titled: Business Licence Fees – 2021 Update, to the Committee of Council Meeting of March 10, 2021, be received; and
3. That Council support Option 3, as follows, with the condition that adult entertainment and massage parlours be excluded from such relief:

Option 3 – Address Fees for all Business Licences:

Provide a one-time licence fee freeze to 2019 fees for all 2021 renewal business licences, issued under the Business Licencing By-law, which would result in an approximate reduction in budgeted revenue in 2021 of \$128,000 (business licences).

For businesses who have not yet renewed their 2021 licence, the licence renewal fee payable will revert to the 2019 fee; and for businesses who have already renewed their 2021 licence based on the 2020 fee, an

appropriate credit based on the difference between the 2020 and 2019 licence fee be applied to their 2022 renewals; and,

WHEREAS The City of Brampton’s local businesses have suffered tremendously due to the various COVID-19 restrictions and rules;

WHEREAS unlike restaurants that provide curbside pick-up services to continue generating income and revenue, local businesses had to continue paying rent and other expenses while not having any source of income;

WHEREAS local businesses pay a yearly business licence fee, despite having to remain closed well over six months;

THEREFORE, BE IT RESOLVED:

1. That City staff report back to Council on the costs of initiating a credit on next year’s business licence fees of up to 50% for those affected by a total shutdown in the City of Brampton due to COVID-19 in 2020-2021.

Carried

The recommendations were approved, as amended, as follows.

CW103-2021

That the agenda for the Committee of Council Meeting of March 10, 2021 be approved, as amended, to add the following:

11.3.1 Discussion at the request of Regional Councillor Fortini, re: Garbage Collection for Townhomes.

CW104-2021

That the following items to the Committee of Council Meeting of March 10, 2021 be approved as part of Consent: **8.2.1, 9.2.2, 11.2.4, 11.2.5, 11.4.1, 12.2.1, 12.2.3, 12.2.4, 12.2.5, 12.2.6, 12.2.7, 15.3**

CW105-2021

That the staff update re: **Government Relations Matters**, to the Committee of Council Meeting of March 10, 2021, be received.

CW106-2021

That the update from Mayor P. Brown, re: **COVID-19 Emergency**, to the Committee of Council Meeting of March 10, 2021, be received;

That a communication be sent by the Mayor to the Provincial and the Peel Medical Officers of Health expressing that should lockdown orders be again

imposed, that small businesses be provided with an improved framework, with greater equity for opening, and that provisions under grey and red phases also be more fair for small businesses; and

That the City also request that it be placed into the red zone phase as expeditiously as possible.

CW107-2021

That the delegation from Fred Marques, Chief Operating Officer, and Carol Gardin, Director of Corporate Affairs, Maple Lodge Farms Ltd., to the Committee of Council Meeting of March 10, 2021, re: **Maple Lodge Farm's Brampton Plant Expansion and Future Plans**, be received.

CW108-2021

That the delegation from Megan McIver, Director, Government Strategy and Innovation, and Jeff Brown, Director, SMB, Equifax Canada, to the Committee of Council Meeting of March 10, 2021, re: **Economic Condition of Businesses in Brampton**, be received.

CW109-2021

1. That the presentation titled: **FDI Lead Generation Progress Update: The US Market**, to the Committee of Council Meeting of March 10, 2021, be received; and
2. That the delegation from Raj Pallapothu, Founder and Managing Director, Bio 9 Ventures, to the Committee of Council Meeting of March 10, 2021, re: **Development of a 'Life Sciences Innovation Cluster' in Brampton**, be referred to staff for consideration.

CW110-2021

That the delegation from Sharon Vandrish, Co-Chair, Brampton Arts Coalition Council, and President, Brampton Music Theatre, to the Committee of Council Meeting of March 10, 2021, re: **Creative Industry Development Agency**, be received.

CW111-2021

1. That the report titled: **Request for Budget Amendment - Developer Reimbursement for the Development of Three Neighbourhood Parks**, to the Committee of Council Meeting of March 10, 2021, be received; and

2. That a budget amendment be approved for Project #215860 – Park Blocks in the amount of \$1,395,479 with full funding to be transferred from Reserve #134 – DC: Recreation.

CW112-2021

1. That the **Minutes of the Brampton Community Safety Advisory Committee Meeting of February 18, 2021**, to the Committee of Council Meeting of March 10, 2021, Recommendations BCS001-2021 to BCS004-2021 and BCS006-2021 be approved, as published and circulated; and,
2. That Recommendation BCS005-2021 be **referred** to staff for consideration and report thereon.

BCS005-2021

Whereas the traffic lights on many major roads are timed such that drivers are rewarded for speeding to make the next green light, and,

Whereas timed traffic lights on major roads in Toronto and other cities have proven to reduce overall speed, traffic accidents, and death, and,

Whereas it has been confirmed that technology exists to time the traffic lights to ensure smooth flow traffic and that the pricing of this technology is less than in previous years, and,

Whereas traffic flows more efficiently when right and left turn lanes exist by decreasing throughway flow obstructions, and,

Whereas pedestrian safety increases as people are queued in a turn lane instead of the throughway, and,

Whereas fewer bus routes obstructions occur where turn lanes exist because buses can use the turn lanes at major intersections for their stops, and,

Whereas road safety is a concern for all Brampton residents, and,

Whereas the Williams Parkway expansion has been cancelled,

Therefore it is the opinion of the Brampton Community Safety Advisory Committee that staff be directed to explore timing the traffic lights on Williams Parkway, as a pilot project, and eventually city-wide, such that a driver heading eastbound or westbound continues to get green lights and that traffic flows smoothly, provided everyone is travelling at the posted speed limit, and,

It is the opinion of the Brampton Community Safety Advisory Committee that staff be directed to explore right and left hand turn lanes, advanced greens, and timed advancement pedestrian cross over signals (e.g. the count down don't walk hand), at all intersections on Williams Parkway, as a pilot project, and eventually city-wide.

BCS001-2021

That the agenda for the Brampton Community Safety Advisory Committee Meeting of February 18, 2021, be approved, as published and circulated.

BCS002-2021

That the Sub-Committee Updates re: **Brampton Community Safety Advisory Committee Worksheets** to the Brampton Community Safety Advisory Committee Meeting of February 18, 2021, be received.

BCS003-2021

That the following motion be deferred until after the COVID-19 pandemic has passed; and,

That it is the opinion of the BCSAC that a special rule be implemented to adjust the attendance requirements for this Committee such that:

- (a) Any 3 member absences (consecutive or not), or
- (b) Any 3 member absences over 4 consecutive meetings, or
- (c) Any Member absences exceeding at least 50 percent of the remaining scheduled meetings, over the remaining term of Council become the basis for removal from the committee.

BCS004-2021

That the presentation from Razmin Said Advisor, Community Safety, Fire and Emergency Services, to the Brampton Community Safety Advisory Committee meeting of February 18, 2021, re: **Update on the Overall Year, Analysis of the Worksheet Feedback and Next Steps** be received.

BCS005-2021 - Referred to staff pursuant to Recommendation CW112-2021

BCS006-2021

That the Brampton Community Safety Advisory Committee do now adjourn to meet again on Thursday, March 25, 2021, at 7:00 p.m., or at the call of the Chair.

CW113-2021

1. That the presentation titled: **Business Licence Fees – 2021 Update**, to the Committee of Council Meeting of March 10, 2021, be received;
2. That the report titled: **Business Licence Fees – 2021 Update**, to the Committee of Council Meeting of March 10, 2021, be received; and
3. That Council support Option 3, as follows, with the condition that adult entertainment and massage parlours be excluded from such relief:

Option 3 – Address Fees for all Business Licences:

Provide a one-time licence fee freeze to 2019 fees for all 2021 renewal business licences, issued under the Business Licencing By-law, which would result in an approximate reduction in budgeted revenue in 2021 of \$128,000 (business licences).

For businesses who have not yet renewed their 2021 licence, the licence renewal fee payable will revert to the 2019 fee; and for businesses who have already renewed their 2021 licence based on the 2020 fee, an appropriate credit based on the difference between the 2020 and 2019 licence fee be applied to their 2022 renewals; and,

WHEREAS The City of Brampton’s local businesses have suffered tremendously due to the various COVID-19 restrictions and rules;

WHEREAS unlike restaurants that provide curbside pick-up services to continue generating income and revenue, local businesses had to continue paying rent and other expenses while not having any source of income;

WHEREAS local businesses pay a yearly business licence fee, despite having to remain closed well over six months;

THEREFORE, BE IT RESOLVED:

1. That City staff report back to Council on the costs of initiating a credit on next year’s business licence fees of up to 50% for those affected by a total shutdown in the City of Brampton due to COVID-19 in 2020-2021.

CW114-2021

That the report titled: **Accessibility at the City of Brampton**, to the Committee of Council Meeting of March 10, 2021, be received.

CW115-2021

That the presentation titled: **Economic Impact of COVID-19**, to the Committee of Council Meeting of March 10, 2021, be received.

CW116-2021

That the presentation titled: **Economic Recovery Strategy Update**, to the Committee of Council Meeting of March 10, 2021, be received.

CW117-2021

That the report titled: **Annual Sponsorship Update**, to the Committee of Council Meeting of March 10, 2021, be **referred** to the March 24, 2021 City Council Meeting.

CW118-2021

1. That the report titled: **Member of Council Appointment – Arts, Culture and Creative Industry Development Agency**, to the Committee of Council Meeting of March 10, 2021, be received;
2. That the appointment of Regional Councillor Santos to sit on the Advisory Panel be approved; and
3. That the initiation of recruitment for the remainder of the Advisory Panel members be approved, as outlined in the subject report.

CW119-2021

1. That the report titled: **Options for 2021 Property Tax Assistance**, to the Committee of Council Meeting of March 10, 2021, be received; and
2. That Option B, Application-based deferral program, be approved as outlined in the subject report.

CW120-2021

1. That the report titled: **Request for a Development Charges Deferral from Vandyk Properties for a Residential Townhouse Development**, to the Committee of Council Meeting on March 10, 2021, be received; and
2. That the request for the deferral of development charges be denied, as the project represents a for-profit development, does not contribute to a strategic goal of the City, does not provide for an overall public benefit, and would set a precedent for all future development applications.

CW121-2021

1. That the report titled: **Holland Christian Homes Inc. 2021 Grant Funding, 7900 McLaughlin Road South, Ward 4**, to the Committee of Council Meeting of March 10, 2021, be received;
2. That the grant request of \$13,832 in cash by Holland Christian Homes Inc. be approved and funded from General Government accounts provided that Holland Christian Homes Inc. execute the required grant agreement along with any other required documentation; and
3. That the City Clerk and Mayor be authorized to execute the necessary agreement(s) to effect the recommendations in this report, subject to the content of such agreements being satisfactory to the Treasurer and the form of such agreements being satisfactory to the City Solicitor (or designate).

CW122-2021

That the correspondence from Justin Mamone, Director, Asset Management, Vandyk Properties, dated March 9, 2021, re: **Report 11.2.4 - Request for Development Charges Deferral for a Residential Townhouse Development (RM 71/2020)**, to the Committee of Council Meeting on March 10, 2021, be received.

CW123-2021

1. That the report titled: **Traffic By-law 93-93 - Administrative Update (File I.AC)**, to the Committee of Council Meeting of March 10, 2021, be received; and,
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, as outlined in the subject report.

CW124-2021

1. That the report titled: **Update of the Brampton Grow Green Environmental Master Plan**, to the Committee of Council Meeting of March 10, 2021, be received; and
2. That the updated Brampton Grow Green Environmental Master Plan be endorsed.

CW125-2021

1. That the report titled: **Initiation of Subdivision Assumption 2088013 Ontario Inc., Registered Plan 43M-1991 – North of Wanless Drive, West of McLaughlin Road, Ward 6 - Planning References C02W16.002 and**

21T-11012B, to the Committee of Council Meeting of March 10, 2021, be received;

2. That the City initiate the Subdivision Assumption of 2088013 Ontario Inc., Registered Plan 43M-1991; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of 2088013 Ontario Inc., Registered Plan 43M-1991 once all departments have provided their clearance for assumption.

CW126-2021

1. That the report titled: **Initiation of Subdivision Assumption Loteight Conthree Investments Limited, Registered Plan 43M-2009 – North of Queen Street, West of Chinguacousy Road, Ward 5 - Planning References C03W08.007 and 21T-10004B**, to the Committee of Council Meeting of March 10, 2021, be received;
2. That the City initiate the Subdivision Assumption of Loteight Conthree Investments Limited, Registered Plan 43M-2009; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Loteight Conthree Investments Limited, Registered Plan 43M-2009 once all departments have provided their clearance for assumption.

CW127-2021

1. That the report titled: **Initiation of Subdivision Assumption Mattamy (Wanless) Limited, Registered Plan 43M-1989 – North of Wanless Drive, East of Creditview Road, Ward 6 - Planning References C03W16.002 and 21T-11008B**, to the Committee of Council Meeting of March 10, 2021, be received;
2. That the City initiate the Subdivision Assumption of Mattamy (Wanless) Limited, Registered Plan 43M-1989; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Mattamy (Wanless) Limited, Registered Plan 43M-1989 once all departments have provided their clearance for assumption.

CW128-2021

1. That the report titled: **Initiation of Subdivision Assumption Chinguacousy Farm Limited, Registered Plan 43M-1866 – East of Heart Lake Road, South of Sandalwood Parkway, Ward 9 - Planning References**

C03E12.004 and 21T-95028B, to the Committee of Council Meeting of March 10, 2021, be received;

2. That the City initiate the Subdivision Assumption of Chinguacousy Farm Limited, Registered Plan 43M-1866; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Chinguacousy Farm Limited, Registered Plan 43M-1866 once all departments have provided their clearance for assumption.

CW129-2021

1. That the report titled: **Initiation of Subdivision Assumption Hayford Holdings Inc., Registered Plan 43M-2025 – West of McVean Drive, North of Countryside Drive, Ward 10 - Planning References C08E16.005 and 21T-12011B**, to the Committee of Council Meeting of March 10, 2021, be received;
2. That the City initiate the Subdivision Assumption of Hayford Holdings Inc., Registered Plan 43M-2025; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Assumption of Hayford Holdings Inc., Registered Plan 43M-2025 once all departments have provided their clearance for assumption.

CW130-2021

That the Summary of Recommendations of the Brampton Transit Advisory Committee Meeting of March 1, 2021, to the Committee of Council Meeting of March 10, 2021, Recommendations BTAC001-2021 to BTAC006-2021 be approved, as amended, to remove the following words from BTAC004-2021:

"it is the position of the Brampton Transit Advisory Committee that"

BTAC001-2021

That the Agenda for the Brampton Transit Advisory Committee Meeting of March 1, 2021, be approved as amended as follows:

To add:

- 7.1 - Discussion at the request of Sylvia Menezes Roberts, Member, re: Agenda Publication and the Procedure By-law
- 7.2 - Discussion at the request of Sylvia Menezes Roberts, Member, re: Transit Oriented Development

7.3 - Discussion at the request of Sylvia Menezes Roberts, Member, re: Bus Lanes

BTAC002-2021

That the staff presentation re: Transit Advisory Committee Presentation to the Brampton Transit Advisory Committee Meeting of March 1, 2021 be received.

BTAC003-2021

That the staff presentation re: Customer Satisfaction among Brampton Transit Riders to the Brampton Transit Advisory Committee Meeting of March 1, 2021 be received.

BTAC004-2021

That the Brampton Transit Advisory Committee's agenda publication and circulation date be amended from one (1) Friday prior to the week of the meeting, to two (2) Fridays prior to the week of the meeting, for the remainder of the current term of council.

BTAC005-2021

That it is the position of the Brampton Transit Advisory Committee that the frequency of Brampton Transit Advisory Committee meetings be increased for the remainder of the current term of council.

BTAC006-2021

That the Brampton Transit Advisory Committee do now adjourn to meet again on Monday, May 3, 2021, at 7:00 p.m., or at the call of the Co-Chairs.

CW131-2021

That the following item be **deferred** to the March 31, 2021 Committee of Council Meeting:

Discussion Item at the request of Regional Councillor Dhillon re: Street Parking in Countryside Village

CW132-2021

That the following item be **deferred** to the March 31, 2021 Committee of Council Meeting:

Discussion Item at the request of Regional Councillor Dhillon, re: **Snow Clearing Windrows**

CW133-2021

That the following draft motion be **referred** to the March 24, 2021 meeting of Council:

Whereas the influence of growth as a Municipality on agriculture has a large impact on the ability of working farms to provide for themselves and their families;

Whereas the influences of COVID-19 on working farms has resulted in a challenging situation for many farmers;

Whereas climate change has a vast effect on working farms, the agricultural sector has begun to look at inventive ways to reduce emissions and to pursue land-use practices that will help mitigate and combat climate change;

Whereas farmers in the City of Brampton understand the importance and necessity to reuse agricultural wastewater and utilize efficient irrigation methods to minimize or eliminate wastage of water;

Whereas a large amount of the profit made by working farms is reinvested into the maintenance and operation of the business;

Whereas as a city it is critical to provide our ongoing support to farmers;

Whereas s. 106 of the Municipal Act, 2001 prohibits municipal assistance including by giving a total or partial exemption from any levy, charge or fee to commercial enterprises which may include farms; and

Whereas s. 33 of the Stormwater Charge By-law provides that the Stormwater Charge may be revised modified or amended based on an internal review conducted by the City;

Therefore be it resolved that staff be directed to undertake an assessment of working farm properties to determine and implement internal adjustments that may be required to the Stormwater Charge recognizing the characteristics of such properties.

CW134-2021

That the Commissioner of Community Services be authorized to execute any agreements or documents necessary to give effect to Council directions herein, on terms acceptable to the Senior Manager, Realty Services, and in a form acceptable to the City Solicitor or designate.

CW135-2021

That Committee proceed into Closed Session to address matters pertaining to:

15.2. Open Meeting exception under Section 239 (2) (e) of the Municipal Act, 2001:

Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

CW136-2021

That this item be acknowledged and approved and the directions contained therein be approved.

CW137-2021

That the Committee of Council do now adjourn to meet again on Wednesday, March 31, 2021 at 9:30 a.m. or at the call of the Chair.

12.3 ^ Minutes – Citizen Appointments Committee – March 15, 2021

Dealt with under Consent Resolution C075-2021

The recommendations approved under the Consent Resolution were as follows.

CAC001-2021

That the Agenda for the Citizen Appointments Committee Meeting of March 15, 2021, be approved.

CAC002-2021

That the report titled: **Current Vacancies - Approach during the Pandemic**, to the Citizen Appointments Committee of March 15, 2021, be received;

That the current Committee Chairs be canvassed to determine if vacancies are deemed required to be filled, and notify their respective committee of their views; and

That previously received applications be reviewed by the Clerk, and qualified applicants be confirmed for continuing interest, and a shortlist be provided to the Committee for consideration.

CAC003-2021

That for any citizen appointee who no longer meets the appointment requirements of being either a “Brampton resident, organizational representative or non-resident business representative,” but meets the following pre-conditions:

- has been an effective appointed citizen member in good standing for at least five years, and
- there is a recommendation from the advisory committee for continued participation by the citizen on the committee, and

- there is expressed interest from the citizen to continue participation;

That the citizen may continue to serve on the committee until the end of the appointment term, unless Council decides otherwise.

CAC004-2021

That Committee do now adjourn to meet again at the call of the Chair.

13. Unfinished Business

- 13.1 2019-2020 Summary Report from Integrity Commissioner Muneeza Sheikh

Dealt with under Item 11.1 – Resolution C087-2021

See also Resolution C086-2021

- 13.2 Staff Report re: Annual Sponsorship Update

The following motion was considered.

C090-2021

Moved by City Councillor Singh

Seconded by Regional Councillor Dhillon

1. That the report titled: **Annual Sponsorship Update**, to the Council Meeting of March 24, 2021, be received; and
2. That staff be directed to secure new revenue generating advertising opportunities for the City of Brampton.

Carried

- 13.3 Draft Motion re: Stormwater Management Charge – Working Farms

Dealt with under 10.6.1 – Resolution C085-2021

See also Resolution C085-2021

14. Correspondence

- 14.1 ^ Correspondence from Myrna Adams, President, Brampton Senior Citizens Council, dated March 4, 2021, re: Elder Abuse

Dealt with under Consent Resolution C075-2021

- 14.2 ^ Correspondence from the Brampton Board of Trade to the Minister of Transportation, dated March 10, 2021, re: Brampton Board of Trade Continued Support for the GTA West Corridor Highway

To be received

Dealt with under Consent Resolution C075-2021

- 14.3 Correspondence from Chris Drew, dated March 23, 2021, re: Item 10.4.2 – Parking Requirements in the Downtown, Central Area and Hurontario-Main Corridor

See Items 8.4, 10.4.2 and By-law 45-2021

Dealt with under Item 8.4 – C079-2021

15. Notices of Motion

Nil

16. Other Business/New Business

- 16.1 Referred Matters List

Nil

- 16.2 Discussion at the request of Councillor Palleschi re: CAO Performance Review Committee

A motion, moved by Regional Councillor Palleschi and subsequently seconded by City Councillor Singh, was introduced to provide that the CAO Performance Review Committee included all Members of Council.

The motion was considered as follows.

C091-2021

Moved by Regional Councillor Palleschi

Seconded by Mayor Patrick Brown

That the CAO Performance Review Committee terms of reference be amended to include all members of Council.

Carried

17. Public Question Period

Members of the public were given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made at this meeting.

Peter Fay, City Clerk, confirmed that no questions were submitted regarding decisions made at this meeting.

18. By-laws

The following motion was considered.

C092-2021

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Fortini

That By-laws 45-2021 to 54-2021, before Council at its Regular Meeting of March 24, 2021, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

Carried

The by-laws were passed as follows.

By-law 45-2021 – To amend Zoning By-law 270-2004, as amended – parking requirements in the downtown, central area and Hurontario-Main corridor (see Item 10.4.2)

By-law 46-2021 – To amend Sign By-law 399-2002, as amended – Airport/Nevels GP Corporation – 5 Nevels Road – Ward 8 (see Items 8.1 and 10.4.1)

By-law 47-2021 – To amend Sign By-law 399-2002, as amended – BVD Group – 8177 Torbram Road – Ward (see Item 12.1 – Planning and Development Committee Recommendation PDC038-2021 – March 8, 2021)

By-law 48-2021 – To accept and assume works in Registered Plan 43M-1784 – Rutherford Properties Ltd. – north of Steeles Avenue and east of Kennedy Road – Ward 3 (Planning References: C02E01.019 and 21T-04017B) (see Item 10.6.2)

By-law 49-2021 – To accept and assume works in Registered Plan 43M-1790 – Kingsgrove Property (Brampton) Ltd. – west of McLaughlin Road and south of Wanless Drive) – Ward 6 (Planning References: C02W15.011 and 21T-04019B) (see Item 10.6.3)

By-law 50-2021 – To accept and assume works in Registered Plans 43M-1878 and 43M-1879 – Ashwid Developments Inc. & Mattamy (Credit River) Limited – south of Sandalwood Parkway West and west of Creditview Road – Ward 6 (Planning References: C04W12.002 and 21T-10013B) (see Item 10.6.4)

By-law 51-2021 – To amend Traffic By-law 93-93, as amended – administrative updates to schedules relating to no parking, fire routes, community safety zones, and designated bicycle lanes (see Item 12.2 – Committee of Council Recommendation CW123-2021 – March 10, 2021)

By-law 52-2021 – To authorize the execution of an encroachment agreement and a joint use agreement between The Corporation of the City of Brampton and Conseil Scolaire Viamonde (see Council Resolution C424-2019 (Recommendation CW482-2019) – November 20, 2019)

By-law 53-2021 – To appoint municipal by-law enforcement officers and to repeal By-law 12-2021

By-law 54-2021 – To prevent the application of part lot control to part of Registered Plan 43M-2080 – north of Sandalwood Parkway and west of Kennedy Road North – Ward 2 (PLC-2020-0045)

19. Closed Session

In response to questions from Council, Mayor Brown and Peter Fay, City Clerk, reiterated the reasons for added Item 19.5 to be considered in Closed Session.

The following motion was considered.

C093-2021

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Fortini

That Council proceed into Closed Session to discuss matters pertaining to the following:

19.3. Open Meeting exception under Section 239 (2) (c) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board.

19.4. Open Meeting exception under Section 239 (2) (c) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board.

19.5 Open Meeting exception under Section 239 (2) (h) of the Municipal Act, 2001:

Information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory, or a Crown agency of any of them – Medical University in Brampton

Carried

Note: In Open Session, Mayor Brown and Peter Fay, City Clerk, reported on the status of Closed Session matters, as follows:

- 19.1 dealt with under Consent Resolution C075-2021

- 19.2 dealt with under Consent Resolution C075-2021
- 19.3 this item was considered by Council in Closed Session and direction was given to staff
- 19.4 this item was considered by Council in Closed Session and procedural direction was given to refer this matter to staff
- 19.5 this item was considered by Council in Closed Session and direction was given to consider a motion in open session with respect to this matter (see Resolution C094-2021 below)

A motion, moved by Regional Councillor Fortini and seconded by all Members of Council, was introduced with respect to Item 19.5.

With the assistance of staff, some minor edits were made to the motion prior to voting.

The motion was considered as follows.

C094-2021

Moved by Regional Councillor Fortini

Seconded by All Members of Council

WHEREAS, Brampton City Council has sought additional post-secondary opportunities for the next generation, and received delegations from Ryerson University for a medical school/programming, and provided funding to local institutions including Ryerson University, to collectively provide more opportunity and next generation programming for Brampton youth;

THEREFORE, BE IT RESOLVED, Brampton City Council sincerely thanks the Province of Ontario for the funding and announcements contained in the 2021 Budget – “Ontario’s Action Plan: Protecting People’s Health and Our Economy”, which will support Brampton’s health, wellbeing and education.

Carried

20. Confirming By-law

The following motion was considered.

C095-2021

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Fortini

Minutes – City Council – March 24, 2021

That the following by-law before Council at its Regular Meeting of March 24, 2021, 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:

By-law 55-2021 – To confirm the proceedings of Council at its Regular Meeting held on March 24, 2021.

Carried

21. Adjournment

The following motion was considered.

C096-2021

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Fortini

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, April 7, 2021 at 9:30 a.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

P. Fay, City Clerk



Minutes
City Council

The Corporation of the City of Brampton

Wednesday, April 7, 2021

Members Present:

Mayor P. Brown
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor M. Palleschi
Regional Councillor M. Medeiros
Regional Councillor P. Fortini
Regional Councillor G. Dhillon
City Councillor D. Whillans
City Councillor J. Bowman
City Councillor C. Williams
City Councillor H. Singh

Members Absent:

nil

Staff Present:

D. Barrick, Chief Administrative Officer
M. Davidson, Commissioner, Corporate Support Services
M. Nader, Commissioner, Community Services
R. Forward, Commissioner Planning, Building and Economic Development
J. Holmes, Acting Commissioner, Public Works and Engineering
P. Morrison, Acting Commissioner, Legislative Services
B. Boyes, Fire Chief, Fire and Emergency Services
A. Milojevic, General Manager, Transit
S. Akhtar, City Solicitor
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator

The meeting was called to order at 9:40 a.m. Council recessed at 10:21 a.m. due to a technical matter and reconvened at 10:31 a.m. Council recessed again at 12:33 p.m., moved into Closed Session at 1:18 p.m., and recessed at 1:37 p.m. Council reconvened in Open Session at 1:45 p.m. and adjourned at 1:49 p.m.

1. Call to Order

As this meeting of Brampton City Council was conducted with electronic participation by Members of Council, the meeting started with the City Clerk calling the roll for attendance at the meeting, as follows.

Members present during roll call: Regional Councillor Santos, Regional Councillor Vicente, City Councillor Whillans, Regional Councillor Palleschi, City Councillor Bowman, Regional Councillor Medeiros, City Councillor Williams, Regional Councillor Fortini, City Councillor Singh, Regional Councillor Dhillon and Mayor Brown

Members absent during roll call: nil

2. Approval of Agenda

Council discussion took place with respect to proposed amendments to the agenda.

The following motion was considered.

C097-2021

Moved by Regional Councillor Medeiros

Seconded by City Councillor Bowman

That the agenda for the Council Meeting of April 7, 2021 be approved as amended to add:

16.2 Discussion at the request of Regional Councillor Medeiros re: **Ombusman Investigation.**

Carried

3. Declarations of Interest under the Municipal Conflict of Interest Act

1. Regional Councillor Vicente declared verbally, and filed with the City Clerk, a statement of disclosure of interest with respect to Item 8.2 (delegation from Esther Aird, property owner, 2585876 Ontario Inc, re: Item 13.1 – Building Improvement Grant – 249 Main Street North – Ward 5) and Item 13.1 (motion by Regional Councillor Santos, re: Building Improvement Grant – 249 Main Street North), as he owns a home across the street from the subject property. Councillor Vicente declared his interest in an abundance of caution.

4. Adoption of the Minutes

4.1 Minutes – City Council – Regular Meeting – March 24, 2021

The following motion was considered.

C098-2021

Moved by Regional Councillor Vicente
Seconded by City Councillor Whillans

That the **Minutes of the City Council Meeting of March 24, 2021**, to the Council Meeting of April 7, 2021, be adopted as published and circulated.

Carried

5. Consent Motion

In keeping with Council Resolution C019-2021, Mayor Brown reviewed the relevant agenda items during this section of the meeting and allowed Members to identify agenda items for debate and consideration, with the balance to be approved as part of the Consent Motion given the items are generally deemed to be routine and non-controversial.

During consideration of the Consent motion, Councillor Medeiros inquired about the potential need to hold the Committee of Council recommendations (Item 12.2), and outlined his interest in receiving information from staff relating to a Committee recommendation.

Council discussion took place with respect to timelines for the requested information, and staff responded to questions in this regard.

During this discussion, a Point of Order was raised by Regional Councillor Palleschi, for which the Mayor gave leave.

Councillor Palleschi indicated his agreement with the conversation taking place, but suggested that this was not the appropriate time. He noted that Council consideration at this time is to be related to matters to be considered under the Consent Motion or held.

Councillor Medeiros clarified that his inquiry was related to whether or not staff would be providing information at this Council meeting, and the necessity to hold the Committee of Council recommendations.

The following items marked with a caret (^) were considered to be routine and noncontroversial by Council and were approved as part of the Consent Motion below: **12.1, 12.2, 14.1, 14.2, 19.1, 19.2, 19.4**

The following motion was considered.

C099-2021

Moved by City Councillor Bowman

Seconded by Regional Councillor Medeiros

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:

12.1.

1. That the Minutes of the CAO Performance Review Committee Meeting of March 29, 2021, to the Council Meeting of April 7, 2021, be received; and,
2. That Recommendations CAP001-2021 to CAP003-2021 be approved as outlined in the subject minutes.

12.2.

1. That the Summary of Recommendations from the Committee of Council Meeting of March 31, 2021, to the Council Meeting of April 7, 2021, be received; and,
2. That Recommendations CW138-2021 to CW174-2021 be approved as outlined in the subject Summary of Recommendations.

14.1.

That the correspondence from Anna-Marie Kaneff, Executive Vice President, Kaneff Group of Companies, dated March 31, 2021, re: Kaneff Group's Support for Brampton's City-wide Community Improvement Plan for Employment, to the Council Meeting of April 7, 2021, be received.

14.2.

That the correspondence from John Kanellopoulos, Kallo Developments, dated March 31, 2021, re: Item 12.1 – Committee of Council Recommendation CW158-2021 – Support for Brampton's City-wide Community Improvement Plan for Employment, to the Council Meeting of April 7, 2021, be received.

19.1, 19.2 and 19.4.

That the following Closed Session minutes and notes to file be acknowledged and the directions outlined within be confirmed:

19.1. Note to File – Brampton Heritage Board – March 23, 2021

19.2. Closed Session Minutes – City Council – March 24, 2021

19.4. Note to File – Committee of Council – March 31, 2021

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi , Regional Councillor Medeiros , Regional Councillor Fortini , Regional Councillor Dhillon , City Councillor Whillans , City Councillor Bowman , City Councillor Williams , and City Councillor Singh

Carried (11 to 0)

6. Announcements (2 minutes maximum)

6.1 Proclamations:

a) National Volunteer Week – April 18 to 24, 2021

b) Ramadan – April 13 to May 12, 2021

Mayor Brown acknowledged and read the proclamations noted above.

7. Government Relations Matters

7.1 Update re: Government Relations Matters

Blaine Lucas, Senior Manager, Public Affairs, Office of the CAO, provided a presentation on Government Relations Matters, which included information on Region of Peel, Provincial Government and Federal Government matters.

The following motion was considered.

C100-2021

Moved by Regional Councillor Santos

Seconded by City Councillor Whillans

That the update re: **Government Relations Matters**, to the Council Meeting of April 7, 2021, be received.

Carried

8. Public Delegations and Staff Presentations (5 minutes maximum)

- 8.1 Possible Delegations re: Proposed Amendment to Business Licensing By-law 332-2013 – Schedule 9 Relating to Driveway Paving Contractors

See Item 12.2 – Committee of Council Recommendation CW156-2021 and By-law 57-2021

Notice regarding this matter was published on the City's website on April 1, 2021. Peter Fay, City Clerk, confirmed that no delegations had registered to address Council on this matter.

- 8.2 Delegation from Esther Aird, property owner, 2585876 Ontario Inc, re: Item 13.1 – Building Improvement Grant – 249 Main Street North – Ward 5

See Item 13.1

Note: Regional Councillor Vicente declared a conflict of interest with respect to this item and Item 13.1, as outlined in Item 3 above. Councillor Vicente left the meeting during consideration of these matters.

Esther Aird, property owner, 2585876 Ontario Inc, provided information on the subject property, details about her development permit, building permit, and Building Improvement Program applications, and the work subject to these applications. Ms. Aird requested Council's consideration for approval of the second half of the funds under the Building Improvement Program, and outlined her reasons for this request.

Ms. Aird responded to questions of clarification from Council regarding her applications, including the reasons for conversion for residential purposes versus commercial, the work subject to the applications, her request that Council release the funds, and discussions with staff on these matters.

Staff responded to questions from Council with respect to building permit applications for the subject property, eligibility requirements under the Building

Improvement Program, definition of commercial/mixed use under the Program, and the proposed current residential conversion for five separate apartment units.

During this delegation, a recess was taken to address technical issues with the meeting platform. Following the recess, the City Clerk conducted the roll, and all Members were present with the exception of Councillor Vicente, who was absent due to his declared conflict.

Mayor Brown inquired about a potential conflict, given that he lives in the downtown. The City Solicitor and City Clerk outlined the provisions of the Municipal Conflict of Interest Act as they relate to declarations of interest from Members.

The following motion was considered.

C101-2021

Moved by Regional Councillor Santos

Seconded by Regional Councillor Dhillon

That the delegation from Esther Aird, property owner, 2585876 Ontario Inc, re: **Item 13.1 – Building Improvement Grant – 249 Main Street North – Ward 5**, to the Council Meeting of April 7, 2021, be received.

Carried

Item 13.1 was brought forward and dealt with at this time.

Regional Councillor Santos, mover of the motion, outlined a proposed amendment to the motion to direct staff to proceed with the second payment of the grant upon conversion to commercial use and the completion of the works for this purpose.

At the request of Councillor Santos, staff commented on the proposed amendment and noted that the work may take several years, at which time the Program may no longer be in place, and suggested additional wording along the lines of “provided that the program is still in place”.

Council consideration included:

- varying opinions about release of the second payment of the grant, given the current conversion to residential
- need to follow the eligibility requirements under the Program

- suggestion that this matter be considered at a future Council meeting after the property has been converted to commercial or mixed use
- an additional proposed amendment to the motion to define a time limit for conversion of the property to commercial/mixed use
- agreement from the mover to add a time limit of one year

In response to questions from Council, staff provided information on the Main Street North Development Permit area, the specific area for which the Building Improvement Program applies.

The motion, as amended, was considered as follows.

C102-2021

Moved by Regional Councillor Santos

Seconded by Regional Councillor Palleschi

WHEREAS Council at its meeting of September 12, 2018 approved a Façade Improvement Grant (File: FA18-003) and a Building Improvement Grant (File: BU18-004) in the amount of \$50,000 each for 249 Main Street North (Resolution PDC 108-2018).

AND WHEREAS, the proposed works involved the restoration and conservation of the building, which is a designated heritage resource and converting it to commercial uses.

AND WHEREAS, following the approval of the grant, the owner decided to use the building for residential purposes rather than commercial uses.

AND WHEREAS, the owner completed the works approved under the Façade Improvement Grant and Council at its meeting of April 8, 2020 directed Staff to pay the Façade Improvement Grant under application FA18-003 (Resolution C107-2020) notwithstanding the building being used for residential purposes because the completed works contribute to revitalizing Downtown Brampton by restoring a designated heritage resource and would benefit the building if it were to be converted to a commercial use in the future.

AND WHEREAS, the owner has since advanced, but not completed, the works for the interior of the building.

AND WHEREAS, the works approved under the Building Improvement Grant would also contribute to the restoration of the designated heritage resource and would benefit the building if it were to be converted to a commercial use in the future.

AND WHEREAS, the Implementation Guidelines require that payment of grants only be made after work approved under a grant is completed to ensure that grant monies are used for the works, and it is important to maintain that intent.

IT IS THEREFORE RESOLVED that Staff be directed to proceed with the payment of the Building Improvement Grant under application BU18-004, subject to continuation of the Building Improvement Grant program, within one year, upon conversion to a commercial use and upon the completion of the works to restore the interior of the building, which can be paid out in two installments with the first being for a maximum of \$30,000 upon completion of the work to the foundation of the building, following the standard requirements contained in the Building Improvement Grant Implementation Guidelines for the submission of invoices, inspections and other matters.

Yea (2): Mayor Patrick Brown, and Regional Councillor Santos

Nay (8): Regional Councillor Palleschi , Regional Councillor Medeiros , Regional Councillor Fortini , Regional Councillor Dhillon , City Councillor Whillans , City Councillor Bowman , City Councillor Williams , and City Councillor Singh

Lost (2 to 8)

- 8.3 Video Delegation from Bruce Marshall, Brampton resident, re: Item 15.1 – Supporting a Healthy and Diverse Local Media Landscape

See Item 15.1

Bruce Marshall, Brampton resident, provided a video delegation outlining his comments on the motion outlined in Item 15.1 – Supporting a Healthy and Diverse Local Media Landscape.

The following motion was considered.

C103-2021

Moved by City Councillor Bowman

Seconded by City Councillor Whillans

That the video delegation from Bruce Marshall, Brampton resident, re: **Item 15.1 – Supporting a Healthy and Diverse Local Media Landscape**, to the Council Meeting of April 7, 2021, be received.

Carried

See also Item 15.1 – Resolution C108-2021

- 8.4 Delegation from Sylvia Roberts, Brampton resident, re: Item 9.1 – Mayor's Update on COVID-19 – Use of Brampton Transit Buses for Mobile Vaccination Centres

Sylvia Roberts, Brampton resident, requested that Council and City staff consider the use of Brampton Transit buses for mobile vaccination centres, and responded to questions of clarification from Council.

At the request of Council, staff provided information on previous outreach to Region of Peel Public Health in September of 2020, during which the City offered Transit buses for mobile vaccination centres.

Council noted a motion to be considered under Item 9.1 regarding mobile vaccination centres and a proposed amendment to include Transit buses.

The following motion was considered.

C104-2021

Moved by Regional Councillor Santos

Seconded by Regional Councillor Medeiros

That the delegation from Sylvia Roberts, Brampton resident, re: **Item 9.1 – Mayor's Update on COVID-19 – Use of Brampton Transit Buses for Mobile Vaccination Centres**, to the Council Meeting of April 7, 2021, be received.

Carried

See also Item 9.1 – Resolution C105-2021

9. Reports from the Head of Council

- 9.1 Update from Mayor Brown re: COVID-19 Emergency

See Item 8.4 – Resolution C104-2021

Mayor Brown provided an update on the City's response to the COVID-19 emergency, highlighting the increasing number of cases including variants, advocacy efforts toward additional vaccinations for essential workers in Brampton and other hot spot areas, the current stay at home order, creative measures to held entertain children and families during the lock down, including contests held for Halloween and Easter.

Mayor Brown responded to questions from Council with respect to advocacy efforts for increased vaccine supply, the need for vaccination centres in Wards 2

and 6, and a Government Relations meeting that took place during the week of March 29, 2021.

A motion regarding mobile vaccination units, moved by Regional Councillor Medeiros and subsequently seconded by all Members of Council, was introduced, with the operative clauses as follows:

THEREFORE BE IT RESOLVED:

That the City of Brampton Council supports the Region of Peel in outfitting mobile vaccination units to go into high infection workplace sites in Caledon, Brampton and Mississauga to vaccinate all workers wanting to be vaccinated, regardless of age, necessitating only a 20 minute pause in their productivity; and,

That the mobile program include those employed in schools, transit workers and other essential workers exposed to multiple human contacts, again regardless of age.

Mayor Brown and Councillor Medeiros provided an overview of the motion, and noted an amendment to reiterate the availability of Brampton Transit buses to support the mobile vaccination strategy.

The motion, as amended, was voted on and carried as outlined in Resolution C105-2021 below.

A motion regarding prioritization of vaccination distribution, moved by Mayor Brown and seconded by Regional Councillor Dhillon and City Councillor Singh, was introduced, with the operative clauses as follows:

Therefore be it resolved that:

1. The Ontario Government be requested to prioritize vaccine distribution to public health units within the hardest hit regions and municipalities experiencing COVID-19, including the Region of Peel the City of Brampton;
2. The Ontario Government and Region of Peel be requested to immediately prioritize vaccinations for the following essential sectors and workers most impacted by COVID-19, within the Region and City:

- a. Logistics, warehousing, transportation and trucking businesses;
 - b. Food processing businesses;
 - c. Teachers and educators; and
 - d. Grocers, restaurants and other essential retail service providers
 - e. Front-line municipal workers, by-law enforcement, transit operators, and police services;
3. The Ontario Government and the Region of Peel be requested, where possible, to deliver vaccinations through mobile/onsite workplace clinics to businesses/factories, high risk neighbourhoods and other essential workplaces such as schools and food processing plants as soon as possible; and
 4. That a copy of this Resolution be provided to the Premier of Ontario and Brampton MPPs, the Provincial Medical Officer of Health, the Peel Region Medical Officer of Health, and the Region of Peel, City of Mississauga and Town of Caledon Councils.

Mayor Brown and Councillors Dhillon and Singh provided an overview of the motion.

An amendment to the motion was proposed and accepted by the mover to highlight the need for prioritization of vaccines for the City of Brampton.

The motion, as amended, was voted on and carried as outlined in Resolution C106-2021 below.

C105-2021

Moved by Regional Councillor Medeiros
Seconded by All Members of Council

WHEREAS COVID-19 variants are attacking younger victims - many of whom are essential workers;

WHEREAS it has been known for months that essential workers in warehouses, manufacturing facilities, logistic companies and packaging companies are a source of spread that is not being addressed by lockdowns or age-related vaccine distribution;

WHEREAS essential employees, working shoulder to shoulder, and multi-contact front-line workers - often those without sick leave which would allow them to self-isolate at the onset of symptoms are contacting infection in their workplaces;

WHEREAS essential workers are spreading COVID variants in multi-generational households - family members who are initially asymptomatic then spread disease in schools and other public places;

WHEREAS vaccinating by age group is methodical but is not stopping the spread of COVID-19 and its variants effectively;

THEREFORE BE IT RESOLVED:

That the City of Brampton Council supports the Region of Peel in outfitting mobile vaccination units to go into high infection workplace sites in Caledon, Brampton and Mississauga to vaccinate all workers wanting to be vaccinated, regardless of age, necessitating only a 20 minute pause in their productivity;

That Brampton Transit reiterates the availability of its busses to support the mobile vaccination strategy; and

That the mobile program include those employed in schools, transit workers and other essential workers exposed to multiple human contacts, again regardless of age.

Carried

C106-201

Moved by Mayor Patrick Brown

Seconded by Regional Councillor Dhillon and City Councillor Singh

Whereas the Ontario's COVID-19 vaccine program goals are to: 1. Prevent deaths 2. Prevent illness, hospitalization and ICU admissions, and 3. Reduce transmission;

Whereas the Region of Peel Public Health Department is set up to vaccinate 70,000 residents a day;

Whereas we need more vaccine as we only vaccinate 8000 residents a day;

Whereas the Region of Peel has been a "hot spot" with a high number of COVID cases;

Whereas the third wave of the pandemic worsens, with COVID-19 cases soaring and critical care admissions reaching record highs;

Whereas the province needs to quicken their vaccine distribution to combat unsustainable pressure facing hospitals and health centres;

Whereas 50 per cent of COVID-19 cases are tied to essential workers and their families;

Therefore be it resolved that:

1. The Ontario Government be requested to prioritize vaccine distribution to public health units within the hardest hit regions and municipalities experiencing COVID-19, including the Region of Peel and in particular the City of Brampton to be prioritized;
2. The Ontario Government and Region of Peel be requested to immediately prioritize vaccinations for the following essential sectors and workers most impacted by COVID-19, within the Region and City:
 - a. Logistics, warehousing, transportation and trucking businesses;
 - b. Food processing businesses;
 - c. Teachers and educators; and
 - d. Grocers, restaurants and other essential retail service providers
 - e. Front-line municipal workers, by-law enforcement, transit operators, and police services;
3. The Ontario Government and the Region of Peel be requested, where possible, to deliver vaccinations through mobile/onsite workplace clinics to businesses/factories, high risk neighbourhoods and other essential workplaces such as schools and food processing plants as soon as possible; and
4. That a copy of this Resolution be provided to the Premier of Ontario and Brampton MPPs, the Provincial Medical Officer of Health, the Peel Region Medical Officer of Health, and the Region of Peel, City of Mississauga and Town of Caledon Councils.

Carried

The following motion to receive the Mayor's update was considered.

C107-2021

Moved by City Councillor Williams

Seconded by Regional Councillor Palleschi

That the update from Mayor Brown re: COVID-19 Emergency, to the Council Meeting of April 7, 2021, be received.

Carried

10. Reports from Corporate Officials

10.1 Office of the Chief Administrative Officer

Nil

10.2 Legislative Services Operating

Nil

10.3 Corporate Support Services

Nil

10.4 Planning and Economic Development

Nil

10.5 Community Services

Nil

10.6 Public Works

Nil

10.7 Brampton Transit

Nil

10.8 Fire and Emergency Services

Nil

11. Reports from Accountability Officers

Nil

12. Committee Reports

12.1 ^Minutes – CAO Performance Review Committee – March 29, 2021

Dealt with under Consent Resolution C099-2021

The recommendations approved under the Consent Resolution are as follows.

CAP001-2021

That the agenda for the CAO performance Review Committee meeting of March 29, 2021 be approved as published and distributed.

CAP002-2021

That Committee proceed into Closed Session to discuss matters pertaining to the following:

8.1. Open Meeting exception under Section 239 (2) (b) and (d) of the Municipal Act, 2001

Personal matters about an identifiable individual, including municipal or local board employees and, labour relations or employee negotiations

CAP003-2021

That the CAO Performance Review Committee do now adjourn to meet again at the call of the Chair.

12.2 ^Summary of Recommendations – Committee of Council – March 31, 2021

Dealt with under Consent Resolution C099-2021

The recommendations approved under the Consent Resolution are as follows.

CW138-2021

That the agenda for the Committee of Council Meeting of March 31, 2021 be approved, as amended, as follows:

To add:

11.3.2 Discussion Item at the request of Regional Councillor Medeiros, re: Public Sector Salary Disclosure 2020 (Sunshine List)

11.3.3 Discussion Item at the request of Regional Councillor Medeiros, re: IT Security

12.3.7 Discussion Item at the request of Regional Councillor Medeiros, re: Facilities Management

To withdraw:

9.2.8 Staff Report re: Request for Budget Amendment – Lobbyist Registry Upgrade Solution

12.3.3 Discussion Item at the request of Regional Councillor Dhillon, re: Street Parking in Countryside Village

CW139-2021

That the following items to the Committee of Council Meeting of March 31, 2021 be approved as part of Consent: **8.3.1, 8.4.1, 8.4.2, 9.2.3, 9.2.5, 9.2.7, 11.2.1, 11.2.4, 12.2.2, 12.3.1, 12.3.2, 15.1**

CW140-2021

That the staff update re: **Government Relations Matters**, to the Committee of Council Meeting of March 31, 2021, be received.

CW141-2021

1. That the update from Mayor P. Brown, re: **COVID-19 Emergency**, to the Committee of Council Meeting of March 31, 2021, be received; and
2. That the City of Brampton stand in solidarity with the Asian community against anti-Asian racism.

CW142-2021

That all Members of Council sign a letter, provided by the Mayor's Office, to each Brampton Federal MP and Provincial MPP, the Provincial Minister of Health, Provincial Medical Officer of Health, and Peel Medical Officer of Health, requesting prioritization of vaccine rollout for Brampton.

CW143-2021

That the delegation from Rob Meikle, Program Lead, Anthony Morrison, Program Manager, and Carol Ogilvy, Kingdom House Christian Centre and The Jewil Corporation, to the Committee of Council Meeting of March 31, 2021, re: **Introduction of a Cybersecurity Program Pilot with the Peel District School Board** be received.

CW144-2021

1. That the delegation from Michelle McCollum, Chair, and Todd Letts, CEO, Brampton Board of Trade, to the Committee of Council Meeting of March 31, 2021, re: **Responsible Business Protocol** be received; and
2. That a letter of endorsement from Brampton City Council of the Responsible Business Protocol be provided to the Premier, responsible Ministers, and the Ontario Chamber of Commerce.

CW145-2021

1. That the following delegations to the Committee of Council Meeting of March 31, 2021, re: **Implementation of the Active Transportation Master Plan – 2020/2021 Annual Report**, be received:
 2. Dayle Laing, Committee Secretary, Bike Brampton;
 3. Malkeet Sandhu, Community Organizer, David Suzuki Foundation;

4. Tony Moracci, Brampton resident;
5. Cynthia Sri Pragash, Brampton resident; and
6. That the presentation and report titled: **Implementation of the Active Transportation Master Plan – 2020/2021 Annual Report**, to the Committee of Council Meeting of March 31, 2021, be received.

CW146-2021

That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of March 4, 2021**, to the Committee of Council Meeting of March 31, 2021, Recommendations SHF004-2021 to SHF006-2021 be approved, as published and circulated.

SHF004-2021

That the Agenda for the Brampton Sports Hall of Fame Committee meeting of March 4, 2021, be approved, as amended to add the following item:

8.3. Update at the request of Glenn McClelland, Vice Chair, re: Brampton Sports Team.

SHF005-2021

1. That the update by Ashlyn Gladman, Event Specialist, and Teri Bommer, Coordinator, Sport Liaison, to the Sports Hall of Fame Committee meeting of March 4, 2021, re: **2021 Sports Hall of Fame Induction Event Format - Campaign Based Recognition Program** be received; and,

2. That the communication based recognition program proposed by staff for the Sports Hall of Fame CLASS of 2021 this upcoming May 2021 be accepted.

SHF006-2021

That Brampton Sports Hall of Fame Committee do now adjourn to meet again on April 1, 2021 at 7:00 p.m.

CW147-2021

That the correspondence from Jan Simpson, National President, Canadian Union of Postal Workers, dated February 12, 2021, to the Committee of Council Meeting of March 31, 2021, re: **Request for Support for Delivering Community Power**, be received.

CW148-2021

That the correspondence from Cathy Seguin, President, Ontario Recreation Facilities Association (ORFA), dated March 19, 2021, to the Committee of

Council Meeting of March 31, 2021, re: **Open Letter to ORFA Members and Industry Employers**, be received.

CW149-2021

That the presentation and report titled: **Proposed Bill C-21, An Act to amend certain Acts and to make certain consequential amendments (firearms)**, to the Committee of Council Meeting of March 31, 2021, be received.

CW150-2021

That the report titled: **Excessive Lighting (RM 50/2020)** to the Committee of Council Meeting of March 31, 2021, be received.

CW151-2021

That the report titled: **Residential Waste Storage (RM 57/2020)**, to the Committee of Council Meeting of March 31, 2021, be received.

CW152-2021

1. That the report titled: **Private Property Parking Enforcement Technology Fee**, to the Committee of Council Meeting of March 31, 2021, be received;
2. That a user fee of \$890 be approved to recover the cost of software licences that will allow private property parking officers to issue electronic tickets; and
3. That the User Fee By-law be amended by adding a Private Property Parking Enforcement Technology Fee, inserting this fee into Schedule D – Enforcement Fees of By-law 380-2003.

CW153-2021

1. That the report titled: **2020 Council / Committee Meeting Attendance Record**, to the Committee of Council Meeting of March 31, 2021, be received, and
2. That the Clerk's Office discontinue the practice of reporting annually to Council the Council / Committee Meeting Attendance.

CW154-2021

1. That the report titled: **Terms of Reference for the Procedure By-law Review Sub-committee**, to the Committee of Council Meeting of March 31, 2021, be received; and
2. That the terms of reference, as set out in Appendix 1 to this report, be approved; and

3. That Council appoint up to five (5) Members of Council to the Procedure By-law Review Sub-committee, namely Regional Councillor Palleschi, Regional Councillor Santos, Regional Councillor Vicente, City Councillor Whillans and City Councillor Bowman.

CW155-2021

1. That the report titled: **Brampton Patio Program – All Wards**, to the Committee of Council Meeting of March 31, 2021, be received; and
2. That By-law 103-2020 be further amended to permit the temporary extension of outdoor patios on public and within private property for a period of time not exceeding 3:00 a.m. on January 1, 2022 in order to assist local businesses in mitigating the impacts of COVID-19.

CW156-2021

Be it resolved that:

1. Under Schedule 9 of By-law 332-2013, the security deposit amount of \$15,000 be reduced to \$5000;
2. Staff consider through the comprehensive Licensing By-law review the possibility of implementing a tiered, strike-based system where the annual deposit is increased after each infraction, up to \$15,000 where the third strike will result in a suspension or loss of the licence;
3. Staff increase enforcement activities of illegal contractors;
4. Staff implement an education and awareness campaign for homeowners and contractors;
5. Staff report back on possibilities of an online repository to allow for contractors to track and record completed work; and
6. Staff investigate and report back on options for providing licence number identification signage to validly-licensed contractors.

CW157-2021

1. That the presentation titled: **Advanced Manufacturing Analysis with a Focus on Robotics and Automation**, to the Committee of Council Meeting of March 31, 2021, be received;
2. That the report titled: **Industry Report – Advanced Manufacturing Analysis with a Focus on Robotics and Automation (File CE.x)**, to the Committee of Council Meeting of March 31, 2021, be received; and

3. That the Industry Report and its key findings continue to be used to guide the City's Economic Recovery plan as it relates to advanced manufacturing.

CW158-2021

1. That the presentation titled: **City-wide Community Improvement Plan for Employment**, to the Committee of Council Meeting of March 31, 2021, be received.
2. That the report titled: **City-wide Community Improvement Plan (CIP) Program for Employment**, to the Committee of Council Meeting of March 31, 2021, be received;
3. That the Employment Study prepared by NBLC and attached to this report (Appendix 1) be endorsed;
4. That staff prepare a City-wide Community Improvement Plan (CIP) for Employment and forward the final document to the Ministry of Municipal Affairs and Housing for review and comment prior to holding a Statutory Public Meeting;
5. That staff be directed to develop implementation guidelines for a Tax Increment Equivalent Grant (TIEG) program for Office Employment for Council approval, in order to launch the City-wide CIP program for Employment;
6. That based on Council's feedback staff review the financial implications of the balance of the incentives/tools summarized in the Employment Study and report back; and,
7. That staff coordinate Brampton's City-wide Office Employment TIEG program with the Region of Peel's Tax Increment Equivalent Grant Program that is planned to be launched in Q2 2021 to maximize development opportunities for Office Employment City-wide in Brampton.

CW159-2021

That the verbal update from C. Barnett, Director, Economic Development, Planning Building and Economic Development, to the Committee of Council Meeting of March 31, 2021, re: **Toronto Global**, be received.

CW160-2021

That the report titled: **Project Update – Capital Project # 211480-012 – Time, Absence Management & Scheduling Project**, to the Committee of Council Meeting of March 31, 2021, be received.

CW161-2021

1. That the report titled: **Salary Administration Policy: Semi Annual Review**, to the Committee of Council Meeting of March 31, 2021, be received; and
2. That staff be directed to report back with details on the critical promotion program determinations, to the April 7, 2021 meeting of Council, in closed session if necessary.

CW162-2021

1. That the report titled: **Annual Statement of Remuneration and Expenses for 2020**, to the Committee of Council Meeting of March 31, 2021, be received; and
2. That Council approve the 2020 expenses exceeding the annual budget for the Mayor; and
3. That staff be requested to report on options with respect to the processes of expense approvals and posting timings, to the Governance and Council Operations Committee.

CW163-2021

1. That the report titled: **By-law to Establish Tax Ratios for 2021**, to the Committee of Council Meeting on March 31, 2021, be received;
2. That a by-law to authorize the following tax ratios for the purpose of establishing tax rates be enacted:
 - 0000 for the residential property class
 - 7050 for the multi-residential property class
 - 0000 for the new multi-residential property class
 - 2971 for the commercial property class
 - 4700 for the industrial property class
 - 9239 for the pipeline property class
 - 25 for the farm class
 - 25 for the managed forest class.

CW164-2021

That the following motion be **referred** to the April 7, 2021 meeting of Council:

WHEREAS Council at its meeting of September 12, 2018 approved a Façade Improvement Grant (File: FA18-003) and a Building Improvement Grant (File: BU18-004) in the amount of \$50,000 each for 249 Main Street North (Resolution PDC 108-2018).

AND WHEREAS, the proposed works involved the restoration and conservation of the building, which is a designated heritage resource and converting it to commercial uses.

AND WHEREAS, following the approval of the grant, the owner decided to use the building for residential purposes rather than commercial uses.

AND WHEREAS, the owner completed the works approved under the Façade Improvement Grant and Council at its meeting of April 8, 2020 directed Staff to pay the Façade Improvement Grant under application FA18-003 (Resolution C107-2020) notwithstanding the building being used for residential purposes because the completed works contribute to revitalizing Downtown Brampton by restoring a designated heritage resource and would benefit the building if it were to be converted to a commercial use in the future.

AND WHEREAS, the owner has since advanced, but not completed, the works for the interior of the building.

AND WHEREAS, the works approved under the Building Improvement Grant would also contribute to the restoration of the designated heritage resource and would benefit the building if it were to be converted to a commercial use in the future.

AND WHEREAS, the Implementation Guidelines require that payment of grants only be made after work approved under a grant is completed to ensure that grant monies are used for the works, and it is important to maintain that intent.

IT IS THEREFORE RESOLVED that Staff be directed to proceed with the payment of the Building Improvement Grant under application BU18-004 upon the completion of the works to restore the interior of the building, which can be paid out in two installments with the first being for a maximum of \$30,000 upon completion of the work to the foundation of the building, following the standard requirements contained in the Building Improvement Grant Implementation Guidelines for the submission of invoices, inspections and other matters.

CW165-2021

1. That the report titled: **Traffic By-law 93-93 - Administrative Update (File I.AC)**, to the Committee of Council Meeting of March 31, 2021, be received; and,

2. That a by-law be passed to amend Traffic By-law 93-93, as amended, as outlined in the subject report.

CW166-2021

1. That the report titled: **Traffic Calming Plan – Vodden Street West (Williams Parkway to Isabella Street), Royal Orchard Drive (Bovaird Drive West to Williams Parkway) and Centre Street North (Queen Street East to Williams Parkway - Wards 1 and 5 (File I.AC)**, to the Committee of Council Meeting of March 31, 2021, be received; and
2. That staff implement the recommended traffic calming measures on Vodden Street West, Royal Orchard Drive and Centre Street North, as outlined in this report.

CW167-2021

1. That the report titled: **Request to Begin Procurement Report – Supply and Delivery of Various Hardware, Safety, and Industrial Supplies to City of Brampton Facilities for a Three (3) Year Period. (File ACX.HA)**, to the Committee of Council Meeting of March 31, 2021, be received; and
2. That the Purchasing Agent be authorized to commence the procurement for the Supply and Delivery of Various Hardware, Safety, and Industrial Supplies to City of Brampton Facilities for a Three (3) Year Period.

CW168-2021

That the **Minutes of the Brampton Transit Advisory Committee Meeting of March 1, 2021**, to the Committee of Council Meeting of March 31, 2021, be received.

CW169-2021

That the **Minutes of the Brampton School Traffic Safety Council Meeting of March 4, 2021**, to the Committee of Council Meeting of March 31, 2021, Recommendations SC001-2021 to SC004-2021 be approved, as published and circulated.

SC001-2021

That the agenda for the Brampton School Safety Traffic Council meeting of March 4, 2021 be approved as published and distributed.

SC002-2021

That the delegation and presentation by Sgt. Paul Dhillon, Peel Regional Police, Insp. Peter Danos and Cst. Claudia Wells, to the Brampton School Traffic Safety

Council meeting of March 4, 2021, re: Restructuring of Peel Regional Road Safety Services - newly adopted Community Safety and Wellbeing Model be received.

SC003-2021

1. That the site Inspection request by Tara Benson, Student Transportation of Peel Region (STOPR), to the Brampton School Traffic Safety Council meeting of March 4, 2021, re: Crossing Guard/Safety Concerns at intersection of Queen Street West and Creditview Road - St. Jacinto Marto, Catholic School, 5 Fallowfield Road - Ward 5 be received; and,

2. That a site inspection be undertaken.

SC004-2021

That Brampton School Traffic Safety Council do now adjourn to meet again on April 1, 2021 at 9:30 a.m.

CW170-2021

WHEREAS the City of Brampton is currently exploring the development of a new Transit Hub in Downtown Brampton that would accommodate both Brampton Transit and GO Transit buses

WHEREAS Electrification of a transit bus fleet will result in a faster more attractive, efficient, and reliable service

WHEREAS Electric buses accelerate faster and stay at top speed for longer, saving time for customers

WHEREAS Electric buses are quieter than diesel, reducing noise pollution within city limits

WHEREAS By attracting additional riders, frequent electric bus service reduces road congestion and reduces greenhouse gas emissions from automobiles.

WHEREAS electrification can lead to lower operating and maintenance costs for buses;

WHEREAS Brampton is exploring numerous green initiatives and building infrastructure for electrification of its bus transit fleet, and there may be synergies in working with Metrolinx as part of its future bus electrification program such as:

- use of similar technologies that could allow for shared bus infrastructure and shared capital and operating costs;
- standard technologies could also allow for volume discounting due to greater buying power between the two groups;

- efficient use of resources for common project deliverables and potentially speed up timelines and benefits;

THEREFORE BE IT RESOLVED that City of Brampton staff consult with Metrolinx regarding the future Downtown Brampton Transit Hub in Brampton, in relation to the potential electrification of their respective bus fleets.

CW171-2021

WHEREAS City Council declared a Climate Emergency on June 5, 2019 for the purpose of aiming, framing, and deepening the City of Brampton's commitment to protect our ecosystems and community from climate change;

WHEREAS the City of Brampton aims to achieve a target of 80 percent greenhouse gas (GHG) reductions by 2050;

WHEREAS the City's Brampton Grow Green Master Plan calls for the development of a comprehensive energy management strategy and a GHG emissions reduction strategy for City buildings and facilities;

WHEREAS the City of Brampton released the corporate Energy and Emissions Management Plan 2019-2024: A Zero Carbon Transition that sets targets and pathways for GHG emissions reductions for City owned and managed facilities;

WHEREAS the City's recreation centres account for approximately 50 percent of GHG emissions produced by City owned and managed facilities;

WHEREAS the South Fletcher's Sportsplex has been identified as one of the City's top five GHG emitters;

WHEREAS the major building systems at South Fletcher's Sportsplex are at the end of their useful life;

THEREFORE BE IT RESOLVED THAT:

Staff report back on options for retrofitting South Fletcher's Sportsplex to become the City's first Zero Carbon facility.

CW172-2021

That staff report on the practices relating to Facilities Management, within the third quarter of 2021.

CW173-2021

That the **Referred Matters List - Q1 2021 Update**, to the Committee of Council Meeting of March 31, 2021, be received.

CW174-2021

That the Committee of Council do now adjourn to meet again on Wednesday, April 14, 2021 at 9:30 a.m. or at the call of the Chair.

13. Unfinished Business

- 13.1 Motion by Regional Councillor Santos, re: Building Improvement Grant – 249 Main Street North

Note: Regional Councillor Vicente declared a conflict of interest with respect to this item and Item 8.2, as outlined in Item 3 above. Councillor Vicente left the meeting during consideration of this matter under Item 8.2.

Dealt with under Item 8.2 – Resolution C102-2021

See also Resolution C101-2021

14. Correspondence

- 14.1 ^Correspondence from Anna-Marie Kaneff, Executive Vice President, Kaneff Group of Companies, dated March 31, 2021, re: Kaneff Group's Support for Brampton's City-wide Community Improvement Plan for Employment

See Item 12.1 – Committee of Council Recommendation CW158-2021 – March 31, 2021

Dealt with under Consent Resolution C099-2021

- 14.2 ^Correspondence from John Kanellopoulos, Kallo Developments, dated March 31, 2021, re: Support for Brampton's City-wide Community Improvement Plan for Employment – See Item 12.2 – Committee of Council Recommendation CW158-2021 – March 31, 2021

Dealt with under Consent Resolution C099-2021

15. Notices of Motion

- 15.1 Motion – Supporting a Healthy and Diverse Local Media Landscape

See Item 8.3 – Resolution C103-2021

Council agreed to vary the order of business and dealt with this matter after Item 8.3.

Regional Councillor Santos provided an overview of the motion and its purpose.

Council consideration included:

- role of local and diverse media outlets in providing critical information to Brampton residents throughout the COVID-19 emergency
- need to define what the City determines are key local media outlets
- clarification that the Federal Government makes the determination on what outlets are defined as local media, for the purposes of qualifying for federal funding
- proposed amendments to the motion:
 - to remove the following Whereas clause:

Whereas local, community and grassroots media outlets offer a sense of inclusion and community engagement amongst Brampton’s diverse cultural makeup;
 - to add the following new Whereas clause:

Whereas City Council thanks local community, provincial and national media outlets for providing local residents with critical COVID-19 information;

The motion, as amended, was considered as follows.

C108-2021

Moved by Regional Councillor Santos

Seconded by City Councillor Singh

Whereas a strong and vibrant democracy must include a healthy and diverse local media landscape,

Whereas the City of Brampton’s 2040 Vision is to Live the Mosaic and celebrating Brampton’s diversity is an integral component to the city’s Term of Council Priorities

Whereas City Council thanks local community, provincial and national media outlets for providing local residents with critical COVID-19 information;

Whereas it has been approximately one year since the onset of the global COVID-19 pandemic;

Whereas the news media sector has played a critical role in providing essential information during the ongoing COVID-19 pandemic,

Whereas the federal government, in 2019 and pre-pandemic, had already recognized the challenges facing the Canadian media landscape and committed \$600 million in financial aid;

THEREFORE BE IT RESOLVED

That City Council recognizes local community and grassroots media outlets for their critical role in championing and growing Brampton’s cultural diversity and makeup;

That City Council thanks local community, provincial and national media outlets for providing local residents with critical COVID-19 information;

That City Council supports, in principle, initiatives that aim to support news outlets carrying local content;

That City Council requests the federal government study continued supports for local media outlets beyond what was committed in 2019; and

That this resolution be circulated to local MPs and the Federation of Canadian Municipalities for awareness and support.

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi , Regional Councillor Medeiros , Regional Councillor Fortini , Regional Councillor Dhillon , City Councillor Whillans , City Councillor Bowman , City Councillor Williams , and City Councillor Singh

Carried (11 to 0)

16. Other Business/New Business

16.1 Referred Matters List

Nil

16.2 Discussion at the request of Regional Councillor Medeiros, re: Ombudsman Investigation

Regional Councillor Medeiros referenced a recent report in a local media outlet with respect to an Ombudsman investigation, and requested clarification about the nature of the investigation and the process for notifying Members of Council about these types of investigations.

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In response to Councillor Medeiros' inquiry, staff provided the following:

- clarification that this was an Ombudsman's review, rather than an investigation, around hiring practices, as a result of a complaint from a resident
- Indication that no specific details were given to the City with respect to the identify of the resident or date of the complaint
- the City Solicitor and the Director of Human Resources were interviewed by Ombudsman's staff, and the City was given the opportunity to provide the City's hiring policies and respond to questions about the policies
- in March 2021, the Ombudsman's Office notified the City that the review had been completed and that this matter is closed

Staff responded to questions from Council with respect to the following:

- notification to Council about this specific Ombudsman's review
- process by the Ombudsman as it relates to a formal investigation versus a review (for the purpose of determining if a complaint warrants an investigation)
- clarification of the dates referenced by the news outlet related to the current review and a previous Ombudsman investigation

Council consideration included:

- past practice related to notification to Council regarding investigations or inquiries by the Ombudsman
- need to ensure a "best practice" is in place to notify Council about any investigations, inquiries, reviews or audits, even if the notification is just for Council's information
- concern about the provision of information to the local media outlet on this matter, particularly given that the outlet does not disclose information on its proprietor, editors or journalists
- confirmation that staff did not provide information to the media outlet
- information from several Members of Council with respect to inquiries received by the news outlet on this matter, and reiteration of the need for Council to be informed in advance of media inquiries
- concerns about complaints by residents for which no evidence in provided

No motions were considered with respect to this matter.

17. Public Question Period

Members of the public were given the opportunity to submit questions via e-mail to the City Clerk’s Office regarding any decisions made at this meeting.

Peter Fay, City Clerk, outlined a question from Sylvia Menezes Roberts, Brampton resident related to timelines for signage approvals for small businesses to denote their pick-up areas during the COVID-19 emergency.

Rick Conard, Director, Building and Chief Building Official, Planning, Building and Economic Development, requested additional details related to this inquiry. Mr. Fay indicated he would contact the resident for additional information and provide it to staff.

18. By-laws

The following motion was considered.

C109-2021

Moved by Regional Councillor Fortini

Seconded by Regional Councillor Vicente

That By-laws 56-2021 to 62-2021, before Council at its Regular Meeting of April 7, 2021, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

Carried

The by-laws were passed as follows.

By-law 56-2021 – To amend Temporary Outdoor Patio Expansions By-law 103-2020, as amended – to continue the program to January 1, 2022 (see Item 12.2 – Committee of Council Recommendation CW155-2021 – March 31, 2021)

By-law 57-2021 – To amend Business Licensing By-law 332-2013, as amended – amendment to Schedule 9 relating to driveway paving contractors (see Items 8.1 and 12.2 – Committee of Council Recommendation CW156-2021 – March 31, 2021)

By-law 58-2021 – To establish tax ratios for the Year 2021 (see Item 12.2 – Committee of Council Recommendation CW163-2021 – March 31, 2021)

By-law 59-2021 – To amend Traffic By-law 93-93, as amended – administrative updates to schedules relating to rate of speed, no parking and community safety zones (see Item 12.2 – Committee of Council Recommendation CW165-2021 – March 31, 2021)

By-law 60-2021 – To prevent the application of part lot control to part of Registered Plan 43M-2086 – south of Queen Street West and west of Chinguacousy Road – Ward 4 (PLC-2021-0006)

By-law 61-2021 – To prevent the application of part lot control to part of Registered Plan 43M-2039 – south of Mayfield Road and west of McLaughlin Road – Ward 6 (PLC-2021-0005)

By-law 62-2021 – To establish certain lands as part of public highway system (Lagerfeld Drive) – Ward 6

19. Closed Session

The following motion was considered.

C110-2021

Moved by Regional Councillor Santos

Seconded by City Councillor Whillans

That Council proceed into Closed Session to discuss matters pertaining to the following:

19.3. Closed Session Minutes - CAO Performance Review Committee - March 29, 2021

19.5. Open Meeting exception under Section 239 (2) (c) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board.

Carried

Note: In Open Session, Peter Fay, City Clerk, reported on the status of Closed Session matters, as follows:

- 19.1 dealt with under Consent Resolution C099-2021
- 19.2 dealt with under Consent Resolution C099-2021
- 19.3 this item was acknowledged by Council in Closed Session and directions outlined within were confirmed

- 19.4 dealt with under Consent Resolution C099-2021
- 19.5 this item was considered by Council in Closed Session and direction was given, including deferral to April 21, 2021 meeting of Council

City Councillor Williams inquired about the possibility of reconsidering her vote on the direction given in Closed Session on Item 19.3. Mr. Fay indicated that Council should return to Closed Session for this purpose.

During consideration of Councillor Williams' request, a Point of Order was raised by Regional Councillor Palleschi, for which the Mayor gave leave.

Regional Councillor Palleschi indicated his understanding that past practice has allowed a Member to change their vote without having to move back into Closed Session.

Mayor Brown noted that this change in vote would not change the direction given, and the City Clerk noted that Councillor Williams' would be counted in the opposite from the vote in Closed Session.

20. Confirming By-law

The following motion was considered.

C111-2021

Moved by Regional Councillor Palleschi

Seconded by City Councillor Williams

That the following by-law before Council at its Regular Meeting of April 7, 2021, 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:

By-law 63-2021 – To confirm the proceedings of Council at its Regular Meeting held on April 7, 2021.

Carried

21. Adjournment

The following motion was considered.

C112-2021

Moved by City Councillor Williams

Seconded by Regional Councillor Santos

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That Council do now adjourn to meet again for a regular meeting of Council on April 21, 2021 at 9:30 a.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

P. Fay, City Clerk



Minutes
City Council

The Corporation of the City of Brampton

Wednesday, April 21, 2021

Members Present:

Mayor P. Brown
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor M. Palleschi
Regional Councillor M. Medeiros
Regional Councillor P. Fortini
Regional Councillor G. Dhillon
City Councillor D. Whillans
City Councillor J. Bowman
City Councillor C. Williams
City Councillor H. Singh

Members Absent:

nil

Staff Present:

D. Barrick, Chief Administrative Officer
M. Davidson, Commissioner, Corporate Support Services
M. Nader, Commissioner, Community Services
R. Forward, Commissioner Planning, Building and Economic Development
J. Holmes, Acting Commissioner, Public Works and Engineering
P. Morrison, Acting Commissioner, Legislative Services
S. Akhtar, City Solicitor
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator

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The meeting was called to order at 9:35 a.m. and recessed at 11:53 a.m. Council moved into Closed Session at 12:33 p.m. and recessed at 2:51 p.m. Council reconvened in Open Session at 3:06 p.m. and adjourned at 3:10 p.m.

1. **Call to Order**

As this meeting of Brampton City Council was conducted with electronic participation by Members of Council, the meeting started with the City Clerk calling the roll for attendance at the meeting, as follows.

Members present during roll call: Regional Councillor Santos, Regional Councillor Vicente, City Councillor Whillans, Regional Councillor Palleschi, City Councillor Bowman, Regional Councillor Medeiros, City Councillor Williams, Regional Councillor Fortini, City Councillor Singh, Regional Councillor Dhillon and Mayor Brown

Members absent during roll call: nil

2. **Approval of Agenda**

The following motion was considered.

C113-2021

Moved by Regional Councillor Santos

Seconded by Regional Councillor Vicente

That the agenda for the Council Meeting of April 21, 2021 be approved as printed and circulated.

Carried

3. **Declarations of Interest under the Municipal Conflict of Interest Act**

Nil

4. **Adoption of the Minutes**

4.1 Minutes – City Council – Regular Meeting – April 7, 2021

The following motion was considered.

C114-2021

Moved by Regional Councillor Medeiros
Seconded by City Councillor Bowman

That the **Minutes of the City Council Meeting of April 7, 2021**, to the Council Meeting of April 21, 2021, be adopted as published and circulated.

Carried

5. Consent Motion

In keeping with Council Resolution C019-2021, Mayor Brown reviewed the relevant agenda items during this section of the meeting and allowed Members to identify agenda items for debate and consideration, with the balance to be approved as part of the Consent Motion given the items are generally deemed to be routine and non-controversial.

The following items marked with a caret (^) were considered to be routine and noncontroversial by Council and were approved as part of the Consent Motion below: **10.6.2, 10.6.3, 12.1, 12.2, 19.1, 19.2, 19.3, 19.4, 19.5 and 19.6.**

The following motion was considered.

C115-2021

Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Fortini

That Council hereby approves the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein:

10.6.2

1. That the report titled: **Subdivision Release and Assumption – Registered Plan 43M-1986 – Walness Developments Inc. – Northwest Brampton Investments Inc. and 1367933 Ontario Inc. – North of Sandalwood Parkway and East of Mississauga Road – Ward 6** (Planning References: C04W16.003 and 21T-10012B), to the Council Meeting of April 21, 2021 be received;
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1986 (the “Subdivision”) be accepted and assumed;
3. That the Treasurer be authorized to release the securities held by the City; save and except for the amount of \$40,000 which shall be held by the City until

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such time as the Director, Environment & Development Engineering is satisfied that the warranty period in respect of all warranty works has expired; and

4. That By-law 64-2021 be passed to assume the following streets as shown on the Registered Plan 43M-1986 as part of the public highway system:

Buick Boulevard, Fann Drive, Foliage Drive, Fulmer Road, Gambia Road, Gastonia Road, Hoxton Road, Ivor Crescent, Kempsford Crescent, Monument Trail, Muscovy Drive, Pennycross Crescent, Veterans Drive

10.6.3

1. That the report titled: **Subdivision Release and Assumption – Registered Plan 43M-1982 – Hayford Holdings Inc. – South of Mayfield Road, West of McVean Drive – Ward 10** (Planning References: C08E16.005 and 21T-12011B), to the Council Meeting of April 21, 2021 be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1982 (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 65-2021 be passed to assume the following streets and widening as shown on the Registered Plan 43M-1982 as part of the public highway system:

Erintown Crescent, Foothills Crescent, Snaresbrook Crescent, Rockton Court, Gordon Randle Drive, Peacekeeping Court, Spain Crescent, Pendergast Court, Street Widening Block 191 to be part of Countryside Drive

12.1

That the **Minutes of the Committee of Council Meeting of March 31, 2021**, to the Council Meeting of April 21, 2021, be received.

12.2

1. That the **Minutes of the Planning and Development Committee Meeting of April 12, 2021**, to the Council Meeting of April 21, 2021, be received; and,

2. That Recommendations PDC043-2021 to PDC054-2021 be approved as outlined in the subject minutes.

19.1 to 19.3

That the following Closed Session minutes be acknowledged and the directions outlined within be confirmed:

- 19.1. Closed Session Minutes – Brampton Heritage Board – April 7, 2021
- 19.2. Closed Session Minutes – City Council – April 7, 2021
- 19.3. Closed Session Minutes – Committee of Council – April 14, 2021

19.4 and 19.5

That the following Closed Session items be acknowledged and any directions within be confirmed:

- 19.4. Open Meeting exception under Section 239 (2) (e) and (f) of the Municipal Act, 2001:

Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and, advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

- 19.5. Open Meeting exception under Section 239 (2) (e) and (f) of the Municipal Act, 2001:

Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Yea (11): Mayor Brown, Regional Councillor Santos, Regional Councillor Vicente, Regional Councillor Palleschi, Regional Councillor Medeiros, Regional Councillor Fortini, Regional Councillor Dhillon, City Councillor Whillans, City Councillor Bowman, City Councillor Williams, and City Councillor Singh

Carried (11 to 0)

6. Announcements (2 minutes maximum)

- 6.1 Announcement – United Way 2020 Campaign Results and 2021 Campaign
Matthew Slack, Chair, 2020 Brampton Employee United Way Campaign, Rajkaran Chhina, Chair, 2021 Brampton Employee Campaign, and Daniele Zanotti, President & CEO, United Way of Greater Toronto, provided a presentation, which included:

- results of and highlights from the 2020 Campaign
- vision and goals for the 2021 Campaign
- community programs and services that benefit from funds raised through the Employee Campaign

Mr. Slack, Mr. Chhina and Mr. Zanotti highlighted challenges resulting from closures due to COVID-19, thanked the 2020 and 2021 Council Sponsor City Councillor Whillans, and acknowledged the support from the Corporate Leadership Team, Core Team Members, and City staff.

Councillor Whillans, announcement sponsor, extended thanks and congratulations for the City's Team for its efforts in raising funds to assist the most vulnerable in the Brampton community.

6.2 Proclamations:

- a) Earth Day – April 22, 2021
- b) Human Values Day – April 24, 2021
- c) Parental Alienation Awareness Day – April 25, 2021
- d) National Day of Mourning – April 28, 2021
- e) Gujarat Day – May 1, 2021
- f) National Youth Week – May 1-7, 2021

Mayor Brown acknowledged and read the proclamations listed above.

7. Government Relations Matters

7.1 Update re: Government Relations Matters

Blaine Lucas, Senior Manager, Public Affairs, Office of the CAO, provided a presentation on Government Relations Matters, which included information on Region of Peel, Provincial Government and Federal Government matters.

Council requested that information on the Federal Government's Home Retrofit Program be included in a future update on government relations matters.

The following motion was considered.

C116-2021

Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That the update re: **Government Relations Matters**, to the Council Meeting of April 21, 2021, be received.

Carried

8. Public Delegations and Staff Presentations (5 minutes maximum)

8.1 Delegation from David Laing, Chair, BikeBrampton, re: Item 15.1 – Notice of Motion – Supporting a Culture of Active Transportation at the City of Brampton

David Laing, BikeBrampton, provided a presentation on the benefits of cycling, expressed his support for the proposed motion on active transportation (Item 15.1), and noted that BikeBrampton and the Brampton Bike Hub are willing to assist the City with active transportation programs and initiatives.

The following motion was considered.

C117-2021

Moved by Regional Councillor Santos
Seconded by City Councillor Whillans

That the delegation from David Laing, Chair, BikeBrampton, re: **Item 15.1 – Notice of Motion – Supporting a Culture of Active Transportation at the City of Brampton**, to the Council Meeting of April 21, 2021, be received.

Carried

Item 15.1 was brought forward and dealt with at this time.

Regional Councillor Santos provided an overview of the motion and acknowledged assistance provided by City staff, David Laing and Bike Brampton.

In response to a question from Councillor Santos, staff agreed to encourage involvement from the business community in active transportation programs and initiatives.

The motion was considered as follows.

C118-2021

Moved by Regional Councillor Santos
Seconded by Mayor Patrick Brown

Whereas in 2019, the City of Brampton declared a climate emergency and on Sept, 23, 2020 unanimously endorsed the Community Energy and Emissions Reduction Plan with a target to reduce green house gas emission targets by 80% by 2050;

And whereas transportation represents 60% of GHG emissions generated in Brampton;

And whereas enabling and encouraging other sustainable modes of transportation and transitioning away from a car based culture will help reduce GHG emissions;

And whereas during the past year, the City and Region has seen an increased demand and use of active transportation infrastructure;

And whereas, investments in the built environments that facilitate active mobility support the health and well-being of residents;

And whereas Council unanimously passed the Active Transportation Master Plan on September 25, 2019 which sets out an implementation framework to deliver a connected city-wide AT network and supporting policies and programs;

And whereas on January 28, 2021 the City of Brampton identified the implementation of active transportation infrastructure as a Term of Council Priority;

And whereas the Region of Peel unanimously passed a motion on April 8, 2021 to advance Sustainable Active Mobility and work collaboratively with lower tier municipalities and community advocates to improve the active transportation network across the region;

And whereas, on February 10, 2021 the Federal government announced \$14.9 billion of funding over the next eight years to support infrastructure projects as part a plan to create one million jobs, fight climate change, and rebuild a more sustainable and resilient economy;

And whereas, on March 12, 2021, the Federal government announced the first federal fund of \$400 million over five years dedicated to building active transportation to help build new and expanded networks of pathways, bike lanes, trails for cycling, walking and pedestrian bridges;

And whereas the City of Brampton is committed to supporting the health and wellbeing of its employees, and has a number of existing benefits and programs in place to support an active lifestyle;

And whereas creating incentives to encourage City employees to learn and use active transportation infrastructure would demonstrate a “lead by example” approach as we all strive to address the climate emergency and live healthier lifestyles;

Therefore be it resolved:

- 1) That the City advise its employees of existing incentives supporting sustainable transportation options and active lifestyles;
- 2) That an awareness campaign be launched this summer, to include but not be limited to education, employee challenges and/or group rides, that promote and encourage sustainable and active transportation among City employees;
- 3) That staff work collaboratively across all departments and report back by Q1 of 2022 (before Earth Day 2022) to Council, with opportunities and recommendations to incentivize and/or further enable, encourage, and support employees in using sustainable and active modes of transportation.

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi , Regional Councillor Medeiros , Regional Councillor Fortini , Regional Councillor Dhillon , City Councillor Whillans , City Councillor Bowman , City Councillor Williams , and City Councillor Singh

Carried (11 to 0)

- 8.2 Delegation from Karamjot Sodhi, Brampton resident, on behalf of Jotvinder Sodhi, re: Item 12.3 – Recommendation CW191-2021 – Driveway Prosecutions

Item 8.3 (delegation from Sukhjot Naroo) was brought forward and dealt with at this time.

Karamjot Sodhi, Brampton resident, provided a presentation titled: “Driveway Widening Enforcement”, and requested Council’s consideration for the requests outlined in the presentation: that a comprehensive consultation be undertaken with residents, staff and stakeholders be undertaken prior to Council’s decision; and that driveway enforcement be delayed until the COVID-19 emergency is over.

Sukhjot Naroo, Brampton resident, was not present in the virtual meeting.

The following motion was considered.

C119-2021

Moved by City Councillor Singh

Seconded by Regional Councillor Dhillon

That the delegation from delegation from Karamjot Sodhi, Brampton resident, on behalf of Jotvinder Sodhi, re: **Item 12.3 – Recommendation CW191-2021 – Driveway Prosecutions**, to the Council Meeting of April 21, 2021, be received.

Carried

Council discussion took place on Committee of Council Recommendation CW191-2021, during which Members expressed varying views, comments and concerns about a further deferral of enforcement of driveway widenings.

A recorded vote was taken on Recommendation CW191-2021, with the results as follows:

Yea (6): City Councillor Whillans, Regional Councillor Palleschi, City Councillor Bowman, Regional Councillor Medeiros, City Councillor Williams, Regional Councillor Fortini

Nay (5): Regional Councillor Santos, Regional Councillor Vicente, City Councillor Singh, Regional Councillor Dhillon, Mayor Brown

Carried (6 to 5)

Recommendation CW191-2021, as approved, is outlined in Item 12.3 below.

- 8.3 Delegation from Sukhjot Naroo, Brampton resident, re: Item 12.3 – Recommendation CW191-2021 – Driveway Prosecutions

Sukhjot Naroo, Brampton resident, was not present in the virtual meeting.

See Item 8.2 – Resolution C119-2021 and Item 12.3 – Committee of Council Recommendation CW191-2021.

9. Reports from the Head of Council

- 9.1 Update from Mayor Brown re: COVID-19 Emergency

Mayor Brown provided an update on the City's response to the COVID-19 emergency, highlighting the significant numbers of cases in Brampton and Peel, impacts on the William Osler Health System, vaccinations plans, issues and

concerns, advocacy efforts toward the closure of airports to non-essential travel, and concerns about vaccine hesitancy among Brampton residents.

Council consideration included:

- issues with obtaining rapid tests
- acknowledgement of City staff's efforts in closing and then reopening playgrounds in response to Provincial announcements
- continuing advocacy for paid sick days and additional vaccines for "hot spot" areas including Brampton

A motion, moved by Mayor Brown and seconded by Regional Councillor Medeiros, was introduced, with the operative clauses as follows:

Therefore be it resolved, that the City of Brampton begin a marketing campaign to encourage vaccine use for Brampton residents using local celebrity and medical influencers as soon as possible.

That, the City's long-term economic development Marketing vendor, who has knowledge of the City's processes, BTA Marketing be engaged via direct emergency procurement to immediately embark on this Campaign on an expedited basis.

That staff be directed to proceed with a marketing campaign not exceeding \$250,000, funded from the existing 2021 Operating Budget, which would cover the development and advertisements of this new digital campaign, acknowledging that any year-end Operating variance is funded through the General Rate Stabilization Reserve.

Mayor Brown and Councillor Medeiros outlined the purpose of the motion, and requested that Members provide Strategic Communications with any suggestions for influencers and celebrities to assist with the campaign.

Council consideration of the motion included concerns about direct procurement and costs for the proposed marketing company, other companies, including those in downtown Brampton, that may be able to provide the same service for reduced costs, and the possibility of development and deployment of the campaign in-house.

The motion was considered as follows.

C120-2021

Moved by Mayor Patrick Brown

Seconded by Regional Councillor Medeiros

Whereas, the best vaccine to get is the first vaccine available.

Whereas, Brampton residents can help combat COVID-19 in our City and Peel Region by receiving their vaccination when able to do so.

Therefore be it resolved, that the City of Brampton begin a marketing campaign to encourage vaccine use for Brampton residents using local celebrity and medical influencers as soon as possible.

That, the City's long-term economic development Marketing vendor, who has knowledge of the City's processes, BTA Marketing be engaged via direct emergency procurement to immediately embark on this Campaign on an expedited basis.

That staff be directed to proceed with a marketing campaign not exceeding \$250,000, funded from the existing 2021 Operating Budget, which would cover the development and advertisements of this new digital campaign, acknowledging that any year-end Operating variance is funded through the General Rate Stabilization Reserve.

Carried

Note: Later in the meeting on a two-thirds majority vote to reopen the question, Resolution C120-2021 was reopened as there was some confusion on the original motion that Council voted on.

A re-vote was taken on the resolution and it carried as outlined above.

The following motion was considered.

C121-2021

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Fortini

That the update from Mayor Brown re: **COVID-19 Emergency**, to the Council Meeting of April 21, 2021, be received.

Carried

10. Reports from Corporate Officials

10.1 Office of the Chief Administrative Officer

Nil

10.2 Legislative Services Operating

Nil

10.3 Corporate Support Services

Nil

10.4 Planning and Economic Development

Nil

10.5 Community Services

Nil

10.6 Public Works

10.6.1 Staff Report re: Request to begin Procurement for Supply, Delivery and Pick up of Coarse Bulk Highway and Magnesium Chloride Treated Salt for a Three (3) Year Period

Staff responded to questions from Council with respect to the type and quantity of the treated salt subject to this Request to Begin Procurement.

The following motion was considered.

C122-2021

Moved by Regional Councillor Fortini

Seconded by City Councillor Williams

1. That the report titled: **Request To Begin Procurement – Supply, Delivery and Pick Up of Coarse Bulk Highway and Magnesium Chloride Treated Salt for a Three (3) Year Period** to the City Council meeting of April 21, 2020, be received; and

2. That the Purchasing Agent be authorized to commence the procurement for the Supply, Delivery and Pick Up of Coarse Bulk Highway Salt for a Three (3) Year Period.

Carried

- 10.6.2 ^Staff Report re: Subdivision Release and Assumption – Registered Plan 43M-1986 – Walness Developments Inc. – Northwest Brampton Investments Inc. and 1367933 Ontario Inc. – North of Sandalwood Parkway, East of Mississauga Road – Ward 6 (Planning References: C04W16.003 and 21T-10012B)

See By-law 64-2021

Dealt with under Consent Resolution C115-2021

- 10.6.3 ^Staff Report re: Subdivision Release and Assumption – Registered Plan 43M-1982 – Hayford Holdings Inc. – South of Mayfield Road, West of McVean Drive – Ward 10 (Planning References: C08E16.005 and 21T-12011B)

See By-law 65-2021

Dealt with under Consent Resolution C115-2021

- 10.7 Brampton Transit

Nil

- 10.8 Fire and Emergency Services

Nil

11. Reports from Accountability Officers

Nil

12. Committee Reports

- 12.1 ^Minutes – Committee of Council – March 31, 2021

Dealt with under Consent Resolution C115-2021

Note: The recommendations in the subject minutes were approved by Council on April 7, 2021, pursuant to Resolution C099-2021.

12.2 ^Minutes – Planning and Development Committee – April 12, 2021

Dealt with under Consent Resolution C115-2021

The recommendations approved under the Consent resolution are as follows.

PDC043-2021

That the Agenda for the Planning and Development Committee Meeting of April 12, 2021, be approved as published and circulated.

PDC044-2021

That the following items to the Planning and Development Committee Meeting of April 12, 2021 be approved as part of Consent: **7.2, 7.3, 11.1, 11.2**

PDC045-2021

1. That the staff report re: **City-Initiated Official Plan Amendment - Toronto Gore Density Policy Review Study (Undeveloped Lands) - File OPR TGED - Ward 10**, to the Planning and Development Committee Meeting of April 12, 2021, be received;
2. That Planning, Building and Economic Development Department staff be directed to report back to Planning and Development Committee with the results of the Public Meeting and final recommendations;
3. That a copy of the report and Council resolution be forwarded to the Region of Peel for information; and,
4. That the correspondence from Nick Pileggi, Macaulay Shiomi Howson Ltd., dated April 12, 2021, re: City Initiated Official Plan Amendment – Toronto Gore Density Policy Review (Undeveloped Lands), Ward 10, to the Planning and Development Committee Meeting of April 12, 2021, be received.

PDC046-2021

1. That the staff report re: **City-Initiated Official Plan Amendment to implement the new “Airport Intermodal Secondary Plan Area 4”** to the Planning and Development Committee meeting of April 12, 2021, be received, and;
2. That Planning, Building and Economic Development Department staff be directed to report back to Planning and Development Services Committee with the results of the Public Meeting and a staff recommendation.

PDC047-2021

1. That the staff report re: **Application to Amend the Official Plan and Zoning By-law (to permit three high-rise buildings, commercial space, and 75 stacked townhouse units) - Primont Properties Inc. - Primont (M3 Condos) Inc. - File OZS-2021-0002** to the Planning and Development Committee Meeting of April 12, 2021, be received;
2. That Development Services staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal;
3. That the delegation from Sonia Sharma, Brampton resident, re: Application to Amend the Official Plan and Zoning By-law (to permit three high-rise buildings, commercial space, and 75 stacked townhouse units) - Primont Properties Inc. - Primont (M3 Condos) Inc. - File OZS-2021-0002 to the Planning and Development Committee Meeting of April 12, 2021, be received; and,
4. That the correspondence from re: Brian Sookhai, Brampton resident, dated April 6, 2021, re: Application to Amend the Official Plan and Zoning By-law (to permit three high-rise buildings, commercial space, and 75 stacked townhouse units) - Primont Properties Inc. - Primont (M3 Condos) Inc. - File OZS-2021-0002 to the Planning and Development Committee Meeting of April 12, 2021, be received.

PDC048-2021

1. That the staff report re: **Application to Amend the Zoning By-law (to permit the development of a single-storey, multi-unit warehouse and associated office) - Humphries Planning Group Inc. - 1968610 Ontario Ltd. - File OZS-2020-0035**, to the Planning and Development Committee Meeting of April 12, 2021, 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 delegation from Rosemarie Humphries, Humphries Planning Group, re: re: Application to Amend the Zoning By-law (to permit the development of a single-storey, multi-unit warehouse and associated office) - Humphries

Planning Group Inc. - 1968610 Ontario Ltd. - File OZS-2020-0035, to the Planning and Development Committee Meeting of April 12, 2021, be received.

PDC049-2021

1. That the staff report re: **Site Specific Amendment to the Sign By-Law 399-2002 - William Osler Health System – Brampton Civic Hospital - 2100 Bovaird Drive East – Ward 9**, to the Planning and Development Committee Meeting of April 12, 2021, be received; and,
2. That a by-law be passed to amend Sign By-law 399-2002, as amended, to permit the proposed site-specific amendment.

PDC050-2021

1. That the staff report re: **Application to Amend the Official Plan and Zoning By-law (to permit a commercial development) - KLM Planning Partners Inc. - Golden Gate Mississauga Road Plaza Ltd. - File C04W08.007** to the Planning and Development Committee Meeting of April 12, 2021, be received;
2. That the Official Plan Amendment and Zoning By-law Amendment application submitted by KLM Planning Partners Inc. on behalf of Golden Gate Mississauga Road Plaza Ltd., Ward: 5, File: C04W08.007, as revised, 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 and the Region of Peel Official Plan and the City's Official Plan, for the reasons set out in this Recommendation Report;
3. That the amendments to the Official Plan, generally in accordance with the attached Appendix 12 to the report be adopted; and,
4. That the amendments to the Zoning By-law, generally in accordance with the attached Appendix 13 to the report be adopted.

PDC051-2021

1. That the Staff report re: **Application for a Temporary Use Zoning By-law (to permit truck parking and outdoor storage) - 2538948 Ontario Inc. - Blackthorn Development Corp. - File OZS-2020-0024**, to the Planning and Development Committee Meeting of April 12, 2021 be received;
2. That the Temporary Use Zoning By-law application submitted by 2538948 Ontario Inc. – Blackthorn Development Corp. be approved, on the basis that it

represents good planning, it is consistent with the Provincial Policy Statement, confirms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan, and the City's Official Plan, and for the reasons set out in the Recommendation Report; and

3. That the Temporary Use Zoning By-law generally in accordance with the attached Appendix 10 to the report be adopted.

PDC052-2021

That the correspondence, dated March 7, 2021, from the Toronto and Region Conservation Authority re. **Update on Municipal Memorandums of Understanding and Service Level Agreements**, to the Planning and Development Committee Meeting of April 12, 2021, be received.

PDC053-2021

That the correspondence, dated March 7, 2021, from the Toronto and Region Conservation Authority re. **Section 28 Mapping** to the Planning and Development Committee Meeting of April 12, 2021, be received.

PDC054-2021

That the Planning and Development Committee do now adjourn to meet again on Monday, April 26, 2021, at 1:00 p.m., or at the call of the Chair.

12.3 Minutes – Committee of Council – April 14, 2021

Mayor Brown introduced the minutes and Section Chairs.

A Point of Order was raised by City Councillor Singh, for which the Mayor gave leave. Councillor Singh made a correction to the Mayor's introduction of Section Chairs, to note that Regional Councillor Santos chaired the Corporate Services Section.

Council discussion took place on the following Committee Recommendations.

- Recommendation CW191-2021 (outlined under Item 8.2)
- Recommendation CW196-2021 (discussion took place earlier in the meeting, and is outlined below for the purpose of these minutes):
 - at the request of Council, Jayne Holmes, Acting Commissioner, Public Works and Engineering, and Mark Medeiros, Treasurer, Corporate Services, provided an overview of and outlined the rationale for not

Minutes – City Council – April 21, 2021

deferring the projects listed in Schedule D of the staff report until after the requested Council workshop

- an amendment, moved by Regional Councillor Santos and seconded by Regional Vicente, was introduced, as follows:

That Recommendation CW196-2021 be deleted and replaced with the following:

1. That the report titled: Capital Project Financial Status Report – Q4 2020, to the Committee of Council Meeting of April 14, 2021, be received; and
2. That the Treasurer be authorized to amend the Capital budget for the Projects listed in Schedule D of this report, with no net impact on the City's budget; and
3. That a workshop be coordinated to review the report content and status of the capital budget program.

A vote was taken on the amendment, and it carried. Recommendation CW196-2021, as amended, is outlined in Council Resolution C123-2021 below.

The following motion was considered.

C123-2021

Moved by Regional Councillor Palleschi

Seconded by City Councillor Bowman

1. That the Minutes of the **Committee of Council Meeting of April 14, 2021**, to the Council Meeting of April 21, 2021, be received;
2. That Recommendations CW175-2021 to CW211-201 be approved as outlined in the subject minutes; and,
3. a) That Recommendation CW196-2021 Recommendation CW196-2021 be deleted and replaced with the following:
 1. That the report titled: Capital Project Financial Status Report – Q4 2020, to the Committee of Council Meeting of April 14, 2021, be received; and
 2. That the Treasurer be authorized to amend the Capital budget for the Projects listed in Schedule D of this report, with no net impact on the City's budget; and
 3. That a workshop be coordinated to review the report content and status of the capital budget program.

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b) That Recommendation CW180-2021 be approved, as amended, to read as follows:

Whereas the spread of the double mutant virus is a threat to the residents of Peel; and

Whereas the delay in vaccine supply adds additional concerns to our community;

Therefore be it resolved that the Mayor write to the Federal Government, on behalf of Council, to request the closure of all airports to all non-essential air travel.

Carried

Note: Later in the meeting on a two-thirds majority vote to reopen the question, Resolution C123-2021 was reopened for the purpose of taking a separate recorded vote on Recommendation CW180-2021.

Council discussion took place on Recommendation CW180-2021, and included proposed amendments to the operative clause to clarify that the request is for "all" airports to be closed to non-essential air travel, and to remove the reference to: "and the imposition of further restrictions to non-essential air travel".

A recorded vote was take on Recommendation CW180-2021, with the results as follows:

Yea (11): Regional Councillor Santos, Regional Councillor Vicente, City Councillor Whillans, Regional Councillor Palleschi, City Councillor Bowman, Regional Councillor Medeiros, City Councillor Williams, Regional Councillor Fortini, City Councillor Singh, Regional Councillor Dhillon, Mayor Brown

Nay (0)

Carried (11 to 0)

Resolution C123-2021 (to receive the minutes and approve the recommendations, as amended) was re-voted on and carried, as amended, to include Clause 3 b).

The recommendations were approved, as amended, as follows.

CW175-2021

That the agenda for the Committee of Council Meeting of April 14, 2021 be approved, as amended, as follows:

To withdraw the following item:

7.1. Delegation from Jay Stevens, President and CMO, The Stevens Company Limited, re: The Stevens Company, Logistics Sector and Impact of COVID-19

To defer the following item to the April 28, 2021 Committee of Council Meeting:

11.3.1. Discussion Item at the request of Regional Councillor Dhillon, re: Diverse and Ethnic Media

To add the following items:

5.2. Announcement – Volcanic Eruption in St. Vincent

10.3.1. Discussion at the request of Regional Councillor Palleschi, re: Information on Recent Town Hall regarding Downtown

11.3.2. Discussion at the request of Regional Councillor Palleschi, re: Possibility of a Standing Item on Agendas regarding Consulting.

12.3.1. Discussion Item at the request of Regional Councillor Dhillon, re: Ontario Dump Truck Association – Strike Update

15.5. Open Meeting Exception under Section 239 (2) (k) of the Municipal Act, 2001:

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.

CW176-2021

That the following items to the Committee of Council Meeting of April 14, 2021 be approved as part of Consent: **8.2.1, 8.2.2, 8.2.3, 8.2.4, 9.2.1, 11.2.3, 12.2.1, 12.2.2, 12.2.3, 12.2.4, 12.2.7, 12.2.8, 12.2.9, 12.4.1 and 15.4.**

CW177-2021

That the staff update re: **Government Relations Matters**, to the Committee of Council Meeting of April 14, 2021, be received.

CW178-2021

WHEREAS the Federation of Canadian Municipalities (FCM) represents the interests of member municipalities on policy and program matters that fall within federal jurisdiction;

WHEREAS FCM's Board of Directors is comprised of elected municipal officials from all regions and sizes of communities to form a broad base of support and

provide FCM with the united voice required to carry the municipal message to the federal government; and

WHEREAS FCM's virtual Annual Conference and Trade Show will be held June 1 to 4, 2021, during which time the Annual General Meeting will be held and followed by the election of FCM's Board of Directors;

BE IT RESOLVED that Council of the City of Brampton endorse Councillor Rowena Santos to stand for election on FCM's Board of Directors for the period starting in June 2021 and ending June 2022; and

BE IT FURTHER RESOLVED that Council assumes all costs associated with Councillor Rowena Santos attending FCM's Board of Directors meetings.

CW179-2021

That the update from Mayor P. Brown, re: **COVID-19 Emergency**, to the Committee of Council Meeting of April 14, 2021, be received

CW180-2021

Whereas the spread of the double mutant virus is a threat to the residents of Peel; and

Whereas the delay in vaccine supply adds additional concerns to our community;

Therefore be it resolved that the Mayor write to the Federal Government, on behalf of Council, to request the closure of all airports to all non-essential air travel.

CW181-2021

1. That the delegation from Nick Rolfe, Partner, and Rob Hacking, Manager, KPMG LLP, to the Committee of Council Meeting of April 14, 2021, re: **Business Improvement Review - Insurance RFP**, be received; and
2. That the staff report titled: **KPMG Insurance RFP Review**, to the Committee of Council Meeting of April 14, 2021, be received.

CW182-2021

That the delegation from Raghav Patel, Brampton resident, to the Committee of Council Meeting of April 14, 2021, re: **Request for Traffic Lights on Wanless Drive, West of Queen Mary Drive - Ward 6**, be received.

CW183-2021

That the report titled: **Real Estate Transactions Executed by Administrative Authority– January 1, 2020 to December 31, 2020**, to the Committee of Council Meeting of April 14, 2021, be received.

CW184-2021

1. That the report titled: **Request for Budget Amendment: Developer Reimbursement for the Development of Ouray Developments Inc. Neighbourhood Park and Valley Recreational Trail with Pedestrian Bridge - Ward 8**, to the Committee of Council Meeting of April 14, 2021, be received; and
2. That a budget amendment be approved for Project #215860 – Park Blocks in the amount of \$746,789 with full funding to be transferred from Reserve #134 – DC: Recreation.

CW185-2021

1. That the report titled: **Request to Begin Procurement for the Hiring of a General Landscape Contractor for the Construction of Sesquicentennial Park Activity Hub - Ward 9**, to the Committee of Council Meeting of April 14, 2021, be received; and
2. That the Purchasing Agent be authorized to commence the procurement for the Hiring of a General Landscape Contractor for the Construction of Sesquicentennial Park Activity Hub.

CW186-2021

1. That the report titled: **Request to Begin Procurement for Installation, Removal and Maintenance of Winter Lights at Various Locations for a Three (3) Year Period**, dated March 4, 2021, to the Committee of Council Meeting of April 14, 2021, be received; and
2. That the Purchasing Agent be authorized to commence procurement for the installation, removal and maintenance of Winter Lights at various locations for a three (3) year period.

CW187-2021

That the **Minutes of the Brampton Community Safety Advisory Committee Meeting of March 25, 2021**, to the Committee of Council Meeting of April 14, 2021, Recommendations BCS007-2021 to BCS008-2021 and BCS010 to BCS012-2021 be approved.

BCS007-2021

That the Agenda for the Brampton Community Safety Advisory Committee Meeting of March 25, 2021, be approved as published and circulated.

BCS008-2021

That the presentation by Tristan Costa, Planner, Planning, Building and Economic Development, and Andrew McNeill, Manager, Official Plan and Growth Management, Planning, Building and Economic Development, re: The Brampton Plan - Official Plan Review, to the Brampton Community Safety Advisory Committee Meeting of March 25, 2021, be received

BCS010-2021

1. That the presentation by Peter Fay, City Clerk, re: Committee Accomplishments to Date and Area of Focus for the Remainder of the Term, to the Brampton Community Safety Advisory Committee Meeting of March 25, 2021, be received; and,
2. That relevant comments from committee members during the discussion be brought forward for consideration to the Community Safety council workshop; and,
3. That the report on the Community Safety Office directions and recommendations coming out of the council workshop be brought back to the Brampton Community Safety Advisory Committee for comments and support prior to council ratification.

BCS011-2021

That the correspondence from Alana Del Greco, Citizen Member, to the Brampton Community Safety Advisory Committee Meeting of March 25, 2021, re: Resignation from the Brampton Community Safety Advisory Committee, be received.

BCS012-2021

That the Brampton Community Safety Advisory Committee do now adjourn to meet again on Thursday, June 17, 2021, at 7:00 p.m., or at the call of the Chair.

CW188-2021

That Recommendation BCS009-2021, as amended, be referred to the Council of the Region of Peel for consideration.

BCS009-2021

1. That the verbal update from Brampton Community Safety Advisory Committee - Gangs and Gun Violence Sub-Committee, to the Brampton Community Safety

Advisory Committee Meeting of March 25, 2021, re: Virtual Town Hall to Discuss Gun and Gang Violence, be received; and,

2. That:

- a. the City of Brampton host a virtual town hall to address gun violence in the City.
- b. the City of Brampton Community Safety Office, in conjunction with other City Departments, coordinate the town hall, supported/hosted by the Committee/subcommittee, with City technical support and community outreach in hosting this town hall.
- c. the town hall include collaboration with the Region of Peel, Peel Regional Police Service, and community agencies within the Region of Peel, who serve residents of Brampton.

CW189-2021

That information be requested from the Federal and Provincial Governments on their investments with regard to spending, in Brampton and across the Greater Toronto Area, on gangs and gun violence, and that representatives be invited to participate in a future Town Hall thereon.

CW190-2021

1. That the report titled: **Request for Budget Amendment – Lobbyist Registry Upgrade Solution**, to the Committee of Council Meeting of April 14, 2021, be received; and
2. That a budget amendment be approved for Project # 191480-058 in the amount of \$90,000, to be sourced from Reserve #4.

CW191-2021

WHEREAS driveway prosecutions have been on hold for over one year due to COVID-19;

WHEREAS the number of current files has grown to over 1,000;

WHEREAS the number of files is growing to an unmanageable size, further burdening our staff to keep up with the current case load;

WHEREAS now that new paving, widening and other driveway expansion work has begun throughout the City of Brampton;

THEREFORE BE IT RESOLVED that the City resumes its prosecutions of illegal driveways that violate City by-laws once the current stay-at-home order has been lifted; and

That an appropriate communications plan with residents be undertaken.

CW192-2021

WHEREAS the City of Brampton accepts requests for parking considerations by residents to park on City streets for as long as 14 days each calendar year, per vehicle licence plate;

WHEREAS the parking consideration allows vehicles to park in excess of three hours and/or between 2am and 6am;

WHEREAS the parking consideration also allows large vehicles designed for recreational use to park on the street;

THEREFORE BE IT RESOLVED that staff be requested to report back to Committee on:

- i) The City eliminate the 14-day parking permit and replace it with a 7-day permit;
- ii) Each permit be assigned to an address the vehicle is associated with;
- iii) Each address may have a limit of 40 days of permits associated with it per calendar year.

CW193-2021

1. That the staff presentation re: **Brampton Tourism Strategy and 2021 Implementation Plan**, to the Committee of Council Meeting of April 14, 2021, be received;
2. That the report titled: **Brampton Tourism Strategy and 2021 Implementation Plan**, to the Committee of Council Meeting of April 14, 2021 be received; and
3. That the Brampton Tourism Strategy be endorsed by Council, as amended to include reference to the Brampton identity as the Garden City and garden tourism.

CW194-2021

That staff be requested to report back with the details of costs associated with the recent Town Hall regarding Downtown Brampton.

CW195-2021

1. That the staff presentation titled: **2020 Year End Operating Budget and Reserve Report**, to the Committee of Council Meeting of April 14, 2021, be received;
2. That the report titled: **2020 Year End Operating Budget and Reserve Report**, to the Committee of Council Meeting of April 14, 2021, be received;
3. That the 2020 year-end deficit of \$52,278,441 be offset with funding contributed from the Federal-Provincial Safe Restart Agreement;

 \$22,650,403 funded from Phase 1 of the Ministry of Transportation (MTO) 'transit stream' for Transit specific operating deficits; and

 \$29,628,038 from Phase 1 and Phase 2 of the Ministry of Municipal Housing (MMAH) 'municipal operating stream' to offset losses for all other COVID-19 operational deficits in 2020; and
4. That the remaining funding of \$10.1 million received to date under Phase 1 of the transit stream and Phase 2 of the municipal operating stream of the Federal-Provincial Safe Restart Agreement be placed in City reserves to be used for 2021 COVID-19 specific operating pressures.

CW196-2021

1. That the report titled: Capital Project Financial Status Report – Q4 2020, to the Committee of Council Meeting of April 14, 2021, be received; and
2. That the Treasurer be authorized to amend the Capital budget for the Projects listed in Schedule D of this report, with no net impact on the City's budget; and
3. That a workshop be coordinated to review the report content and status of the capital budget program.

CW197-2021

That the report titled: **Investment Report for the year ended December 31, 2020**, to the Committee of Council Meeting of April 14, 2021 be received.

CW198-2021

That staff be requested to report on the possibility of a standing item be added to future Committee of Council agendas for reporting details on the use of consultants.

CW199-2021

1. That the report titled: **Initiation of Subdivision Assumption - Four X Development Inc. - Registered Plan 43M-2030 - North of Embelton Road, West of Mississauga Road - Ward 6 (Planning References: C05W07.004 and 21T-10020B)**, to the Committee of Council Meeting of April 14, 2021, be received;
2. That the City initiate the Subdivision Assumption of Four X Development Inc., Registered Plan 43M-2030; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Four X Development Inc., Registered Plan 43M-2030 once all departments have provided their clearance for assumption.

CW200-2021

1. That the report titled: Initiation of Subdivision Assumption - Kindwin Development Corporation - Registered Plan 43M-1923 – North of Countryside Drive, East of Airport Road - Ward 10 (Planning References: C07E17.008 and 21T-03007B), to the Committee of Council Meeting of April 14, 2021 be received;
2. That the City initiate the Subdivision Assumption of Kindwin Development Corporation, Registered Plan 43M-1923; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Kindwin Development Corporation, Registered Plan 43M-1923 once all departments have provided their clearance for assumption.

CW201-2021

1. That the report titled: **Initiation of Subdivision Assumption - Scottish Heather Development Inc. - Registered Plan 43M-2029 - North of Steeles Avenue, East of Heritage Road - Ward 6 (Planning References: C05W04.005 and 21T-06024Ba)** to the Committee of Council Meeting of April 14, 2021 be received;
2. That the City initiate the Subdivision Assumption of Scottish Heather Development Inc., Registered Plan 43M-2029; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Scottish Heather Development Inc., Registered Plan 43M-2029 once all departments have provided their clearance for assumption.

CW202-2021

1. That the report titled: **Bee City Designation for Brampton**, to the Committee of Council Meeting of April 14, 2021 be received;
2. That staff be directed to complete Bee City Canada's application process to designate Brampton as a Bee City; and
3. That Council proclaim the third week of June annually as National Pollinator Week.

CW203-2021

1. That the report titled: **Request for Budget Amendment: Brampton One Million Trees Program Update**, to the Committee of Council Meeting of April 14, 2021, be received;
2. That a budget amendment of \$50,000 be approved and a new capital project be established with funding to be transferred from the Reserve Fund #18 - Tree Canopy Account to facilitate the establishment of a Residential Tree Planting Program; and
3. That Council designate September as Brampton Tree Month.

CW204-2021

1. That the staff report titled: **Request for Budget Amendment and Request to Begin Procurement - Zero Carbon Retrofit of South Fletcher's Sportsplex**, to the Committee of Council Meeting of April 14, 2021, be received;
2. That a budget amendment be approved and a new capital project be established in the amount of \$1,420,000 for detail design services of the Zero Carbon Retrofit of South Fletcher's Sportsplex, with funding of \$1,420,000 transferred from Reserve #30-Energy Efficiencies to this capital project;
3. That the Purchasing Agent be authorized to commence the procurement for the Zero Carbon Retrofit of South Fletcher's Sportsplex; and
4. That staff be authorized to enter into a contract for detailed design services with subsequent phases for construction and measurement and verification subject to Council approval.

CW205-2021

1. That the report titled: **Request for Budget Amendment - Barn Reconstruction at Historic Bovaird House**, to the Committee of Council Meeting of April 14, 2021, be received; and
2. That a budget amendment be approved and a new capital project be established in the amount of \$160,000 for the design and approvals to reconstruct the Robinson Barn at the Historic Bovaird House site, with funding to be transferred from Reserve # 4 Repair and Replacement.

CW206-2021

1. That the report titled: **Request for Budget Amendment - The City of Brampton-Lorne Scots Military Museum**, to the Committee of Council Meeting of April 14, 2021, be received; and
2. That staff be authorized to negotiate and execute a Memorandum of Understanding and Lease Agreement with the Regimental Association of The Lorne Scots (Peel Dufferin and Halton Regiment), for the use of a portion of 55 Queen Street East as the City of Brampton-Lorne Scots Military Museum, on such other terms and conditions as may be satisfactory to the Commissioners of Community Services and Public Works and Engineering; and
3. That a budget amendment be approved and a new capital project be established in the amount of \$250,000 to make modifications to 55 Queen Street East to accommodate a museum tenancy, with funding to be transferred from Reserve # 4 Repair and Replacement to this capital project.

CW207-2021

1. That the report titled: **Traffic By-law 93-93 - Administrative Update (File I.AC)**, to the Committee of Council Meeting of April 14, 2021, be received; and,
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, as outlined in the subject report.

CW208-2021

That the correspondence from HCol (Ret'd) William A. Adcock OMM CD, Chair, The Regimental Museum of the Lorne Scots (Peel, Dufferin and Halton Regiments), dated March 31, 2021, to the Committee of Council Meeting of April 14, 2021, re: The City of Brampton-Lorne Scots Military Museum, be received.

CW209-2021

That Committee proceed into Closed Session to address matters pertaining to:

- 15.1. Open Meeting exception under Section 239 (2) (c) and (k) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board; and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

- 15.2. Open Meeting exception under Section 239 (2) (b) and (d) of the Municipal Act, 2001:

Personal matters about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations.

- 15.3. Open Meeting exception under Section 239 (2) (b) and (d) of the Municipal Act, 2001:

Personal matters about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations.

- 15.5. Open Meeting exception under Section 239 (2) (k) of the Municipal Act, 2001:

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.

CW210-2021

That the amendments to the Citizens Awards Selection Criteria, as recommended by the Citizens Awards Selection Committee, be approved.

CW211-2021

That the Committee of Council do now adjourn to meet again on Wednesday, April 28, 2021 at 9:30 a.m. or at the call of the Chair.

13. Unfinished Business

Nil

14. Correspondence

Nil

15. Notices of Motion

- 15.1 Notice of Motion – Supporting a Culture of Active Transportation at the City of Brampton

Dealt with under Item 8.1 – Resolution C118-2021

See also Resolution C117-2021

16. Other Business/New Business

- 16.1 Referred Matters List

Nil

17. Public Question Period

Members of the public were given the opportunity to submit questions via e-mail to the City Clerk’s Office regarding any decisions made at this meeting.

Peter Fay, City Clerk, confirmed that no questions were submitted regarding decisions made at this meeting.

18. By-laws

The following motion was considered.

C124-2021

Moved by Regional Councillor Vicente
Seconded by Regional Councillor Medeiros

That By-laws 64-2021 to 84-2021, before Council at its Regular Meeting of April 21, 2021, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

Carried

The by-laws were passed as follows.

By-law 64-2021 – To accept and assume works in Registered Plan 43M-1986 – Walness Developments Inc. – Northwest Brampton Investments Inc. and 1367933 Ontario Inc. – north of Sandalwood Parkway and east of Mississauga Road – Ward 6 (Planning References: C04W16.003 and 21T-10012B) (see Item 10.6.2)

By-law 65-2021 – To accept and assume works in Registered Plan 43M-1982 – Hayford Holdings Inc. – Ward 10 – south of Mayfield Road and west of McVean Drive – Ward 10 (Planning References: C08E16.005 and 21T-12011B) (see Item 10.6.3)

By-law 66-2021 – To amend Sign By-law 399-2002, as amended – William Osler Health System – Brampton Civic Hospital – 2100 Bovaird Drive East – Ward 9 (see Item 12.2 – Planning and Development Committee Recommendation PDC049-2021 – April 12, 2021)

By-law 67-2021 – To adopt Amendment Number OP 2006–194 to the Official Plan of the City of Brampton Planning Area – KLM Planning Partners Inc. – Golden Gate Mississauga Road Plaza Ltd. – 9567 and 9581 Mississauga Road – Ward 5 (File C04W08.007) (see Item 12.2 – Planning and Development Committee Recommendation PDC050-2021 – April 12, 2021 and By-law 68-2021)

By-law 68-2021 – To amend Zoning By-law 270-2004, as amended – KLM Planning Partners Inc. – Golden Gate Mississauga Road Plaza Ltd. – 9567 and 9581 Mississauga Road – Ward 5 (File C04W08.007) (see Item 12.2 – Planning and Development Committee Recommendation PDC050-2021 – April 12, 2021 and By-law 67-2021)

By-law 69-2021 – Temporary Use Zoning By-law to amend Comprehensive Zoning By-law 270-2004, as amended – 2538948 Ontario Inc. – Blackthorn Development Corp. – south side of Mayfield Road and west of Coleraine Drive – Ward 10 (File OZS-2020-0024) (see Item 12.2 – Planning and Development Committee Recommendation PDC051-2021 – April 12, 2021)

By-law 70-2021 – To amend Traffic By-law 93-93, as amended – administrative updates to schedules relating to rate of speed and community safety zones (see Item 12.3 – Committee of Council Recommendation CW207-2021 – April 14, 2021)

Minutes – City Council – April 21, 2021

By-law 71-2021 – To designate the property municipally known as 49 Chapel Street as being of cultural heritage value or interest pursuant to section 29 of the Ontario Heritage Act – Ward 3 (see Council Resolution C036-2021 (HB004-2021) – February 17, 2021)

By-law 72-2021 – To designate the property municipally known as 10020 Mississauga Road as being of cultural heritage value or interest pursuant to section 29 of the Ontario Heritage Act – Ward 6 (see Council Resolution C068-2020 (Recommendation HB011-2020) – March 11, 2020)

By-law 73-2021 – To designate the property municipally known as 72 Degrey Drive – Air Canada Flight 621 Crash Site Cemetery as being of cultural heritage value or interest pursuant to section 29 of the Ontario Heritage Act – Ward 8 (see Council Resolution C337-2020 (HB016-2020) – September 16, 2020)

By-law 74-2021 – To establish certain lands as part of the public highway system (Main Street North) – Ward 1

By-law 75-2021 – To establish certain lands as part of the public highway system (Heart Lake Road and Drinkwater Road) – Wards 2 and 4

By-law 76-2021 – To establish certain lands as part of the public highway system (Agava Street, Thornbush Boulevard, Clockwork Drive and Donald Stewart Road) – Ward 6

By-law 77-2021 – To establish certain lands as part of the public highway system (Brisdale Drive, Donald Stewart Road, Junior Road, Kambalda Road and Clockwork Drive) – Ward 6

By-law 78-2021 – To establish certain lands as part of the public highway system (Veterans Drive) – Ward 6

By-law 79-2021 – To establish certain lands as part of the public highway system (Bramalea Road) – Ward 7

By-law 80-2021 – To establish certain lands as part of the public highway system (Attmar Drive) – Ward 10

By-law 81-2021 – To prevent the application of part lot control to part of Registered Plan 43M-1962 – north of Williams Parkway and east of Mississauga Road – Ward 5 (PLC-2021-0011)

By-law 82-2021 – To prevent the application of part lot control to part of Registered Plan 43M-2032 – north of Remembrance Road and west of Creditview Road – Ward 6 (PLC-2021-0010)

By-law 83-2021 – To prevent the application of part lot control to part of Registered Plan 43M-2084 – south of Sandalwood Parkway E. and west of Great Lakes Drive – Ward 9 (PLC-2021-0013)

By-law 84-2021 – To appoint municipal by-law enforcement officers and to repeal By-law 53-2021

19. Closed Session

The following motion was considered.

C125-2021

Moved by Regional Councillor Fortini

Seconded by Regional Councillor Vicente

That Council proceed into Closed Session to discuss matters pertaining to the following:

19.6. Open Meeting exception under Section 239 (2) (c) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board.

19.7. Open Meeting exception under Section 239 (2) (c) and (k) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board; and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

19.8. Open Meeting exception under Section 239 (2) (b) and (d) of the Municipal Act, 2001:

Personal matters about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations.

Carried

Note: In Open Session, Peter Fay, City Clerk, reported on the status of Closed Session matters, as follows:

- 19.1 dealt with under Consent Resolution C115-2021
- 19.2 dealt with under Consent Resolution C115-2021
- 19.3 dealt with under Consent Resolution C115-2021

- 19.4 dealt with under Consent Resolution C115-2021
- 19.5 dealt with under Consent Resolution C115-2021
- 19.6 this item was considered in Closed Session, information was received, and direction was given to staff
- 19.7 this item was considered in Closed Session, information was received, and no direction was given to staff
- 19.8 this item was considered in Closed Session, information was received, and direction was given to staff

20. Confirming By-law

The following motion was considered.

C126-2021

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Santos

That the following by-law before Council at its Regular Meeting of April 21, 2021, 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:

By-law 85-2021 – To confirm the proceedings of Council at its Regular Meeting of April 21, 2021

Carried

21. Adjournment

The following motion was considered.

C127-2021

Moved by Regional Councillor Vicente

Seconded by City Councillor Bowman

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, May 5, 2021 at 9:30 a.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

P. Fay, City Clerk



Minutes

City Council – Special Meeting

The Corporation of the City of Brampton

Friday, April 23, 2021

Members Present:

Mayor P. Brown
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor M. Palleschi
Regional Councillor M. Medeiros
Regional Councillor P. Fortini
Regional Councillor G. Dhillon
City Councillor D. Whillans
City Councillor J. Bowman
City Councillor C. Williams
City Councillor H. Singh

Members Absent:

nil

Staff Present:

D. Barrick, Chief Administrative Officer
M. Davidson, Commissioner, Corporate Support Services
M. Nader, Commissioner, Community Services
J. Holmes, Acting Commissioner, Public Works and Engineering
P. Morrison, Acting Commissioner, Legislative Services
S. Akhtar, City Solicitor
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator

Minutes – Special Council Meeting – April 23, 2021

The meeting was called to order at 10:01 a.m. and recessed at 10:15 a.m. Council moved into Closed Session at 10:25 a.m. and recessed at 2:05 p.m.. Council reconvened in Open Session at 2:31 p.m. and adjourned at 2:39 p.m.

1. Call to Order

As this special meeting of Brampton City Council was conducted with electronic participation by Members of Council, the meeting started with the City Clerk calling the roll for attendance at the meeting, as follows.

Members present during roll call: Regional Councillor Santos, Regional Councillor Vicente, City Councillor Whillans, Regional Councillor Palleschi, City Councillor Bowman, Regional Councillor Medeiros, City Councillor Williams, Regional Councillor Fortini, City Councillor Singh, Regional Councillor Dhillon and Mayor Brown

Members absent during roll call: nil

2. Approval of Agenda

Mayor Brown outlined the purpose of the Special Meeting to consider the following business:

- 5.1. Open Meeting exception under Section 239 (2) (b) of the Municipal Act, 2001: Personal matters about an identifiable individual, including municipal or local board employees.

Under Council's meeting rules, no other business could be considered at this special meeting.

The following motion was considered.

C128-2021

Moved by Regional Councillor Palleschi

Seconded by City Councillor Whillans

That the agenda for the Special Council Meeting of April 23, 2021 be approved as published and circulated.

Carried

3. Declarations of Interest under the Municipal Conflict of Interest Act

Nil

4. Public Question Period

Members of the public were given the opportunity to submit questions via e-mail to the City Clerk’s Office regarding any decisions made at this meeting.

Peter Fay, City Clerk, confirmed that no questions were submitted regarding decisions made at this meeting.

5. Closed Session

Council discussion took place with respect to matters that could be dealt with in Open Session, to provide as much transparency as possible.

With advice from Sameer Akhtar, City Solicitor, and Peter Fay, City Clerk, it was determined that Council would begin its consideration of this matter in Closed Session, and if appropriate, continue its discussion in Open Session.

The following motion was considered.

C129-2021

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Medeiros

That Council proceed into Closed Session to discuss matters pertaining to the following:

- 5.1. Open Meeting exception under Section 239 (2) (b) of the Municipal Act, 2001:

- Personal matters about an identifiable individual, including municipal or local board employees.

Carried

Note: In Open Session, Peter Fay, City Clerk, reported on the status of Closed Session matters, as follows:

- 5.1. This item was considered in Closed Session, information was received, and direction was given including that the following motions be considered in Open Session.

The motions were considered as follows.

C130-2021

Moved by Mayor Patrick Brown

Seconded by Regional Councillor Fortini

That Council direct:

1. The engagement of a 3rd Party Investigator, and external counsel as required, subject to consideration by Committee of Council at its April 28 meeting, in regard to the complaint (received April 22, 2021) and the response of the City and staff to determine the validity of such complaint and the response;
2. The City Solicitor and City Clerk execute this agreement for the independent 3rd Party Investigator and external counsel (if necessary), to be ratified by Council, with the terms of reference (including timelines) for the engaged parties reporting directly to City Council.

Yea (11): Mayor Patrick Brown, Regional Councillor Santos, Regional Councillor Vicente, City Councillor Whillans, Regional Councillor Palleschi, City Councillor Bowman, Regional Councillor Medeiros, City Councillor Williams, Regional Councillor Fortini, City Councillor Singh, and Regional Councillor Dhillon

Carried (11 to 0)

C131-2021

Moved by City Councillor Bowman

Seconded by Regional Councillor Medeiros

That the City Solicitor be directed to forward the complaint to the appropriate police agency for its appropriate consideration.

Yea (11): Mayor Patrick Brown, Regional Councillor Santos, Regional Councillor Vicente, City Councillor Whillans, Regional Councillor Palleschi, City Councillor Bowman, Regional Councillor Medeiros, City Councillor Williams, Regional Councillor Fortini, City Councillor Singh, and Regional Councillor Dhillon

Carried (11 to 0)

C132-2021

Moved by City Councillor Bowman

Seconded by City Councillor Whillans

That the complaint be forwarded to the Ontario Ombudsman for consideration.

Yea (11): Mayor Patrick Brown, Regional Councillor Santos, Regional Councillor Vicente, City Councillor Whillans, Regional Councillor Palleschi, City Councillor Bowman, Regional Councillor Medeiros, City Councillor Williams, Regional Councillor Fortini, City Councillor Singh, and Regional Councillor Dhillon

Carried (11 to 0)

6. **Confirming By-law**

The following motion was considered.

C133-2021

Moved by Regional Councillor Vicente

Seconded by City Councillor Singh

That the following by-law before Council at its Special Meeting of April 23, 2021, 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:

By-law 86-2021 – To confirm the proceedings of Council at its Special Meeting held on April 23, 2021

Carried

7. **Adjournment**

The following motion was considered.

C134-2021

Moved by Regional Councillor Santos

Seconded by Regional Councillor Vicente

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, May 5, 2021 at 9:30 a.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

P. Fay, City Clerk



Minutes
City Council

The Corporation of the City of Brampton

Wednesday, May 5, 2021

Members Present:

Mayor P. Brown
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor M. Palleschi
Regional Councillor M. Medeiros
Regional Councillor P. Fortini
Regional Councillor G. Dhillon
City Councillor D. Whillans
City Councillor J. Bowman
City Councillor C. Williams
City Councillor H. Singh

Members Absent:

nil

Staff Present:

D. Barrick, Chief Administrative Officer
M. Davidson, Commissioner, Corporate Support Services
M. Nader, Commissioner, Community Services
R. Forward, Commissioner Planning, Building and Economic Development
J. Holmes, Acting Commissioner, Public Works and Engineering
P. Morrison, Acting Commissioner, Legislative Services
B. Boyes, Fire Chief, Fire and Emergency Services
A. Milojevic, General Manager, Transit
S. Akhtar, City Solicitor
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator

Minutes – City Council – May 5, 2021

The meeting was called to order at 9:39 a.m. and recessed at 11:34 a.m. Council resumed in Closed Session at 12:17 p.m. until 3:56 p.m. Open session resumed at 4:10 p.m. and adjourned at 4:14 p.m.

1. **Call to Order**

As this meeting of Brampton City Council was conducted with electronic participation by Members of Council, the meeting started with the City Clerk calling the roll for attendance at the meeting, as follows.

Members present during roll call: Regional Councillor Dhillon, City Councillor Singh, Regional Councillor Fortini, City Councillor Williams, Regional Councillor Medeiros, City Councillor Bowman, Regional Councillor Palleschi, City Councillor Whillans, Regional Councillor Vicente, Regional Councillor Santos, and Mayor Brown

Members absent during roll call: nil

2. **Approval of Agenda**

Council discussion took place with respect to proposed amendments to the agenda.

The following motion was considered.

C135-2021

Moved by Regional Councillor Santos

Seconded by City Councillor Singh

That the agenda for the Council Meeting of May 5, 2021 be approved as amended to add.

8.1. Delegation from David J. Phillips, Producer of award-winning film “Eat Wheaties!” and Brampton Resident, re. Support / Celebration for Artists from Brampton; and,

19.7. Open Meeting exception under Section 239 (2) (a) of the Municipal Act, 2001:

The security of the property of the municipality or local board.

Carried

3. **Declarations of Interest under the Municipal Conflict of Interest Act**

Nil

4. Adoption of the Minutes

4.1 Minutes – City Council – Regular Meeting – April 21, 2021

Item 4.2 was brought forward and dealt with at this time.

The following motion was considered.

C136-2021

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Fortini

1. That the Minutes of the Regular Council Meeting of April 21, 2021 be adopted as published and circulated; and,

2. That the Minutes of the Special Council Meeting of April 23, 2021 be adopted as published and circulated.

Carried

4.2 Minutes – City Council – Special Meeting – April 23, 2021

Dealt with under Item 4.1 – Resolution C136-2021

5. Consent Motion

In keeping with Council Resolution C019-2021, Mayor Brown reviewed the relevant agenda items during this section of the meeting and allowed Members to identify agenda items for debate and consideration, with the balance to be approved as part of the Consent Motion given the items are generally deemed to be routine and non-controversial.

The following items marked with a caret (^) were considered to be routine and non-controversial by Council and were approved as part of the Consent Motion below: **10.6.1, 10.6.2, 10.6.3, 12.1, 12.2, 14.1, 14.2, 14.3, 19.1, 19.2, 19.3**

Note: Later in the meeting on a two-thirds majority vote to reopen the question, the Consent Motion was reopened and Item 14.1 was removed (see Resolution C147-2021 below).

The Consent Motion was considered as follows.

C137-2021

Moved by Regional Councillor Palleschi

Seconded by City Councillor Whillans

That Council hereby approves the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein:

10.6.1.

1. That the report titled: **Subdivision Release and Assumption – Registered Plan 43M-1935 – Bremont Homes (Creditview South) Inc. – East of Creditview Road and South of Queen Street – Ward 4** (Planning References: C03W03.012 and 21T-11013B), to the Council Meeting of May 5, 2021, be received;
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plans 43M-1935 (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 87-2021 be passed to assume Hickory Ridge Court as shown on the Registered Plan 43M-1935 as part of the public highway system.

10.6.2.

1. That the report titled: **Subdivision Release and Assumption – Registered Plan 43M-2010 – Bremont Homes (Creditview North) Inc. – South of Queen Street and West of Creditview Road – Ward 4** (Planning References: C04W05.010 and 21T-12021B), to the Council Meeting of May 5, 2021, be received;
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-2010 (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 88-2021 be passed to assume the following street and street widening as shown on the Registered Plan 43M-2010 as part of the public highway system:

Classic Drive and street widening block 18 to be part of Creditview Road

10.6.3.

1. That the report titled: **Subdivision Release and Assumption – Registered Plan 43M-1971 – Bremont Homes (Brampton) Inc. – North of Queen Street and West of Chinguacousy Road – Ward 5** (Planning References: C03W06.006 and 21T-11002B), to the Council Meeting of May 5, 2021, be received;
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1971 (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 89-2021 be passed to assume Covina Road as shown on the Registered Plan 43M-1971 as part of the public highway system.

12.1.

1. That the **Minutes of the Planning and Development Committee Meeting of April 26, 2021**, to the Council Meeting of May 5, 2021, be received; and,
2. That Recommendations PDC055-2021 to PDC060-2021 be approved as outlined in the subject minutes.

12.2.

1. That the **Minutes of the Committee of Council Meeting of April 28, 2021**, to the Council Meeting of May 5, 2021, be received; and,
2. That Recommendations CW212-2021 to CW234-2021 be approved as outlined in the subject minutes.

14.2.

That the correspondence from the Honourable Steve Clark, Minister of Municipal Affairs and Housing, dated April 27, 2021, re: **Consultation on Strengthening Accountability for Municipal Council Members**, to the Council Meeting of May 5, 2021, be received.

14.3.

That the correspondence from Monica Nikopoulos, Holistic Health and Cancer Practitioner, dated April 24, 2021, re: **Item 12.2 – Committee of Council Recommendation CW228-2021 – City of Brampton 5G Hyper-Connectivity Options**, to the Council Meeting of May 5, 2021, be received.

19.1., 19.2. and 19.3.

That the following Closed Session minutes be acknowledged and the directions outlined within be confirmed:

19.1 Closed Session Minutes - City Council – April 21, 2021

19.2 Closed Session Minutes - Special City Council – April 23, 2021

19.3 Closed Session Minutes - Committee of Council – April 28, 2021

A recorded vote was taken on the Consent Motion, with the results as follows.

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi , Regional Councillor Medeiros , Regional Councillor Fortini , Regional Councillor Dhillon , City Councillor Whillans , City Councillor Bowman , City Councillor Williams , and City Councillor Singh

Carried (11 to 0)

6. Announcements (2 minutes maximum)

6.1 Announcement – National Public Works Week – May 17-21, 2021

Frank Mazzotta, Manager, Development Engineering, Public Works and Engineering, and Chair, National Public Works Week 2021 (NPWW 2021) provided a presentation and announced the 2021 NPWW, an annual celebration to recognize the City’s Public Works team.

Mr. Mazzotta noted that this year’s theme is: “Being Stronger Together”, and outlined the schedule of virtual events to mark the 2021 NPWW taking place from May 17-21, 2021.

Regional Councillor Vicente, announcement sponsor, referenced the essential work undertaken by the City’s Public Works professionals, particularly during this challenging time with the COVID-19 pandemic, and encouraged Bramptonians to educate, engage and understand the roles undertaken by Public Works staff.

On behalf of Council, Councillor Vicente extended appreciation for the efforts of Public Works staff.

6.2 Announcement – Emergency Preparedness Week – May 2-8, 2021

Rick Bernard, Interim Manager, Emergency Management, Brampton Fire and Emergency Services, announced Emergency Preparedness Week (EPW) taking

place from May 2-8, 2021, and outlined initiatives to maximize citizen engagement.

Mr. Bernard noted that EPW takes place annually in May and that this year's Provincial theme is: "Be Prepared for Anything".

Mr. Bernard also announced that 2021 marks the 20th Year of the Brampton Emergency Management Office (BEMO), and recognized the efforts of Chief Bill Boyes, Brampton Fire and Emergency Services, BEMO's first Manager Alain Normand, and all the staff in BEMO and Brampton Fire.

City Councillor Bowman, announcement sponsor, observed that with the current focus on the COVID-19 pandemic, everyone also needs to be aware of and prepared for other emergencies such as weather events and floods.

On behalf of Council, Councillor Bowman extended thanks to BEMO staff for 20 years of achievement.

6.3 Proclamations:

- a) Economic Development Week – May 9-15, 2021
- b) Apraxia Awareness Day – May 14, 2021
- c) Tamil Genocide Remembrance Day – May 18, 2021
- d) National Public Works Week – May 17-23, 2021

Mayor Brown acknowledged and read the proclamations listed above.

7. **Government Relations Matters**

7.1 Update re: Government Relations Matters

Blaine Lucas, Acting Director, Corporate Projects and Liaison, Office of the CAO, provided a presentation which included information on Region of Peel, Provincial Government, Federal Government and City of Brampton Advocacy Activity/Operational Update matters.

Mr. Lucas responded to questions from Council with respect to registration for the Association of Municipalities of Ontario and the Federation of Canadian Municipalities annual conferences.

With respect to Provincial Government matters, City Councillor Williams put her name forward to participate in the Province’s consultation on strengthening accountability for municipal Council members, on behalf of Council. It was confirmed that a motion is not required for this purpose, and that Mr. Lucas would ensure Councillor Williams was registered accordingly.

Council discussion took place with respect to the preliminary design business case for two-way all-day GO service on the Kitchener line.

A motion, moved by Regional Councillor Vicente and seconded by Regional Councillor Santos, was introduced to invite Metrolinx to a future meeting to present the preliminary design.

The motion was considered as follows.

C138-2021

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Santos

1. That the update re: **Government Relations Matters**, to the Council Meeting of May 5, 2021, be received; and,
2. That Metrolinx be invited to a future meeting of Council or Committee to present the preliminary design business case for two-way all-day GO service on the Kitchener line.

Carried

8. Public Delegations and Staff Presentations (5 minutes maximum)

- 8.1 Delegation from David J. Phillips, Producer of award-winning film “Eat Wheaties!” and Brampton Resident, re. Support / Celebration for Artists from Brampton.

David J. Phillips provided a trailer from his feature film “Eat Wheaties!”, and outlined the support available to the arts community when he was growing up in Brampton, which helped him and others become successful in their fields.

At the request of Council, Mr. Phillips provided advice for aspiring artists in Brampton, supports that could be put in place to serve the arts community, and responded to questions including the potential for a special movie night in Brampton to showcase “Eat Wheaties!”.

On behalf of Council, Mayor Brown and Regional Councillor Santos acknowledged and congratulated Mr. Phillips on his success.

The following motion was considered.

C139-2021

Moved by Regional Councillor Santos

Seconded by City Councillor Williams

That the delegation from David J. Phillips re: **Support / Celebration for Artists from Brampton**, to the Council Meeting of May 5, 2021, be received.

Carried

9. Reports from the Head of Council

9.1 Update from Mayor Brown re: COVID-19 Emergency

Mayor Brown provided an update on the City's response to the COVID-19 emergency, highlighting encouraging positivity rates and vaccine availability, concerns about assaults on Enforcement Officers who are just doing their jobs, need for continuing vigilance in following public health guidance, and the need for pop-up vaccination centres for essential City Workers.

The following motion, moved by City Councillor Singh and seconded by Mayor Brown was introduced:

That the Provincial Health Table and Peel Public Health be requested to set up a 'pop-up' vaccination clinic or time slot at an existing clinic specifically for Brampton Transit employees.

Councillor Singh, mover of the motion, agreed to suggested amendments from Council to include By-law Enforcement, Building Division and other front-line employees.

The motion, as amended, was voted on and carried as outlined in Resolution C140-2021 below.

A motion, moved by City Councillor Williams and seconded by Mayor Brown, was introduced to request that the Province provide COVID-19 vaccination eligibility within Brampton for individuals aged twelve and over.

Councillor Williams, mover of the motion, agreed to a suggested amendment to add "as approved by Health Canada" to the end of the motion.

The motion, as amended, was voted on and carried as outlined in Resolution C141-2021 below.

C140-2021

Moved by City Councillor Singh
Seconded by Mayor Patrick Brown

That the Provincial Health Table and Peel Public Health be requested to set up a 'pop-up' vaccination clinic or time slot at an existing clinic specifically for Brampton Transit, By-law Enforcement, Building Division and other front-line employees.

Carried

C141-2021

Moved by City Councillor Williams
Seconded by Mayor Patrick Brown

That the Province be requested to provide COVID-19 vaccination eligibility within Brampton for individuals aged twelve and over, as approved by Health Canada.

Carried

The following motion to receive the Mayor's update was considered.

C142-2021

Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That the update from Mayor Brown re: **COVID-19 Emergency**, to the Council Meeting of May 5, 2021, be received.

Carried

10. Reports from Corporate Officials

10.1 Office of the Chief Administrative Officer

Nil

10.2 Legislative Services Operating

Nil

10.3 Corporate Support Services

Nil

10.4 Planning and Economic Development

Nil

10.5 Community Services

Nil

10.6 Public Works

- 10.6.1 ^ Staff Report re: Subdivision Release and Assumption – Registered Plan 43M-1935 – Bremont Homes (Creditview South) Inc. – East of Creditview Road and South of Queen Street – Ward 4 (Planning References: C03W03.012 and 21T-11013B)

Dealt with under Consent Resolution C137-2021

- 10.6.2 ^ Staff Report re: Subdivision Release and Assumption – Registered Plan 43M-2010 – Bremont Homes (Creditview North) Inc. – South of Queen Street and West of Creditview Road – Ward 4 (Planning References: C04W05.010 and 21T-12021B)

Dealt with under Consent Resolution C137-2021

- 10.6.3 ^ Staff Report re: Subdivision Release and Assumption – Registered Plan 43M-1971 – Bremont Homes (Brampton) Inc. – North of Queen Street and West of Chinguacousy Road – Ward 5 (Planning References: C03W06.006 and 21T-11002B)

Dealt with under Consent Resolution C137-2021

10.7 Brampton Transit

Nil

10.8 Fire and Emergency Services

Nil

11. **Reports from Accountability Officers**

Nil

12. **Committee Reports**

12.1 ^ Minutes – Planning and Development Committee – April 26, 2021

Dealt with under Consent Resolution C137-2021

The recommendations approved under the Consent resolution are as follows.

PDC055-2021

That the Planning and Development Committee Agenda for April 26, 2021, be approved as published and circulated.

PDC056-2021

That the following items to the Planning and Development Committee Meeting of April 26, 2021, be approved as part of Consent: **7.1, 8.1**

PDC057-2021

1. That the staff report re: **Application to Amend the Official Plan – TACC Holborn Corp. – Malone Given Parsons Ltd. – File C10E04.005**, to the Planning and Development Committee Meeting of April 26, 2021, be received;
2. That the Official Plan Amendment application submitted by Malone Given Parsons Ltd., 8863 The Gore Road, Ward 8, C10E04.005 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, and for the reasons set out in the Recommendation Report;
3. That the amendment to the Official Plan generally in accordance with the attached Appendix 11 to the report be adopted; and,
4. That it is determined that the extent of the changes does not require any further notice be given in respect of the proposal.

PDC058-2021

1. That the staff report re: **Sustainability Metrics Program Update - RM 43/2020** to the Planning and Development Committee meeting of April 26, 2021, be received;
2. That Committee endorse the updated Sustainability Metrics in principle; and
3. That staff be directed to develop updated Sustainability Thresholds and report back to Planning and Development Committee with the final updated Sustainability Metrics and Sustainability Thresholds, as well as enhanced performance requirements for urban and town centres.

PDC059-2021

That the **Minutes of the Brampton Heritage Board Meeting of April 7, 2021**, to the Planning and Development Committee Meeting of April 26, 2021, Recommendations HB008-2021 to HB017-2021 be approved, as published and circulated.

HB008-2021

That the Agenda for the Brampton Heritage Board Meeting of April 7, 2021 be approved as circulated and published.

HB009-2021

1. That the delegation from Sylvia Roberts, Brampton Resident, re: **Bramalea Character Study** to the Brampton Heritage Board Meeting of April 7, 2021, be received; and,
2. That Sylvia Roberts, Brampton resident, be invited to the Brampton Heritage Board Meeting of May 18, 2021, and staff report back with information resources available regarding the history and planning of Bramalea.

HB010-2021

That the presentation by Andrew McNeill, Manager, Official Plan and Growth Management, and Tristan Costa, Planner, to the Heritage Board meeting of March 23, 2021, re: The Brampton Plan – Official Plan Review be received.

HB011-2021

1. That the report from Merissa Lompart, Assistant Heritage Planner, Planning, Building and Economic Development, dated March 12, 2021, to the Brampton Heritage Board Meeting of April 7, 2021, re: Heritage Impact Assessment for Victoria Park Arena, 20 Victoria Crescent be received;
2. That prior to its demolition or removal, the Arena be fully documented through

photographs and drawings, to the satisfaction of a City of Brampton Heritage Staff.

3. That the following recommendations as per the Heritage Impact Assessment by WSP dated February 24, 2021 be followed:

a. That all reasonable effort be made to salvage unique and distinct architectural features including

- i. The front section of glulam beams that do not have significant fire damage;
- ii. The concrete pillars supporting these glulam beams; and
- iii. The 1966 date plaque.

b. That salvaged materials be thoughtfully and meaningfully incorporated into the new recreational facility.

c. That an interpretive plaque or display be installed in the new recreational facility in a highly trafficked, publicly accessible space.

4. That the salvaged materials be retained by the Corporation for the future construction of the new recreational facility at 20 Victoria Crescent; and,

5. That a Notice of Intention to Demolish be provided to and approved by the Brampton Heritage Board before proceeding.

HB012-2021

That the correspondence from Janet Muise, and Janet Oakes, Director Curator, Co-operative Homebuilding, Grimsby, to the Brampton Heritage Board meeting of April 7, 2021, re: **Wildfield Co-operative Homebuilders** be received.

HB013-2021

1. That the correspondence from Peter Robertson, Member, to the Brampton Heritage Board meeting of April 7, 2021, re: **Resignation from the Brampton Heritage Board** be accepted; and,

2. That Mr. Robertson be thanked for his years of volunteering and contributions to the Committee.

HB014-2021

1. That the report from Harsh Padhya, Heritage Planner, Planning, Building and Economic Development, dated March 8, 2021 to the Brampton Heritage Board Meeting of April 7, 2021, re: **Heritage Permit Application and Designated Heritage Property Incentive Grant Application – 27 Church St. E. – Ward 1** (HE.x 27 Church St. E.), be received;

2. That the Heritage Permit application for 27 Church St. E. for the restoration and repair of Main and Rear Chimney be approved subject to the following condition:

- If any heritage attribute is damaged beyond repair they will be replaced in kind.

3. That the Designated Heritage Property Incentive Grant application for the restoration and repair of the Chimneys for 27 Church St. E. be approved, to a maximum of \$10,000.00; and,

4. That the owner shall enter into an agreement with the City as provided in appendix C of the report.

HB015-2021

1. That the report by Pascal Doucet, Heritage Planner, Planning, Building and Economic Development, dated March 17, 2021 to the Brampton Heritage Board meeting of April 7, 2021, re: **Amendment to By-law Designating 59 Tufton Crescent for its Cultural Heritage Value or Interest and Authority to Enter into a Heritage Easement Agreement – 0 and 59 Tufton Crescent (Breadner House) – Ward 6** (File HE.x 59 Tufton Crescent) be received;

2. That the amendment to By-law Number 34-2006, a by-law to designate the property at Lot 301, Tufton Crescent (“Breadner House”) as being of cultural heritage value or interest be approved in accordance with Appendices E and F to this Report;

3. That staff be authorized to give the owner of the designated property at 59 Tufton Crescent (PIN 142545693) and the property at 0 Tufton Crescent (PIN 142545818) (“Owner”) written notice of the proposed amendment in accordance with the requirements of the *Ontario Heritage Act*;

4. That following the expiry of the 30-day period during which the owner may object to the proposed amendment, a by-law be passed to amend By-law Number 34-2006, in accordance with Appendices E and F to this Report;

5. That, in the event that the owner object to the proposed amendment, staff be directed to refer the proposed designation to the Ontario Conservation Review Board;

6. That the Commissioner of Planning, Building and Economic Development be authorized to enter into a Heritage Easement Agreement with the Owner for the property at 0 Tufton Crescent (PIN 142545818) to secure the relocation and reconstruction of the Breadner House that used to be located at 59 Tufton

Crescent (“Heritage Easement Agreement”), with content satisfactory to the Director of City Planning & Design, and in a form approved by the City Solicitor or designate; and,

7. That the Commissioner of Planning, Building and Economic Development be authorized to enter into the Heritage Easement Agreement prior to entering into an agreement with the Owner for the future re-alignment of Tufton Crescent within a portion of the Creditview Road allowance.

HB016-2021

That the Board proceed into Closed Session to address matters pertaining to:

16.1. Open Meeting exception under Section 239 (2) (e) and (f) of the Municipal Act, 2001:

Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

HB017-2021

That the Brampton Heritage Board do now adjourn to meet again on Tuesday, April 20, 2021 at 7:00 p.m. or at the call of the Chair.

PDC060-2021

That Planning and Development Committee do now adjourn to meet again on Monday, May 10, 2021, at 7:00 p.m., or at the call of the Chair.

12.2 ^ Minutes – Committee of Council – April 28, 2021

Dealt with under Consent Resolution C137-2021

The recommendations approved under the Consent resolution are as follows.

CW212-2021

That the agenda for the Committee of Council Meeting of April 28, 2021 be approved, as amended, as follows:

To add:

5.1. Announcement by Regional Councillor Santos, re: Mental Health Awareness Week – May 3-9, 2021

7.5. Delegation from Mark Cowin, Brampton resident, re: Mental Health Awareness Week – May 3-9, 2021

15.3. Open Meeting exception under Section 239 (2) (b) and (e) of the Municipal Act, 2001:

Personal matters about an identifiable individual, including municipal or local board employees; and Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

To defer the following item to the May 12, 2021 meeting:

10.3.1. Discussion Item at the request of Regional Councillor Dhillon, re: Diverse and Ethnic Media

CW213-2021

That the following items to the Committee of Council Meeting of April 28, 2021 be approved as part of Consent: **8.3.1, 9.2.1, 10.2.3, 10.2.4, 11.2.1, 11.3.1, 12.2.1**

CW221-2021

That the delegation from Mark Cowin, Brampton resident, to the Committee of Council Meeting of April 28, 2021, re: **Mental Health Awareness Week – May 3-9, 2021**, be received.

CW214-2021

That the staff update re: **Government Relations Matters**, to the Committee of Council Meeting of April 28, 2021, be received.

CW215-2021

That the update from Mayor P. Brown, re: **COVID-19 Emergency**, to the Committee of Council Meeting of April 28, 2021, be received.

CW216-2021

That the correspondence/petition filed by the Brampton Chapter of C.A.R.P, received April 27, 2021, requesting the Provincial Government to immediately implement the six (6) Science Advisory Table recommendations to address COVID-19, be endorsed;

That Brampton City Council endorse, and assist as may be necessary in support of, Federal Government efforts and support to help address the COVID-19 pandemic in India; and

That the Mayor be requested to write to the Federal and Provincial Governments respectively to communicate the position of Brampton City Council on these matters.

CW217-2021

That staff be directed to investigate the supply of vaccines for Brampton, from Pfizer, in the context of information provided by Doctor Taylor in this regard.

CW218-2021

That the delegation from Daniel Liao, Associate Dean, Magna School for the Skilled Trades, and Renee Devereaux, Director, Entrepreneurship & Changemaking, Sheridan College, to the Committee of Council Meeting of April 28, 2021, re: **Sheridan's Skilled Trades' Partnership with Magna and Entrepreneurship Activities at Brampton Davis Campus**, be received.

CW219-2021

1. That the delegation from Mussawar Ahmad, Project Coordinator, Nature Harmony Foundation, to the Committee of Council Meeting of April 28, 2021, re: **Overview of Off-Grid Organic Food Shed**, be received; and,
2. That the report titled: **Off-Grid Organic Food Shed**, to the Committee of Council Meeting of April 28, 2021, be received.

CW220-2021

That the delegation from Keyna Sarkar, Brampton resident, to the Committee of Council Meeting of April 28, 2021, re: **Provision of Free Menstrual Products in all Municipal Public Washrooms in Brampton**, be referred to staff for consideration and report thereon to the May 5, 2021 meeting of City Council.

CW222-2021

1. That the report titled: **Amendment to User Fee By-law- Contravention Administration Costs for Driveway Paving Contractors**, to the Committee of Council Meeting of April 28, 2021, be received;
2. That a user fee of \$700 to recover the cost of enforcement and administrative staff time to investigate instances where Driveway Paving Contractors contravene the Zoning By-law, be approved by Council; and
3. That a by-law be passed to amend User Fee By-law 380-2003, as amended, to add the new fee for Contravention Administration Costs for Driveway Paving Contractors in Schedule D – Legislative Services Fees/Charges.

CW223-2021

That the **Minutes of the Accessibility Advisory Committee Meeting of March 9, 2021**, to the Committee of Council Meeting of April 28, 2021, Recommendations AAC001-2021 to AAC006-2021 be approved as published and circulated.

AAC001-2021

That the Agenda for the Accessibility Advisory Committee meeting of March 9, 2021 be approved.

AAC002-2021

That the delegation by Ryan Stitt and Brandon Bortoluzzi, Associate Architect and Intern Architect, Salter Pillon Architecture, to the Accessibility Advisory Committee meeting of March 9, 2021, re: BFES Station 201 Design - 25 Rutherford Road South be received.

AAC003-2021

That the presentation by Sam Bientenholz, Landscape Architect, to the Accessibility Advisory Committee meeting of March 9, 2021, re: Sesquicentennial Park Activity Hub be received.

AAC004-2021

That the update by Sylvia Ingham, Clerk, Access and Inclusion, to the Accessibility Advisory Committee meeting of March 9, 2021, re: Establishment of a Sub-committee for the Review of Accessibility Awards Nominations be received;

That a Sub-committee be established to review the applications received from potential recipients comprised of the following members:

- Vicki Faulkner
- Nuno Alberto Peixoto
- Nicole Gullen

AAC005-2021

That the report from Shant Goswami, Accessibility Coordinator, to the Accessibility Advisory Committee meeting of March 9, 2021, re: Municipal Accessibility Plan Update be received.

AAC006-2021

That Accessibility Advisory Committee meeting of March 9, 2021 do now adjourn to meet again on June 1, 2021 at 6:30 p.m.

CW224-2021

That the report titled: **Bio 9 Ventures Request to City of Brampton File CE.x)**, to the Committee of Council Meeting of April 28, 2021, be received.

CW225-2021

1. That the presentation titled: **Analysis of Adopting a Municipal Ombudsman Model**, to the Committee of Council Meeting of April 28, 2021, be received; and
2. That the report titled: **Analysis of Adopting a Municipal Ombudsman Model (RM 8/2021)**, to the Committee of Council Meeting of April 28, 2021, be received.

CW226-2021

1. That the presentation titled: **Analysis of Adopting an Auditor General Model**, to the Committee of Council Meeting of April 28, 2021, be received; and
2. That the report titled: **Analysis of Adopting an Auditor General Model**, to the Committee of Council Meeting of April 28, 2021, be **referred** to the May 4, 2021 Audit Committee meeting.

CW227-2021

1. That the report titled: **Tax Adjustments, Cancellations and Reductions Pursuant to the *Municipal Act, 2001***, to the Committee of Council Meeting of April 28, 2021, be received; and
2. That the tax account adjustments as listed in Appendix A of this report be approved.

CW228-2021

1. That the report titled: **City of Brampton 5G Hyper-Connectivity Options Report**, to the Committee of Council Meeting of April 28, 2021, be received; and,
2. That Council approves for the City of Brampton to play an active role, both strategically (engaging with the connectivity ecosystem, planning funding and investments for connectivity) and tactically (proactively organizing to respond to 5G-driven change and driving use-cases to enhance value) in the development and adoption of 5G hyper-connectivity technology; and
3. That a public engagement approach, including creating a web site to house information on 5G technology, be taken to facilitate two-way feedback exchange with Brampton residents.

CW229-2021

That staff be requested to report in open session on the separation costs for the past five years or more as available, to the May 5 or May 19, 2021 meeting of City Council.

CW230-2021

1. That the report titled: **Request to Begin Procurement to rehabilitate the Bartley Bull Parkway bridge over Etobicoke Creek and replace the Joyce Archdekin Park pedestrian bridge over Etobicoke Creek in Ward #3 (File I.AA)**, to the Committee of Council Meeting of April 28, 2021, be received; and,
2. That the Purchasing Agent be authorized to begin procurement to rehabilitate the Bartley Bull Parkway bridge over Etobicoke Creek and replace the Joyce Archdekin Park pedestrian bridge over Etobicoke Creek.

CW231-2021

That the **Minutes of the Environment Advisory Committee Meeting of April 13, 2021**, to the Committee of Council Meeting of April 28, 2021, Recommendations EAC010-2021 to EAC015-2021 be approved as published and circulated.

EAC010-2021

That the agenda for the Environment Advisory Committee Meeting of April 13, 2021, be approved, as published and circulated.

EAC011-2021

That the staff presentation re: Riverwalk Urban Design Master Plan Update, to the Environment Advisory Committee Meeting of April 13, 2021, be received.

EAC012-2021

That the verbal update from Stavroula Kassaris, Environmental Planner, Public Works and Engineering, to the Environment Advisory Committee Meeting of April 13, 2021, re: Environmental Master Plan Update Approved by Council, be received.

EAC013-2021

That the verbal update from Stavroula Kassaris, Environmental Planner, Public Works and Engineering, to the Environment Advisory Committee Meeting of April 13, 2021, re: Earth Day, be received.

EAC014-2021

That the verbal update from Michael Hoy, Supervisor, Environmental Planning, Public Works and Engineering, to the Environment Advisory Committee Meeting of April 13, 2021, re: Centre for Community Energy Transformation, be received.

EAC015-2021

That the Environment Advisory Committee do now adjourn to meet again on Tuesday, June 8, 2021 at 6:00 p.m. or at the call of the Chair.

CW232-2021

1. That the report titled: **Municipal Alcohol Policy 2021 Refresh**, to the Committee of Council Meeting of April 28, 2021, be received; and
2. That the existing Municipal Alcohol Policy dated May 2016 be rescinded and replaced with the revised Municipal Alcohol Policy, substantially in accordance with Appendix A attached to this report; and
3. That staff be directed to initiate the implementation of the revised policy (see Appendix A) and new accompanying guidelines (see Appendix B) as outlined in this report to take effect in Q2 2021; and
4. That staff be authorized to update the Municipal Alcohol Policy Standards and Guidelines (see Appendix B) that supplements the Municipal Alcohol Policy in accordance with the principles and/or policy statements contained therein as required.

CW233-2021

That Committee proceed into Closed Session to address matters pertaining to:

- 15.1. Open Meeting exception under Section 239 (2) (c), (e), (f) and (k) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board; and, litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and, advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and, a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

- 15.2. Open Meeting exception under Section 239 (2) (b), (e) and (f) of the Municipal Act, 2001:

Personal matters about an identifiable individual, including municipal or local board employees; and, litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and, advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

- 15.3. Open Meeting exception under Section 239 (2) (b) and (e) of the Municipal Act, 2001:

Personal matters about an identifiable individual, including municipal or local board employees; and Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

CW234-2021

That the Committee of Council do now adjourn to meet again on Wednesday, May 12, 2021 at 9:30 a.m. or at the call of the Chair.

- 12.3 Recommendations – Audit Committee – May 5, 2021

Council consideration of the Audit Committee Recommendations included a review of discussions at the meeting regarding the Internal Audit Charter.

Regional Councillor Medeiros, Committee Chair, expressed an interest in reopening Council's decision with the goal to reverting back to the previous Internal Audit Charter, and outlined his reasons therefor.

Peter Fay, City Clerk, outlined the process for reopening a decision of Council without a Notice of Motion on the agenda, noting there is precedent with this Council to do so. Mr. Fay outlined the three motions required to reopen Council's decision for consideration at this meeting.

The first required motion, moved by Regional Councillor Medeiros (having voted on the prevailing side of the original motion) and seconded by Mayor Brown, was introduced to temporarily suspend the rules of the Procedure By-law.

A recorded vote was requested on the motion, and it carried with the required two-thirds majority vote achieved. The motion is outlined in Resolution C143-2021 below.

The second required motion, moved by Regional Councillor Medeiros and seconded by Mayor Brown, was introduced to reopen Council's decision for consideration at this meeting.

During Council's consideration of the motion, a Point of Order was raised by City Councillor Williams, for which the Mayor gave leave.

Councillor Williams noted that she was on the board to speak prior to the vote being undertaken. The Mayor indicated that Councillor Williams could speak to the matter if the vote to reopen carried.

In response to a question from Councillor Williams, Mr. Fay confirmed that if the vote to reopen this matter does not carry, then Council's original decision stands.

A recorded vote was requested on the motion, and it carried with the required two-thirds majority vote achieved. The motion is outlined in Resolution C144-2021 below.

The third motion, moved by Regional Councillor Medeiros and seconded by Mayor Brown, was introduced, as follows:

That the previous version of the Internal Audit Charter and Terms of Reference from March of 2019 be reinstated; and,

That the City Solicitor be directed to provide comments with regard to clarification of roles and responsibilities, for future consideration by Council.

Councillor Medeiros outlined the purpose of the motion.

Council discussion on the motion included:

- reasons for reverting back to the previous version of the Internal Audit Charter to ensure independence, accountability and oversight
- suggestion from staff to refer the matter back for review and comments on any issues with alignment with the current legislative framework
- clarification that the purpose of the motion is to revert back to the previous Charter immediately, and based on comments from staff at a future meeting, Council could consider any proposed modifications to the Charter for the purpose of clarity and wordsmithing
- information from staff, in response to questions, about the background on the previous Charter and the rationale for the new Charter
- suggestion that all Members of Council second the motion
- varying opinions on the need for the City Solicitor to provide comments, recognizing that if changes are required to the previous Charter, any such changes could be considered by Council at a future meeting

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- agreement from Councillor Medeiros, mover of the motion, to delete the second clause of the motion

A procedural motion to Call the Question was introduced by City Councillor Bowman, voted on and carried. In accordance with the Procedure By-law, Members who had not spoken on this topic were given the opportunity to do so.

A recorded vote was requested on the motion, as amended, and it carried as outlined in Resolution C145-2021 below.

C143-2021

Moved by Regional Councillor Medeiros

Seconded by Mayor Patrick Brown

Whereas Section 14 of the Procedure By-law 160-2004, as amended, allows Council to temporarily suspend the rules of the Procedure By-law;

Therefore be it resolved that Sections 13.2 (Reconsideration) and 8 (Notices of Motion) be waived in regard to the notice provisions for a reconsideration of a previous Council decision.

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi , Regional Councillor Medeiros , Regional Councillor Fortini , Regional Councillor Dhillon , City Councillor Whillans , City Councillor Bowman , City Councillor Williams , and City Councillor Singh

Carried (11 to 0)

C144-2021

Moved by Regional Councillor Medeiros

Seconded by Mayor Patrick Brown

That Council Resolution C334-2020, in so far as it relates only to Recommendation AU024-2020, Clause 2, as follows, be reconsidered by Council:

AU024-2020

1. That the report titled: Internal Audit Charter (R143/2020), to the Audit Committee Meeting of September 8, 2020, be received;
2. That the by-law attached as Appendix 1 to this report be enacted, adopting the Internal Audit Charter, attached as Appendix 2 to this

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report, and Audit Committee Terms of Reference, attached as Appendix 3 to this report;

3. That the Audit Committee be given the opportunity to meet with the Director of Internal Audit, in closed session, at each meeting given proper authority under the Municipal Act with regard to a closed session exception; and
4. That future citizen members be selected through the Citizen Appointments Committee.

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi , Regional Councillor Medeiros , Regional Councillor Fortini , Regional Councillor Dhillon , City Councillor Whillans , City Councillor Bowman , City Councillor Williams , and City Councillor Singh

Carried (11 to 0)

145-2021

Moved by Regional Councillor Medeiros
Seconded by All Members of Council

That the previous version of the Internal Audit Charter and Terms of Reference from March of 2019 be reinstated.

A recorded vote was requested and the motion carried as follows.

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi , Regional Councillor Medeiros , Regional Councillor Fortini , Regional Councillor Dhillon , City Councillor Whillans , City Councillor Bowman , City Councillor Williams , and City Councillor Singh

Carried (11 to 0)

The following motion to receive and approve the recommendations from the Audit Committee Meeting of May 4, 2021 was considered.

C146-2021

Moved by Regional Councillor Medeiros
Seconded by City Councillor Whillans

1. That the **Summary of Recommendations from the Audit Committee Meeting of May 4, 2021**, be received; and,

2. That Recommendations AU009-2021 to AU017-2021 be approved as outlined in the subject summary.

Carried

The recommendations were approved as follows.

AU009-2021

That the agenda for the Audit Committee Meeting of May 4, 2021 be approved as published and circulated.

AU010-2021

1. That the delegation from Kevin Travers, Lead Audit Engagement Partner, KPMG LLP, to the Audit Committee Meeting of May 4, 2021, re: **2020 Audited Consolidated Financial Statements for the City of Brampton**, be received; and

2. That the report titled: **2020 Audited Consolidated Financial Statements for the City of Brampton**, to the Audit Committee Meeting of May 4, 2021, be received; and

3. That the 2020 Audited Consolidated Financial Statements for the City of Brampton, be approved.

AU011-2021

1. That the report titled: **Annual Report- 2020**, to the Audit Committee Meeting of May 4, 2021, be received; and

2. That staff be directed to report to the Audit Committee on the process for review, investigation and reporting of complaints submitted to the Corporate Fraud Prevention Hotline;

3. That a draft process with enhanced transparency for the Audit Committee's awareness and consideration be provided; and

4. That the 2020 summary of findings report be provided to the Audit Committee at its next meeting, and the associated lawyer be invited to delegate.

AU012-2021

That the report titled: **Corporate Fraud Prevention Hotline Update - Q1 2021**, to the Audit Committee Meeting of May 4, 2021, be received.

AU013-2021

That the report titled: **Status of Management Action Plans (MAP) – March 31, 2021**, to the Audit Committee Meeting of May 4, 2021, be received.

AU014-2021

1. That the report titled: **Whistleblower Information Report**, to the Audit Committee Meeting of May 4, 2021, be received; and
2. That staff be directed to develop a draft stand-alone Whistleblower policy.

AU015-2021

That the report titled: **HR Employee Benefits Audit (Phase 2)**, to the Audit Committee Meeting of May 4, 2021 be received.

AU016-2021

That the report titled: **Analysis of Adopting an Auditor General Model**, to the Audit Committee Meeting of May 4, 2021, be received.

AU017-2021

That the Audit Committee do now adjourn to meet again on Wednesday, September 28, 2021 at 9:30 a.m. or at the call of the Chair.

13. Unfinished Business

Nil

14. Correspondence

- 14.1 ^ Correspondence from the Honourable Steve Clark, Minister of Municipal Affairs and Housing, dated April 26, 2021, to Mayor Brown, re: Amendments to the Planning Act and Building Code Act – Rights of Entry – Second Units and Multi-Unit Dwellings

Note: Later in the meeting, on a two-thirds majority vote to reopen the question, the approval of the Consent Motion was reopened and this item was removed.

In response to a question from City Councillor Bowman, Mayor Brown provided his interpretation of the Minister's response.

The following motion was considered.

C147-2021

Moved by City Councillor Bowman

Seconded by City Councillor Whillans

That the correspondence from the Honourable Steve Clark, Minister of Municipal Affairs and Housing, dated April 26, 2021, to Mayor Brown, re: **Amendments to the Planning Act and Building Code Act – Rights of Entry – Second Units and Multi-Unit Dwellings**, to the Council Meeting of May 5, 2021, be received.

Carried

- 14.2 ^ Correspondence from the Honourable Steve Clark, Minister of Municipal Affairs and Housing, dated April 27, 2021, re: Consultation on Strengthening Accountability for Municipal Council Members

Dealt with under Consent Resolution C137-2021

- 14.3 ^ Correspondence from Monica Nikopoulos, Holistic Health and Cancer Practitioner, dated April 24, 2021, re: Item 12.2 – Committee of Council Recommendation CW228-2021 – City of Brampton 5G Hyper-Connectivity Options

Dealt with under Consent Resolution C137-2021

15. Notices of Motion

Nil

16. Other Business/New Business

- 16.1 Referred Matters List

Nil

17. Public Question Period

Members of the public were given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made at this meeting.

Peter Fay, City Clerk, confirmed that no questions were submitted regarding decisions made at this meeting.

18. By-laws

The following motion was considered.

C148-2021

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Fortini

That By-laws 87-2021 to 96-2021, before Council at its Regular Meeting of May 5, 2021, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

Carried

The by-laws were passed as follows.

By-law 87-2021 – To accept and assume works in Registered Plan 43M-1935 – Bremont Homes (Creditview South) Inc. – east of Creditview Road and south of Queen Street – Ward 4 (Planning References: C03W03.012 and 21T-11013B) (see Item 10.6.1)

By-law 88-2021 – To accept and assume works in Registered Plan 43M-2010 – Bremont Homes (Creditview North) Inc. – south of Queen Street and west of Creditview Road – Ward 4 (Planning References: C04W05.010 and 21T-12021B) (see Item 10.6.2)

By-law 89-2021 – To accept and assume works in Registered Plan 43M-1971 – Bremont Homes (Brampton) Inc. – north of Queen Street and west of Chinguacousy Road – Ward 5 (Planning References: C03W06.006 and 21T-11002B) (see Item 10.6.3)

By-law 90-2021 – To adopt Amendment Number OP 2006-195 to the Official Plan of the City of Brampton Planning Area – TACC Holborn Corp. – Malone Given Parsons Ltd. – 8863 The Gore Road – Ward 8 (File C10E04.005)

By-law 91-2021 – To appoint officers to enforce parking on private property and to repeal By-law 31-2021

By-law 92-2021 – To appoint municipal by-law enforcement officers (summer inspectors)

By-law 93-2021 – To establish certain lands as part of the public highway system (Circus Crescent) – Ward 6

By-law 94-2021 – To establish certain lands as part of the public highway system (Duxbury Road, Inspire Boulevard, Sleighbell Road, Bonsallo Lane, Michener Drive, Grassbank Road and Icon Street) – Ward 9

By-law 95-2021 – To establish certain lands as part of the public highway system (Goodview Drive, Keyworth Crescent, Claremont Drive, Kessler Drive and Tetley Road) – Ward 9

By-law 96-2021 – To establish certain lands as part of the public highway system (Carl Finlay Drive) – Ward 10

19. Closed Session

Note:

- Items 19.1, 19.2 and 19.3 were dealt with under Consent Motion C137-2021
- Item 19.7 was added under Approval of Agenda Resolution C135-2021

The following motion was considered.

C149-2021

Moved by Regional Councillor Medeiros

Seconded by Regional Councillor Palleschi

That Council proceed into Closed Session to discuss matters pertaining to the following:

19.4 Open Meeting exception under Section 239 (2) (c), (e), (f) and (k) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board; and, litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and, advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and, a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

19.5 Open Meeting exception under Section 239 (2) (b), (e) and (f) of the Municipal Act, 2001:

Personal matters about an identifiable individual, including municipal or local board employees; and, litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and, advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

- 19.6 Open Meeting exception under Section 239 (2) (e) and (f) of the Municipal Act, 2001:

Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and, advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

- 19.7 Open Meeting exception under Section 239 (2) (a) of the Municipal Act, 2001:

The security of the property of the municipality or local board.

Carried

Note: In Open Session, Peter Fay, City Clerk, reported on the status of matters considered in Closed Session, as follows:

Item 19.4. – this item was considered in Closed Session information was received, and direction was given, including direction for consideration of a public motion.

Item 19.5. – this item was considered in Closed Session information was received, and direction was given to staff.

Item 19.6 – this item was considered in Closed Session information was received, and direction was given to staff.

Item 19.7 – this item was considered in Closed Session information was received, and no direction was given.

The following motion was considered with respect to Item 19.4.

C150-2021

Moved by City Councillor Williams

Seconded by Regional Councillor Fortini

That Council delegate to the Commissioner, Community Services the authority to pay such amounts and execute such agreements and/or other documents on

behalf of the City and as may be required to implement Council's directions including such terms and conditions as may be satisfactory to the Commissioner, Community Services and in a form acceptable to the City Solicitor or designate.

Carried

20. Confirming By-law

The following motion was considered.

C151-2021

Moved by Regional Councillor Santos

Seconded by Regional Councillor Vicente

That the following by-law before Council at its Regular Meeting of May 5, 2021, 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:

By-law 97-2021 – To confirm the proceedings of Council at its Regular Meeting of May 5, 2021

Carried

21. Adjournment

The following motion was considered.

C152-2021

Moved by Regional Councillor Palleschi

Seconded by City Councillor Whillans

That Council do now adjourn to meet again for a Regular Meeting of Council on May 19, 2021 at 9:30 a.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

P. Fay, City Clerk



Minutes

City Council – Special Meeting

The Corporation of the City of Brampton

Wednesday, May 12, 2021

Members Present: Mayor P. Brown
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor M. Palleschi
Regional Councillor M. Medeiros
Regional Councillor P. Fortini
Regional Councillor G. Dhillon
City Councillor D. Whillans
City Councillor J. Bowman
City Councillor C. Williams
City Councillor H. Singh

Members Absent: nil

Staff Present: M. Davidson, Commissioner, Corporate Support Services
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator

Minutes – City Council – Special Meeting – May 12, 2021

The meeting was called to order at 5:32 p.m. and recessed at 5:35 p.m. Council moved into Closed Session at 5:42 p.m. and recessed at 6:21 p.m. Council reconvened in Open Session at 6:27 p.m. and adjourned at 6:30 p.m.

1. Call to Order

Mayor Brown outlined the purpose of the Special Meeting to consider the following business:

- 5.1. Open Meeting exception under Section 239 (2) (b) of the Municipal Act, 2001:

Personal matters about an identifiable individual, including municipal or local board employees.

The Mayor noted that under Council's meeting rules, no other business would be considered at this special meeting.

As this meeting of Brampton City Council was conducted with electronic participation by Members of Council, the meeting started with the City Clerk calling the roll for attendance at the meeting, as follows:

Members present during roll call: Mayor Brown, Regional Councillor Dhillon, City Councillor Singh, City Councillor Williams, Regional Councillor Medeiros, City Councillor Bowman, Regional Councillor Palleschi, City Councillor Whillans, Regional Councillor Vicente, Regional Councillor Santos, and Regional Councillor Fortini

Members absent during roll call: nil

2. Approval of Agenda

The following motion was considered.

C153-2021

Moved by City Councillor Singh

Seconded by Regional Councillor Vicente

That the agenda for the Special Council Meeting of May 12, 2021 be approved as published and circulated.

Carried

3. **Declarations of Interest under the Municipal Conflict of Interest Act**

Nil

4. **Public Question Period**

Members of the public were given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made at this meeting.

Peter Fay, City Clerk, confirmed that no questions were submitted regarding decisions made at this meeting.

5. **Closed Session**

The following motion was considered.

C154-2021

Moved by Regional Councillor Santos

Seconded by City Councillor Singh

That Council proceed into Closed Session to deal with matters pertaining to the following:

5.1. Open Meeting exception under Section 239 (2) (b), (e) and (f) of the Municipal Act, 2001:

Personal matters about an identifiable individual, including municipal or local board employees; and, litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and, advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Carried

Note: In Open Session, Peter Fay, City Clerk, reported on the status of Closed Session matters, as follows:

5.1. – this item was considered in Closed Session, information was received, and direction was given including that the following motion be considered in Open Session.

C155-2021

Moved by Mayor Patrick Brown

Seconded by City Councillor Bowman

That, notwithstanding Purchasing By-law 19-2018, and in accordance with Schedule D of the by-law pertaining to the non-application of a procurement process in defined circumstances, the City Clerk be directed to negotiate and execute any agreements and all documents with the one firm engaged by the Clerk to undertake the Council authorized investigation work as per Resolution C130-2021 in regard to the complaint email dated April 22, 2021, including responses, and scope previously directed by Council, on terms acceptable to the City Clerk and in a form acceptable to the City Solicitor or designate; and

That the investigation scope include a provision that no current or previous employee be prohibited from participating in the investigation, if deemed necessary.

A recorded vote was requested, and the motion carried as follows.

Yea (11): Mayor Patrick Brown, Regional Councillor Santos, Regional Councillor Vicente, City Councillor Whillans, Regional Councillor Palleschi, City Councillor Bowman, Regional Councillor Medeiros, City Councillor Williams, Regional Councillor Fortini, City Councillor Singh, and Regional Councillor Dhillon

Carried (11 to 0)

6. Confirming By-law

The following motion was considered.

C156-2021

Moved by Regional Councillor Santos

Seconded by Regional Councillor Vicente

That the following by-law before Council at its Special Meeting of May 12, 2021, 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:

By-law 98-2021 – To confirm the proceedings of Council at its Special Meeting held on May 12, 2021

Carried

7. **Adjournment**

The following motion was considered.

C157-2021

Moved by Regional Councillor Medeiros

Seconded by City Councillor Bowman

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, May 19, 2021 at 9:30 a.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

P. Fay, City Clerk



Minutes

City Council

The Corporation of the City of Brampton

Wednesday, May 19, 2021

Members Present: Mayor P. Brown (arrived at 9:45 a.m. – other municipal business)
Regional Councillor R. Santos
Regional Councillor P. Vicente (Acting Mayor – chaired meeting from 9:31 a.m. to 9:45 a.m.)
Regional Councillor M. Palleschi
Regional Councillor M. Medeiros
Regional Councillor P. Fortini
Regional Councillor G. Dhillon
City Councillor D. Whillans
City Councillor J. Bowman
City Councillor C. Williams
City Councillor H. Singh

Members Absent: nil

Staff Present: D. Barrick, Chief Administrative Officer
M. Davidson, Commissioner, Corporate Support Services
M. Nader, Commissioner, Community Services
R. Forward, Commissioner Planning, Building and Economic Development
J. Schmidt-Shoukri, Commissioner, Public Works and Engineering
P. Morrison, Acting Commissioner, Legislative Services
J. Holmes, Director, Capital Works, Public Works and Engineering
B. Boyes, Fire Chief, Fire and Emergency Services
A. Milojevic, General Manager, Transit
S. Akhtar, City Solicitor
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator

Minutes – City Council – May 19, 2021

Note: Regional Councillor Vicente, Acting Mayor, chaired the meeting until Mayor Brown's arrival at 9:45 a.m.

The meeting was called to order at 9:31 a.m. and recessed at 1:10 p.m. Council moved into Closed Session at 1:48 p.m. and recessed at 4:01 p.m. Council reconvened in Open Session at 4:15 p.m. and recessed at 4:18 p.m.

1. Call to Order

As this meeting of Brampton City Council was conducted with electronic participation by Members of Council, the meeting started with the City Clerk calling the roll for attendance at the meeting, as follows.

Members present during roll call: Regional Councillor Dhillon, City Councillor Singh, Regional Councillor Fortini, City Councillor Williams, Regional Councillor Medeiros, City Councillor Bowman, Regional Councillor Palleschi, City Councillor Whillans, Regional Councillor Vicente, and Regional Councillor Santos

Members absent during roll call: Mayor Brown (arrived at 9:45 a.m. – other municipal business)

2. Approval of Agenda

The following motion was considered.

C158-2021

Moved by City Councillor Whillans

Seconded by City Councillor Bowman

That the agenda for the Council Meeting of May 19, 2021 be approved as amended, as follows:

To add:

6.3. Announcement – 2021 Lester B. Pearson Award Recipient Dean McLeod;

6.4 Announcement – Commissioner of Public Works and Engineering; and,

To vary the order of business to deal with item 8.3 around 10:15 a.m.

Carried

Note: Later in the meeting, on a two-thirds majority vote to reopen the question, the Approval of Agenda was reopened and Item 6.4 was added.

3. **Declarations of Interest under the Municipal Conflict of Interest Act**

Nil

4. **Adoption of the Minutes**

4.1 Minutes – City Council – Regular Meeting – May 5, 2021

Item 4.2 was brought forward and dealt with at this time.

At the request of City Councillor Bowman and with agreement from the Mayor, an amendment was accepted to Resolution C155-2021 to identify the mover as City Councillor Bowman and the seconder as Mayor Brown.

The following motion was considered.

C159-2021

Moved by Regional Councillor Santos

Seconded by Regional Councillor Fortini

1. That the **Minutes of the Regular City Council Meeting of May 5, 2021**, to the Council Meeting of May 19, 2021, be adopted as published and circulated; and,

2. That the **Minutes of the Special City Council Meeting of May 12, 2021**, to the Council Meeting of May 19, 2021, be adopted as amended in Resolution C155-2021 to identify the mover as City Councillor Bowman and the seconder as Mayor Brown.

4.2 Minutes – City Council – Special Meeting – May 12, 2021

Dealt with under Item 4.1

5. **Consent Motion**

In keeping with Council Resolution C019-2021, Mayor Brown reviewed the relevant agenda items during this section of the meeting and allowed Members to identify agenda items for debate and consideration, with the balance to be approved as part of the Consent Motion given the items are generally deemed to be routine and non-controversial.

The following items marked with a caret (^) were considered to be routine and non-controversial by Council and were approved as part of the Consent Motion below: **10.6.1, 10.6.2, 10.6.3, 12.1, 14.1, 14.2, 19.1, 19.2, 19.3**

The Consent Motion was considered as follows.

C160-2021

Moved by City Councillor Bowman

Seconded by Regional Councillor Palleschi

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:

10.6.1

1. That the report titled: Subdivision Release and Assumption – Registered Plan 43M-1955 – Rossmo Developments Inc. and Sabro Developments Inc. – West of Creditview Road and South of Wanless Drive Ward 6 (Planning References: C04W12.002 and 21T-10013B), to the Council Meeting of May 19, 2021 be received;
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plans 43M-1955 (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 99-2021 be passed to assume the following streets as shown on the Registered Plans 43M-1955 as part of the public highway system:

Allium Road, Bannister Crescent, Billiter Road, Eckford Lane, Fenchurch Drive, Leadenhall Road, Leblanc Crescent, Lothbury Drive, Polstar Road, Robert Parkinson Drive, Toledo Lane

10.6.2

1. That the report titled: **Subdivision Release and Assumption – Registered Plan 43M-1905 – 2073737 Ontario Inc. & 2073740 Ontario Inc. – East of McVean Drive and South of Castlemore Road – Ward 8 (Planning References: C09E09.005 and 21T-09003B)**, to the Council Meeting of May 19, 2021 be received;
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plans 43M-1905 (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 100-2021 be passed to assume the following streets as shown on the Registered Plans 43M-1905 as part of the public highway system:

Pinestaff Road, Tappet Drive, Lone Rock Circle, Lattice Court, Compassion Crescent, Degrey Drive

10.6.3

1. That the report titled: Staff Report re: **Subdivision Release and Assumption – Registered Plan 43M-1765 – Carlinds Development Corporation – East of Airport Road and South of Mayfield Road – Ward 10 (Planning References: C07E17.011 and 21T-05001B)**, to the Council Meeting of May 19, 2021 be received;
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plans 43M-1765 (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 101-2021 be passed to assume Royal Links Circle as shown on the Registered Plans 43M-1765 as part of the public highway system.

12.1

That the **Minutes of the Audit Committee Meeting of May 4, 2021**, to the Council Meeting of May 19, 2021, be received.

14.1

That the correspondence from Tom Dolson, President, Peel Federation of Agriculture, dated May 12, 2021, re: **Item 12.3 – Committee of Council Recommendation CW240-2021 – Brampton Stormwater Management Charge – Relief for Farm Business Registrants**, to the Council Meeting of May 19, 2021, be received.

14.2

That the correspondence from Chris Johnstone, Assistant Deputy Minister, Workplace Testing and Private Sector Engagement, Health Canada, dated May 13, 2021, re: **Item 9.1 – Rapid COVID-19 Tests for Essential Workers (Council Resolution C426-2020)**, to the Council Meeting of May 19, 2021, be received.

19.1, 19.2, and 19.3

That the following Closed Session minutes be acknowledged and the directions outlined within be confirmed:

- 19.1. Closed Session Minutes – City Council – May 5, 2021

19.2. Closed Session Minutes – Committee of Council – May 12, 2021

19.3. Closed Session Minutes – Special City Council – May 12, 2021

A recorded vote was requested and the motion carried as follows.

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi , Regional Councillor Medeiros , Regional Councillor Fortini , Regional Councillor Dhillon , City Councillor Whillans , City Councillor Bowman , City Councillor Williams , and City Councillor Singh

Carried (11 to 0)

6. Announcements (2 minutes maximum)

6.1 Announcement – Business Continuity Awareness Week – May 17-21, 2021

Kathryn Trojan Stelmaszynski, Supervisor, Emergency Management, Fire and Emergency Services, announced Business Continuity Awareness Week taking place from May 17-21, 2021. This year’s theme is “Business Continuity Starts with You”, and promotion will take place virtually @BEMOPrepared.

Ms. Trojan Stelmaszynski outlined measures by City staff to adapt quickly during the COVID-19 pandemic to ensure business continuity as well as assisting businesses with their business continuity plans.

City Councillor Bowman, announcement sponsor, acknowledged the efforts Brampton Emergency Management and all City employees during the pandemic, and extended thanks on behalf of Council.

6.2 Proclamations:

Mayor Brown acknowledged and read the proclamations listed above.

Regional Councillor Santos acknowledged Philippines Heritage Month and commented on current concerns about anti-Asian racism.

6.3 Announcement re 2021 Lester B. Pearson Award recipient Dean McLeod

City Councillor Whillans announced that Dean McLeod was named the 2021 Lester B. Pearson Award recipient, an annual award presented to a member of the Canadian Lacrosse community for outstanding contributions and leadership.

Councillor Whillans noted this is the first time a Bramptonian has received the award, and outlined Mr. McLeod’s contributions and achievements to lacrosse both locally and nationally.

Dean McLeod thanked Mayor Brown and Members of Council for recognizing his contributions to lacrosse. He expressed his privilege for being the first recipient from Brampton and helping to put Brampton on the map.

Mr. McLeod acknowledged the support of his family, members of the Brampton lacrosse community, and Members of Council.

On behalf of Council, Mayor Brown and Councillors Whillans and Bowman extended congratulations to Mr. McLeod for this and his many other achievements.

6.4 Announcement re: Commissioner of Public Works

Note: Later in the meeting, on a two-thirds majority vote to reopen the question, the Approval of Agenda was reopened and this item was added.

On behalf of Council, Regional Councillor Vicente acknowledged and thanked Jayne Holmes for her time in the role of Acting Commissioner of Public Works and Engineering.

David Barrick, CAO, introduced the City’s new Commissioner Jason Schmidt-Shoukri and welcomed him to the City of Brampton.

At the invitation of Council, Mr. Schmidt-Shoukri provided remarks.

7. Government Relations Matters

7.1 Update re: Government Relations Matters

Blaine Lucas, Acting Director, Corporate Projects and Liaison, Office of the CAO, provided a presentation which included information on Region of Peel, Provincial Government and Federal Government matters.

A motion, moved by City Councillor Singh and seconded by Regional Councillor Vicente, was introduced to request that future updates address the matter of which projects are shovel-ready (including electrification and LRT), and that a meeting be set with the local MPs and MPPs for their awareness.

The following motion was considered.

C161-2021

Moved by City Councillor Singh

Seconded by Regional Councillor Vicente

That the update re: Government Relations Matters, to the Council Meeting of May 19, 2021, be received; and

That future updates address the matter of which projects are shovel-ready (including electrification and LRT), and that a meeting be set with the local MPs and MPPs for their awareness.

Carried

8. Public Delegations and Staff Presentations (5 minutes maximum)

8.1 Possible Delegations re:

1. Proposed Amendments to Mobile Licensing By-law 67-2014 regarding Schedule 4 – Taxicab Licensing

(See item 12.3 – Committee of Council Recommendation CW241-2021 – May 12, 2021

2. Proposed Amendment to User Fee By-law 380-2003 – Brampton Transit Fees

See item 12.3 – Committee of Council Recommendation CW253-2021 and By-law 105-2021

Notice regarding these matters was published on the City's website on May 13, 2021.

In response to an inquiry from the Mayor, Peter Fay, City Clerk, confirmed that no delegation requests were received regarding these matters.

8.2 Delegation from Maureen Sim, Brampton resident, re: Short-term Rental Policy Review and Short-term Rental Licensing By-Law

Maureen Sim, Brampton resident, outlined her comments, concerns and questions regarding short-term rental properties, and provided examples of issues resulting from a short-term rental in the vicinity of Main Street North and English Street.

Ms. Sim noted that owners often do not live in the homes being used as short-term rentals and expressed her view that owners should be liable for any impacts on the neighbourhoods in which these properties are located.

Ms. Sim outlined the need for a by-law to address these short-term rental properties that would include the ability for Enforcement Officers to make inspections, and inquired about the City's plans for addressing short-term rentals.

A motion, moved by Regional Councillor Santos and seconded by Regional Councillor Vicente, was introduced to refer the delegation to staff for consideration in the program development to be reported at Council in due course.

The motion was considered as follows.

C162-2021

Moved by Regional Councillor Santos

Seconded by Regional Councillor Vicente

That the delegation from Maureen Sim, Brampton resident, re: **Short-term Rental Policy Review and Short-term Rental Licensing By-Law**, to the Council Meeting of May 19, 2021, be **referred** to staff for consideration in the program development to be reported at Council in due course.

Carried

8.3 Delegations re: Item 9.1 – Update on COVID-19 Emergency from William Osler Health System:

Council agreed to vary the order of business and dealt with this matter at 10:20 a.m. Council also agreed to provide additional time for this delegation.

Dr. Naveed Mohammad, President and CEO, William Osler Health System (WOHS), introduced his colleagues Kiki Ferrari, Chief Operating Officer, WOHS, Ken Mayhew, President and CEO, William Osler Health System Foundation, and Ann Ford, Executive Vice President, Strategy and Corporate Service, WOHS.

The representatives from WOHS/WOHS Foundation provided a presentation titled "Osler's COVID-19 Response", which included information on the following:

- Responding to the Pandemic
- COVID-19 by the Numbers: Highest in Province
- Increasing Capacity

- COVID-19 Vaccinations
- Ongoing Impacts
- Staff and Physician Wellness
- System Needs and Community Engagement
- Compassion Fund
- You have the Power Campaign

Dr. Mohammed highlighted the engagement and support provided by Mayor Brown, Council and the Brampton community throughout the pandemic, and responded to questions of clarification from Council.

On behalf of Council, Mayor Brown extended thanks and appreciation to Dr. Mohammad, Ms. Ferrari, Mr. Mayhew, and Ms. Ford, and all of the City's healthcare heroes.

The following motion was considered.

C163-2021

Moved by Regional Councillor Palleschi

Seconded by City Councillor Whillans

That the following delegations re: **Item 9.1 – Update on COVID-19 Emergency from William Osler Health System**, to the Council Meeting of May 19, 2021, be received:

1. Dr. Naveed Mohammad, President and CEO, William Osler Health System
2. Kiki Ferrari, Chief Operating Officer, William Osler Health System
3. Ken Mayhew, President and CEO, William Osler Health System Foundation
4. Ann Ford, Executive Vice President, Strategy and Corporate Service William Osler Health Systems

Carried

- 8.4 Video Delegation from David Laing, Chair, BikeBrampton, re: Item 12.3 – Committee of Council Recommendation CW258-2021 – May 12, 2021

David Laing, Chair, BikeBrampton, provided a video delegation in follow up to discussions at the Committee of Council meeting under Item 11.3.4 regarding bike lanes on Glenvale Road.

Regional Councillor Fortini outlined discussions he had with Mr. Laing and City staff about the bike lanes, and noted that staff would be reporting back on this matter.

A motion, moved by Regional Councillor Santos and seconded by Regional Councillor Fortini, was introduced to refer the delegation to staff.

The motion was considered as follows.

C164-2021

Moved by Regional Councillor Santos

Seconded by Regional Councillor Fortini

That the video delegation from David Laing, Chair, BikeBrampton, re: **Item 12.3 – Committee of Council Recommendation CW258-2021 – May 12, 2021**, to the Council Meeting of May 19, 2021, be **referred** to staff for consideration in the review requested in Recommendation CW258-2021.

Carried

8.5 Delegations re: Item 12.3 – Committee of Council Recommendation CW243-2021 – Downtown Reimagined:

Dave Kapil, Chair, New Brampton, was not present in the virtual meeting during consideration of this matter.

Rick Evans, Board Member, Downtown Brampton BIA, reiterated comments he provided on this matter at the Committee of Council meeting of May 12, 2021, and reinforced the urgent need for this project to move forward and create a foundation for further development in the downtown.

The following motion was considered.

C165-2021

Moved by Regional Councillor Santos

Seconded by Regional Councillor Vicente

That the delegation from Rick Evans, Board Member, Downtown Brampton BIA, re: **Item 12.3 – Committee of Council Recommendation CW243-2021 – Downtown Reimagined**, to the Council Meeting of May 19, 2021, be received.

Carried

Council discussion took place with respect to the associated Committee of Council Recommendation CW243-2021.

A proposed revised recommendation, moved by Mayor Brown and seconded by Regional Councillor Santos, was introduced, with the operative clauses as follows:

Therefore Be It Resolved That:

That the Region of Peel be requested to pause the upcoming tender for the interim replacement of the existing watermain in its temporary configuration until such time a path forward has been determined by the City for the downtown streetscape;

That City of Brampton staff prepare a list of options to begin work on components of the previously named “Downtown Reimagined” as the first phase of the immediate implementation of the broader Integrated Downtown Plan process (which includes future plans for the LRT in the downtown) and in coordination with the Region of Peel’s infrastructure work; and

That staff report back within 90 days to include the following elements:

- a. The emerging alignments for a future LRT into Downtown Brampton
- b. Consideration and input from all the utilities
- c. Consideration and input from the Region of Peel
- d. A prioritized list of work for each option which also identifies interim strategies that could advance and/or contribute to the ultimate downtown streetscape design
- e. Consideration of options for public engagement including the DBBIA and the BBOT
- f. Consideration of the impact of the on-going pandemic on the downtown businesses
- g. How improvements in the Garden Square and Ken Whillans Square can be incorporated
- h. A summary of timelines, construction phasing, costs, financing strategies and risks associated with each option considering all of the above; and

That staff consult and obtain direction from Council on a path forward on all of the above.

An amendment to the revised recommendation was introduced by Regional Councillor Vicente to add “an alignment design” to the second operative clause, such that the clause, would read as follows:

That City of Brampton staff prepare a list of options to begin work on components of the previously named “Downtown Reimagined” as the first phase of the immediate implementation of the broader Integrated Downtown Plan process (which includes future plans and alignment design for the LRT

in the downtown) and in coordination with the Region of Peel’s infrastructure work; and

The amendment was subsequently accepted by the mover.

An alternate revised recommendation was introduced by City Councillor Whillans and displayed for Council’s reference.

Peter Fay, City Clerk, noted that if the first revised recommendation did not carry, then the second revised recommendation could be considered, and responded to questions from Council regarding the potential need for a reopening of Council’s decision (C325-2015) should the second recommendation be considered.

Council discussion took place simultaneously on both proposed revised recommendations, and included varying opinions about:

- each revised recommendation
- alignment for an LRT north of Steeles Avenue
- timelines for Council’s decision on an LRT alignment relative to proceeding with the downtown revitalization project

During Council’s consideration of this matter:

- A Point of Order was raised by Councillor Santos for which the Mayor gave leave. Councillor Santos suggested that another Member of Council was incorrectly attributing comments to her.
- The City Clerk subsequently clarified that Councillor Santos’ point was a Point of Privilege.
- A Point of Order was raised by Regional Councillor Palleschi, for which the Mayor gave leave. Councillor Palleschi noted that comments made by another Councillor were opinions and not facts.
- A Point of Privilege was raised by City Councillor Bowman, for which the Mayor gave leave. Councillor Bowman referenced the Brampton 2040 Vision that was developed with input from 17,000 Brampton residents and did not include an LRT.
- A Point of Order was raised by Councillor Santos, for which the Mayor gave leave. Councillor Santos clarified, in response to comments by Members, that the first revised recommendation was moved by Mayor Brown and seconded by her.

- Staff responded to questions regarding background on the downtown revitalization project, current status of the project, timelines for a report on the Environmental Assessment for an LRT, and provisions in the Procedure By-law as they relate to Points of Order and Points of Privilege.

The first revised recommendation was split and clauses b) to h) were voted on separately. A recorded vote was requested and the clauses carried as follows.

Yea (11): Regional Councillor Dhillon, City Councillor Singh, City Councillor Williams, Regional Councillor Medeiros, City Councillor Bowman, Regional Councillor Palleschi, Regional Councillor Vicente, Regional Councillor Santos, Mayor Brown, Regional Councillor Fortini and City Councillor Whillans

Nay (0)

Absent (0)

Carried (11 to 0)

A recorded vote was taken on Clause a) with the results as follows:

Yea (11): Regional Councillor Dhillon, City Councillor Singh, City Councillor Williams, Regional Councillor Medeiros, City Councillor Bowman, Regional Councillor Palleschi, Regional Councillor Vicente, Regional Councillor Santos, Mayor Brown and City Councillor Whillans

Nay (0)

Absent (1): Regional Councillor Fortini

Carried (10 to 1)

The motion in its entirety, as amended, was voted on and carried as outlined in Item 12.3 – Recommendation CW243-2021.

Since the first motion carried, the second motion was not considered for a vote.

9. Reports from the Head of Council

9.1 Update from Mayor Brown re: COVID-19 Emergency

Mayor Brown provided an update on the City's response to the COVID-19 emergency, highlighting vaccination numbers and clinics, pending announcement from the Province on a reopening plan, City's advocacy on outdoor amenities, and ongoing concerns about assaults on By-law Enforcement Officers.

Council consideration included a request to the Mayor to inquire with Dr. Lawrence Loh, Medical Officer of Health, Region of Peel, about his potential

availability to attend Brampton Council meetings to provide updates and respond to questions.

The following motion was considered.

C166-2021

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Santos

That the update from Mayor Brown re: COVID-19 Emergency, to the Council Meeting of May 19, 2021, be received.

Carried

10. Reports from Corporate Officials

10.1 Office of the Chief Administrative Officer

Nil

10.2 Legislative Services Operating

Nil

10.3 Corporate Support Services

Nil

10.4 Planning and Economic Development

Nil

10.5 Community Services

Nil

10.6 Public Works

- 10.6.1 ^ Staff Report re: Subdivision Release and Assumption – Registered Plan 43M-1955 – Rossmo Developments Inc. and Sabro Developments Inc. – West of Creditview Road and South of Wanless Drive Ward 6 (Planning References: C04W12.002 and 21T-10013B)

Dealt with under Consent Resolution C160-2021

- 10.6.2 ^ Staff Report re: Subdivision Release and Assumption – Registered Plan 43M-1905 – 2073737 Ontario Inc. & 2073740 Ontario Inc. – East of McVean Drive and South of Castlemore Road – Ward 8 (Planning References: C09E09.005 and 21T-09003B)

Dealt with under Consent Resolution C160-2021

- 10.6.3 ^ Staff Report re: Subdivision Release and Assumption – Registered Plan 43M-1765 – Carlinds Development Corporation – East of Airport Road and South of Mayfield Road – Ward 10 (Planning References: C07E17.011 and 21T-05001B)

Dealt with under Consent Resolution C160-2021

- 10.7 Brampton Transit
Nil

- 10.8 Fire and Emergency Services
Nil

11. **Reports from Accountability Officers**
Nil

12. **Committee Reports**

- 12.1 ^ Minutes – Audit Committee – May 4, 2021

Dealt with under Consent Resolution C160-2021

Note: The recommendations outlined in the subject minutes were approved by Council on May 5, 2021, pursuant to Resolution C146-2021.

- 12.2 Minutes – Planning and Development Committee – May 10, 2021
Mayor Brown introduced the subject minutes.

The following motion was considered.

C167-2021

Moved by Regional Councillor Medeiros

Seconded by City Councillor Bowman

1. That the **Minutes of the Planning and Development Committee Meeting of May 10, 2021**, to the Council Meeting of May 19, 2021, be received; and,
2. That Recommendations PDC061-2021 to PDC072-2021 be approved as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

PDC061-2021

That the Agenda for the Planning and Development Committee Meeting of May 10, 2021, be approved as published and circulated.

PDC062-2021

That the following items to the Planning and Development Committee Meeting of May 10, 2021, be approved as part of Consent: **7.6, 7.7, 8.1, 8.2, 11.3**

PDC063-2021

1. That the staff report re: **Application to Amend the Zoning By-law (to permit a residential development of a 30 and 33-storey tower located on a 5-storey shared podium) - Martinway Bramalea Project Inc. - File OZS-2021-0008**, to the Planning and Development Committee Meeting of May 10, 2021, be received;
2. That Development Services staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal;
3. That the delegation from Michael Vani, Weston Consulting, re: Application to Amend the Zoning By-law (to permit a residential development of a 30 and 33-storey tower located on a 5-storey shared podium) - Martinway Bramalea Project Inc. - File OZS-2021-0008, to the Planning and Development Committee Meeting of May 10, 2021, be received; and,
4. That the following correspondence re: Application to Amend the Zoning By-law (to permit a residential development of a 30 and 33-storey tower located on a 5-

storey shared podium) - Martinway Bramalea Project Inc. - File OZS-2021-0008, to the Planning and Development Committee Meeting of May 10, 2021, be received:

1. Anil Saini, Brampton resident, dated April 29, 2021
2. Wm. J. Dolan, Dolan Planning Consultants Ltd., dated April 29, 2021
3. Leonora Stante, Brampton resident, dated May 3, 2021
4. Alice Dymont, Brampton resident, dated May 2, 2021.

PDC064-2021

1. That the staff report re: **Housing Brampton - Housing Strategy and Action Plan** to the Planning and Development Committee meeting of May 10, 2021, be received;
2. That the City of Brampton Housing Strategy and Action Plan, “Housing Brampton” (Appendix 2) be endorsed by Council;
3. That staff report to Council annually on the achievement of the action items contained within Housing Brampton;
4. That staff incorporate the recommendations and actions of Housing Brampton within the City’s Official Plan, Zoning By-law, Urban Design Guidelines, development review processes and various City initiatives identified in Housing Brampton;
5. That staff advance the timely implementation of regulatory tools identified in Housing Brampton, such as inclusionary zoning, density bonusing and/or a Community Benefits Charge By-law, to facilitate affordable housing in appropriate development applications;
6. That the Study (City of Brampton: Opportunities, City-Wide, for Appropriate Community Improvement Plan(s) – Affordable Housing, November 2020) prepared by NBLC and attached to this staff report (see Appendix 4) be endorsed by Council;
7. That staff prepare a City-wide Community Improvement Plan (CIP) for Housing; schedule a Statutory Public Meeting; and, forward the final document to the Ministry of Municipal Affairs and Housing for review and comment prior to the Statutory Public Meeting;
8. That staff develop Development Charge Equivalent Grant implementation guidelines and Development Application Fee Equivalent Grant implementation

guidelines for Council approval, in order to activate the City-wide CIP for Housing;

9. That an amount of \$4 Million for the Housing Catalyst Capital Project be considered through the 2022 budget process to continue the support for non-profit led Pilot Projects identified in Housing Brampton;
10. That staff prepare a report for Council consideration for the 2022 budget process, outlining a financial incentive of \$400,000 towards a Brampton project that qualifies for the competition-based Region of Peel Incentives Pilot Program for affordable rental housing;
11. That an additional two permanent full time staff resources be considered for a total budget of approximately \$260,000 (inclusive of salary, benefits and WSIB), through the 2022 budget process, to ensure timely implementation of the numerous action items in Housing Brampton, pending Council approval;
12. That Council advocate for a review of Region of Peel's affordable housing targets and for an equitable distribution of Region of Peel's programs and resources for non-market housing, based on updates to Brampton's current housing needs data and new growth projections;
13. That Council advocate to the Province of Ontario and the Federal Government to support Brampton in implementation of Housing Brampton through appropriate funding programs and priority access to provincial and federal surplus land, among other supports;
14. That a copy of Housing Brampton and Council resolution be sent as information to the Region of Peel, the Ministry of Municipal Affairs and Housing and the Minister of Families, Children and Social Development;
15. That the staff presentation re: Housing Brampton to the Planning and Development Committee Meeting of May 10, 2021, be received;
16. That staff be requested to delegate to the Council (or appropriate Committee) of the Region of Peel on the Housing Brampton Strategy and Action Plan,
17. That the following delegations re: Housing Brampton - Housing Strategy and Action Plan, to the Planning and Development Committee Meeting of May 10, 2021, be received:
 1. Gurpreet Malhotra and Zofishan Hasan, Indus Community Services
 2. Thomas Fischer, NOW Housing
 3. Adrian Dingle, Raising the Roof
 4. Mitra Maharaj and Lorna Lawrence, Miziwe Biik Development Corporation

5. Daniel Ger, Options for Homes
 6. Angus Palmer, Wigwamen Inc.
 7. Brad McCannell and Mike Greer, Rick Hansen Foundation
 8. Randy Neilson, Bramalea Christian Fellowship
 9. Martin Blake, Daniels Corporation
 10. Anne Le Guellec and Marjan Lahuis, Consulate General of the Kingdom of the Netherlands
 11. Patrick Chouinard, Element5 Limited Partnership
 12. John van Nostrand, Parcel Developments
 13. Sylvia Roberts, Brampton resident
18. That the following correspondence re: Housing Brampton - Housing Strategy and Action Plan, to the Planning and Development Committee Meeting of May 10, 2021, be received:
1. David Howard, Homes for Heroes, dated April 22, 2021
 2. Jennifer Jaruczek, BILD, dated May 10, 2021
 3. Jacquie Ferguson, Peel Developmental Services Planning Group, dated May 4, 2021

PDC065-2021

1. That the staff report re: **Short-term Rental Policy Review and Short-term Rental Licensing By-Law - RM 86-2019** to the Planning and Development Committee Meeting of May 10, 2021, be received;
2. That staff continue to engage the public and stakeholder groups to refine the STR Licensing By-Law to reflect the City's needs;
3. That staff bring forward the final STR Licensing By-Law to Council in June/July 2021 for adoption;
4. That the STR Licensing program be implemented in Q4 2021;
5. That staff report to Planning Committee in Q4 2022 with a program update, including the number of licensed STR issued, resources required and feedback received.
6. That the following delegations re: Short-term Rental Policy Review and Short-term Rental Licensing By-Law - RM 86-2019, to the Planning and Development Committee Meeting of May 10, 2021, be received:
 1. Nathan Rotman, AirBnb
 2. Noel Hanson, Brampton resident

3. Sylvia Roberts, Brampton resident

7. That the following correspondence re: Short-term Rental Policy Review and Short-term Rental Licensing By-Law - RM 86-2019, to the Planning and Development Committee Meeting of May 10, 2021, be received:

1. Stephen Nmandi, Brampton resident, dated May 7, 2021

2. Hippolyte Asah, Brampton resident, dated May 10, 2021

PDC066-2021

1. That the staff report re: **Request for Budget Amendment – Housing Catalyst Capital Project** to the Planning and Development Committee meeting of May 10, 2021, be received; and,

2. That a budget amendment be approved and a new Housing Catalyst Capital Project be established in the amount of \$4 Million to support non-profit led Pilot Projects identified in Housing Brampton (the City of Brampton’s Housing Strategy and Action Plan), with funding of \$4 Million to be transferred from Reserve #110 – Community Investment Fund.

PDC067-2021

1. That the staff report re: **Planning, Building and Economic Development Departmental Renewal TOCP Update – Technology Improvements** to the Planning and Development Committee Meeting of May 10, 2021, be received; and

2. That staff report to Council with annual updates on development trends as part of the City’s Growth Management Term of Council Priority;

3. That the staff presentation re: Planning, Building and Economic Development Department Renewal: Technology Improvement Updates to the Planning and Development Committee on May 10, 2021, be received; and,

4. That the delegation from Sylvia Roberts, Brampton resident, re: Planning, Building and Economic Development Department Renewal: Technology Improvement Updates to the Planning and Development Committee on May 10, 2021, be received.

PDC068-2021

1. That the staff report re: **City-initiated Official Plan Amendment (Second Units) and Zoning By-law Amendment (Above Grade Side Entrances) – City-Wide**, to the Planning and Development Committee Meeting of May 10, 2021, be received;

2. That the Official Plan Amendment and Zoning By-law Amendment attached hereto as Appendices 1 and 2 be adopted, on the basis that they represent good planning, including that they are consistent with the Provincial Policy Statement, conform to A Place to Grow: Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan and the City's Official Plan for the reasons set out in the Planning Recommendation Report dated April 16, 2021;

3. That Council hereby determines that no further public notice is to be given pursuant to Section 34(17) of the *Planning Act*; and,

4. That the correspondence from Michael Ben, Brampton resident, dated May 7, 2021, re: City-initiated Official Plan Amendment (Second Units) and Zoning By-law Amendment (Above Grade Side Entrances) – City-Wide, to the Planning and Development Committee Meeting of May 10, 2021, be received.

PDC069-2021

1. That the staff report re: **Application to Amend the Zoning By-law (to develop a 1-storey medical/dental office with underground parking) - Glen Schnarr & Associates Inc. - Clonard Group - File C07E16.010** dated April 16, 2021 to the Planning and Development Committee Meeting of May 10, 2021, be received; and

2. That the Zoning By-law Amendment application submitted by Glen Schnarr and Associates Inc. on behalf of Clonard Group, File: C07E16.010, as revised, 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 of Brampton's Official Plan, for the reasons set out in the Recommendation Report;

3. That the amendments to the Zoning By-law, generally in accordance with Appendix 12 attached to the report be adopted; and

4. That no further notice or public meeting be required for the Zoning By-law amendment pursuant to Section 34(17) of the *Planning Act*.

PDC070-2021

That the Minutes of the Age-Friendly Brampton Advisory Committee Meeting of March 30, 2021, to the Planning and Development Committee Meeting of May 10, 2021, Recommendations AFC005-2021 to AFC010-2021 be approved, as published and circulated.

AFC005-2021

That the Agenda for the Age-Friendly Brampton Advisory Committee Meeting of March 30, 2021 be approved as published and circulated.

AFC006-2021

That the presentation by Bindu Shah, Planner, Planning, Building and Economic Development, to the Age-Friendly Brampton Advisory Committee meeting of March 30, 2021, re: **Overview of Housing Brampton** be received.

AFC007-2021

That the presentation by Mirella Palermo, Planner, to the Age-Friendly Brampton Advisory Committee meeting of March 30, 2021, re: **Review of Current Housing Policy** be received.

AFC008-2021

That the update by Daniella Balasal, Policy Planner, to the Age-Friendly Brampton Advisory Committee meeting of March 30, 2021, re: **World Health Organization’s Age-Friendly Communities Designation Certificate for City of Brampton** be received.

AFC009-2021

1. That the **Resignation of Milagros Caballes, Member**, to the Age-Friendly Brampton Advisory Committee meeting of March 30, 2021 be accepted; and
2. That Ms. Caballes be thanked for her years of volunteering and contributions to the Committee.

AFC010-2021

That the Age-Friendly Brampton Advisory Committee meeting of March 30, 2021 do now adjourn to meet again on May 25, 2021 at 7:00 p.m.

PDC071-2021

That the Minutes of the Cycling Advisory Committee Meeting of April 20, 2021, to the Planning and Development Committee Meeting of May 10, 2021, Recommendations CYC009-2021 to CYC016-2021 be approved, as published and circulated.

CYC009-2021

That the agenda for the Cycling Advisory Committee Meeting of April 20, 2021, be approved, as published and circulated.

CYC010-2021

That the Delegation from Manvir Tatla, Project Manager, Sustainable Transportation, Region of Peel, to the Cycling Advisory Committee of April 20, 2021, re: Region of Peel 2020/2021 Active Transportation Implementation, be received.

CYC011-2021

It is the position of the Cycling Advisory Committee that staff be requested to review the City's current winter maintenance practices relating to cycling facilities and investigate enhancements to existing programs to address the following list of gaps. This review shall include the impact these changes will have on operating budgets, equipment needs and resources.

- AT facilities that accommodate cycling in both directions (i.e. in-boulevard multi-use paths) should be maintained at a minimum width of 2.4 m;
- The ATMP Priority Cycling Network should be maintained at the same level of a Class 1 or 2 road type (ON. Reg. 239/02);
- Collector roads with bike lanes should be maintained to “bare pavement” condition as opposed to “tracked bare” condition and snow should be plowed back to the curb (ensuring a minimum width of 1.0 m is provided in the bike lanes);
- Maintenance programs should be revised to include maintenance of all active transportation infrastructure within the road boulevard (i.e. there are instances where a sidewalk and bicycle boulevard path run adjacent to one another but only the sidewalk is maintained);
- Special attention is required at bridges & underpasses and where maintenance activities of different service providers transition (i.e. where a path/trail meets a road) as these present the most challenges and probability of deficiencies;
- A permanent inspection routine be implemented along the City's major recreational trails, similar to the inspections conducted for the Winter Wonderland program.
- That an approach for maintenance of new types of cycling infrastructure (protected bike lanes along East-West Cycling Corridor) be developed in advance of their implementation to ensure a smooth seasonal transition.

CYC012-2021

Whereas in 2019, the City of Brampton declared a climate emergency and on Sept, 23, 2020 unanimously endorsed the Community Energy and Emissions Reduction Plan with a target to reduce green house gas emission targets by 80% by 2050;

And whereas transportation represents 60% of GHG emissions generated in Brampton;

And whereas enabling and encouraging other sustainable modes of transportation and transitioning away from a car based culture will help reduce GHG emissions;

And whereas during the past year, the City and Region has seen an increased demand and use of active transportation infrastructure;

And whereas, investments in the built environments that facilitate active mobility support the health and well-being of residents;

And whereas Council unanimously passed the Active Transportation Master Plan on September 25, 2019 which sets out an implementation framework to deliver a connected city-wide AT network and supporting policies and programs;

And whereas on January 28, 2021 the City of Brampton identified the implementation of active transportation infrastructure as a Term of Council Priority;

And whereas the Region of Peel unanimously passed a motion on April 8, 2021 to advance Sustainable Active Mobility and work collaboratively with lower tier municipalities and community advocates to improve the active transportation network across the region;

And whereas, on February 10, 2021 the Federal government announced \$14.9 billion of funding over the next eight years to support infrastructure projects as part a plan to create one million jobs, fight climate change, and rebuild a more sustainable and resilient economy;

And whereas, on March 12, 2021, the Federal government announced the first federal fund of \$400 million over five years dedicated to building active transportation to help build new and expanded networks of pathways, bike lanes, trails for cycling, waling and pedestrian bridges;

And whereas the City of Brampton is committed to supporting the health and wellbeing of its employees, and has a number of existing benefits and programs in place to support an active lifestyle;

And whereas creating incentives to encourage City employees to learn and use active transportation infrastructure would demonstrate a “lead by example” approach as we all strive to address the climate emergency and live healthier lifestyles;

Therefore be it resolved:

- 1) That the city advise City employees of existing incentives supporting sustainable transportation options and active lifestyles;
- 2) That an awareness campaign be launched this summer, to include but not be limited to education, employee challenges, and/or group rides, that promote and encourage sustainable and active transportation among City employees;
- 3) That staff work collaboratively across all departments and report back by Q1 of 2022 (before Earth Day 2022) to Council, with opportunities and recommendations to incentivize and/or further enable, encourage, and support employees in using sustainable and active modes of transportation.

CYC013-2021

That the report from Leslie Benfield, Committee Member, to the Cycling Advisory Committee of April 20, 2021 re: **Ontario Bike Summit** be received.

CYC014-2021

That the Cycling Advisory Committee **Sub-committee Minutes - March 16, 2021**, to the Cycling Advisory Committee of April 20, 2021 be received.

CYC015-2021

That the Cycling Advisory Committee **Sub-committee Minutes - March 30, 2021**, to the Cycling Advisory Committee of April 20, 2021 be received

CYC016-2021

That the Cycling Advisory Committee do now adjourn to meet again on Tuesday, June 15, 2021 at 5:00 p.m. or at the call of the Chair.

PDC072-2021

That the Planning and Development Committee do now adjourn to meet again on Monday, June 7, 2021, at 7:00 p.m., or at the call of the Chair.

12.3 Minutes – Committee of Council – May 12, 2021

Note: See Item 8.5 for Council’s consideration of Recommendation 243-2021, which carried as amended and outlined below.

Mayor Brown introduced the subject minutes, and the Section Chairs led Council’s consideration of the minutes.

Under the Public Works and Engineering Section, a motion, moved by City Councillor Bowman and subsequently seconded by Regional Councillor Medeiros, was introduced to Recommendation CW255-2021, as follows:

That Recommendation CW255-2021 be amended to delete Clause 2 and replace with the following:

2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “No Parking, Anytime” restrictions on the east side of Clipper Court between Biscayne Crescent and the southerly limit of the road (including cul-de-sac).

The amendment was voted on and carried.

The following motion to receive the minutes and approve the recommendations outlined within was considered.

C168-2021

Moved by Regional Councillor Santos

Seconded by City Councillor Whillans

1. That the Minutes of the Committee of Council Meeting of May 12, 2021, to the Council Meeting of May 19, 2021, be received;
2. That Recommendations CW235-2021 to CW242-2021, CW254-2021, and CW256-2021 to CW263-2021 be approved as outlined in the subject minutes; and,
3. a) That Recommendation CW243-2021 be deleted and replaced with the following:

Whereas the Region of Peel is planning to undertake a capital works project to replace the water mains on an “interim” basis in the downtown core, including in the “four corners” estimated to cost approximately \$7 million for the immediately needed work, with a total cost of approximately \$20 million, and;

Whereas this is a singular isolated and interim initiative with no other improvements currently planned to occur along with this replacement, such

as other utility upgrades, sidewalk or roadway improvements, streetscaping, landscaping, etc.; and

Whereas this isolated and interim initiative will cause massive disruption to an already heavily burdened business community within the downtown core;

Whereas a broader strategic, integrated downtown plan is currently being developed; and

Whereas a decision in 2018, during the previous term of Council, pushed the Downtown Reimagine project with incomplete utility designs and without proper due diligence related to the underground channels in the downtown; and

Whereas in Dec 2018, a decision by this term of Council to pause the work related to Downtown Reimagine was made due to the tender closing over budget and in order to conduct the necessary risk assessment and due diligence related to the downtown underground channels and other unknowns; and

Whereas it was determined after proper due diligence that risk related to the downtown underground channels was low; and

Whereas the Region of Peel's water main work represents a key opportunity for the City of Brampton to begin its initial subsurface infrastructure and surface work under the previously named "Downtown Reimagined" project as an immediate solution to revitalize the downtown, support Brampton's 5 year Tourism Strategy, and in conjunction with the broader integrated downtown plan and the Region of Peel; and

Whereas past work related to the previous "Downtown Reimagined" project included stakeholder consultations with businesses, organizations, and residents; and

Whereas a decision of the future LRT (surface or underground) along Main Street to the downtown core is a significant transformational project similar to the Riverwalk which will further support the growth, economic future, and other significant plans of the City of Brampton but is separate from the more immediate need to implement a solution to revitalize the downtown core,

Therefore Be It Resolved That:

That the Region of Peel be requested to pause the upcoming tender for the interim replacement of the existing watermain in its temporary configuration

until such time a path forward has been determined by the City for the downtown streetscape;

That City of Brampton staff prepare a list of options to begin work on components of the previously named “Downtown Reimagined” as the first phase of the immediate implementation of the broader Integrated Downtown Plan process (which includes future plans and alignment design for the LRT in the downtown) and in coordination with the Region of Peel’s infrastructure work; and

That staff report back within 90 days to include the following elements:

- a. The emerging alignments for a future LRT into Downtown Brampton
- b. Consideration and input from all the utilities
- c. Consideration and input from the Region of Peel
- d. A prioritized list of work for each option which also identifies interim strategies that could advance and/or contribute to the ultimate downtown streetscape design
- e. Consideration of options for public engagement including the DBBIA and the BBOT
- f. Consideration of the impact of the on-going pandemic on the downtown businesses
- g. How improvements in the Garden Square and Ken Whillans Square can be incorporated
- h. A summary of timelines, construction phasing, costs, financing strategies and risks associated with each option considering all of the above; and

That staff consult and obtain direction from Council on a path forward on all of the above.

b) That Recommendation CW255-2021 be amended to delete Clause 2 and replace with the following:

2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “No Parking, Anytime” restrictions on the east side of Clipper Court between Biscayne Crescent and the southerly limit of the road (including cul-de-sac).

such that the full Recommendation reads as follows:

1. That the report titled: Parking Related Concerns – Clipper Court - Ward 3, to the Committee of Council Meeting of May 12, 2021, be received; and,
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “No Parking, Anytime” restrictions on the east side of Clipper

Court between Biscayne Crescent and the southerly limit of the road (including cul-de-sac).

Carried

The recommendations were approved, as amended, as follows.

CW235-2021

That the agenda for the Committee of Council Meeting of May 12, 2021 be approved, as amended, as follows:

To add:

7.5. Delegation from Mike Greenley, CEO, MDA, re: MDA Update

11.3.3. Discussion Item at the request of Regional Councillor Fortini, re: LRT

11.3.4. Discussion Item at the request of Regional Councillor Fortini, re: Bike Lanes

11.4.2. (3) City of Brampton, Public Works, to Ray Ferri, Al Ferri & Sons, dated February 10, 2021

12.3.1. Discussion Item at the request of Regional Councillor Fortini, re: Howden Recreation Centre

15.3. Open Meeting exception under Section 239 (2) (c) of the Municipal Act, 2001:
A proposed or pending acquisition or disposition of land by the municipality or local board

To delete

10.3.1. Discussion Item at the request of Regional Councillor Dhillon, re: Diverse and Ethnic Media

CW236-2021

That the following items to the Committee of Council Meeting of May 12, 2021 be approved as part of Consent: **10.2.1, 10.2.2, 11.2.2, 11.2.3, 11.2.4, 11.2.5, 11.3.1, 12.2.1, 15.1**

CW237-2021

That the staff update re: **Government Relations Matters**, to the Committee of Council Meeting of May 12, 2021, be received.

CW238-2021

That the update from Mayor P. Brown, re: **COVID-19 Emergency**, to the Committee of Council Meeting of May 12, 2021, be received.

CW239-2021

That Peel Public Health be requested to convene an additional ‘Doses After Dark’ vaccination initiative at a location within Brampton, or at a centralized location within Peel Region, more central to all Peel Region municipalities, and that such request to be forwarded to the Council of the Region of Peel.

CW240-2021

1. That the delegation from Tom Dolson, President, Peel Federation of Agriculture, and Diana De Faveri, Property Owner, to the Committee of Council Meeting of May 12, 2021, re: **Brampton Stormwater Management Charge - Relief for Farm Business Registrants**, be referred to staff for a report back, including a review of similar municipal experiences with working farms and greenhouse properties regarding storm water charges; and

2. That the following correspondence, to the Committee of Council Meeting of May 12, 2021, re: **Brampton Stormwater Management Charge - Relief for Farm Business Registrants**, be received:

1. Peggy Brekveld, President, Ontario Federation of Agriculture, dated May 6, 2021;

2. Andrew Morse, Executive Director, Flower Canada (Ontario) Inc., dated May 6, 2021; and

3. City of Brampton, Public Works, to Ray Ferri, Al Ferri & Sons, dated February 10, 2021.

CW241-2021

That the delegation from Zafar Tariq, Taxi Industry Member, to the Committee of Council Meeting of May 12, 2021, re: **Taxi Industry Concerns**, be referred to staff for presentation of a proposed motion to the City Council meeting of May 19, 2021.

CW242-2021

That the following delegations to the Committee of Council Meeting of May 12, 2021, re: **Watermain Replacement Project in Downtown Brampton**, be received:

1. Suzy Godefroy, Executive Director, and Rick Evans, Board Member, Downtown Brampton BIA

2. Dave Kapil, New Brampton.

CW243-2021

Whereas the Region of Peel is planning to undertake a capital works project to replace the water mains on an “interim” basis in the downtown core, including in the “four corners” estimated to cost approximately \$7 million for the immediately needed work, with a total cost of approximately \$20 million, and;

Whereas this is a singular isolated and interim initiative with no other improvements currently planned to occur along with this replacement, such as other utility upgrades, sidewalk or roadway improvements, streetscaping, landscaping, etc.; and

Whereas this isolated and interim initiative will cause massive disruption to an already heavily burdened business community within the downtown core;

Whereas a broader strategic, integrated downtown plan is currently being developed; and

Whereas a decision in 2018, during the previous term of Council, pushed the Downtown Reimagine project with incomplete utility designs and without proper due diligence related to the underground channels in the downtown; and

Whereas in Dec 2018, a decision by this term of Council to pause the work related to Downtown Reimagine was made due to the tender closing over budget and in order to conduct the necessary risk assessment and due diligence related to the downtown underground channels and other unknowns; and

Whereas it was determined after proper due diligence that risk related to the downtown underground channels was low; and

Whereas the Region of Peel’s water main work represents a key opportunity for the City of Brampton to begin its initial subsurface infrastructure and surface work under the previously named “Downtown Reimagined” project as an immediate solution to revitalize the downtown, support Brampton’s 5 year Tourism Strategy, and in conjunction with the broader integrated downtown plan and the Region of Peel; and

Whereas past work related to the previous “Downtown Reimagined” project included stakeholder consultations with businesses, organizations, and residents; and

Whereas a decision of the future LRT (surface or underground) along Main Street to the downtown core is a significant transformational project similar to the Riverwalk which will further support the growth, economic future, and other significant plans of the City of Brampton but is separate from the more immediate need to implement a solution to revitalize the downtown core,

Therefore Be It Resolved That:

That the Region of Peel be requested to pause the upcoming tender for the interim replacement of the existing watermain in its temporary configuration until such time a path forward has been determined by the City for the downtown streetscape;

That City of Brampton staff prepare a list of options to begin work on components of the previously named “Downtown Reimagined” as the first phase of the immediate implementation of the broader Integrated Downtown Plan process (which includes future plans and alignment design for the LRT in the downtown) and in coordination with the Region of Peel’s infrastructure work; and

That staff report back within 90 days to include the following elements:

- a. The emerging alignments for a future LRT into Downtown Brampton
- b. Consideration and input from all the utilities
- c. Consideration and input from the Region of Peel
- d. A prioritized list of work for each option which also identifies interim strategies that could advance and/or contribute to the ultimate downtown streetscape design
- e. Consideration of options for public engagement including the DBBIA and the BBOT
- f. Consideration of the impact of the on-going pandemic on the downtown businesses
- g. How improvements in the Garden Square and Ken Whillans Square can be incorporated
- h. A summary of timelines, construction phasing, costs, financing strategies and risks associated with each option considering all of the above; and

That staff consult and obtain direction from Council on a path forward on all of the above.

CW244-2021

1. That the following delegations to the Committee of Council Meeting of May 12, 2021, re: **Gangs 4 Tuition (G4T) Program Launch**, be received:

1. Richard Miller, Founder, Keep6ix
2. Rachel Xyminis-Chen, Programs Director, Keep6ix
3. Hubert Hiltz, Superintendent, Community Safety and Wellbeing Services, Peel Regional Police; and

2. That Keep6ix be invited to delegate to the Brampton Community Safety Advisory Committee.

CW245-2021

That the delegation from Mike Greenley, CEO, MDA, to the Committee of Council Meeting of May 12, 2021, re: **MDA Update**, be received.

CW246-2021

That the report titled: **Building Code Act - Annual Report for the Fiscal Year 2020**, to the Committee of Council Meeting of May 12, 2021, be received.

CW247-2021

1. That the report titled: **2021 Final Tax Levy and By-law** to the Committee of Council Meeting of May 12, 2021 be received; and,

2. That a by-law be passed for the levy and collection of 2021 Final Property Taxes.

CW248-2021

That the report titled: **Downtown Town Hall Community Engagement (RM 28/2021)**, to the Committee of Council Meeting of May 12, 2021, be received.

CW249-2021

That the report titled: **Recruitment Costs Associated with Critical Business Cases (RM 24/2021)**, to the Committee of Council Meeting of May 12, 2021, be received.

CW250-2021

1. That the report titled: **Organizational Separation Costs – 10 Years' Review (RM 32/2021)**, to the Committee of Council Meeting of May 12, 2021, be received; and

2. That staff report on the number of employees who manage others, their job titles, current salary (from the annual public sector salary disclosure list, and year-over-year increases, absolute values and as a percentage figure, and a benchmarking salary comparison to other municipalities and gapping data), and the number of direct reports for each, for the years 2020, 2019 and 2018 to the May 26, 2021 Committee of Council meeting.

CW251-2021

That staff report on the most recent reorganization with regard to what was approved, what was achieved, and the related data.

CW252-2021

1. That the report titled: **Provision of Free Menstrual Products in all Public Washrooms at City of Brampton Facilities**, to the Committee of Council Meeting of May 12, 2021, be received;

2. That staff be authorized to procure and install menstrual product dispensers and provide free menstrual products in all public women's and gender-inclusive washrooms and change rooms at City of Brampton facilities funded through operational cost centers within various departments or through sponsorship programs/partnerships, and

3. That this report be forwarded to the Region of Peel, Town of Caledon and City of Mississauga for similar consideration.

CW253-2021

1. That the report titled: **Update on Transit Services**, to the Committee of Council Meeting of May 12, 2021 be received;

2. That Council enact the by-law attached as Appendix A hereto to amend Schedule G (Transit Division User Fees & Charges) of the User Fee By-law 380-2003 to:

3. Implement free transit fares for Brampton seniors to coincide with the transit service changes outlined in this report to be introduced effective November 1, 2021; and,

4. Further defer the effective date of the previously approved increases to Brampton Transit adult and cash fares to a date in 2022 to be proposed in a future report to Council or as part of the 2022 budget process;

5. That Council approve the introduction of the Council-approved 2020 service increase effective November 1, 2021 (at the earliest), as previously deferred to the fall of 2021 as a result of COVID-19, including the expansion of Züm service to Toronto Pearson Airport and other growth areas throughout the city;
6. That Council acknowledges the approval of the November 1, 2021, effective date to implement recommendations 2(a) and 2(b) of this report is subject to factors outlined in this report that support a return to pre-COVID service levels;
7. That the General Manager, Transit, be delegated authority to implement recommendations 2(a) and 2(b) of this report at date later than November 1, 2021, as may be required for which the COVID-19 factors outlined in this report are achievable; and
8. That Council approve the carry-over of the one-time \$900K transfer to the 2022 budget from the General Rate Stabilization (GRS) Fund, which was initially approved as part of the 2020 budget and then deferred to the 2021 budget as required to help offset the costs to expand Züm service to Toronto Pearson Airport.

CW254-2021

1. That the report titled: **2021 Downtown Road Closures - Farmers' Market and COVID-19 Recovery Efforts (RM 42/2020)**, to the Committee of Council Meeting of May 12, 2021, be received; and,
2. That the closure of Wellington Street West between Main Street South and George Street South, on consecutive Saturdays from June 19, 2021 to October 23, 2021, 6:30 a.m. to 2:00 p.m., for the Farmers' Market, be approved; and,
3. That a by-law be enacted to delegate authority to the Commissioner, Public Works & Engineering, to temporarily close and/or remove or restrict the common law right of public passage and the right of adjoining owners to access such portion(s) of Main Street between Theatre Lane and Wellington Street, Queen Street between George Street and Chapel Street, George Street North/South and on Wellington Street West between Main Street South and George Street South (the "Streets") as the Commissioner from time to time considers necessary to accommodate the operations of the Farmers' Market and patios and other uses for businesses fronting on the Streets and to promote physical distancing, for such period or periods as may be designated by the Commissioner between the date hereof and January 2, 2022.

CW255-2021

1. That the report titled: **Parking Related Concerns – Clipper Court - Ward 3**, to the Committee of Council Meeting of May 12, 2021, be received; and,
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “No Parking, Anytime” restrictions on the east side of Clipper Court between Biscayne Crescent and the southerly limit of the road (including cul-de-sac).

CW256-2021

1. That the report titled: **Traffic By-law 93-93 – Administrative Update (File I.AC)**, to the Committee of Council Meeting of May 12, 2021, be received; and,
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, as outlined in the subject report.

CW257-2021

That the **Minutes of the Brampton Transit Advisory Committee Meeting of May 3, 2021**, to the Committee of Council Meeting of May 12, 2021, Recommendations BTAC007-2021 to BTAC010-2021 be approved as published and circulated.

BTAC007-2021

That the Agenda for the Brampton Transit Advisory Committee Meeting of May 3, 2021, be approved as published and circulated.

BTAC008-2021

That the staff presentation re: Official Plan Review – Brampton Plan Update, to the Brampton Transit Advisory Committee Meeting of May 3, 2021, be received.

BTAC009-2021

That the staff presentation re: Transit Advisory Committee Presentation to the Transit Advisory Committee Meeting of May 3, 2021, be received.

BTAC010-2021

That the Brampton Transit Advisory Committee do now adjourn to meet again on Monday, October 25, 2021, at 7:00 p.m., or at the call of the Co-Chairs.

CW258-2021

That staff review and report on alternatives regarding bike lanes and driveways in the area of Glenvale Road from Central Parkway to Queen Street.

CW259-2021

That the correspondence from Deborah Martin-Downs, Chief Administrative Officer, Credit Valley Source Protection Authority, to the Committee of Council Meeting of May 12, 2021, re: **Joint Nomination of One Representative to the CTC Source Protection Committee**, be received.

CW260-2021

1. That the report titled: **Request to Begin Procurement for Learn to Swim and Leadership Program for a Five (5) Year Period**, to the Committee of Council Meeting of May 12, 2021, be received; and
2. That the Purchasing Agent be authorized to begin the procurement for the Learn to Swim and Leadership Program for a Five (5) Year Period.

CW261-2021

That Committee proceed into Closed Session to address matters pertaining to:

15.2. Open Meeting exception under Section 239 (2) (k) of the Municipal Act, 2001:

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.

15.3. Open Meeting exception under Section 239 (2) (c) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board

CW262-2021

1. That a by-law be enacted to approve and ratify the Agreement of Purchase and Sale executed by The Corporation of the City of Brampton on April 7, 2021, for the purchase of properties located between Railroad Street and Queen Street West, Brampton identified by all of PINs: 14108-0126, 14108-0134, 14108-0150, 14108-0236, 14108-0237, 14108-0238 and 14108-0240;
2. That a by-law be enacted to authorize the Commissioner of Community Services to execute any agreements and all documents and instruments necessary for the completion of the City's purchase of the properties identified by all of PINs: 14108-0126, 14108-0134, 14108-0150, 14108-0236, 14108-0237, 14108-0238 and 14108-0240, on terms acceptable to the Senior Manager, Realty Services and in a form acceptable to the City Solicitor or designate; and

3. That a budget amendment be approved and a new capital project be established in the aggregate amount of \$25,420,000 (inclusive of due diligence costs, legal fees and other ancillary costs and applicable HST) for the acquisition of portion of the Orangeville-Brampton Railway in Downtown Brampton with funding to be transferred from Reserve # 2 – Cash-in-lieu of Parkland.

CW263-2021

That the Committee of Council do now adjourn to meet again on Wednesday, May 26, 2021 at 9:30 a.m. or at the call of the Chair.

13. Unfinished Business

13.1 Motion re: Taxi Industry Concerns

C169-2021

Moved by Regional Councillor Dhillon

Seconded by Regional Councillor Fortini

Whereas The Mobile Licensing By-law 67-2014, as amended, was enacted on March 26, 2014 to provide for a system of licensing for Mobile businesses; and

Whereas Schedule 4 of By-law 67-2014 provides for licensing requirements related to persons who carry on the business of taxicab owners and drivers and taxicab brokers; and

Whereas Zafar Tariq a member of the taxi industry delegated to Committee of Council on May 12, 2021, regarding concerns for the reduction in taxicab business during the COVID-19 pandemic; and

Whereas Mr. Tariq requested that the period of inactive taxicab owner licences be increased from two (2) years to three (3) years as the taxicab plate holders are finding it difficult to lease the plates at this time; and

Whereas the two-year limit for the use of conditional licence renewal- no vehicle was based on the standard taxicab business with small numbers of taxi plates inactive; and

Whereas the closure of offices and businesses during the COVID-19 pandemic has seen a significant increase of nine (9) applicants, in 2019, to over ninety (90) applicants seeking the option of Conditional Licence Renewal-No Vehicle option in 2020; and

Whereas four (4) applicants for taxicab owner licences will reach the limit of two years using this Conditional Licence renewal- No Vehicle option and will lose

their licence in late August 2021 should there be no amendment to the by-law;
and

Whereas Mr. Tariq indicated that due to the pandemic and the loss of business for the taxicab industry the mileage on vehicles used as taxis in Brampton has been significantly decreased and he suggests that an additional model year be permitted for vehicles with a model year of 2011 to 2015; and

Whereas one of the two approved providers of mandated taxicab security cameras was sold and its operations moved from Ontario to the United States and the taxi industry has been having difficulty with purchasing new cameras or having the existing cameras repaired; and

Whereas the taxi delegation has asked for the use of taxicab security cameras to be optional, similar to the cities of Markham, Vaughan and Mississauga; and

Whereas Mr. Tariq is requesting that the issuance of taxicab driver licences be permitted to be renewed for up to five years similar to the Ontario Provincial Driver Licence for those driver who have not had a criminal record for a number of years; and

Whereas Council believes the suggested amendments would be beneficial for the struggling taxicab industry;

Therefore Be It Resolved:

1. That section 63 of Schedule 4 of the Mobile Licensing By-law, 67-2014, as amended, be further amended by increasing the number of months a Conditional Licence Renewal-No Vehicle may be issued to 36 months.
2. That paragraph 35(7) of Schedule 4 of the Mobile Licensing By-law, as amended, be further amended by increasing the maximum age at which a vehicle may be licensed from six (6) to seven (7) model years.
3. That clause 35(8)(i) of Schedule 4 of the Mobile Licensing By-law, as amended, be further amended by increasing the number of model years an applicant may request an extension of model years from three (3) to four (4) years.
4. That paragraph 35(1)(i) of Schedule 4 of the Mobile Licensing By-law, as amended, be deleted.
5. That section 14 of the Mobile Licensing By-law, as amended, be amended by adding the following clause immediately following section 14:

14.1. Notwithstanding section 14, where an Applicant for a renewal of a Driver Licence has had no Criminal Record and a clean driving record for five (5) or more licence years the Driver's Licence may be valid for up to four (4) years when accompanied by the Licence Fee for the four-year period.

Carried

14. Correspondence

14.1 ^ Correspondence from Tom Dolson, President, Peel Federation of Agriculture, dated May 12, 2021, re: Item 12.3 – Committee of Council Recommendation CW240-2021 – Brampton Stormwater Management Charge – Relief for Farm Business Registrants

Dealt with under Consent Resolution C160-2021

14.2 ^ Correspondence from Chris Johnstone, Assistant Deputy Minister, Workplace Testing and Private Sector Engagement, Health Canada, dated May 13, 2021, re: Item 9.1 – Rapid COVID-19 Tests for Essential Workers (Council Resolution C426-2020)

Dealt with under Consent Resolution C160-2021

15. Notices of Motion

Nil

16. Other Business/New Business

16.1 Referred Matters List

Nil

17. Public Question Period

Members of the public were given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made at this meeting.

Peter Fay, City Clerk, outlined questions from the public as follows:

Questions from Chris Drew:

1. "I heard during today's discussion on the water mains a comment about centre lane or curb lane running for the surface LRT option. Can staff please confirm that in PIC No. 2, which ended on May 13th, City staff showed the public centre lane running for the surface LRT option and that this was labelled "Option S3"? Can City staff confirm that the PIC No. 2 display boards showing Option S3 and Option U1 are still available on the City's website?"

Staff confirmed that the information is still available on the City's website.

2. "I heard in today's discussion on water mains a reference to two-way, all-day Kitchener Line GO train service for the Brampton Station in downtown Brampton. Can City staff provide a reminder for who owns the tracks between the Bramalea GO Station and the Georgetown GO Station? Does expanding two-way, all-day GO train service require an agreement between the Province of Ontario through Metrolinx and the rail owner, and that the City of Brampton isn't able to enter an agreement directly and unilaterally with the rail owner for two-way, all-day GO train service?"

Staff confirmed that any agreement for two-way all-day GO train service would be between the Province, Metrolinx and the rail owner.

18. By-laws

The following motion was considered.

C170-2021

Moved by City Councillor Bowman

Seconded by City Councillor Williams

That By-laws 99-2021 to 117-2021, before Council at its Regular Meeting of May 19, 2021, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

Carried

The by-laws were passed as follows.

By-law 99-2021 – To accept and assume works in Registered Plan 43M-1955 – Rossmo Developments Inc. and Sabro Developments Inc. – west of Creditview Road and south of Wanless Drive – Ward 6 (Planning References: C04W12.002 and 21T-10013B) (see Item 10.6.1)

By-law 100-2021 – To accept and assume works in Registered Plan 43M-1905 – 2073737 Ontario Inc. & 2073740 Ontario Inc. – east of McVean Drive and south

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of Castlemore Road – Ward 8 (Planning References: C09E09.005 and 21T-09003B) (see Item 10.6.2)

By-law 101-2021 – To accept and assume works in Registered Plan 43M-1765 – Carlinds Development Corporation – East of Airport Road and South of Mayfield Road – Ward 10 (Planning References: C07E17.011 and 21T-05001B) (see Item 10.3)

By-law 102-2021 – To Adopt Amendment Number OP 2006-196 to the Official Plan of the City of Brampton Planning Area – second units (see Item 12.2 – Planning and Development Committee Recommendation PDC068-2021 – May 10, 2021)

By-law 103-2021 – To amend Zoning By-law 270-2004, as amended – above grade side entrances (see Item 12.2 – Planning and Development Committee Recommendation PDC068-2021 – May 10, 2021)

By-law 104-2021 – To provide for the levy and collection of property taxes for the year 2021 (see Item 12.3 – Committee of Council Recommendation CW247-2021 – May 12, 2021)

By-law 105-2021 – To amend User Fee By-law 380-2003, as amended, to update Brampton Transit user fees including establishing free fares for Brampton senior residents (see Item 8.1 and Item 12.3 – Committee of Council Recommendation CW253-2021 – May 12, 2021)

By-law 106-2021 – To amend the User Fee By-law 380-2003, as amended – to implement new user fees for Schedule D – Legislative Services Fees/Charges (see Item 8.1 and Committee of Council Recommendations CW152-2021 (March 31, 2021) and CW222-2021 (April 28, 2021))

By-law 107-2021 – To delegate authority to temporarily close or restrict the common law right of passage over and access to certain portions of Downtown Brampton to facilitate business and other uses and promote social distancing in response to COVID-19 (see Item 12.3 – Committee of Council Recommendation CW254-2021 – May 12, 2021)

By-law 108-2021 – To amend Traffic By-law 93-93, as amended – schedule relating to no parking – Clipper Court – Ward 3 (see Item 12.3 – Committee of Council Recommendation CW255-2021 – May 12, 2021)

By-law 109-2021 – To amend Traffic By-law 93-93, as amended – administrative updates to schedules relating to rate of speed and community safety zones (see Item 12.3 – Committee of Council Recommendation CW256-2021 – May 12, 2021)

By-law 110-2021 – To authorize the acquisition of portion of the Orangeville-Brampton Railway in Downtown Brampton – Ward 1 (see Item 12.3 – Committee of Council Recommendation CW262-2021 – May 12, 2021)

By-law 111-2021 – To establish certain lands as part of the public highway system (Kapikog Street, Fordham Road, Twilley Road, Rivermont Road and Banner Elk Street) – Ward 6

By-law 112-2021 – To establish certain lands as part of the public highway system (Abercrombie Crescent and Remembrance Road) – Ward 6

By-law 113-2021 – To establish certain lands as part of the public highway system (Burlwood Road) – Ward 10

By-law 114-2021 – To prevent the application of part lot control to part of Registered Plan 43M-1880 – south of Sandalwood Parkway and west of Highway 410 – Ward 2

By-law 115-2021 – To prevent the application of part lot control to part of Registered Plan 43M-2043 – north of Wanless Drive and east of Mississauga Road – Ward 6 (PLC-2021-0014)

18.18 By-law 116-2021 – To appoint municipal by-law enforcement officers and to repeal By-law 84-2021

By-law 117-2021 – To appoint municipal by-law enforcement officers (summer inspectors) and to repeal By-law 92-2021

19. Closed Session

Note: Items 19.1, 19.2 and 19.3 were dealt with under Consent Motion C160-2021.

The following motion was considered.

C171-2021

Moved by Regional Councillor Dhillon

Seconded by Regional Councillor Vicente

That Council proceed into Closed Session to discuss matters pertaining to the following:

19.4. Open Meeting exception under Section 239 (2) (k) of the Municipal Act, 2001:

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

19.5. Open Meeting exception under Section 239 (2) (e) and (f) of the Municipal Act, 2001:

Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and, advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

19.6. Open Meeting exception under Section 239 (2) (b) and (f) of the Municipal Act, 2001:

Personal matters about an identifiable individual, including municipal or local board employees; and, advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

19.7. Open Meeting exception under Section 239 (2) (b), (e) and (f) of the Municipal Act, 2001:

Personal matters about an identifiable individual, including municipal or local board employees; and, litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and, advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Carried

Note: In Open Session, Peter Fay, City Clerk, reported on the status of matters considered in Closed Session, as follows:

Item 19.4. – this item was considered in Closed Session, information was received, and direction was given to staff, including to consider a public motion (see Resolution C172-2021 below).

Item 19.5. – this item was considered in Closed Session, information was received, and direction was given to staff.

Item 19.6 – this item was considered in Closed Session, information was received, and direction was given to staff, including that a public statement to be made (see below).

Item 19.7 – this item was considered in Closed Session, information was received, and direction was given to staff, including that a public statement to be made (see below).

The following motion was considered with respect to Item 19.4.

C172-2021

Moved by City Councillor Whillans

Seconded by City Councillor Williams

That Council authorize the Chief Administrative Officer to execute the Sponsorship Agreement as part of the amendment to the Beverage Supply Agreement with Coca-Cola Canada Bottling Limited, on behalf of the City on terms and conditions satisfactory to the Manager of Sponsorship & Corporate Development and in a form satisfactory to the City Solicitor, or designate, in the amount of \$120,000 over three (3) years.

Carried

The following public statement was displayed on behalf of Council with respect to Item 19.6.

The City is pleased with the Court of Appeal's confirmation of the trial judge's findings which absolve the City and its staff of the allegations of wrongdoing made by Inzola and affirm the integrity of the City's procurement process and conduct.

Over \$3.1M in costs have been awarded by the courts against Inzola.

In the more than seven years between the action being commenced and determined at trial, the claims made against the City and associated significantly negative press coverage led to diminished public trust and reputational damage to the organization, as well as the former Mayor Susan Fennell and senior staff.

Recognizing this, the City wishes to acknowledge the excellent service and commitment of its former Mayor and staff that may have been involved, express its thanks to them, and apologize for the negative consequences this matter may have had on their lives.

The Court's findings support the fact that the City's established procurement processes are rigorous and the integrity of these processes are adhered to by staff and elected officials alike.

The City looks forward to moving ahead in supporting Brampton's healthy and sustainable growth and recovery from COVID-19.

The following public statement was displayed on behalf of Council with respect to Item 19.7.

A 30 day review of the complaint as outlined in the letter from Gurdeep Kaur, dated April 22, is being undertaken, with the scope of the investigation being the allegations contained in the letter, including:

1. Procurement issues
2. Discriminatory allegations
3. Workplace bullying and harassment
4. Destruction of information
5. Hiring practices
6. Standard polices and procedures compliance

20. Confirming By-law

- 20.1 By-law 118-2021 – To confirm the proceedings of Council at it Regular Meeting of May 19, 2021

The following motion was considered.

C173-2021

Moved by City Councillor Whillans

Seconded by City Councillor Williams

That the following by-law before Council at its Regular Meeting of May 19, 2021, 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:

By-law 118-2021 – To confirm the proceedings of Council at its Regular Meeting held on May 19, 2021.

Carried

21. Adjournment

The following motion was considered.

C174-2021

Moved by Regional Councillor Santos

Seconded by Regional Councillor Fortini

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, June 2, 2021 at 9:30 a.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

P. Fay, City Clerk



Minutes
City Council

The Corporation of the City of Brampton

Wednesday, June 2, 2021

Members Present:

Mayor P. Brown
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor M. Palleschi
Regional Councillor M. Medeiros
Regional Councillor P. Fortini
Regional Councillor G. Dhillon
City Councillor D. Whillans
City Councillor J. Bowman
City Councillor C. Williams
City Councillor H. Singh

Members Absent:

nil

Staff Present:

D. Barrick, Chief Administrative Officer
M. Davidson, Commissioner, Corporate Support Services
M. Nader, Commissioner, Community Services
A. Parsons, Director, Development Services, and Acting
Commissioner Planning, Building and Economic Development
J. Schmidt-Shoukri, Commissioner, Public Works and Engineering
P. Morrison, Acting Commissioner, Legislative Services
B. Boyes, Fire Chief, Fire and Emergency Services
A. Milojevic, General Manager, Transit
S. Akhtar, City Solicitor
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator

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The meeting was called to order at 9:33 a.m. and recessed at 1:12 p.m. Council moved into Closed Session at 1:26 p.m. and recessed at 2:17 p.m. Council reconvened in Open Session at 2:25 p.m. and adjourned at 2:54 p.m.

1. Call to Order

As this meeting of Brampton City Council was conducted with electronic participation by Members of Council, the meeting started with the City Clerk calling the roll for attendance at the meeting, as follows.

Members present during roll call: Regional Councillor Santos, Regional Councillor Vicente, City Councillor Whillans, Regional Councillor Palleschi, City Councillor Bowman, Regional Councillor Medeiros, City Councillor Williams, Regional Councillor Fortini, City Councillor Singh, Regional Councillor Dhillon, and Mayor Brown

Members absent during roll call: nil

2. Approval of Agenda

C175-2021

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Vicente

That the agenda for the Council Meeting of June 2, 2021, be approved as amended:

To add:

6.3 f) Proclamation – Post Traumatic Stress Month – June 2021

6.5 Announcement – 1984 Attack on Golden Temple Remembrance

6.6 Announcement – Sahib Singh Rana named Immigrant Entrepreneur of the Year

8.1 Delegation from former Mayor Fennell re: Response to City's Formal Apology re: Southwest Quadrant RFP and the renaming of South Fletchers Sportsplex

16.2 Discussion Item at the Request of Mayor Brown re: Re-establishing Downtown Office

16.3 Discussion Item at the Request of Mayor Brown re: 215 Indigenous Children Mass Grave Site

16.4 Discussion Item at the Request of Mayor Brown re: Endorsement of 988 Suicide and Crisis Prevention Hotline

16.5 Discussion at the Request of Regional Councillor Fortini re: 311 Calls

16.6 Discussion at the Request of Regional Councillor Dhillon re: In-camera Meeting Protocol

Carried

3. Declarations of Interest under the Municipal Conflict of Interest Act

Nil

4. Adoption of the Minutes

4.1 Minutes – City Council – Regular Meeting – May 19, 2021

The following motion was considered.

C176-2021

Moved by City Councillor Whillans

Seconded by Regional Councillor Medeiros

That the Minutes of the regular City Council Meeting of May 19, 2021 be adopted as published and circulated.

Carried

5. Consent Motion

In keeping with Council Resolution C019-2021, Mayor Brown reviewed the relevant agenda items during this section of the meeting and allowed Members to identify agenda items for debate and consideration, with the balance to be approved as part of the Consent Motion given the items are generally deemed to be routine and non-controversial.

The following items marked with a caret (^) were considered to be routine and non-controversial by Council and were approved as part of the Consent Motion below: **10.4.1, 10.6.1, 12.1, 19.1 and 19.2**

The Consent Motion was considered as follows.

C177-2021

Moved by Regional Councillor Fortini
Seconded by City Councillor Bowman

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:

10.4.1.

1. That the report titled: **Application to Amend the Zoning By-law to Remove a Holding (H) Provision – Koriak Urban Planning – Mattamy (Creditvalley) Limited – 64 Degrassi Cove Circle – Ward 5** (File OZS-2021-0001), to the Council meeting of June 2, 2021, be received; and,

2. That By-law 120-2021 be passed to amend Comprehensive Zoning By-law 270-2004 as amended, as outlined in Appendix 2 of the report.

10.6.1

1. That the report titled: **Subdivision Release and Assumption – Registered Plan 43M-1892 – Orlando Corporation – South of Steeles Avenue and East of Heritage Road – Ward 6** (Planning References: T05W15.002 and 21T-00019B), to the Council Meeting of June 2, 2021, be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1892 (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 122-2021 be passed to assume the following street and street widening block as shown on the Registered Plan 43M-1892 as part of the public highway system:

Edgware Road, Street Widening Block 12 to be part of Heritage Road

12.1

1. That the **Minutes of the Committee of Council Meeting of May 26, 2021**, to the Council Meeting of June 2, 2021, be received; and,

2. That Recommendations CW264-2021 to CW289-2021 be approved as outlined in the subject minutes.

19.1 and 19.2

That the following Closed Session minutes and note to file be acknowledged and the directions outlined within be confirmed:

19.1. Closed Session Minutes – City Council – May 19, 2021

19.2. Note to File – Committee of Council – May 26, 2021

Carried

6. Announcements (2 minutes maximum)

6.1 Announcement – Accessibility Awards

Shant Goswami, Accessibility Coordinator, City Clerk's Office, Legislative Services, will make the announcement.

Shant Goswami, Accessibility Coordinator, City Clerk's Office, Legislative Services, provided a presentation on the City's 2021 Accessibility Awards, a program which celebrates and recognizes a commitment to accessibility and inclusion, and announced the recipients of the 2021 Accessibility Awards, as follows:

Michelle McLeod – Community Member category

Kerry's Place Autism Services – Community Organization or Not-For-Profit category

Frank Gasper, CSR Wealth Management – Brampton Business category

Michelle Buckland, EMBRACE – Accessibility Program/Initiative category

Regional Councillor Fortini, announcement sponsor, extended thanks to the award recipients and the City's accessibility staff for their efforts toward an accessible and inclusive City.

On behalf of Council, Mayor Brown and Councillor Fortini congratulated the 2021 Accessibility Award recipients.

6.2 Announcement – COVID-19 Popup Clinic at Bramalea Civic Centre for Black, African and Caribbean Communities being held until June 11, 2021

Angela Carter, Executive Director, Roots Community Services, announced a pop-up vaccine clinic focussed on the Black, African and Caribbean communities in Peel, taking place at Bramalea Civic Centre until June 11, 2021.

Ms. Carter noted that the Black, African and Caribbean communities have been disproportionately affected by the COVID-19 disease. However, there is a slow uptake of the vaccine due to a number of factors such as fear and distrust of the healthcare system.

Ms. Carter asked Council Members to assist with promotion of the pop-up vaccine clinic, encouraging members of these communities to get vaccinated, and responded to questions from City Councillor Williams, announcement sponsor.

6.3 Proclamations:

- a) Bike Month – June 2021
- b) Hidradenitis Suppurativa Awareness Week – June 7-13, 2021
- c) World Elder Abuse Awareness Day – June 15, 2021
- d) National Indigenous History Month – June 2021
- e) Seniors Month – June 2021
- f) Pride Month – June 2021
- g) Post Traumatic Stress Disorder Month - June 2021

Mayor Brown acknowledged and read the proclamations listed above.

Pauline Thornham, Co-Chair, Cycling Advisory Committee, provided a presentation in response to and support of the Bike Month proclamation.

City Councillor Whillans acknowledged that June 2021 marks the Post-Traumatic Stress Disorder Month, and requested that a proclamation be provided for the June 16, 2021 Council meeting.

6.4 Announcement re: 1984 Attack on Golden Temple Remembrance

Regional Councillor Dhillon announced the Remembrance for the 1984 Attack on the Golden Temple, and recognized members of the Sikh faith across Brampton who are remembering and grieving the loss of their family and community members.

6.5 Announcement re: Sahib Singh Rana named Immigrant Entrepreneur of the Year

Regional Councillor Dhillon, on behalf of Regional Councillor Medeiros, announced that Sahib Singh Rana was awarded the Canadian SME Business Magazine’s “Immigrant Entrepreneur of the Year” award for 2020, and outlined Mr. Rana’s business achievements and his volunteerism in many charitable organizations, including Khalsa Aid.

On behalf of Council, Councillor Dhillon extended congratulations to Mr. Rana on this achievement.

7. Government Relations Matters

7.1 Update re: Government Relations Matters

Blaine Lucas, Acting Director, Corporate Projects and Liaison, Office of the CAO, provided a presentation which included information on Region of Peel, Provincial Government, Federal Government, Federation of Canadian Municipalities (FCM) and Association of Municipalities of Ontario (AMO) matters.

Mr. Lucas responded to questions from Council on the following matters:

- Status of Council’s requested meetings with MPs
- delegations with Federal Ministers during the FCM Conference (as there is no formal process for these delegations, the City’s advocacy materials have been distributed to all Brampton MPs)
- Green Municipal Fund – potential opportunities for funding
- delegations with the Minister of Municipal Affairs and Housing during the AMO Conference, and the inclusion of second units as a topic for this delegation

Jason Schmidt-Shoukri, Commissioner, Public Works and Engineering, and Alex Milojevic, General Manager, Transit, responded to questions from Council with respect to the Downtown Revitalization Plan and the LRT.

The following motion was considered.

C178-2021

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Fortini

That the update re: **Government Relations Matters**, to the Council Meeting of June 2, 2021, be received.

Carried

8. Public Delegations and Staff Presentations (5 minutes maximum)

- 8.1 Delegation from former Mayor Susan Fennell re: Response to City Formal Apology re: Southwest Quadrant RFP and the renaming of South Fletchers Sportsplex

Council agreed to vary the order of business and dealt with this item after announcements.

Former Mayor Susan Fennell accepted Council's formal apology issued on May 19, 2021 relating to the Southwest Quadrant RFP matter, and extended thanks for the renaming of South Fletchers Sportplex in acknowledgement of her contributions to the City. She also acknowledged the efforts of each Member of Council during this current term.

Council thanked the former Mayor for her contributions to the City and graciousness in accepting the apology.

The following motion was considered.

C179-2021

Moved by Regional Councillor Santos

Seconded by Regional Councillor Medeiros

That the delegation from former Mayor Susan Fennell, re: **Response to City's Formal Apology re: Southwest Quadrant RFP and the renaming of South Fletchers Sportsplex**, to the Council Meeting of June 2, 2021, be received.

Carried

9. Reports from the Head of Council

- 9.1 Update from Mayor Brown re: COVID-19 Emergency

Mayor Brown provided an overview of matters raised and reported on during his press conference on this date (June 2, 2021) regarding the City's response to the COVID-19 emergency, highlighting the need for additional supplies of second vaccine doses for Peel Region, in light of the prevalence of the Delta variant.

The following motion, to receive the Mayor’s update and request prioritization of the allocation of second doses to Brampton was considered.

C180-2021

Moved by Regional Councillor Palleschi

Seconded by All Members of Council

That the update from Mayor Brown re: **COVID-19 Emergency**, to the Council Meeting of June 2, 2021, be received;

That the Mayor, on behalf of Council, request the Provincial Government to prioritize the allocation of second doses to Brampton, given the concern for containment of the B.1.167 (Delta) variant in the hot spots of Toronto and Peel.

Carried

10. Reports from Corporate Officials

10.1 Office of the Chief Administrative Officer

Nil

10.2 Legislative Services Operating

Nil

10.3 Corporate Support Services

Nil

10.4 Planning and Economic Development

10.4.1 ^Staff Report re: Application to Amend the Zoning By-law to Remove a Holding (H) Provision – Koriak Urban Planning – Mattamy (Creditvalley) Limited – 64 Degrassi Cove Circle – Ward 5 (File OZS-2021-0001)

See By-law 120-2021

Recommendation

Dealt with under Consent Resolution C177-2021

10.5 Community Services

Nil

10.6 Public Works

- 10.6.1 ^Staff Report re: Subdivision Release and Assumption – Registered Plan 43M-1892 – Orlando Corporation – South of Steeles Avenue and East of Heritage Road – Ward 6 (Planning References: T05W15.002 and 21T-00019B)

See By-law 122-2021

Dealt with under Consent Resolution C177-2021

10.7 Brampton Transit

Nil

10.8 Fire and Emergency Services

Nil

11. Reports from Accountability Officers

Nil

12. Committee Reports

- 12.1 ^Minutes – Committee of Council – May 26, 2021

Dealt with under Consent Resolution C177-2021

The recommendations approved under the Consent resolution are as follows.

CW264-2021

That the agenda for the Committee of Council Meeting of May 26, 2021 be approved, as amended, as follows:

To add:

- 8.3.1. Discussion Item at the request of Regional Councillor Palleschi re: Agenda Order

8.3.2. Discussion Item at the request of Regional Councillor Dhillon, re: Excessive Noise from Motor Vehicles

9.3.1. Discussion Item at the request of Regional Councillor Medeiros, re: Update on Cyber Security National Police Training College

CW265-2021

That the following items to the Committee of Council Meeting of May 26, 2021 be approved as part of Consent: **10.2.1, 11.2.1, 11.2.2, 11.2.3, 11.2.4, 11.4.1, 12.2.1, 12.2.2, 12.3.1, 15.1, 15.2**

CW266-2021

1. That the staff update re: **Government Relations Matters**, to the Committee of Council Meeting of May 26, 2021, be received; and
2. That details of funding announcements and contributions from the Federal and Provincial Governments for Brampton projects and events be provided, cumulatively and with reference to related applications, in an annual report to Committee of Council.

CW267-2021

That the update from Mayor P. Brown, re: **COVID-19 Emergency**, to the Committee of Council Meeting of May 26, 2021, be received.

CW268-2021

That the following delegations, to the Committee of Council Meeting of May 26, 2021, re: **Increasing the Capacity of the City of Brampton's Vaccination Sites**, be received:

1. Usha Srinivasan, Director, Ryerson Venture Zone
2. Joella Almeida, Co-founder and Head of Operations, MedEssist Ltd.
3. Nikita Mahajan, Clinical Operations Associate, MedEssist Ltd.

CW269-2021

That the delegation from Halim Mikhael, Owner and Co-Founder, Lullaboo Nursery and Childcare Centre, to the Committee of Council Meeting of May 26, 2021, re: **Youth Apprenticeship Program**, be received.

CW270-2021

That the delegation from Vijay Thomas, President, Indo Canada Chamber of Commerce (ICCC), to the Committee of Council Meeting of May 26, 2021, re:

ICCC Relationship with Brampton and Impact of COVID-19 on India, be received.

CW271-2021

That the delegation from Raghav Patel, Brampton resident, to the Committee of Council Meeting of May 26, 2021, re: **Traffic Congestion on Sandalwood Parkway, West of Highway 410**, be received.

CW272-2021

That the delegation from Glenn McIntyre, President/General Manager, and Rob Beatty, VP Hockey Development, Brampton Hockey Inc., to the Committee of Council Meeting of May 26, 2021, re: **Request for Home Rink at South Fletcher's Recreation Centre**, be **referred** to staff for consideration and a report back to a future Committee of Council meeting.

CW273-2021

That the order of the agenda for Committee of Council and Council meetings be altered to move Delegations ahead of the Government Relations Matters section, for a trial period of three months.

CW274-2021

Whereas, according to Section 75 of the Highway Traffic Act (HTA), every motor vehicle shall be equipped with a muffler in good working order and in constant operation to prevent excessive or unusual noise and excessive smoke and no person shall use a muffler cut-out, straight exhaust, gutted muffler, Hollywood muffler, by-pass or similar device upon a motor vehicle;

Whereas, the act of modifying the exhaust system of a motor vehicle is not currently an offence under the HTA and as a result, muffler and auto-body shops continue to provide such services which allows individuals to modify cars that lead to unsafe vehicles;

Whereas, Peel Regional Police have been actively laying charges pursuant to Section 75 of the HTA against motor vehicle operators whose vehicles make excessive or unusual noise or produce excessive smoke from the muffler systems that have been modified;

Whereas, on October 28, 2019 the Province of Ontario introduced Bill 132, Better for People, Smarter for Business Act, 2019 which in part sought to amend the HTA to include a new section, 75.1, that will make it an offence to tamper with motor vehicles by (a) removing, bypassing, defeating or rendering inoperative all or part of a motor vehicle's emission control system or (b) modifying a motor or

vehicle in any way that results in increased emissions from the level to which it was originally designed or certified by the manufacturer of the motor or vehicle;

Whereas, Section 75.1 of the HTA will also prohibit the sale of tampering devices that can create excessive noise or smoke on our streets and in our neighbourhoods;

Whereas, on December 10, 2019, Bill 132 received royal assent, however the Lieutenant Governor has not yet proclaimed Section 75.1 of the HTA despite more than a year having passed since the bill received was passed and received royal assent;

Whereas, on May 5, 2021 the City of Mississauga passed Resolution 0095-2021 in regard to Provincial action against noisemakers.

Therefore be it resolved:

That in recognition of the continuous problem in Brampton and neighboring municipalities related to modified mufflers that can create excessive or unusual noise and excessive smoke, that Council make an urgent request to the Province of Ontario to have Section 75.1 of the Highway Traffic Act proclaimed and brought into force immediately; and

That a request for a measured decibel count to the Ministry of Transportation that exhaust systems will not be available for sale and will not be permitted in Ontario if they have the capability of exceeding 80 decibels; and

That Council request further amendments to the HTA related to permitted decibel counts for exhaust systems including stricter penalty provisions such as a fine with a minimum of \$500.00 and a loss of three demerit points; and

That Council request the Province of Ontario provide funding to the Police Services in Ontario to be equipped with approved decibel monitor devices in order to enforce effectively and efficiently; and

That a copy of this motion be sent to all Brampton area Members of Provincial Parliament, the Association of Municipalities of Ontario, and Peel Regional Police, and the Insurance Bureau of Canada, for information.

CW275-2021

That Mayor Brown provide a letter of support on behalf of Council for the establishment of a Cyber Security National Police Training College in Brampton, to the Federal Minister responsible, Ryerson University, and the Brampton area MPs and MPPs.

CW276-2021

That the report titled: **Annual Treasurer’s Statement Report: Summary of Activity in 2020**, to the Committee of Council Meeting of May 26, 2021, be received.

CW277-2021

1. That the report titled: **Initiation of Subdivision Assumption Northwest Brampton Investments Inc. and 2044831 Ontario Inc., Registered Plan 43M-2023 – (South of Wanless Drive, East of Mississauga Road), Ward 6 - Planning References – C04W16.003 and 21T-10012B**, to the Committee of Council Meeting of May 26, 2021, be received;
2. That the City initiate the Subdivision Assumption of Northwest Brampton Investments Inc. and 2044831 Ontario Inc., Registered Plan 43M-2023; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Northwest Brampton Investments Inc. and 2044831 Ontario Inc., Registered Plan 43M-2023 once all departments have provided their clearance for assumption.

CW278-2021

1. That the report titled: **Initiation of Subdivision Assumption Bluegrass Valley Properties Ltd., Registered Plan 43M-1963 – (North of Williams Parkway, East of Mississauga Road), Ward 5 - Planning References – C04W09.004 and 21T-05037B**, to the Committee of Council Meeting of May 26, 2021, be received;
2. That the City initiate the Subdivision Assumption of Bluegrass Valley Properties Ltd., Registered Plan 43M-1963; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Bluegrass Valley Properties Ltd., Registered Plan 43M-1963 once all departments have provided their clearance for assumption.

CW279-2021

1. That the report titled: **Initiation of Subdivision Assumption; Bluegrass South Ltd., Registered Plan 43M-1964 – (North of Williams Parkway, East of Mississauga Road), Ward 5 - Planning References – C04W08.006 and 21T-11001B**, to the Committee of Council Meeting of May 26, 2021, be received;
2. That the City initiate the Subdivision Assumption of Bluegrass South Ltd., Registered Plan 43M-1964; and

3. That a report be forwarded to City Council recommending the Subdivision Assumption of Bluegrass South Ltd., Registered Plan 43M-1964 once all departments have provided their clearance for assumption.

CW280-2021

1. That the report titled: **Initiation of Subdivision Assumption; Landmart Realty Corp., Registered Plan 43M-1993 – (North of Wanless Drive, West of Chinguacousy Road), Ward 6 - Planning References – C03W16.004 and 21T-13007B**, to the Committee of Council Meeting of May 26, 2021, be received;

2. That the City initiate the Subdivision Assumption of Landmart Realty Corp., Registered Plan 43M-1993; and

3. That a report be forwarded to City Council recommending the Subdivision Assumption of Landmart Realty Corp., Registered Plan 43M-1993 once all departments have provided their clearance for assumption.

CW281-2021

That the report titled: **Automated Speed Enforcement Update – Spring 2021 (File I.AC)**, to the Committee of Council Meeting of May 26, 2021 be received.

CW282-2021

That the correspondence from Terry Young, Interim President and CEO, Independent Electricity System Operator (IESO), dated May 19, 2021, to the Committee of Council Meeting of May 26, 2021, re: **Future of Gas Generation in Ontario - May 27, 2021 Webinar**, be received.

CW283-2021

1. That the report titled: **Request for Budget Amendment - Developer Reimbursement for Brampton Block 5 Landowner Group Inc. (Ward 4) for the Development of Two Valley Recreational Trails and Pedestrian Bridges namely: Fieldgate Phase 1 Development Recreational Trail and Pedestrian Bridge in Valley Block 442 and FP Block 5 Phase 2 Development Recreational Trail and Pedestrian Bridge in Valley Block 154**, to the Committee of Council Meeting of May 26, 2021, be received; and

2. That a budget amendment be approved for Project #216000 – Valleyland development in the amount of \$1,226,276.87 with full funding to be transferred from Reserve #134 – DC: Recreation.

CW284-2021

1. That the report titled: **Request to Begin Procurement - 2020 and 2021 Parks Enhancement and Community Living Projects**, to the Committee of Council Meeting of May 26, 2021 be received;
2. That the Purchasing Agent be authorized to commence the procurement for the design, supply and installation of twenty-two (22) playgrounds;
3. That the Purchasing Agent be authorized to commence the procurement for supply and installation of impact attenuating surfaces at twenty-five (25) locations; and
4. That the Purchasing Agent be authorized to commence the procurement for miscellaneous parks construction at various locations.

CW285-2021

1. That the report titled: **Budget Amendment – The Rose Theatre - Accessibility and Efficiency Upgrades**, to the Committee of Council Meeting of May 26, 2021, be received; and
2. That a budget amendment be approved to the 2021 Capital Budget and a new capital project be established in the amount of \$5,613,150 for the completion of accessibility and efficiency upgrades at The Rose Theatre, with \$4,097,599.50 of funding allocated from the City's approved Investing in Canada Infrastructure Program (ICIP) – Community Culture and Recreation (CCR) Funding Stream government grant, \$977,711.62 to be transferred from Reserve #4 – Asset Replacement, \$250,000 to be transferred from capital project #206810-001 , \$250,000 to be transferred from capital project #216810-001, and \$37,838.88 to be transferred from capital project #196830-001.

CW286-2021

That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of May 6, 2021**, to the Committee of Council Meeting of May 26, 2021, Recommendations SHF007-2021 to SHF010-2021 be approved as published and circulated.

SHF007-2021

That the Agenda for the Brampton Sports Hall of Fame Committee meeting of May 6, 2021, be approved as published and circulated.

SHF008-2021

That the Minutes of the Building Sub-committee meeting of March 23, 2021 to

the Brampton Sports Hall of Fame Committee meeting of May 6, 2021 be received.

SHF009-2021

That the update by Teri Bommer, Coordinator, Sport Liaison, Recreation, and the Campaign-based Recognition Program for Class of 2021 – Communication Plan, to the Brampton Sports Hall of Fame of Committee meeting on May 6, 2021 be received.

SHF010-2021

That the Brampton Sports Hall Fame Committee do now adjourn to meet again on June 3, 2021 at 7:00 p.m.

CW287-2021

That a by-law be enacted to delegate authority to the Commissioner of Community Services to execute a lease agreement and all other agreements and documents necessary to effect a new five-year lease with one five-year extension option with Bridgeway Family Centre of the City owned property municipally known as 10100 The Gore Road, Brampton at a rent and terms and conditions as directed by Council, and otherwise on such terms and conditions as may be acceptable to the Acting Senior Manager, Realty Services and in a form acceptable to the City Solicitor or designate.

CW288-2021

That a by-law be enacted to delegate authority to the Commissioner of Community Services to execute a land exchange agreement, together with all documents and instruments necessary to effect the disposal of a portion of the City's lands declared surplus and legally described as Part Lot 13, Concession 3, East of Hurontario Street, designated as Parts, 4, 23 & 24 on 43R-23025, City of Brampton, Regional Municipality of Peel, comprising an area of approximately 1.48 acres as considered by Committee of Council, to the Peel District School Board, and the acquisition of a portion of land owned by the Peel District School Board legally described as Block 2, Plan 43M-1431, City of Brampton, Regional Municipality of Peel, comprising an area of approximately 2.22 acres, as considered by Committee of Council, on terms and conditions acceptable to the Senior Manager, Realty Services, and in a form acceptable to the City Solicitor or designate.

CW289-2021

That the Committee of Council do now adjourn to meet again on Wednesday, June 9, 2021 at 9:30 a.m. or at the call of the Chair.

13. **Unfinished Business**

Nil

14. **Correspondence**

Nil

15. **Notices of Motion**

Nil

16. **Other Business/New Business**

16.1 Referred Matters List

Nil

16.2 Discussion at the Request of Mayor Brown re: Re-establishing Downtown Office

A motion, moved by Mayor Brown and subsequently seconded by all Downtown Councillors and City Councillor Whillans, was introduced to request that staff report back on possible options, budget and next steps to re-establish a City's managed downtown office.

The motion was considered as follows.

C181-2021

Moved by Mayor Patrick Brown

Seconded by All Downtown Councillors and City Councillor Whillans

Whereas City Council continues to recognize the significance and importance of the Downtown to the City's overall prosperity, health and well-being;

Whereas City Council previously established a Downtown Reimagined storefront office to create broad awareness and understanding of the proposed Downtown Reimagined project;

Whereas City Council is now pursuing a broader Integrated Downtown Plan which includes various elements including, but not limited to, regional infrastructure improvements, commercial, residential and institutional development, transportation improvements and City streetscape improvements through coordinated implementation;

Whereas the ongoing implementation of the broader Integrated Downtown Plan, through “meanwhile” strategies and growth and investment plans necessitates engaged, in-formed, aware and supportive downtown businesses, stakeholders and citizenry;

Therefore be it Resolved That:

Staff be requested to report back to Council on possible options, budget and next steps to re-establish a City-managed downtown office to support the Integrated Downtown Plan implementation and all its various components.

Carried

16.3 Discussion Item at the Request of Mayor Brown re: 215 Indigenous Children Mass Grave Site

A motion, moved by Mayor Brown and subsequently seconded by all Members of Council, was introduced with the operative clause as follows:

Therefore be it resolved, that during National Indigenous History Month, the City of Brampton stands in solidarity with Indigenous Peoples of Brampton and Canada, and reinforce our commitment to reconciliation by recognizing their experiences, considering their unique needs, and listening to and amplifying their voices and stories.

Council Members expressed their sadness on the loss the 215 students whose remains were discovered at the site of a residential school in Kamloops this year, and outlined their support for the motion.

Staff responded to questions of Council with respect to the status of the Indigenous Reconciliation Action Plan.

Council discussion took place with respect to the role of the Catholic Archdiocese in residential schools, and an amendment was introduced by Regional Councillor Vicente and accepted by the Mayor to add the following operative clause to the motion.

That the Mayor be requested to write to the Archdiocese of Toronto to express the views of Brampton Council and request an apology to our Indigenous Peoples.

The motion, as amended, was considered as follows.

C182-2021

Moved by Mayor Patrick Brown

Seconded by All Members of Council

Whereas, in June, we recognize National Indigenous History Month to honour the diversity and distinct contributions of First Nations, Inuit and Métis peoples in Canada;

Whereas, the City of Brampton recognizes and acknowledges that our work takes place on the Treaty Territory of the Mississaugas of the Credit First Nation, and before them, the traditional territory of the Haudenosaunee (hau-de-no-sau-nee), Huron and Wendat (Ou-en-dat); we also acknowledge the many First Nations, Metis, Inuit and other global Indigenous people that now call Brampton home; we are honoured to live, work on and enjoy this land;

Whereas, this month is an opportunity to reflect on and learn about the heritage, diverse cultures, distinctive languages, and the spiritual beliefs of Indigenous peoples, as well as their exceptional contributions (past and present) that continue to enrich our community;

Whereas, the City of Brampton recognizes the importance and sacred nature of cultural ceremonies and celebrations; while due to COVID-19 celebrations and events are different this year, the City remains committed to celebrating National Indigenous Peoples Day in a virtual capacity, allowing us to recognize their experiences, consider their unique needs, listen, and amplify their voices and stories;

Whereas, we commemorate those who have tragically been impacted or lost their lives through systemic injustices and mourn the loss of 215 students whose remains were discovered at the site of a residential school in Kamloops this year;

Therefore be it resolved, that during National Indigenous History Month, the City of Brampton stands in solidarity with Indigenous Peoples of Brampton and Canada, and reinforce our commitment to reconciliation by recognizing their experiences, considering their unique needs, and listening to and amplifying their voices and stories; and

That the Mayor be requested to write to the Archdiocese of Toronto to express the views of Brampton Council and request an apology to our Indigenous Peoples.

Carried

Regional Councillor Palleschi outlined an event being planned by a member of the community in memory of the 215 children, and the following motion was considered in this regard.

C183-2021

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Vicente

That staff be requested to contact the member of the public coordinating a commemorative event, to provide assistance as possible.

Carried

16.4 Discussion Item at the Request of Mayor Brown re: Endorsement of 988 Suicide and Crisis Prevention Hotline

A motion, moved by Mayor Brown and subsequently seconded by Regional Councillor Fortini and City Councillor Williams, was introduced in support of the 988 Crisis Hotline campaign.

The motion was considered as follows.

C184-2021

Moved by Mayor Patrick Brown

Seconded by Regional Councillor Fortini

Whereas the Federal government has passed a motion to adopt 988, a National three-digit suicide and crisis hotline;

Whereas the ongoing COVID-19 pandemic has increased the demand for suicide prevention services by 200%;

Whereas existing suicide prevention hotlines require the user to remember a 10-digit number and go through directories or be placed on hold;

Whereas in 2022 the United States will have in place a national 988 crisis hotline;

Whereas the City of Brampton recognizes that it is a significant and important initiative to ensure critical barriers are removed to those in a crisis and seeking help;

Therefore be it resolved that:

1. The City of Brampton endorses this 988 crisis line initiative; and
2. That a letter demonstrating Brampton's support be sent to Todd Doherty, MP Caribou-Prince George, all Brampton MPs and MPPs, the Honourable Patty

Hajdu, Federal Minister of Health, the Canadian Radio-television and Telecommunications Commission (CRTC), the Region of Peel, City of Mississauga and Town of Caledon.

Carried

16.5 Discussion at the request of Regional Councillor Fortini re: 311 Call Centre

Regional Councillor Fortini outlined concerns relating to calls he has placed to the 311 Call Centre on behalf of residents, and cited examples of issues he has encountered.

Several Members of Council expressed similar and other concerns about the service, and provided examples.

Staff confirmed that they would undertake a review of these concerns.

16.6 Discussion at the Request of Regional Councillor Dhillon re: In-camera Meeting Protocol

A motion, moved by Regional Councillor Dhillon and subsequently seconded by Regional Councillor Medeiros, was introduced with the operative clause as follows:

Any discussions and decisions related to the third-party investigation pertaining to process, timelines, criteria, scope and outcome be discussed and voted on in open public session to ensure transparency, accountability, ethical good governance and fairness to Brampton residents.

Councillor Dhillon outlined the purpose of the motion, and agreed to amendments to remove an identifiable individual in the first Whereas clause, and to remove “Any” from the operative clause.

Peter Fay, City Clerk, requested that the motion be stood down until after Closed Session, and outlined his reasons for this request. Sameer Akhtar, City Solicitor, noted that the motion could be considered in Closed Session, after which Council may choose to consider a motion in Open Session, and requested the opportunity to provide advice to Council in Closed Session.

Council Members expressed varying views on the motion, on dealing with the motion in Open versus Closed Session, about standing down the motion until after Closed Session, and noted the need to balance the public’s right to know and confidential matters.

In response to questions from Council, Mr. Akhtar reaffirmed his position that discussions on the motion take place in Closed Session, and suggested that these discussions include input on the motion from the investigator to ensure that the intent of the motion does not hinder the investigation.

The mover of the motion did not agree to consideration after Closed Session and requested a recorded vote on the motion in Open Session, prior to Council moving into Closed.

During Council's consideration of the motion:

- the City Solicitor and City Clerk provided advice regarding dealing with the motion in Open versus Closed Session, and responded to questions about the investigation process, information that has been released to date about the process, and procedural matters
- a Point of Privilege was raised by Regional Councillor Dhillon, for which the Mayor gave leave. Councillor Dhillon referenced comments by other Members of Council and clarified his position on voting on the motion in Open Session
- a Point of Order was raised by Regional Councillor Palleschi, for which the Mayor gave leave. Councillor Palleschi clarified comments made by another Member of Council

A motion, moved by City Councillor Singh, was introduced to defer further consideration of the motion until after Closed Session. As the motion was procedural in nature, a seconder was not required.

A recorded vote was requested on the deferral motion, with the results as follows.

C185-2021

Moved by City Councillor Singh

That the following motion be deferred to the point of the meeting being reconvened following a closed session deliberation.

Whereas the allegations made of misconduct by senior officials have been widely reported in the media and are a matter of public interest;

Whereas members of Council have been contacted by numerous Brampton residents indicating they are unaware of steps being taken to address the allegations with concerns about transparency and openness;

Whereas the role of the municipal council is to ensure accountability and transparency of municipal operations;

Whereas transparent and open decision-making processes are a part of the foundation of good municipal governance;

Whereas continually going into the closed session may indicate to residents that the transparency, accountability and credibility of the investigative process could potentially be hindered;

Therefore be it resolved that:

Discussions and decisions related to the third-party investigation pertaining to process, timelines, criteria, scope and outcome be discussed and voted on in open public session to ensure transparency, accountability, ethical good governance and fairness to Brampton residents.

Yea (6): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi , Regional Councillor Fortini , and City Councillor Singh

Nay (5): Regional Councillor Medeiros , Regional Councillor Dhillon , City Councillor Whillans , City Councillor Bowman , and City Councillor Williams

Carried (6 to 5)

Following Closed Session, Councillor Dhillon confirmed that he was not standing the motion down, and outlined amendments to the operative clause, and proposed a new operative clause. Councillor Dhillon also accepted a proposed amendment from City Councillor Whillans to add “final” before “outcome” in the first operative clause.

The amended operative clauses were as follows.

Therefore be it resolved that:

Discussions and decisions related to the third-party investigation pertaining to timelines, agreed upon scope, and final outcome be discussed and voted on in open public session to ensure transparency, accountability, ethical good governance and fairness to Brampton residents;

That staff be requested to publicize the means by which the public is able to provide information to the investigation process.

Additional Council discussion took place on the motion, during which Members of Council expressed varying views on their understanding of the investigator’s

position on the motion, and Councillor Dhillon responded to questions about the intent of his motion.

The City Solicitor and City Clerk provided guidance on the motion based on their understanding of the investigator's comments on the motion.

A Point of Order was raised by Councillor Palleschi, for which the Mayor gave leave. Councillor Palleschi asked questions of the City Solicitor and City Clerk relating to dealing with the motion, as amended, in Open Session.

Councillor Palleschi introduced, and later withdrew, a motion to refer the motion to staff for consideration and report back to Council once the minutes have been voted on and made public.

A Point of Privilege was raised by Councillor Dhillon for which the Mayor gave leave. Councillor Dhillon requested that a Member of Council clarify their comments on the motion.

The City Clerk noted that the Point of Privilege raised was not an appropriate Point of Privilege in accordance with the Procedure By-law, rather it was a question.

During Council's consideration of the motion, a procedural motion was introduced by City Councillor Bowman to Call the Question. In accordance with the Procedure By-law, Members who had not spoken on this topic were given the opportunity to do so.

A recorded vote was requested on the motion, as amended, with the results as follows.

C186-2021

Moved by Regional Councillor Dhillon

Seconded by Regional Councillor Medeiros

Whereas the allegations made of misconduct by senior officials have been widely reported in the media and are a matter of public interest;

Whereas members of Council have been contacted by numerous Brampton residents indicating they are unaware of steps being taken to address the allegations with concerns about transparency and openness;

Whereas the role of the municipal council is to ensure accountability and transparency of municipal operations;

Whereas transparent and open decision-making processes are a part of the foundation of good municipal governance;

Whereas continually going into the closed session may indicate to residents that the transparency, accountability and credibility of the investigative process could potentially be hindered;

Therefore be it resolved that:

Discussions and decisions related to the third-party investigation pertaining to timelines, agreed upon scope, and final outcome be discussed and voted on in open public session to ensure transparency, accountability, ethical good governance and fairness to Brampton residents;

That staff be requested to publicize the means by which the public is able to provide information to the investigation process.

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi , Regional Councillor Medeiros , Regional Councillor Fortini , Regional Councillor Dhillon , City Councillor Whillans , City Councillor Bowman , City Councillor Williams , and City Councillor Singh

Carried (11 to 0)

17. Public Question Period

Members of the public were given the opportunity to submit questions via e-mail to the City Clerk’s Office regarding any decisions made at this meeting.

Peter Fay, City Clerk, confirmed that no questions were submitted regarding decisions made at this meeting.

18. By-laws

The following motion was considered.

C187-2021

Moved by Regional Councillor Fortini
Seconded by City Councillor Whillans

That By-laws 119-2021 to 129-2021, before Council at its Regular Meeting of June 2, 2021, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

Carried

The by-laws were passed as follows.

Minutes – City Council – June 2, 2021

By-law 119-2021 – To amend the Mobile Licensing By-law 67-2014, as amended, regarding the requirements for a taxicab and renewal requirements (see Item 4.1 – Council Resolution C169-2021 – May 19, 2021)

By-law 120-2021 – To amend Comprehensive Zoning By-law 270-2004, as amended – to Remove a Holding (H) Provision – Koriak Urban Planning – Mattamy (Creditvalley) Limited – 64 Degrassi Cove Circle – Ward 5 (File OZS-2021-0001) (see Item 10.4.1)

By-law 121-2021 – To amend Comprehensive Zoning By-law 270-2004, as amended – Glen Schnarr & Associates Inc. – Clonard Group (File C07E16.010) (see Planning and Development Committee Recommendation PDC069-2021 – May 10, 2021)

By-law 122-2021 – To accept and assume works in Registered Plan 43M-1892 – Orlando Corporation – south of Steeles Avenue and east of Heritage Road – Ward 6 (Planning References: T05W15.002 and 21T-00019B) (see Item 10.6.1)

By-law 123-2021 – To authorize the execution of a new lease agreement with an EarlyON Child and Family Centre Service Provider at the Doherty/Fitzpatrick Heritage House at 10100 The Gore Road – Ward 10 (see Item 12.1 – Committee of Council Recommendation CW287-2021 – May 26, 2021)

By-law 124-2021 – To authorize the disposal of a portion of City owned lands located at the southwest corner of Sandalwood Pkwy East and Dixie Road and the acquisition of land for the purpose of facilitating a land exchange with the Peel District School (see Item 12.1 – Committee of Council Recommendation CW288-2021 – May 26, 2021)

By-law 125-2021 – To appoint municipal by-law enforcement officers and to repeal By-law 116-2021

By-law 126-2021 – To appoint officers to enforce parking on private property and to repeal By-law 91-2021

By-law 127-2021 – To prevent the application of part lot control to part of Registered Plan 43M-2050 – north of Steeles Avenue West and east of Heritage Road – Ward 6 (PLC-2021-0016)

By-law 128-2021 – To prevent the application of part lot control to part of Registered Plan 43M-2078 – south of Embleton Road and east of Heritage Road – Ward 6 (PLC-2021-0017)

By-law 129-2021 – To establish certain lands as part of the public highway system (Chinguacousy Road) – Ward 6

19. Closed Session

Note: Items 19.1 and 19.2 were dealt with pursuant to Consent Resolution C177-2021.

The following motion was considered.

C188-2021

Moved by Regional Councillor Fortini
Seconded by City Councillor Whillans

That Council proceed into Closed Session to discuss matters pertaining to the following:

19.3. Open Meeting exception under Section 239 (2) (b), (e) and (f) of the Municipal Act, 2001:

Personal matters about an identifiable individual, including municipal or local board employees; and, litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and, advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Carried

Note: In Open Session, Peter Fay, City Clerk, reported on the status of matters considered in Closed Session, as follows:

Item 19.3 - this item was considered in Closed Session, information was received, direction was given, including that that following directions be made public:

That staff be directed to publicly release the response letter received from the Ontario Ombudsman in regard to the investigation.

That the City Clerk be directed to provide the closed session minutes and audio records from closed session consideration of the complaint and investigation matter (since April 23, 2021) to the Investigator for its consideration.

20. Confirming By-law

20.1 By-law 130-2021 – To confirm the proceedings of Council at it Regular Meeting held on June 2, 2021

The following motion was considered.

C189-2021

Moved by City Councillor Bowman

Seconded by City Councillor Whillans

That the following by-law before Council at its Regular Meeting of June 2, 2021, 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:

By-law 130-2021 – To confirm the proceedings of Council at its Regular Meeting held on June 2, 2021

Carried

21. Adjournment

The following motion was considered.

C190-2021

Moved by City Councillor Whillans

Seconded by City Councillor Williams

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, June 16, 2021 or at the call of the Mayor.

Carried

P. Brown, Mayor

P. Fay, City Clerk



Minutes

City Council

The Corporation of the City of Brampton

Wednesday, June 16, 2021

Members Present: Mayor P. Brown (left at 4:48 p.m. and returned at 5:00 p.m. – other municipal business)
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor M. Palleschi
Regional Councillor M. Medeiros
Regional Councillor P. Fortini
Regional Councillor G. Dhillon
City Councillor D. Whillans
City Councillor J. Bowman (Acting Mayor – chaired meeting from 4:48 p.m. to 5:00 p.m.)
City Councillor C. Williams
City Councillor H. Singh

Members Absent: nil

Staff Present: D. Barrick, Chief Administrative Officer
M. Davidson, Commissioner, Corporate Support Services
R. Forward, Acting Commissioner Planning, Building and Economic Development
M. Nader, Commissioner, Community Services
J. Schmidt-Shoukri, Commissioner, Public Works and Engineering
P. Morrison, Acting Commissioner, Legislative Services
B. Boyes, Fire Chief, Fire and Emergency Services
A. Milojevic, General Manager, Transit
S. Akhtar, City Solicitor
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator

Minutes – City Council – June 16, 2021

The meeting was called to order at 9:36 a.m. and recessed at 11:34 a.m. Council moved into Closed Session at 11:51 a.m. and recessed at 2:15 p.m. Council reconvened in Open Session at 2:48 p.m. and adjourned at 5:00 p.m.

1. Call to Order

As this meeting of Brampton City Council was conducted with electronic participation by Members of Council, the meeting started with the City Clerk calling the roll for attendance at the meeting, as follows.

Members present during roll call: Regional Councillor Santos, Regional Councillor Vicente, City Councillor Whillans, Regional Councillor Palleschi, City Councillor Bowman, Regional Councillor Medeiros, City Councillor Williams, Regional Councillor Fortini, City Councillor Singh, Regional Councillor Dhillon, and Mayor Brown

Members absent during roll call: nil

2. Approval of Agenda

Council discussion took place with respect to proposed amendments to the agenda.

The following motion was considered.

C191-2021

Moved by City Councillor Singh

Seconded by Regional Councillor Vicente

That the agenda for the Council Meeting of June 16, 2021 be approved as amended, as follows:

To add:

10.3.1. Staff report re: **Brampton Celebrates Canada Day 2021**;

14.8. Correspondence from Hannah Bahmanpour, Davis Webb LLP, dated June 16, 2021, re: **Item 12.1 – Planning and Development Committee Recommendation PDC084-2021 (HB020-2021) – 11722 Mississauga Road (Dolson House)**; and,

To vary the order of business to deal with Closed Session items following the delegation items.

Carried

3. **Declarations of Interest under the Municipal Conflict of Interest Act**

Nil

4. **Adoption of the Minutes**

4.1 Minutes – City Council – Regular Meeting – June 2, 2021

The following motion was considered.

C192-2021

Moved by City Councillor Singh

Seconded by Regional Councillor Vicente

That the **Minutes of the Regular City Council Meeting of June 2, 2021**, to the Council Meeting of June 16, 2021, be adopted as published and circulated.

Carried

5. **Consent Motion**

In keeping with Council Resolution C019-2021, Mayor Brown reviewed the relevant agenda items during this section of the meeting and allowed Members to identify agenda items for debate and consideration, with the balance to be approved as part of the Consent Motion given the items are generally deemed to be routine and non-controversial.

The following items marked with a caret (^) were considered to be routine and non-controversial by Council and were approved as part of the Consent Motion below: **10.2.1, 10.4.1, 10.6.1, 10.6.2, 10.6.3, 10.6.4, 11.1, 14.1, 14.2, 14.3**

The Consent Motion was considered as follows.

C193-2021

Moved by City Councillor Singh

Seconded by Regional Councillor Vicente

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:

10.2.1

1. That the report titled: **Civil Marriage Officiant Designates – Update**, to the City Council Meeting of June 16, 2021, be received; and

2. That the additional persons listed in Appendix 1 to this report be appointed as civil marriage officiants on behalf of the City of Brampton, as designates of the City Clerk, and that the Ontario Registrar General (ORG) be notified of the specific designates listed in Appendix 1 to be removed as civil marriage officiants; and

3. That By-law 131-2021 be passed to amend By-law 241-2019 to appoint the persons listed in Appendix 1 as civil marriage officiants on behalf of the City of Brampton.

10.4.1

1. That the report titled: **Recommendation Report – Application to Amend the Zoning By-law, Nyx Capital – Nyx Henderson Ltd., 12 Henderson Ave., Ward 3** (File: OZS-2020-0031), to the Council Meeting dated June 16th, 2021 be received; and,

2. That a By-law attached hereto as Appendix 3 be passed to amend the Comprehensive Zoning By-law 270-2004, as amended.

10.6.1

1. That the report titled: **Subdivision Release and Assumption – Registered Plan 43M-1944 – Jasmine Falls Estates Inc. and Bramchin Developments Limited – South of Queen Street and West of Chinguacousy Road – Ward 4** (Planning References: C03W05.013 and 21T-05042B), to the Council Meeting of June 16, 2021, be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plans 43M-1944 (the “Subdivision”) be accepted and assumed;

3. That the Treasurer be authorized to release the securities held by the City; save and except for the amount of \$105,000 which shall be held by the City until such time as the Director, Environment & Development Engineering is satisfied that the warranty period has expired; and

4. That By-law 133-2021 be passed to assume the following streets as shown on the Registered Plans 43M-1944 as part of the public highway system:

Aries Street, Bandera Drive, Elmcrest Drive, Zanetta Crescent, Ashfield Place

10.6.2.

1. That the report titled: **Subdivision Release and Assumption – Registered Plan 43M-1975 – Sundial Homes (Castlemore) Limited – West of Goreway Drive and South of Countryside Drive – Ward 10** (Planning References: C07E15.009 and 21T-05041B), to the Council Meeting of June 16, 2021, be received;
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plans 43M-1975 (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 134-2021 be passed to assume the following streets as shown on the Registered Plans 43M-1975 as part of the public highway system:

Burlwood Road, Impression Court, Portlane Court, Rhapsody Crescent

10.6.3.

1. That the report titled: **Subdivision Release and Assumption – Registered Plan 43M-1779 – Georgian Riverview Inc. – West of The Gore Road and North of Cottrelle Boulevard – Ward 8** (Planning References: C09E08.007, C09E08.017, 21T-99011B and 21T-99014B), to the Council Meeting of June 16, 2021, be received;
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plans 43M-1779 (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 135-2021 be passed to assume the following streets as shown on the Registered Plans 43M-1779 as part of the public highway system:

Oakhaven Road, Lynngrove Way, River Heights Drive, Dilworth Chase Road, Saint Grace Court, Pannahill Drive

10.6.4.

1. That the report titled: **Cost Share and Lease Agreements between the City of Brampton and the Regional Municipality of Peel to Construct a Joint Use Facility Page 4 of 215 Fire Station 214 and Peel Regional Paramedic Service Satellite Station at 917 & 927 Bovaird Drive West – Ward 5**, to the Council Meeting of June 16, 2021, be received,

2. That the Chief, Fire and Emergency Services be delegated authority to execute the Cost Sharing Agreement between the City and The Regional Municipality of Peel attached to this report as Appendix “A”, to effect the cost sharing relating to the construction of a joint use facility for Fire Station 214 and a Paramedic Service Satellite Station on the City owned lands municipally known as 917 and 927 Bovaird Drive West, said Cost Sharing Agreement to be on terms and conditions acceptable to the Manager of Building Design and Construction and in a form acceptable to the City Solicitor or designate.

3. That staff be directed to negotiate a lease agreement with The Regional Municipality of Peel to lease a portion of the City’s lands declared surplus and municipally known as 917 and 927 Bovaird Drive West, based on the terms set out in the Memorandum of Understanding between the City and The Regional Municipality of Peel dated April 4, 2019.

4. That the Commissioner of Community Services be delegated authority to execute a lease agreement and all other documents necessary to lease to The Regional Municipality of Peel a portion of the joint use facility to be constructed on the City owned land, municipally known as 917 and 927 Bovaird Drive West, having a leasable area of approximately 266 square meters for the purpose of a paramedic satellite station, in accordance with the terms and conditions set out in the Memorandum of Understanding between the City and The Regional Municipality of Peel dated April 4, 2019, and otherwise on such terms and conditions as may be satisfactory to the Senior Manager, Realty Services and the Fire Chief and in a form acceptable to the City Solicitor or designate;

5. That the Fire Station 214 and Peel Regional Paramedic Service Satellite Station at 917 and 927 Bovaird Drive West in accordance with the completed design as approved by the Regional Municipality of Peel and Brampton Fire and Emergency Services be approved.

11.1.

That the report from Muneeza Sheikh, Integrity Commissioner, City of Brampton, re: **Integrity Commissioner Report 2021-02**, to the Council Meeting of June 16, 2021, be received.

14.1.

That the correspondence from Kevin Freeman, Director of Planning & Development, Kaneff Group of Companies, dated June 7, 2021, re: **Item 12.1 – Planning and Development Committee Recommendation PDC078-2021 – June 7, 2021 – Application to Amend the Official Plan, Zoning By-law and Proposed Draft Plan of Subdivision – Korsiak Urban Planning – Jim and**

Luisa Mocon – 1879 Queen Street West – Ward 4 (File OZS-2020-0036), to the Council Meeting of June 16, 2021, be received.

14.2.

That the correspondence from Mansoor Ameersulthan, Brampton resident, dated June 9, 2021, re: **Item 12.1 – Planning and Development Committee Recommendation PDC080-2021 – June 7, 2021 – Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Dbrand Investments Corp. – Candevcon Ltd. – 11772 McLaughlin Road – Ward 6** (File OZS-2021-0005), to the Council Meeting of June 16, 2021, be received.

14.3.

That the correspondence from Mark Symington, Brampton resident, dated June 10, 2021, re: **Item 12.1 – Planning and Development Committee Recommendation PDC076-2021 – June 7, 2021 Application to Amend the Zoning By-law – Sukhman Raj – Corbett Land Strategies Inc. – 58 Jessie Street West – Ward 3** (File OZS-2021-0006), to the Council Meeting of June 16, 2021, be received.

A recorded vote was requested, with the results as follows.

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi , Regional Councillor Medeiros , Regional Councillor Fortini , Regional Councillor Dhillon , City Councillor Whillans , City Councillor Bowman , City Councillor Williams , and City Councillor Singh

Carried (11 to 0)

6. Announcements (2 minutes maximum)

6.1 Proclamations:

- a) National Indigenous Peoples Day – June 21, 2021
- b) National Day of Remembrance for Victims of Terrorism – June 23, 2021
- c) Brain Injury Awareness Month – June 2021
- d) Scleroderma Awareness Month – June 2021
- e) Pollinator Week – June 21-27, 2021
- f) World Sickle Cell Day – June 19, 2021

g) Post-Traumatic Stress Disorder Month – June 2021

Mayor Brown acknowledged and read the proclamations listed above.

City Councillor Whillans commented on the proclamations for Post-Traumatic Stress Disorder Month and Pollinator Week

7. Public Delegations and Staff Presentations (5 minutes maximum)

7.1 Delegations from Ryerson University, re: Item 13.3 - Discussion Item at the Request of Regional Councillor Palleschi, re: Indigenous Reconciliation – Discussion and Status of City Action:

Council agreed to provide additional time for this delegation.

The delegations from Ryerson provided information on Egerton Ryerson’s role in residential schools, and the establishment of a task force to assist in shaping reconciliation, which included details on the task force mandate, membership, and community engagement. The delegations requested that the broader public allow them the time and space to complete the work of the task force, which they hope to accelerate.

Council thanked the delegations for attending the meeting and providing information on the task force.

The following motion was considered.

C194-2021

Moved by Regional Councillor Palleschi

Seconded by City Councillor Whillans

That the delegations from Ryerson University, re: **Item 13.3 - Discussion Item at the Request of Regional Councillor Palleschi, re: Indigenous Reconciliation – Discussion and Status of City Action**, to the Council Meeting of June 16, 2021, be received.

Carried

7.2 Delegations re: Item 13.4 – Staff Report re: Budget Amendment and Request to Begin Procurement – Supply and Delivery of One (1) Fully Electric Powered Fire Truck

Gideon Forman, Climate Change and Transportation Policy Analyst, The David Suzuki Foundation, outlined comments in support of the purchase of a fully electric fire truck, and responded to questions of clarification from Council.

David Laing, Brampton resident, provided a video delegation in support of the purchase of a fully electric fire truck.

The following motion was considered.

C195-2021

Moved by Regional Councillor Santos

Seconded by City Councillor Whillans

That the following delegations re: **Item 13.4 – Staff Report re: Budget Amendment and Request to Begin Procurement – Supply and Delivery of One (1) Fully Electric Powered Fire Truck**, to the Council Meeting of June 16, 2021, be received:

1. Gideon Forman, Climate Change and Transportation Policy Analyst, The David Suzuki Foundation
2. David Laing, Brampton resident (video delegation)

Carried

See also Resolution C206-2021

- 7.3 Delegation from Deanna Mitchell, Brampton resident, re: Item 13.3 – Discussion Item at the Request of Regional Councillor Palleschi re: Indigenous Reconciliation – Discussion and Status of City Action

Council agreed to vary the order of business and considered this delegation after Item 7.1.

Deanna Mitchell, Brampton resident, outlined her Indigenous heritage, provided a personal account of the impact on intergenerational survivors as a result of family members being removed from their homes and sent to residential schools, and outlined comments about Egerton Ryerson's role in residential schools and how the Ryerson name affects her.

Ms. Mitchell provided details on a recent memorial in Brampton to honour the 215 children whose lives were taken at the former Kamloops residential school.

Council Members highlighted the need for intentional actions toward reconciliation and thanked Ms. Mitchell for coming forward to share her thoughts.

The following motion was considered.

C196-2021

Moved by Regional Councillor Palleschi

Seconded by City Councillor Williams

That the delegation from Deanna Mitchell, Brampton resident, re: Item 13.3 – Discussion Item at the Request of Regional Councillor Palleschi re: **Indigenous Reconciliation – Discussion and Status of City Action**, to the Council Meeting of June 16, 2021, be received.

Carried

- 7.4 Delegation from Dahabo Ahmed-Omer, Executive Director, The BlackNorth Initiative, re: Item 16.2 – Discussion Item at the Request of Mayor Brown re: City Participation in BlackNorth Initiative

Dahabo Ahmed-Omer, Executive Director, The BlackNorth Initiative, provided information on the Initiative with its mission to end all anti-black racism, and outlined details on the close to 500 pledge signatories from both the private and public sectors.

Ms. Ahmed-Omer responded to questions of clarification from Council, and encouraged Council to consider reviewing the pledge and recognizing the City's role toward ending anti-black racism.

Council Members expressed their views about joining the BlackNorth Initiative, which would be considered under Item 16.2.

The following motion was considered.

C197-2021

Moved by City Councillor Williams

Seconded by Regional Councillor Santos

That the delegation from Dahabo Ahmed-Omer, Executive Director, The BlackNorth Initiative, re: **Item 16.2 – Discussion Item at the Request of Mayor Brown re: City Participation in BlackNorth Initiative**, to the Council Meeting of June 16, 2021, be received.

Carried

8. Government Relations Matters

- 8.1 Update re: Government Relations Matters

Blaine Lucas, Acting Director, Corporate Projects and Liaison, Office of the CAO, provided a presentation which included information on Region of Peel, Provincial Government, and Federal Government matters.

In response to questions from Council, Mr. Lucas indicated that staff would provide an update to Council regarding the Canada Greener Homes grant, and the Provincial AMPS program.

The following motion was considered.

C198-2021

Moved by City Councillor Whillans

Seconded by City Councillor Singh

That the update re: **Government Relations Matters**, to the Council Meeting of June 16, 2021, be received.

Carried

9. Reports from the Head of Council

9.1 Update from Mayor Brown re: COVID-19 Emergency

Mayor Brown provided an overview of matters raised and reported on during his press conference on this date (June 16, 2021) regarding the City's response to the COVID-19 emergency, highlighting progress being made on vaccination rates, need for additional vaccination supply, impact of the Delta variant, and the decreasing positivity rate in Brampton.

Mayor Brown noted a motion passed recently by York Region regarding an earlier opening for the personal care sector, and requested Council's support for a similar motion.

The following motion was considered.

C199-2021

Moved by Mayor Patrick Brown

Seconded by City Councillor Bowman

That the update from Mayor Brown re: **COVID-19 Emergency**, to the Council Meeting of June 16, 2021, be received; and

That on behalf of Council the Mayor be requested to write to the Premier and Provincial government requesting accelerated opening of personal care sector businesses.

Carried

10. Reports from Corporate Officials

10.1 Office of the Chief Administrative Officer

Nil

10.2 Legislative Services Operating

10.2.1 ^Staff Report re: Civil Marriage Officiant Designates – Update

Dealt with under Consent Resolution C193-2021

10.3 Corporate Support Services

10.3.1 Staff report re: Brampton Celebrates Canada Day 2021

Note: The subject report was added to the agenda pursuant to Council Resolution C191-2021.

Mayor Brown requested input from Council regarding this year's Canada Day celebrations, and outlined those activities that are restricted as a result of the COVID-19 emergency. The Mayor noted some ideas that are under consideration, including a drive-by fireworks display at the CAA Centre, and a lawn or house decorating contest.

Council Members offered their suggestions for activities that could be included in this year's celebrations and provided their comments on the proposed contest.

Staff responded to questions from Council with respect to activities that are/are not allowed, outlined planned virtual activities, and the potential to incorporate promotion of Brampton's restaurants and small businesses into this year's event.

The following motion was considered.

C200-2021

Moved by Mayor Patrick Brown

Seconded by Regional Councillor Fortini

That, the report titled **Brampton Celebrates Canada Day 2021**, to the Council Meeting of June 16, 2021, be received.

Carried

10.4 Planning and Economic Development

- 10.4.1 ^Staff Report re: Application to Amend the Zoning By-law Nyx Capital Corp. – Nyx Henderson Ltd. – 12 Henderson Avenue – Ward 3 (File OZS-2020-0031)

Dealt with under Consent Resolution C193-2021

10.5 Community Services

Nil

10.6 Public Works

- 10.6.1 ^Staff Report re: Subdivision Release and Assumption – Registered Plan 43M-1944 – Jasmine Falls Estates Inc. and Bramchin Developments Limited – South of Queen Street and West of Chinguacousy Road – Ward 4 (Planning References: C03W05.013 and 21T-05042B)

Dealt with under Consent Resolution C193-2021

- 10.6.2 ^Staff Report re: Subdivision Release and Assumption – Registered Plan 43M-1975 – Sundial Homes (Castlemore) Limited – West of Goreway Drive and South of Countryside Drive – Ward 10 (Planning References: C07E15.009 and 21T-05041B)

Dealt with under Consent Resolution C193-2021

- 10.6.3 ^Staff Report re: Subdivision Release and Assumption – Registered Plan 43M-1779 – Georgian Riverview Inc. – West of The Gore Road and North of Cottrelle Boulevard – Ward 8 (Planning References: C09E08.007, C09E08.017, 21T-99011B and 21T-99014B)

Dealt with under Consent Resolution C193-2021

- 10.6.4 ^Cost Share and Lease Agreements between the City of Brampton and the Regional Municipality of Peel to Construct a Joint Use Facility

Dealt with under Consent Resolution C193-2021

- 10.7 Brampton Transit

Nil

- 10.8 Fire and Emergency Services

Nil

11. Reports from Accountability Officers

- 11.1 ^Report from Muneeza Sheikh, Integrity Commissioner, City of Brampton, re: Integrity Commissioner Report 2021-02

Dealt with under Consent Resolution C193-2021

12. Committee Reports

- 12.1 Minutes – Planning and Development Committee – June 7, 2021

During consideration of the subject minutes, Council reviewed and accepted a request from Davis Webb (outlined in correspondence 14.8) for an amendment to Recommendation PDC084-2021 (HB020-2021).

The following motion was considered.

C201-2021

Moved by City Councillor Whillans

Seconded by Regional Councillor Palleschi

1. That the Minutes of the Planning and Development Committee Meeting of June 7, 2021, to the Council Meeting of June 16, 2021, be received; and,
2. That Recommendations PDC073-2021 to PDC083-2021 and PDC085-2021 to PDC092-2021 be approved as outlined in the subject minutes; and,
3. That Recommendation PDC084-2021 be approved as amended in Clause 3.a. of Recommendation HB020-2021, such that the clause reads as follows:

3. a. That prior to the issuance of any permit for the demolition or removal of the Dolson Farmhouse on the property at 11722 Mississauga Road, including a heritage permit or a building permit, the owner shall:"

Carried

The recommendations were approved, as amended, as follows.

PDC073-2021

That the Agenda for the Planning and Development Committee Meeting of June 7, 2021, be approved as amended as follows:

To add:

- 9.1 - Discussion at the request of Regional Councillor Fortini, re: **Unlimited Height and Density Policy in the City of Brampton**

PDC074-2021

That the following items to the Planning and Development Committee Meeting of June 7, 2021, be approved as part of Consent: **(7.3, 7.4, 7.5, 11.3)**

PDC075-2021

1. That the staff report re: **City-Initiated Official Plan Amendment and Zoning By-law Amendment to Implement Additional Residential Units (Garden Suites) Regulations** to the Planning and Development Committee meeting of June 7, 2021, be received;
2. That staff be directed to report back to Planning and Development Committee with the results of the Public Meeting and a staff recommendation;
3. That a copy of the report and Council resolution be forwarded to the Region of Peel for information; and,
4. That the correspondence from Roger Cawthorn, Brampton resident, dated May 31, 2021, re: City-Initiated Official Plan Amendment and Zoning By-law Amendment to Implement Additional Residential Units (Garden Suites) Regulations to the Planning and Development Committee meeting of June 7, 2021, be received.

PDC076-2021

1. That the staff report re: **Application to Amend the Zoning By-law - Sukhman Raj - Corbett Land Strategies Inc. - File OZS-2021-0006** to the Planning and Development Committee Meeting of June 7, 2021, be received;

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2. That Development Services staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal;

3. That the following delegations re: Application to Amend the Zoning By-law - Sukhman Raj - Corbett Land Strategies Inc. - File OZS-2021-0006 to the Planning and Development Committee Meeting of June 7, 2021, be received:

1. Jonabelle Ceremuga, Corbett Land Strategies Inc.
2. Dennis and Ruth Taylor, Brampton resident
3. Carlo Cedrone, Brampton resident
4. Dunc Gibson, Brampton resident
5. Beverly Dalziel, Brampton resident, via pre-recorded video

4. That the following correspondence re: Application to Amend the Zoning By-law - Sukhman Raj - Corbett Land Strategies Inc. - File OZS-2021-0006 to the Planning and Development Committee Meeting of June 7, 2021, be received:

1. Megan and Shane Bennett, Brampton residents, dated May 17, 2021
2. Shawn and Teresa Power, Brampton residents, dated May 31, 2021
3. Megan Katsumi, Brampton resident, dated March 16, 2021
4. Sam Catalfamo, Brampton resident, dated March 16, 2021
5. Beverly Dalziel, Brampton resident, dated March 18, 2021, and April 27, 2021, including a petition of objection containing approximately 80 signatures
6. Carlo Cedrone, Brampton resident, dated April 16, 2021, and May 4, 2021
7. John Marskell, Brampton resident, dated April 20, 2021, May 14, 2021, June 1, 2021, and June 2, 2021
8. Dennis and Ruth Taylor, Brampton residents, dated April 20, 2021
9. Malcolm Matthew, Brampton resident, dated May 17, 2021
10. Mark Symington, Brampton resident, dated March 25, 2021.

PDC077-2021

1. That the staff report re: **Application to Amend the Official Plan, Zoning By-law and Proposed Draft Plan of Subdivision - Digram Developments Brampton Inc. - Glen Schnarr & Associates Inc. - File OZS-2021-0004** to the

Planning and Development Committee Meeting of June 7, 2021 be received;
and,

2. That Planning, Building and Economic 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.

PDC078-2021

1. That the staff report re: **Application to Amend the Official Plan, Zoning By-law and Proposed Draft Plan of Subdivision - Korsiak Urban Planning - Jim and Luisa Mocon - File OZS-2020-0036** to the Planning and Development Committee meeting of June 7, 2021 be received;

2. That Development Services staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal;

3. That the following delegations re: Application to Amend the Official Plan, Zoning By-law and Proposed Draft Plan of Subdivision - Korsiak Urban Planning - Jim and Luisa Mocon - File OZS-2020-0036 to the Planning and Development Committee meeting of June 7, 2021 be received:

1. Alison Bucking, Korsiak Urban Planning
2. Michael Cara, Overland LLP
3. Anthony Mason, Huttonville Residents Association
4. Maureen Fautley, Brampton resident

4. That the following correspondence re: Application to Amend the Official Plan, Zoning By-law and Proposed Draft Plan of Subdivision - Korsiak Urban Planning - Jim and Luisa Mocon - File OZS-2020-0036 to the Planning and Development Committee meeting of June 7, 2021 be received:

1. J. Mark Joblin, Loopstra Nixon LLP, dated June 3, 2021
2. Michael Cara, Overland LLP, dated June 4, 2021
3. Mary Flynn-Guglietti, McMillan LLP, dated June 7, 2021

PDC079-2021

1. That the staff report re: **Application to Amend the Official Plan and Zoning By-law - Glen Schnarr & Associates Inc. - 2548859 Ontario Ltd. - 2571340**

Ontario Ltd. - File OZS-2021-0009 to the Planning and Development Committee meeting of June 7, 2021 be received;

2. That Development Services staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal;

3. That the following delegations re: Application to Amend the Official Plan and Zoning By-law - Glen Schnarr & Associates Inc. - 2548859 Ontario Ltd. - 2571340 Ontario Ltd. - File OZS-2021-0009 to the Planning and Development Committee meeting of June 7, 2021 be received:

1. Vanessa Develter, Glen Schnarr and Associates Inc.
2. Jill Campbell, Brampton resident
3. Steven and Marlene Cowdrey, Brampton residents
4. Jonathan Scotland, Brampton resident
5. Veronica Farahmand, Brampton resident
6. Emma Jones, Brampton resident
7. Nilakshi Kiriella, Brampton resident, via pre-recorded audio
8. Doug McLeod and Peter Dymond, Co-Chairs, Brampton Heritage Board
9. Greg and Elaine Bonnell, Brampton residents

4. That the following correspondence re: Application to Amend the Official Plan and Zoning By-law - Glen Schnarr & Associates Inc. - 2548859 Ontario Ltd. - 2571340 Ontario Ltd. - File OZS-2021-0009 to the Planning and Development Committee meeting of June 7, 2021 be received:

1. Vito Mondelli, Brampton resident, dated May 20, 2021
2. Susan Laberge, Brampton resident, dated May 29, 2021
3. Telma Melo, Brampton resident, dated May 31, 2021
4. Emma Jones, Brampton resident, dated May 31, 2021, including petition of objection containing approximately 287 signatures
5. Greg and Elaine Bonnell, Brampton residents, dated May 31, 2021
6. Nicole Smith, Brampton resident, dated May 8, 2021
7. Nilakshi Kiriella, Brampton resident, dated May 8, 2021

8. Chris Bejnar, Brampton resident, dated May 26, 2021
9. Linda (last name not provided), Brampton resident, dated May 26, 2021
10. Frances Clancy, Brampton resident, dated May 31, 2021
11. Jacqueline Czender, Brampton resident, dated May 9, 2021
12. Jonathan Scotland, Brampton resident, dated June 2, 2021
13. Debbie Deinhart, Brampton resident, dated May 31, 2021
14. Suzanne and Paul Duncan, Brampton resident, dated June 1, 2021
15. Paul Llew-Williams, Brampton resident, received on May 6, 2021.

PDC080-2021

1. That the staff report re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision - Dbrand Investments Corp. - Candevcon Ltd. - File OZS-2021-0005**, to the Planning and Development Committee Meeting of June 7, 2021, 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 delegation from Maria Jones, Candevcon Ltd., re: Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision - Dbrand Investments Corp. - Candevcon Ltd. - File OZS-2021-0005, to the Planning and Development Committee Meeting of June 7, 2021, be received.

PDC081-2021

1. That the staff report re: **Application to Amend the Official Plan, Zoning By-law, and Draft Plan of Subdivision - Glen Schnarr & Associates Inc. - Peel Regional Police Association/Mattamy Homes (Brampton North) Ltd. - File OZS-2021-0012**, to the Planning and Development Committee Meeting of June 7, 2021, 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;
3. That the following correspondence re: Application to Amend the Official Plan, Zoning By-law, and Draft Plan of Subdivision - Glen Schnarr & Associates Inc. -

Peel Regional Police Association/Mattamy Homes (Brampton North) Ltd. - File OZS-2021-0012, to the Planning and Development Committee Meeting of June 7, 2021, be received:

1. Amrita Doongoor, Brampton resident, dated May 22, 2021
2. Cuong Pham, Brampton resident, dated May 23, 2021
3. Mohitvir Gill, Brampton resident, dated June 6, 2021.

PDC082-2021

1. That the staff report re: **Application to Amend the Official Plan and Zoning By-law - 1317675 Ontario Inc. - Glen Schnarr & Associates Inc. - File C04E05.032**, to the Planning and Development Services Committee Meeting of June 7, 2021 be received;

2. That Planning and Development Services staff be directed to report back to the Planning and Development Committee with the results of a Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal;

3. That the delegation from Michael Gagnon, Gagnon Walker Domes Ltd. re: Application to Amend the Official Plan and Zoning By-law - 1317675 Ontario Inc. - Glen Schnarr & Associates Inc. - File C04E05.032, to the Planning and Development Services Committee Meeting of June 7, 2021 be received; and,

4. That the following correspondence re: Application to Amend the Official Plan and Zoning By-law - 1317675 Ontario Inc. - Glen Schnarr & Associates Inc. - File C04E05.032, to the Planning and Development Services Committee Meeting of June 7, 2021 be received:

1. Teresa Deygoo, Brampton resident, dated May 16, 2021
2. Jane Stafford, Brampton resident, dated May 18, 2021
3. Aly Khan, Brampton resident, dated May 31, 2021
4. Lenora Stante, Brampton resident, dated June 7, 2021
5. Michael Gagnon, Gagnon Walker Domes Professional Planners, dated June 7, 2021.

PDC083-2021

That the delegation from Hannah Bahmanpour, Davis Webb LLP, re: Minutes - Brampton Heritage Board - May 18, 2021 - Recommendation HB020-2021, to the Planning and Development Committee meeting of June 7, 2021, be received.

PDC084-2021

That the Minutes of Brampton Heritage Board Meeting of May 18, 2021, Recommendations HB018-2021 to HB019-2020 and HB021-2021 to HB026-2021, to the Planning and Development Committee Meeting of June 7, 2021, be approved, and, that HB020-2021 be amended as follows:

- 1) To permit removal of the silo;
- 2) To remove requirement to enter into an easement agreement; and
- 3) To remove requirement for 30 the per cent contingency and an itemized list of good repair;

By striking out Items 3a(i), (iii), (v), (vi), and (vii), 3c, and 4; and

By adding to 3d the wording “in so far as it applies to the farmhouse”; such that the recommendation shall now read as:

HB020-2021

1. That the delegation by Marcus Letourneau, Heritage Planning and Archaeology, Agent, to the Brampton Heritage Board meeting of May 18, 2021, re: Application to Demolish or Remove a Heritage Designated Property at 11722 Mississauga Road (Dolson House) - Ward 6 (HE.x 11722 Mississauga Road) be received;

2. That the report by Pascal Doucet, Heritage Planner, re: Application to Demolish or Remove a Building or Structure on a Designated Heritage Property and Authority to Enter into a Heritage Easement Agreement for 11722 Mississauga Road (Dolson Farm) – Ward 6 (HE.x 11722 Mississauga Road), to the Brampton Heritage Board Meeting of May 18, 2021, be received;

3. That the application for demolishing or removing a building or structure received for the demolition and removal of the barn, silo, one-storey bungalow style house, farm accessory building, garage, drive shed and storage shed at 11722 Mississauga Road as described in the Summary of Proposal and the Proposed Plan dated 2021-01-12 by LHC of the heritage permit application attached as Appendix B to this report be approved in accordance with section 34 of the Ontario Heritage Act, as amended (the “Act”), subject to the following conditions:

a. That prior to the issuance of any permit for the demolition or removal of the one-storey bungalow style house, barn, drive shed, storage shed, garage and/or farm accessory building on the property at 11722 Mississauga Road, including a heritage permit or a building permit, the owner shall:

i. ~~Enter into a Heritage Easement Agreement for the property at 11722 Mississauga Road to conserve and protect the two-and-a-half-storey brick house (“Dolson Farmhouse”), in accordance with the appropriate conservation approach that will be informed by as-built and measured drawings and the final~~

- ~~Structural Condition Assessment required in conditions 2.a.ii and 2.a.iii below;~~
- ii. Provide a final Structural Condition Assessment of the Dolson Farmhouse by a qualified structural engineer and professional member in good standing of the Canadian Association of Heritage Professionals (CAHP) to the satisfaction of the Commissioner of Planning, Building and Economic Development;
 - iii. ~~Provide a complete set of as-built and measured drawings of all elevations, floor plans, heritage building fabric, details and finishes of the Dolson Farmhouse to the satisfaction of the Commissioner of Planning, Building and Economic Development;~~
 - iv. Provide a complete Heritage Building Protection Plan for the Dolson Farmhouse in accordance with the City of Brampton Heritage Building Protection Plan Terms of Reference and satisfactory to the Commissioner of Planning, Building and Economic Development;
 - v. ~~Provide a final itemized list of cost for the work required to bring the Dolson Farmhouse in a state of good repair, to the satisfaction of the Commissioner of Planning, Building and Economic Development;~~
 - vi. ~~Provide a Letter of Credit, including a 30% contingency, in a form and amount satisfactory to the Commissioner of Planning, Building and Economic Development to secure all work in the approve itemized list of cost for bringing the Dolson Farmhouse into a state of good repair; and~~
 - vii. ~~Provide a complete application made in accordance with section 33 of the Act for the work required to bring the Dolson Farmhouse in a state of good repair.~~
- b. That prior to the issuance of any permit for the demolition or removal of the barn on the property at 11722 Mississauga Road, including a heritage permit or a building permit, the owner shall:
 - i. Provide a final Salvage Plan for the heavy-timber frames and exterior wood cladding of the barn, to the satisfaction of the Commissioner of Planning, Building and Economic Development, and with terms that would allow for any salvageable material that would be needed for a capital project to be carefully dismantled and offered to the City at no cost to the municipality.
 - c. ~~That the existing silo on the property at 11722 Mississauga Road be retained and maintained on the property; and~~
 - d. That any documentation and information required in the conditions ~~2.a.ii, 2.a.iii, 2.a.iv, 2.a.v, and 2.b.i~~ above be prepared by qualified professionals and subject to peer review at the discretion of the Commissioner of Planning, Building and Economic Development in so far as it applies to the farmhouse; and
 - 4. ~~That the Commissioner of Planning, Building and Economic Development be authorized to enter into a Heritage Easement Agreement with the Owner for the property at 11722 Mississauga Road to secure the conservation and protection of the Dolson Farmhouse (“Heritage Easement Agreement”), with content~~

~~satisfactory to the Director of City Planning & Design, and in a form approved by the City Solicitor or designate.~~

HB018-2021

That the agenda for the Brampton Heritage Board meeting of May 18, 2021 be approved as amended, to add the following:

6.2. Delegation by Marcus Letourneau, Heritage Planning and Archaeology, Agent, re: Application to Demolish or Remove a Heritage Designated Property at 11722 Mississauga Road (Dolson House) - Ward 6 (HE.x 11722 Mississauga Road) (See Item 11.5)

HB019-2021

That the delegation by Keba Thomas, Brampton resident, to the Brampton Heritage Board meeting of May 18, 2021, re: Heritage Spaces and Conservation Areas be received.

HB020-2021

1. That the delegation by Marcus Letourneau, Heritage Planning and Archaeology, Agent, to the Brampton Heritage Board meeting of May 18, 2021, re: Application to Demolish or Remove a Heritage Designated Property at 11722 Mississauga Road (Dolson House) - Ward 6 (HE.x 11722 Mississauga Road) be received;

2. That the report by Pascal Doucet, Heritage Planner, re: Application to Demolish or Remove a Building or Structure on a Designated Heritage Property and Authority to Enter into a Heritage Easement Agreement for 11722 Mississauga Road (Dolson Farm) – Ward 6 (HE.x 11722 Mississauga Road), to the Brampton Heritage Board Meeting of May 18, 2021, be received;

3. That the application for demolishing or removing a building or structure received for the demolition and removal of the barn, silo, one-storey bungalow style house, farm accessory building, garage, drive shed and storage shed at 11722 Mississauga Road as described in the Summary of Proposal and the Proposed Plan dated 2021-01-12 by LHC of the heritage permit application attached as Appendix B to this report be approved in accordance with section 34 of the Ontario Heritage Act, as amended (the “Act”), subject to the following conditions:

a. That prior to the issuance of any permit for the demolition or removal of the Dolson Farmhouse on the property at 11722 Mississauga Road, including a heritage permit or a building permit, the owner shall:

i. Provide a final Structural Condition Assessment of the Dolson Farmhouse by a qualified structural engineer and professional member in good standing of the

Canadian Association of Heritage Professionals (CAHP) to the satisfaction of the Commissioner of Planning, Building and Economic Development;

ii. Provide a complete Heritage Building Protection Plan for the Dolson Farmhouse in accordance with the City of Brampton Heritage Building Protection Plan Terms of Reference and satisfactory to the Commissioner of Planning, Building and Economic Development;

b. That prior to the issuance of any permit for the demolition or removal of the barn on the property at 11722 Mississauga Road, including a heritage permit or a building permit, the owner shall:

i. Provide a final Salvage Plan for the heavy-timber frames and exterior wood cladding of the barn, to the satisfaction of the Commissioner of Planning, Building and Economic Development, and with terms that would allow for any salvageable material that would be needed for a capital project to be carefully dismantled and offered to the City at no cost to the municipality.

c. That any documentation and information required in the conditions be prepared by qualified professionals and subject to peer review at the discretion of the Commissioner of Planning, Building and Economic Development in so far as it applies to the farmhouse.

HB021-2021

1. That the report by Pascal Doucet, Heritage Planner, to the Brampton Heritage Board Meeting of May 18, 2021, re: Heritage Impact Assessment and Designation of the Heritage Property at 11687 Chinguacousy Road (Robert Hall House) – Ward 6 (HE.x 11687 Chinguacousy Road) be received;

2. That the Heritage Impact Assessment of the Robert Hall House at 11687 Chinguacousy Road, date-issued February 2021, prepared by AREA, Architects Rasch Eckler Associates Ltd., and attached as Appendix A to this report (the “HIA”) be received and accepted to endorse, in principle, the proposed relocation, retention and restoration of the significant portions of the Robert Hall House.

3. That City Council state its intention to designate the property at 11687 Chinguacousy Road under Part IV, Section 29 of the Ontario Heritage Act, as amended (the “Act”) in accordance with the Statement of Significance, reasons for designation and list of heritage attributes attached as Appendix B to this report;

4. That staff be authorized to publish and serve the Notice of Intention to designate 11687 Chinguacousy Road in accordance with the requirements of the Act;
5. That, in the event that no objections to the designation are received, a by-law be passed to designate the subject property;
6. 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
7. 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.

HB022-2021

1. That the report by Harsh Padhya, Heritage Planner, to the Brampton Heritage Board meeting of May 18, 2021, re: Extension of Heritage Permit No. 70 issued on March 20, 2019 for 11651 Bramalea Road, be received;
That the Heritage Permit application, previously approved, for the Conservation Work at 11651 Bramalea Rd. be extended and approved subject to the following terms and conditions:
 - a. That the owner undertake all work substantially in accordance with the previously approved permit and in compliance with all applicable laws having jurisdiction and by retaining all necessary permits; and
 - b. That prior to the release of financial securities associated with the site plan application SP18-056.000 for 11651 Bramalea Rd., the owner provide a letter, prepared and signed by a qualified heritage expert, certifying that all works as outlined in the approved Heritage Conservation Plan have been completed, and that an appropriate standard of conservation has been maintained, all to the satisfaction of the Director of City Planning & Design, Planning, Building & Economic Development Department.

HB023-2021

1. That the report from Harsh Padhya, Heritage Planner, dated May 5, 2021, to the Brampton Heritage Board Meeting of May 18, 2021, re: Heritage Permit Application and Designated Heritage Property Incentive Grant Application – 8 Wellington Street West – Ward 3 (HE.x 8 Wellington St W.) be received;

2. That the Heritage Permit application for 8 Wellington St. W. for the restoration and repair of entrance feature and stairs, masonry cleaning and repointing, be approved;

3. That the Designated Heritage Property Incentive Grant application for the restoration and repair of entrance feature and stairs, masonry cleaning and repointing for 8 Wellington St. W. be approved, to a maximum of \$10,000.00, and;

4. The owner shall enter into a designated Heritage Property Incentive Grant Agreement with the City as provided in appendix C.

HB024-2021

1. That the report from Harsh Padhya, Heritage Planner, dated May 11, 2021, to the Brampton Heritage Board Meeting of May 18, 2021, re: Heritage Permit Application – 250 Main Street North – Ward 1 (HE.x 250 Main Street North) be received; and

2. That the Heritage Permit application for 250 Main Street North for the restoration of original wood windows on main floor, upper level and basement and repair of entrance door, be approved.

HB025-2021

1. That the report from Harsh Padhya, Heritage Planner, dated April 19, 2021, to the Brampton Heritage Board Meeting of May 18, 2021, re: Heritage Permit Application and Designated Heritage Property Incentive Grant Application – 38 Isabella St. – Ward 1 (HE.x 38 Isabella St.) be received;

2. That the Heritage Permit application for 38 Isabella St. for the restoration and repair of knee walls located on either side of the front entrance be approved;

3. That the Designated Heritage Property Incentive Grant application for the restoration and repair of kneewalls located on either side of the front entrance for 38 Isabella St. be approved, to a maximum of \$10,000.00, and;

4. The owner shall enter into a designated Heritage Property Incentive Grant Agreement with the City as provided in appendix C.

HB026-2021

That Brampton Heritage Board do now adjourn to meet again on June 15, 2021.

PDC085-2021

1. That the staff report re: **Application to Amend the Zoning By-law - Firth Avenue Development Group Inc. - D.J.K. Land Use Planning - File OZS-**

2020-0025, to the Planning and Development Committee Meeting of June 7, 2021, be received,

2. That the Zoning By-law Amendment application submitted by D.J.K. Land Use Planning on behalf of Fifth Avenue Development Group, Ward 1, File: OZS-2020-0025, as revised, 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, and for reasons set out in this Recommendation Report;

3. That it is determined that no further notice be given in respect of the proposal and that no further public meeting be held.

4. That notwithstanding the boundaries of the Development Charges Incentive Program (DCIP), the proposed development be eligible for the DCIP to support intensification and good planning within the Central Area;

5. That the amendment to the Zoning By-law, generally in accordance with Appendix 13 of the report be adopted;

6. That the delegation from Dan Kraszewski, D.J.K Land Use Planning, re: Application to Amend the Zoning By-law - Firth Avenue Development Group Inc. - D.J.K. Land Use Planning - File OZS-2020-0025, to the Planning and Development Committee Meeting of June 7, 2021, be received; and,

7. That the correspondence from Carmen Cassar, Brampton resident, dated June 3, 2021, re: Application to Amend the Zoning By-law - Firth Avenue Development Group Inc. - D.J.K. Land Use Planning - File OZS-2020-0025, to the Planning and Development Committee Meeting of June 7, 2021, be received.

PDC086-2021

1. That the staff report re: Brampton Plan – Discussion Papers - Attainable and Supportive Housing & Arts and Cultural Heritage – City-wide, to the Planning and Development Committee Meeting of June 7, 2021, be received; and,

2. That the staff presentation re: Brampton Plan - Attainable and Supportive Housing & Arts and Cultural Heritage, to the Planning and Development Committee Meeting of June 7, 2021, be received.

PDC087-2021

1. That the staff report re: **City-initiated Official Plan Amendment – Toronto Gore Density Policy Review Study**, to the Planning and Development Committee Meeting of June 7, 2021, be received; and,
2. That the Official Plan Amendment attached hereto respectively as Appendix 2 be adopted, 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 Brampton's Official Plan for the reasons set out in the Planning Recommendation Report, May 13, 2021.

PDC088-2021

1. That the staff report re: **Application to Amend the Zoning By-Law and Proposed Draft Plan of Subdivision - Gagnon Walker Domes Professional Planners - RG Consulting Inc. & Creditview Holdings Inc. - File OZS-2020-0007**, to the Planning and Development Committee Meeting of June 7, 2021 be received;
2. That the application to amend the Zoning By-law, and Proposed Draft Plan of Subdivision, submitted by Gagnon Walker Domes Professional Planners on behalf of RG Consulting Inc. & Creditview 11 Holdings Inc., Ward: 5, Files OZS-2020-0007 and 21T-20002B, be approved on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, and 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 report;
3. That the amendments to the Zoning By-law, generally in accordance with the by-law attached as Appendix 10 of the report be adopted;
4. That no further notice or public meeting be required for the attached Zoning By-law Amendment pursuant to Section 34(17) of the *Planning Act*, R.S.O. c.P. 13, as amended.

PDC089-2021

1. That the staff report re: **Application to Amend the Zoning By-law - KLM Planning Partners Inc. - i2 Developments (Brampton) Inc. - File OZS-2020-0028**, to the Planning and Development Committee Meeting of June 7, 2021, be received;
2. That the Zoning By-law Amendment application submitted by KLM Planning Partners Inc. on behalf of i2 Developments (Brampton) Inc., Ward: 4, File: OZS-

2020-0028, as revised, 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 and the Region of Peel Official Plan and the City's Official Plan, for the reasons set out in this Recommendation Report;

3. That it is determined that no further notice be given in respect of the proposal and that no further public meeting is to be held; and,

4. That the amendments to the Zoning By-law, generally in accordance with the attached Appendix 11 to the report be adopted.

PDC090-2021

WHEREAS the City of Brampton has consistently been one of the fastest growing communities in Canada;

AND WHEREAS access to attainable and affordable housing options is increasingly out of reach to many residents of Brampton;

AND WHEREAS the City of Brampton wishes to attract investment, provide more housing options to residents, expand the tax base and build a vibrant and sustainable city;

AND WHEREAS the rapidly rising costs of land and building materials is impacting the ability of developers to purchase, develop and make a reasonable return on investment;

AND WHEREAS unlimited height and density policies exist in some GTA municipalities;

THEREFORE BE IT RESOLVED that Council for the City of Brampton directs staff to evaluate the merits of implementing unlimited height and density policies within the City of Brampton, including an evaluation as to whether staff recommend such policies to be applicable city-wide or scoped to a smaller geographic area.

FURTHER RESOLVED THAT staff bring forward any additional policies that could not only complement Council's direction to evaluate unlimited height and density policies, but also recommend alternative policies that could address Council's objectives;

AND FURTHER THAT staff report back to a Planning and Development Committee meeting in September, 2021, with recommendations for consideration by Council.

PDC091-2021

That the correspondence from Bryan Smith, President, Gravel Watch Ontario, dated May 18, 2021, re: **Comments on Provincial Consultation to Expand the Green Belt**, to the Planning and Development Committee Meeting of June 7, 2021, be received.

PDC092-2021

That the Planning and Development Committee do now adjourn to meet again on Monday, June 21, 2021, at 7:00 p.m.

12.2 Summary of Recommendations – Committee of Council – June 9, 2021

Council consideration of the minutes included a proposed amendment to Recommendation CW304-2021 to change the timeline “2020 and 2021” to “2019 to 2021”.

The following motion was considered.

C202-2021

Moved by City Councillor Bowman

Seconded by Regional Councillor Medeiros

1. That the **Summary of Recommendations from the Committee of Council Meeting of June 9, 2021**, to the Council Meeting of June 16, 2021, be received; and,

2. That Recommendations CW290-2021 to CW303-2021, CW305-2021 to CW313-2021, and CW315-2021 to CW331-2021 be approved as outlined in the subject summary; and,

3. a) That Recommendation CW304-2021 be approved as amended to change the timeline “2020 and 2021” to “2019 to 2021”, such that the recommendation reads as follows:

CW304-2021

That staff be requested to report on the extent of external legal services, for 2019 to 2021 to-date, employed for matters throughout City departments, to a future meeting of Committee of Council.

b) That Recommendation CW314-2021 be approved as amended in Clause 2 to replace “once every two months” with “to be provided quarterly”, to delete “and

for items with a contract value greater than \$25,000”, and to add a new Clause 3, such that the recommendation reads as follows:

CW314-2021

1. That the report titled: **Standing Item on Meeting Agendas – Use of Consultants (RM 29/2021)**, to the Committee of Council Meeting of June 9, 2021, be received; and
2. That Use of Consultant reporting by way of a standing item on Committee of Council agendas be commenced immediately, to be provided quarterly, based on the attributes referenced within the report; and
3. That staff be requested to report to Council with periodic summaries of those consulting service contracts of value less than \$25,000, since 2014.

Carried

Note: Later in the meeting on a two-thirds majority vote to reopen the question, Resolution C202-2021 was reopened.

Council discussion took place with respect to Recommendation CW314-2021, and the following amendments were proposed:

- To Clause 2 to replace “once every two months” with “to be provided quarterly”
- To add the following new Clause:
 3. That staff be requested to report to Council with periodic summaries of those consulting service contracts of value less than \$25,000, since 2014.

The amendments were voted on and carried.

Resolution C202-2021, to receive the minutes and approve the recommendations as further amended, was re-voted on and carried, as outlined above.

The recommendations were approved, as amended, as follows.

CW290-2021

That the agenda for the Committee of Council Meeting of June 9, 2021 be approved, as amended, as follows:

To add:

- 8.3.1. Discussion Item at the request of City Councillor Bowman, re: Use of External Legal Services by the City

9.3.1. Discussion Item at the request of City Councillor Bowman, re: Promoting Small Business

10.2.8. Staff Report re: 2018-2020 Public Sector Salary Disclosure: Management Salaries

10.3.2. Discussion Item at the request of Regional Councillor Palleschi, re: 12061 Hurontario Street North

10.3.3. Discussion Item at the request of Regional Councillor Dhillon, re: Independent External Counsel Coverage for Employees

12.3.1. Discussion Item at the request of City Councillor Williams, re: Gypsy Moths

CW291-2021

That the following items to the Committee of Council Meeting of June 9, 2021 be approved as part of Consent: **8.2.1, 10.2.2, 10.2.4, 10.2.5, 10.2.6, 11.2.4, 11.2.5, 11.2.6, 11.2.7, 11.2.8, 11.2.9, 11.4.1, 15.2**

CW292-2021

That the delegation from Paddy Cosgrave, Founder and CEO, Web Summit, to the Committee of Council Meeting of June 9, 2021, re: **Brampton Participation in Web Summit and Collision**, be received.

CW293-2021

That the delegation from Manny Abraham, Founder and CEO, Reven AI, on behalf of Ryerson Venture Zone Brampton, to the Committee of Council Meeting of June 9, 2021, re: **Collision 2021 Update**, be received.

CW306-2021

That the presentation titled: **2021 Collision Conference Results**, to the Committee of Council Meeting of June 9, 2021, be received.

CW294-2021

That the delegation from Alectra Utilities, to the Committee of Council Meeting of June 9, 2021, re: **Development of a New Operations Centre in Brampton**, be received:

1. James Macumber, Vice-President, Supply Chain
2. Michael Frisina, Specialist, Government
3. Chris Wray, Director of Government and Industry Relations.

CW295-2021

That the delegation from Joanna Eyquem, Intact Centre on Climate Adaptation, Faculty of Environment, University of Waterloo, to the Committee of Council Meeting of June 9, 2021, re: **Exclusion of Natural Assets from the Financial Reporting Framework**, be received.

CW296-2021

1. That the delegation from Kay Mathews, Executive Director, Ontario BIA Association, to the Committee of Council Meeting of June 9, 2021, re: **Initiating New Business Improvement Areas**, be received;
2. That the report titled: **Initiating New Business Improvement Areas**, to the Committee of Council Meeting of June 9, 2021, be received; and
3. That staff consult with the business community to inform and solicit feedback on the establishment of boards or management for new Business Improvement Areas (BIAs), where appropriate, through such tactics as, but not limited to, surveys, public meetings, stakeholder sessions and a dedicated website.

CW297-2021

That the delegation from Myrna Adams, President, Brampton Senior Citizens Council and Brampton Young At Heart Seniors, and Charles Matthews, Owner and Founder, CMJ Entertainment Event Planning & Marketing, to the Committee of Council Meeting of June 9, 2021, re: **Museum of African History and Culture**, be **referred** to staff for consideration and a future report to Committee of Council.

CW298-2021

That the delegation from Arda Erturk, Co-founder and Chief Communications Officer, Roll Technologies Inc., to the Committee of Council Meeting of June 9, 2021, re: **Regulation of E-Scooters / Shared E-Scooter Pilot in Brampton**, be received.

CW299-2021

1. That the delegation from Rick Wesselman, Chairman, The Villages of Rosedale Inc., Joe Spina, Director, PVLCC 895, and Bruce Pichler, Consulting Engineer, Pichler Engineering Limited, to the Committee of Council Meeting of June 9, 2021, re: **Report Items 11.2.2 and 11.2.3 - Noise Walls in Rosedale Village - Ward 9**, be received;

2. That the report titled: **Noise Walls in Rosedale Village – Ward 9** (dated October 6, 2020), to the Committee of Council Meeting of June 9, 2021, be received; and

3. That the report titled: **Update - Noise Walls in Rosedale Village – Ward 9** (dated June 3, 2021), to the Committee of Council Meeting of June 9, 2021, be received;

4. That the Rosedale Noise Report (Report # “Public Works & Engineering-2020-252”) included on the December 9, 2020 Council agenda and deferred to the future meeting pursuant to Resolution C468-2020 be superseded in its entirety and replaced by this report as this report includes updated information after the deferral;

5. That the Rosedale Village Inc. be advised that the owners of the properties adjacent to the private noise wall along the north side of Sandalwood Parkway between Dixie Road to Via Rosedale are responsible for the maintenance of the noise wall and should continue to maintain it as per the Condominium Development Agreement;

6. That staff be directed to immediately initiate a Local Improvement process and work with the Region of Peel, to replace the noise wall and entry features on the north side of Sandalwood Parkway from Dixie Road to Via Rosedale and relocate them on City property as a one-time exception.

CW300-2021

That the delegation from Sylvia Roberts, Brampton Resident, to the Committee of Council Meeting of June 9, 2021, re: **Report Item 10.2.1 - 2022 Budget Process**, be received.

CW301-2021

That the staff update re: **Government Relations Matters**, to the Committee of Council Meeting of June 9, 2021, be received.

CW302-2021

That the update from Mayor P. Brown, re: **COVID-19 Emergency**, to the Committee of Council Meeting of June 9, 2021, be received.

CW303-2021

That the report titled: **Impacts Associated with Illegal Election Signs – All Wards (RM 84/2019)**, to the Committee of Council Meeting of June 9, 2021, be received.

CW304-2021

That staff be requested to report on the extent of external legal services, for 2019 to 2021 to-date, employed for matters throughout City departments, to a future meeting of Committee of Council.

CW305-2021

1. That the correspondence from Dr. Lawrence Loh, Medical Officer of Health, Region of Peel, dated May 28, 2021, to the Committee of Council Meeting of June 9, 2021, re: **Recommended Amendments and Extension of the Municipal Mandatory Face Covering By-laws**, be received; and

2. That staff be requested to present a proposed by-law thereon for consideration to the June 16, 2021 meeting of Council.

CW307-2021

Whereas The City of Brampton’s local businesses have suffered tremendously due to the various COVID-19 restrictions and rules;

Whereas unlike restaurants and other businesses that were able to provide curbside pick-up services to continue generating income and revenue, many local businesses had to continue paying rent, phone/internet connections, modifications to reopen for a few weeks before being closed again, and pay for many other expenses while not having any source of income;

Whereas local businesses pay a yearly business licence fee to the City of Brampton, despite having to remain closed during the stay-at-home orders and Provincial lockdowns;

Whereas Ontario’s “Roadmap to Reopen” for Stage Two is tentatively scheduled for July 2, 2021;

Therefore Be It Resolved:

1. That the City of Brampton’s Strategic Communications, Culture and Events department create a well-thought-out program to highlight and support small businesses and promote them for the entire month of July; and

2. That an appropriate budget be developed and approved to carry out this program.

CW308-2021

1. That the report titled: **2022 Budget Process**, to the Committee of Council Meeting of June 9, 2021 be received;

2. That the 2022 Budget be developed in recognition of the considerable economic uncertainty and challenges facing residents and businesses, as a result of COVID-19;
3. That the 2022 Budget be developed to provide Budget Committee with various tax levy scenarios for consideration, including a 0% property tax change option on the City's portion of the tax bill; and
4. That the 2022 Budget timelines be tentatively scheduled, in order to achieve approval prior to the beginning of the 2022 fiscal period, pending the ongoing review of the external environment related to COVID-19 and related advocacy efforts for funding relief from other levels of government.

CW309-2021

1. That the report titled: **Land Tax Apportionments**, to the Committee of Council Meeting of June 9, 2021, be received; and,
2. That the unpaid taxes for the lands encompassed by the assessment roll numbers listed in Schedule A to this report be apportioned according to their relative value for each year as indicated in Schedule A.

CW310-2021

That the report titled: **Report on Council Intimation of Purchasing Contract Extensions and Renewals (\$200,000 or greater, or if equal or greater value than the original contract) (RM 74/2020)**, to the Committee of Council Meeting of June 9, 2021, be **referred** to the June 16, 2021 Council Meeting.

CW311-2021

That the report titled: **Purchasing Activity Quarterly Report – 1st Quarter 2021**, to the Committee of Council Meeting of June 9, 2021, be received.

CW312-2021

That the report titled: **Status of Tax Collection Accounts**, to the Committee of Council Meeting of June 9, 2021 be received.

CW313-2021

That the report titled: **2021 First Quarter Operating Budget and Reserve Report**, to Committee of Council Meeting of June 9, 2021, be received.

CW314-2021

1. That the report titled: **Standing Item on Meeting Agendas – Use of Consultants (RM 29/2021)**, to the Committee of Council Meeting of June 9, 2021, be received; and
2. That Use of Consultant reporting by way of a standing item on Committee of Council agendas be commenced immediately, to be provided quarterly, based on the attributes referenced within the report; and
3. That staff be requested to report to Council with periodic summaries of those consulting service contracts of value less than \$25,000, since 2014.

CW315-2021

That the report titled: **2018 - 2020 Public Sector Salary Disclosure: Management Salaries**, to the Committee of Council Meeting of June 9, 2021, be **referred** to the June 16, 2021 Council meeting.

CW316-2021

1. That staff be requested to report to Council on June 16, 2021, with an inventory of City use of the name “Ryerson” in university references on City assets, for possible consideration for removal or changes; and
2. That the University representative(s) be requested to respond by Correspondence or Delegation to Council to the June 16, 2021 meeting.

CW317-2021

That Council direct staff to process a complete application for the severance of the Snelgrove Baptist Church building and a portion of the surrounding lands from the Coptic Orthodox Patriarchate of Alexandria The Church of Archangel Michael and Saint Tekla located at 12061 Hurontario Street.

CW318-2021

That the report titled: **Replacement and Relocation of Private Noise Walls onto City Right-of-Way (Citywide)**, to the Committee of Council Meeting of June 9, 2021, be **referred** back to staff for further consideration and to report back on:

1. Infrastructure funding opportunities from the Provincial and Federal Governments to replace the fences that abut City-owned property erected before 2015; and

2. Amending the Local Improvement process to allow residents to receive the 75 per cent subsidy on an as requested basis.

CW319-2021

That staff be directed to report on the option of noise walls and landscaping along Williams Parkway from east of Dixie Road, with an appropriate funding source to be identified by staff.

CW320-2021

That staff be requested to report on the number of trees that will be required to be removed in the installation of the noise walls, and on the number of residents currently in favour of installation of the noise walls.

CW321-2021

1. That the report titled: **Request to Begin Procurement - Gasoline and Diesel Fuels from Retail and/or Commercial Outlets for City owned Vehicles and Equipment for a Three (3) Year Period**, to the Committee of Council Meeting of June 9, 2021, be received; and
2. That the Purchasing Agent be authorized to commence the procurement for Gasoline and Diesel Fuels from Retail and/or Commercial Outlets for City owned Vehicles and Equipment for a Three (3) Year Period.

CW322-2021

1. That the report titled: **Request to Begin Procurement - Supply and Delivery of Tires and Associated Services for City of Brampton Vehicles for a Two (2) Year Period**, to the Committee of Council Meeting of June 9, 2021, be received; and
2. That the Purchasing Agent be authorized to commence the procurement for the Supply and Delivery of Tires and Associated Services for City of Brampton Vehicles for a Two (2) Year Period.

CW323-2021

1. That the report titled: **Initiation of Subdivision Assumption, Medallion Developments (Castlestone) Limited, Registered Plan 43M-1783 – (West of Bramalea Road, South of Countryside Drive), Ward 9, Planning References – C04E15.003 and 21T-02015B**, to the Committee of Council Meeting of June 9, 2021 be received;
2. That the City initiate the Subdivision Assumption of Medallion Developments (Castlestone) Limited, Registered Plan 43M-1783; and

3. That a report be forwarded to City Council recommending the Subdivision Assumption of Medallion Developments (Castlestone) Limited, Registered Plan 43M-1783 once all departments have provided their clearance for assumption.

CW324-2021

1. That the report titled: **Initiation of Subdivision Assumption, Yellowpark Property Management Limited, Registered Plan 43M-1933 – (East of Clarkway Drive, South of Castlemore Road), Ward 10 - Planning References – C11E10.004 and 21T-05023B**, to the Committee of Council Meeting of June 9, 2021 be received;

2. That the City initiate the Subdivision Assumption of Yellowpark Property Management Limited, Registered Plan 43M-1933; and

3. That a report be forwarded to City Council recommending the Subdivision Assumption of Yellowpark Property Management Limited, Registered Plan 43M-1933 once all departments have provided their clearance for assumption.

CW325-2021

1. That the report titled: **Initiation of Subdivision Assumption, Destona Homes (2003) Inc., Registered Plan 43M-1872 – (East of Mississauga Road, North of Queen Street West), Ward 5 - Planning References – C04W07.010 and 21T-08001B**, to the Committee of Council Meeting of June 9, 2021 be received;

2. That the City initiate the Subdivision Assumption of Destona Homes (2003) Inc., Registered Plan 43M-1872; and

3. That a report be forwarded to City Council recommending the Subdivision Assumption of Destona Homes (2003) Inc., Registered Plan 43M-1872 once all departments have provided their clearance for assumption.

CW326-2021

1. That the report titled: **Initiation of Subdivision Assumption, Mattamy (Credit River) Limited, Registered Plan 43M-1932 – (East of Mississauga Road, South of Sandalwood Parkway), Ward 6 - Planning References – C04W11.008 and 21T-12006B**, to the Committee of Council Meeting of June 9, 2021 be received;

2. That the City initiate the Subdivision Assumption of Mattamy (Credit River) Limited, Registered Plan 43M-1932; and

3. That a report be forwarded to City Council recommending the Subdivision Assumption of, Mattamy (Credit River) Limited, Registered Plan 43M-1932 once all departments have provided their clearance for assumption.

CW327-2021

That the correspondence from Mayor Allan Thompson, Town of Caledon, dated May 26, 2021, to the Committee of Council Meeting of June 9, 2021, re: **Caledon GO Rail Line Status Update**, be received.

CW328-2021

That the report titled: **Budget Amendment and Request to Begin Procurement - Supply and Delivery of One (1) Fully Electric Powered Fire Truck**, to the Committee of Council Meeting of June 9, 2021, be **referred** to the June 16, 2021 Council meeting, and staff be requested to provide a verbal update on sustainability implications of the marginal cost increase from this procurement.

CW329-2021

That Committee proceed into Closed Session to address matters pertaining to:

15.1. Open Meeting exception under Section 239 (2) (c) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board.

15.3. Open Meeting exception under Section 239 (2) (e) and (f) of the Municipal Act, 2001:

Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and, advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

15.4. Open Meeting exception under Section 239 (2) (b), (d) and (f) of the Municipal Act, 2001:

Personal matters about an identifiable individual, including municipal or local board employees, labour relations or employee negotiations, and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CW330-2021

That the Chief Administrative Officer be delegated the authority to execute a letter of intent to confirm the City's interest in The Regional Municipality of Peel (the "Region") directing title or assigning its rights and obligations with respect to the Region's acquisition of the linear corridor lands within Brampton, as considered during closed session, said letter of intent to be substantially in accordance with the terms and conditions as directed by Council, and otherwise on such terms and conditions as may be satisfactory to the Commissioner of Community Services, and in form acceptable to the City Solicitor or designate.

CW331-2021

That the Committee of Council do now adjourn to meet again on Wednesday, June 23, 2021 at 9:30 a.m. or at the call of the Chair.

13. Unfinished Business

- 13.1 Staff Report re: Council Intimation of Purchasing Contract Extensions and Renewals (\$200,000 or greater, or if equal or greater value than the original contract) (RM 74/2020)

At the request of Council, staff provided an overview of discussions at a meeting with Councillors Palleschi, Bowman and Santos subsequent to consideration of this matter at Committee of Council on June 9, 2021.

Council consideration included the need for a better understanding of limited procurements, extensions and renewals, best practices and past practices, and more alignment with Region of Peel and City of Mississauga practices.

The following motion was considered.

C203-2021

Moved by Regional Councillor Palleschi

Seconded by City Councillor Bowman

That the report titled: **Report on Council Intimation of Purchasing Contract Extensions and Renewals (\$200,000 or greater, or if equal or greater value than the original contract) (RM 74/2020)**, to the Council Meeting of June 16, 2021, be received.

Carried

13.2 Staff Report re: 2018 - 2020 Public Sector Salary Disclosure: Management Salaries

Council consideration included clarification on the information that had been requested, but not provided in the subject report, and the potential requirement for consideration of this matter in Closed Session.

The following motion was considered.

C204-2021

Moved by City Councillor Bowman

Seconded by City Councillor Whillans

That the report titled: **2018 - 2020 Public Sector Salary Disclosure: Management Salaries**, to the Council Meeting of June 16, 2021, be referred to Human Resources staff for revisions to address the original request for information (list of staff on the disclosure list, respective salary increases over the past three years, and the number of direct reports for each).

Carried

13.3 Discussion Item at the Request of Regional Councillor Palleschi, re: Indigenous Reconciliation – Discussion and Status of City Actions

A motion, moved by Regional Councillor Palleschi and seconded by City Councillor Whillans, was introduced to refer the subject discussion to the Committee of Council Meeting of June 21, 2021.

The motion was considered as follows.

C205-2021

Moved by Regional Councillor Palleschi

Seconded by City Councillor Whillans

That this item be referred to the June 23, 2021 meeting of Committee of Council.

Carried

13.4 Staff Report re: Budget Amendment and Request to Begin Procurement - Supply and Delivery of One (1) Fully Electric Powered Fire Truck

Staff responded to questions from Council with respect to the funding source for the purchase of a fully electric powered fire truck, and the status of the sustainable fleet initiative.

A motion, moved by Regional Councillor Santos and subsequently seconded by all Members of Council, was introduced to receive the subject report and approve the recommendations within.

The motion was considered as follows.

C206-2021

Moved by Regional Councillor Santos

Seconded by All Members of Council

1. That the report titled: **Budget Amendment and Request to Begin Procurement - Supply and Delivery of One (1) Fully Electric Powered Fire Truck**, to the Council Meeting of June 16, 2021, be received;
2. That a budget amendment be approved for Capital Project #202310-001 (Fire Vehicle Replacement – Squad 203) in the amount of \$730,000 to cover incremental costs of purchasing a fully electric powered fire truck, with funding of \$360,000 to be transferred from project #182310-001 and \$370,000 to be transferred from project #192310-006; and
3. That the Purchasing Agent be authorized to commence the procurement and enter into direct negotiations with ResQtech Systems Inc. for the Supply and Delivery of One (1) Fully Electric Powered Fire Truck.

Carried

13.5 Audit Committee Motion re: Hiring Process for the Director of Internal Audit

Council consideration included an overview of discussions on this matter at the Special Audit Committee Meeting on June 15, 2021.

In response to questions from Council, Peter Fay, City Clerk, reiterated the advice he provided at the Committee meeting.

The following motion was considered.

C207-2021

Moved by Regional Councillor Medeiros

Seconded by Regional Councillor Santos

That staff be directed to clarify and report back on a process and timeline for the hire of a Director of Internal Audit, with consideration of alignment with the *Municipal Act*, the Internal Audit Charter (2019), and Legal and Human Resource advice on the inclusion of Audit Committee Citizen Members within the hiring process, and reference to previous Director of Internal Audit hiring

processes employed, and consideration for the establishment of a sub-committee.

Carried

14. Correspondence

- 14.1 ^Correspondence from Kevin Freeman, Director of Planning & Development, Kaneff Group of Companies, dated June 7, 2021, re: Item 12.1 – Planning and Development Committee Recommendation PDC078-2021 – June 7, 2021

Dealt with under Consent Resolution C193-2021

- 14.2 ^Correspondence from Mansoor Ameersulthan, Brampton resident, dated June 9, 2021, re: Item 12.1 – Planning and Development Committee Recommendation PDC080-2021 – June 7, 2021

Dealt with under Consent Resolution C193-2021

- 14.3 ^Correspondence from Mark Symington, Brampton resident, dated June 10, 2021, re: Item 12.1 – Planning and Development Committee Recommendation PDC076-2021 – June 7, 2021

Dealt with under Consent Resolution C193-2021

- 14.4 Correspondence from John Frim, Treasurer, Professor's Lake Residents Association, dated June 10, 2021, re: Phragmites in Professor's Lake

Council consideration included concerns from residents regarding issues with Phragmites and the rapidly expanding goose population in Professor's Lake and other areas in the City.

At the request of Council, staff provided information on mitigation measures to address these issues, and confirmed that staff could provided additional information for consideration at the Council Meeting of July 7, 2021.

The following motion was considered.

C208-2021

Moved by Mayor Patrick Brown

Seconded by Regional Councillor Fortini and City Councillor Williams

That the correspondence from John Frim, Treasurer, Professor's Lake Residents Association, dated June 10, 2021, re: **Phragmites in Professor's Lake**, to the Council Meeting of June 16, 2021, be received; and

That staff be requested to investigate and present or report to the July 7, 2021 meeting of Council on possible interim solutions for the 2021 season.

Carried

- 14.5 Correspondence from the Ontario Superior Court of Justice Divisional Court, dated June 11, 2021, re: Dhillon v. The Corporation of the City of Brampton

The following motion, moved by Mayor Brown and subsequently seconded by Regional Councillor Santos, was introduced:

That the Legal Services be requested to report back to Council on appropriate Communication protocols in light of the Judicial decision.

Mayor Brown outlined the purpose of the motion.

Council discussion took place on the motion, during which time staff responded to questions.

The motion was considered as follows.

C209-2021

Moved by Mayor Patrick Brown

Seconded by Regional Councillor Santos

That the Legal Services be requested to report back to Council on appropriate Communication protocols in light of the Judicial decision.

Carried

The following motion, moved by Mayor Brown and subsequently seconded by Councillor Santos, was considered, voted on and carried:

That the Legal Services be requested to report back to Council on considerations with respect to potential liabilities for the City and proactive steps to protect the City and/or Members of Council.

The motion was considered as follows.

C210-2021

Moved by Mayor Patrick Brown

Seconded by Regional Councillor Santos

That the Legal Services be requested to report back to Council on considerations with respect to potential liabilities for the City and proactive steps to protect the City and/or Members of Council.

Carried

Council discussion took place with respect to receiving advice from the Integrity Commissioner, and the following motion was considered.

C211-201

Moved by Mayor Patrick Brown

Seconded by Regional Councillor Santos

That the matter be referred to the Integrity Commissioner for advice with regard to a communication protocol.

Carried

- 14.6 Correspondence from David Bosveld, Member, Mayor's Black Advisory Committee, re: Item 15.1 – Notice of Motion – Equity Principles in the City's Recruitment, Hiring and Promotion of Staff

The following motion was considered.

C212-2021

Moved by Mayor Patrick Brown

Seconded by City Councillor Williams

That the correspondence from David Bosveld, Member, Mayor's Black Advisory Committee, re: **Item 15.1 – Notice of Motion – Equity Principles in the City's Recruitment, Hiring and Promotion of Staff, to the Council Meeting of June 16, 2021**, be received.

Carried

See also Resolution C215-2021

- 14.7 Correspondence from Daisy Wright and Damali-Victoriya Wright, Brampton residents, re: Item 15.1 – Notice of Motion – Equity Principles in the City's Recruitment, Hiring and Promotion of Staff

The following motion was considered.

C213-2021

Moved by Mayor Patrick Brown
Seconded by City Councillor Williams

That the **correspondence from Daisy Wright and Damali-Victoriya Wright, Brampton residents, re: Item 15.1 – Notice of Motion – Equity Principles in the City's Recruitment, Hiring and Promotion of Staff**, to the Council Meeting of June 16, 2021, be received.

Carried

See also Resolution C215-2021

- 14.8 Correspondence re: Item 12.1 - PDC084-2021/HB020-2021 re. 11722 Mississauga Road (Dolson House)

The following motion was considered.

C214-2021

Moved by Mayor Patrick Brown
Seconded by City Councillor Williams

That the correspondence from Hannah Bahmanpour re. **Item 12.1 – PDC084-2021/HB020-2021 re. 11722 Mississauga Road (Dolson House)**, to the Council Meeting of June 16, 2021, be received.

Carried

See also Council Resolution C201-2021 and Planning and Development Committee Recommendation PDC084-2021 (Brampton Heritage Board Recommendation HB020-2021)

15. Notices of Motion

- 15.1 Notice of Motion – Equity Principles in the City's Recruitment, Hiring and Promotion of Staff

During consideration of the subject Notice of Motion, a Member of Council requested that the motion be taken as read.

A Point of Order was raised by City Councillor Williams, for which the Mayor gave leave. Councillor Williams noted that she was on the Board to speak to the motion, and the Mayor provided the opportunity for her to do so.

Councillor Williams outlined the purpose of the motion, and the need for and importance of the data requested within.

The motion was considered as follows.

C215-2021

Moved by City Councillor Williams

Seconded by Mayor Patrick Brown

Whereas Brampton is the 2nd fastest growing city in Canada, with the 4th largest labour force in Ontario

Whereas Brampton is truly a mosaic with 73.31 percent of its population being culturally diverse

Whereas Brampton is represented by a young, diverse workforce, representing 234 cultures and speaking 115 languages, making Brampton a unique location in comparison to neighbouring cities for talent acquisition and employment

Whereas the City of Brampton completed an equity audit that was adopted by Council in January of 2020

Whereas the CCDI report in Section 2.2 recommends that the Corporation begins conducting employee surveys and full workplace censuses with a Diversity Equity and Inclusion framework in 2021

Whereas according to the Ontario Human Rights Commission (OHRC) the collection and analysis of data that identifies people on the basis of race, ethnicity, disability, gender, sexual orientation and other Ontario Human Rights Code (Code) grounds is allowed and is supported by Canada's human rights legislative framework

Whereas the Ontario Human Rights Commission recommends the collection of data to attract new demographic markets and to promote an inclusive and equitable work culture to effectively thrive in an increasingly globalized, competitive business environment; to meet requirements of federal employment equity legislation and to respond to persistent allegations of systemic barriers and public perceptions of discrimination

Whereas the Corporation has not collected data to provide Council with the demographic make-up of its employees nor has the Corporation leveraged our current MeOnline system to measure and assess whether equity goals and recommendations adopted in the January 2020 CCDI report have been met by the senior leaders in the Corporation

Therefore be it resolved that the Corporation reaffirm its commitment to confronting systemic discrimination and racism specifically Anti-Black and Anti-Indigenous and Anti-Asian racism.

That the Corporation of Brampton reaffirm its commitment to reflect, and adhere to equity principles in its recruitment, hiring and promotion of staff.

That the City of Brampton follow the 2021 timeline and conduct an equity audit through the collection, use and analysis of data that includes but is not limited to race, gender-identity, ethnicity, faith, and other data sets that will allow the Corporation to identify gaps and inequities amongst departments, positions and pay grades.

That this equity audit of the corporation be completed by the 4th quarter of 2021, and reported to Council at its completion.

That upon completion of the equity audit, HR in collaboration with the Equity Office, report to Council on the identified gaps and areas of concern in the audit's findings, and subsequent strategies to address these concerns, including an outline of accountability measures for senior leaders in every operating division of the Corporation where a concern has been identified.

That HR work with its partners to develop the capability for the MeOnline system to capture demographic data (race, gender-identity, ethnicity, family status, disability, according to the OHRC), as well as professional data (professional development opportunities, mobility, qualifications, training, etc.). This data should be readily accessible, with the ability for informational reports to be easily created and analyzed annually.

That HR works with the Communications department to develop an internal communications strategy with incentives to encourage staff at all levels of employment to participate in audits, surveys and censuses, as well as to regularly update their MeOnline profile on a go forward basis as recommended in 2.1.1 of the CCDI report

And further HR to begin, effective immediately, a strategy for new recruits to self identify their race, ethnicity and gender-identity and any other applicable data sets at the time of application for employment with the City of Brampton.

A recorded vote was requested, with the results as follows.

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi , Regional Councillor Medeiros , Regional Councillor Fortini , Regional Councillor Dhillon , City Councillor Whillans , City Councillor Bowman , City Councillor Williams , and City Councillor Singh

Carried (11 to 0)

16. Other Business/New Business

16.1 Referred Matters List

Nil

16.2 Discussion Item at the Request of Mayor Brown re: City Participation in BlackNorth Initiative

The following motion, moved by Mayor Brown and seconded by City Councillor Williams, was introduced:

1. That the City of Brampton further demonstrate its commitment to combat anti-Black racism by pledging support for the BlackNorth Initiative;
2. That the Mayor sign the BlackNorth Initiative Pledge on behalf of City Council.

An amendment to the motion was proposed to request that staff report back on ways to incorporate BlackNorth Initiatives. Mayor Brown, as mover of the motion, accepted the amendment.

The motion, as amended, was considered as follows.

C216-2021

Moved by Mayor Patrick Brown

Seconded by City Councillor Williams

1. That the City of Brampton further demonstrate its commitment to combat anti-Black racism by pledging support for the BlackNorth Initiative;
2. That the Mayor sign the BlackNorth Initiative Pledge on behalf of City Council;
and
3. That staff be requested to report back on ways to incorporate BlackNorth Initiatives.

Carried

16.3 Discussion Item at the Request of Mayor Brown re. Commemorating the Ciasullo Family Tragedy

Council acknowledged the tragic passing of Karolina Ciasullo and her daughters Klara, Lilianna and Mila.

The following motion was considered to commemorate the Ciasullo family tragedy and pay the City's respects.

C217-2021

Moved by City Councillor Singh

Seconded by Regional Councillor Palleschi

WHEREAS June 18th marks the one year anniversary of the tragic passing of Karolina Ciasullo and her daughters Klara, Lilianna and Mila; and

WHEREAS staff have been working closely with the Ciasullo family, through their legal counsel, to implement a number of commemorative tributes; and

WHEREAS the City is currently planning an Activity Hub at Sesquicentennial Park, including a new, fully inclusive playground, splash pad, and activity hub area for all ages and abilities, the construction of which will begin this Summer and is estimated to be completed by Fall 2022;

THEREFORE BE IT RESOLVED: that in addition to the commemorative efforts currently underway, staff be directed to implement the naming of the Activity Hub at Sesquicentennial Park to commemorate the lives of Karolina, Klara, Lilianna and Mila Ciasullo, in consultation with the Ciasullo family and their legal counsel.

Carried

16.4 Discussion Item at the Request of Councillor Medeiros re: Global City Alliance Program

At the request of Council, staff provided information on the subject program.

The following motion was considered.

C218-2021

Moved by Regional Councillor Medeiros

Seconded by City Councillor Whillans

That staff be requested to report on the Global City Alliance Program and potential opportunities it may provide.

Carried

17. Public Question Period

Members of the public were given the opportunity to submit questions via e-mail to the City Clerk’s Office regarding any decisions made at this meeting. Peter Fay, City Clerk, outlined questions from the public as follows:

Questions from Wendy Lataille regarding Item 13.4 (purchase of a fully electric powered fire truck:

“Can we see in the future how the battery removals will affect the environment? How long do batteries last? Is there a place to safely dispose of these batteries?”

Fire Chief Bill Boyes, Fire and Emergency Services, provided information on the life cycle of the batteries, and noted that discussions would take place regarding the impact on the environment and disposal of the batteries as part of the City’s green fleet strategy.

Question from Talika Walsh regarding Item 7.4 (delegation from Dahabo Ahmed-Omer re: Item 16.2 – City participation in the BlackNorth Initiative):

“Having listened to the presentation by Dahabo Ahmed-Omer, followed by the questions asked by the Councillors, could Councillor Santos please clarify why she asked the question about "some members of the Black community do not identify biracial people as being Black"? I'm unclear as to how it related to the delegation that was given.”

Regional Councillor Santos clarified her question to the delegation.

Question from Danielle Dowdy regarding Item 16.4 (City’s participation in the BlackNorth Initiative):

"Will the pledge that was just adopted by council be made public? In the future, can these items be included in the agenda?"

Peter Fay City Clerk confirmed that a copy of the pledge would be published in the agenda after the conclusion of this meeting.

18. By-laws

The following motion was considered.

C219-2021

Moved by City Councillor Whillans

Seconded by Regional Councillor Palleschi

Minutes – City Council – June 16, 2021

That By-laws 131-2021 to 144-2021, before Council at its Regular Meeting of June 16, 2021, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

Carried

The by-laws were passed as follows.

By-law 131-2021 – To amend By-law 241-2019 – to authorize civil marriage solemnization services and to appoint civil marriage officiants (see Item 10.2.1)

By-law 132-2021 – To amend Zoning By-law 270-2004, as amended – Nyx Capital Corp. – Nyx Henderson Ltd. – 12 Henderson Avenue – Ward 3 (File OZS-2020-0031) (see Item 10.4.1)

By-law 133-2021 – To accept and assume works in Registered Plan 43M-1944 – Jasmine Falls Estates Inc. and Bramchin Developments Limited – south of Queen Street and west of Chinguacousy Road – Ward 4 (Planning References: C03W05.013 and 21T-05042B) (see Item 10.6.1)

By-law 134-2021 – To accept and assume works in Registered Plan 43M-1975 – Sundial Homes (Castlemore) Limited – west of Goreway Drive and south of Countryside Drive – Ward 10 (Planning References: C07E15.009 and 21T-05041B) (see Item 10.6.2)

By-law 135-2021 – To accept and assume works in Registered Plan 43M-1779 – Georgian Riverview Inc. – west of The Gore Road and north of Cottrelle Boulevard – Ward 8 (Planning References: C09E08.007, C09E08.017 and 21T-99011B & 21T-99014B) (see item 10.6.3)

By-law 136-2021 – To amend Zoning By-law 270-2004, as amended – Firth Avenue Development Group Inc. – D.J.K. Land Use Planning – 83 Wilson Avenue, 14 and 16 Centre Street North – Ward 1 (File OZS-2020-0025) (see Item 12.1 – Planning and Development Committee Recommendation PDC085-2021 – June 7, 2021)

By-law 137-2021 – To adopt Amendment Number OP 2006-197 to the Official Plan of the City of Brampton Planning Area – City-initiated Official Plan Amendment – Toronto Gore Density Policy Review Study – Ward 10 (see Item 12.1 – Planning and Development Committee Recommendation PDC087-2021 – June 7, 2021)

By-law 138-2021 – To amend Zoning By-law 270-2004, as amended – Gagnon Walker Domes Professional Planners – RG Consulting Inc. & Creditview Holdings Inc. – 9401 Creditview Road – Ward 5 (File OZS-2020-0007) (see Item

12.1 – Planning and Development Committee Recommendation PDC088-2021 – June 7, 2021)

By-law 139-2021 – To amend Zoning By-law 270-2004, as amended – KLM Planning Partners Inc. – i2 Developments (Brampton) Inc. – 225 Malta Avenue – Ward 4 (File OZS-2020-0028) (see Item 12.1 – Planning and Development Committee Recommendation PDC089-2021 – June 7, 2021)

By-law 140-2021 – To require mandatory face masks in the City of Brampton in response to COVID-19 and to amend By-law 135-2020, as amended (see Item 12.2 – Committee of Council Recommendation CW305-2021 – June 9, 2021)

By-law 141-2021 – To appoint municipal by-law enforcement officers and to repeal By-law 125-2021

By-law 142-2021 – To prevent the application of part lot control to part of Registered Plan 43M-2043 – north of Wanless Drive and East of Mississauga Road – Ward 6 (PLC-2021-0019)

By-law 143-2021 – To prevent the application of part lot control to part of Registered Plan 43M-2088 – north of Embleton Road and east of Heritage Road – Ward 6 (PLC-2021-0020)

By-law 144-2021 – To prevent the application of part lot control to part of Registered Plan 43M-2097 – Ward 6 (PLC-2021-0021)

19. Closed Session

Note: Council agreed to vary the order of business and dealt with Closed Session matters after delegations.

Peter Fay, City Clerk, clarified the items for consideration in Closed Session.

The following motion was considered.

C220-2021

Moved by City Councillor Singh

Seconded by Regional Councillor Vicente

That Council proceed into Closed Session to discuss matters pertaining to the following:

19.1 Closed Session Minutes – City Council – June 2, 2021

19.2 Closed Session Minutes – Committee of Council – June 9, 2021

19.3 Open Meeting exception under Section 239 (2) (f) of the Municipal Act, 2001:

Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

19.4 Open Meeting exception under Section 239 (2) (c) and (k) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board; and, a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

Carried

Note: In Open Session, Peter Fay, City Clerk, reported on the status of matters considered in Closed Session, as follows:

Item 19.1. – this item was considered in Closed Session, information was received, and direction was given to staff, including to consider a public motion in Open Session (see Resolution C221-2021 below).

Item 19.2. – this item was considered in Closed Session, information was received, and direction was given to staff, including to consider a public motion in Open Session (see Resolution C222-2021 below).

Item 19.3. – This matter was considered in Closed Session, information was received, and direction was given to staff, including to consider a public motion in Open Session (see Resolution C223-2021 below).

Item 19.4. – This matter was considered in Closed Session, information was received, and direction was given to staff.

The following motion was considered with respect to Item 19.1.

C221-2021

Moved by Regional Councillor Palleschi

Seconded by City Councillor Whillans

1. That the Closed Session minutes be acknowledged and the directions outlined within be confirmed.

2. That a public minute extract from the June 2, 2021 City Council meeting closed session be made publicly accessible.

Carried

The following motion was considered with respect to Item 19.2.

C222-2021

Moved by Regional Councillor Palleschi

Seconded by Mayor Patrick Brown

That the Closed Session minutes be acknowledged and the directions outlined within be confirmed.

Carried

The following motion was considered with respect to Item 19.3.

C223-2021

Moved by City Councillor Bowman

Seconded by City Councillor Whillans

That Council enact the amendments to the COVID-19 Mandatory Face Coverings By-law 135-2020 as set out in By-law 140-2021 listed as Item 18.10 on today's Council Agenda.

Carried

20. Confirming By-law

- 20.1 By-law 145-2021 – To confirm the proceedings of Council at its Regular Meeting held on June 16, 2021

The following motion was considered.

C224-2021

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Fortini

That the following by-law be before Council at its Regular Meeting of June 16, 2021, 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:

By-law 145-2021 – To confirm the proceedings of Council at its Regular Meeting held on June 16, 2021.

Carried

21. **Adjournment**

The following motion was considered.

C225-2021

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Medeiros

That Council do now adjourn to meet again for a Regular Meeting of Council on July 7, 2021 at 9:30 a.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

P. Fay, City Clerk



Minutes

City Council

The Corporation of the City of Brampton

Wednesday, July 7, 2021

Members Present: Mayor P. Brown
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor M. Palleschi
Regional Councillor M. Medeiros
Regional Councillor P. Fortini
Regional Councillor G. Dhillon
City Councillor D. Whillans
City Councillor J. Bowman
City Councillor C. Williams
City Councillor H. Singh

Members Absent: nil

Staff Present: D. Barrick, Chief Administrative Officer
M. Davidson, Commissioner, Corporate Support Services
R. Forward, Commissioner Planning, Building and Economic Development
M. Nader, Commissioner, Community Services
J. Schmidt-Shoukri, Commissioner, Public Works and Engineering
P. Morrison, Acting Commissioner, Legislative Services
B. Boyes, Fire Chief, Fire and Emergency Services
A. Milojevic, General Manager, Transit
S. Akhtar, City Solicitor
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator

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The meeting was called to order at 9:36 a.m. and recessed at 1:40 p.m. Council reconvened at 2:13 p.m. and recessed again at 4:41 p.m. Council moved into Closed Session at 5:00 p.m. and recessed at 5:36 p.m. Council reconvened in Open Session at 5:47 p.m. and adjourned at 5:51 p.m.

1. Call to Order

As this meeting of Brampton City Council was conducted with electronic participation by Members of Council, the meeting started with the City Clerk calling the roll for attendance at the meeting, as follows.

Members present during roll call: Regional Councillor Dhillon, City Councillor Singh, City Councillor Williams, Regional Councillor Medeiros, City Councillor Bowman, Regional Councillor Palleschi, City Councillor Whillans, Regional Councillor Vicente, Regional Councillor Santos, and Mayor Brown

Members absent during roll call: Regional Councillor Fortini

2. Approval of Agenda

Council discussion took place with respect to proposed amendments to the agenda.

The following motion was considered.

C226-2021

Moved by City Councillor Whillans

Seconded by City Councillor Williams

That the agenda for the Council Meeting of July 7, 2021 be approved as amended,

To add:

10.4.2. Staff report titled: **Application to Amend the Zoning By-law - To remove a Holding (H) provision to allow for the development of 73 townhouse dwelling units – Brampton Bramalea Christian Fellowship Inc. – Corbett Land Strategies Inc. – 11613 Bramalea Road, East of Bramalea Road and South of Inspire Boulevard – Ward 9;**

16.3. Discussion Item at the Request of Regional Councillor Vicente re: **Downtown Revitalization Plan**, to be dealt with following related Item 7.2;

16.4. Discussion Item at the Request of City Councillor Williams re: **Fireworks Safety**;

16.5. Discussion Item at the Request of Regional Councillor Santos re: **Public Art**;

16.6. Discussion Item at the Request of Regional Councillor Santos re: **Commercial Kitchen in Downtown Brampton**;

16.7. Discussion Item at the Request of City Councillor Bowman re Public Sector Salary Disclosure; and,

To remove Closed Session Item 19.3 - Open Meeting exception under Section 239 (2) (b), (e) and (f) of the Municipal Act, 2001:

Personal matters about an identifiable individual, including municipal or local board employees; and, litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and, advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Carried

3. Declarations of Interest under the Municipal Conflict of Interest Act

Nil

4. Adoption of the Minutes

4.1 Minutes – City Council – Regular Meeting – June 16, 2021

The following motion was considered.

C227-2021

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Medeiros

That the **Minutes of the Council Meeting of June 16, 2021**, to the Council Meeting of July 7, 2021, be adopted as published and circulated.

Carried

5. Consent Motion

In keeping with Council Resolution C019-2021, Mayor Brown reviewed the relevant agenda items during this section of the meeting and allowed Members to

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identify agenda items for debate and consideration, with the balance to be approved as part of the Consent Motion given the items are generally deemed to be routine and non-controversial.

The following items marked with a caret (^) were considered to be routine and non-controversial by Council and were approved as part of the Consent Motion below: **12.1, 12.2, 12.3, 12.4, 14.1, 14.2, 19.2, 19.5, 19.6**

Notes:

- The approved Committee recommendations for Items 12.1, 12.2, 12.3 and 12.4 are outlined under their respective items.
- The motion for Item 19.5 was confirmed by Council following Closed Session, as outlined in the Consent Motion below.

A recorded vote was requested on the Consent Motion, with the results as follows.

C228-2021

Moved by City Councillor Whillans

Seconded by City Councillor Williams

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:

12.1.

That the **Minutes of the Committee of Council Meeting of June 9, 2021**, to the Council Meeting of July 7, 2021, be received.

12.2.

1. That the **Minutes of the Special Audit Committee Meeting of June 15, 2021**, to the Council Meeting of July 7, 2021, be received; and,

2. That Recommendations AU018-2021 to AU020-2021 be approved as outlined in the subject minutes.

12.3.

1. That the **Minutes of the Brampton Heritage Board Meeting of June 15, 2021**, to the Council Meeting of July 7, 2021, be received; and,

2. That Recommendations HB027-2021 to HB032-2021 be approved as outlined in the subject minutes.

12.4.

1. That the **Minutes of the Planning and Development Committee Meeting of June 21, 2021**, to the Council Meeting of July 7, 2021, be received; and,
2. That Recommendations PDC093-2021 to PDC106-2021 be approved as outlined in the subject minutes.

14.1.

That the correspondence from The Honourable Karina Gould, Minister of International Development, to Mayor Brown, dated June 23, 2021, to the Council Meeting of July 7, 2021, re: **COVID-19 Crisis in India**, be received.

14.2.

That the correspondence from Sylvia Menezes Roberts, Brampton resident, re: **Item 12.5 – Committee of Council Recommendations CW337-2021 (Domestic Violence), CW338-2021 (Litter), and CW339-2021 (Micromobility)**, to the Council Meeting of July 7, 2021, be received.

That the following Closed Session item be acknowledged and any directions within be confirmed:

- 19.2. Closed Session Minutes – Committee of Council – June 23, 2021
- 19.5. Open Meeting exception under Section 239 (2) (c) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board.

THAT the Commissioner of Public Works and Engineering be delegated authority to execute an agreement of purchase and sale, together with all other documents necessary to effect the fair market value disposal of a permanent non-exclusive servicing easement, to Coscorp Wanless Inc. over the City Lands, comprising two Buffer Blocks, being Block 163, Plan 43M-1725, all of PIN 14366-2519(LT) and Block 164, Plan 43M-1725, all of PIN 14366-1789(LT), having a total area of 0.044 acres, said agreement of purchase and sale and documents to be on terms and conditions acceptable to the Senior Manager, Realty Services and in a form acceptable to the City Solicitor or designate.

That the following Closed Session item be acknowledged and any directions within be confirmed:

- 19.6. Open Meeting exception under Section 239 (2) (k) of the Municipal Act, 2001:

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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.

A recorded vote was requested, with the results as follows.

Yea (10): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi , Regional Councillor Medeiros , Regional Councillor Dhillon , City Councillor Whillans , City Councillor Bowman , City Councillor Williams , and City Councillor Singh

Absent (1): Regional Councillor Fortini

Carried (10 to 0)

6. Announcements (2 minutes maximum)

6.1 Announcement – CIBC Run for the Cure (Brampton) – Sunday, October 3, 2021

Council agreed to provide additional time for this announcement.

Kelly McNamara, Volunteer Run Director, Brampton, Canadian Cancer Society, announced the Canadian Cancer Society CIBC Run for the Cure, and provided a presentation that included the following:

- 2021 marks the 23rd anniversary of the Run for the Cure, taking place virtually on Sunday, October 3, 2021
- funds raised are invested in breast cancer research in Canada
- request for the City to proclaim August 22-29, 2021 as “Paint Brampton Pink Week”, a pre-run event to raise awareness of breast cancer

Ms. McNamara acknowledged participation by Council Members in past events, and requested their consideration for participation in the 2021 event.

City Councillor Singh, announcement sponsor, acknowledged Ms. McNamara’s efforts on behalf of the Canadian Cancer Society, and noted that he and other Members of Council would be participating in this year’s event.

7. Public Delegations and Staff Presentations (5 minutes maximum)

7.1 Possible Delegations re: Surplus Declaration of Easement Rights over City owned Buffer Blocks for Sewer Infrastructure in Connection with the Development of Adjacent Residential Lands – Ward 6

Notice regarding this matter was published on the City's website on June 29, 2021.

Peter Fay, City Clerk, confirmed that no delegation requests were received.

7.2 Delegations from Downtown Brampton BIA, re: Item 12.5 – Committee of Council Recommendations CW341-2021 (Downtown Revitalization) and CW342-2021 (LRT):

1. Suzy Godefroy, Executive Director (on behalf of DBBIA Chair Carrie Percival)
2. Rick Evans, Secretary and Chair of Downtown Development

Note: votes were taken on Items 12.5 (Resolution C242-2021) and 14.3 (Resolution C243-2021) under this item; for the purpose of the minutes, the motions are outlined under the respective items.

On behalf of Carrie Leigh Percival, Chair, Downtown Brampton BIA (DBBIA), Suzy Godefroy, Executive Director, DBBIA, read correspondence from Ms. Percival, outlined in Item 14.3, requesting the following:

"I am requesting a seat at the table to collaborate with both the City and the Region on what is right for both the project and the businesses. I do believe that it is important for those that are leading this project to see the perspectives of all sides, so that there is clarity and transparency. This clarity and transparency is something that all our members are looking for and we are unable to provide answers. Being able to collaborate and work together will allow us to

- 1) provide information as it comes to our members – such as timelines
- 2) Pivot and adjust in a timely manner on events, or even create new events to bring people in
- 3) Create a marketing campaign to support the growth of what is coming and the vision of what it will be
- 4) Support businesses that will have a harder time adjusting to the changes (not currently online etc)"

On behalf of DBBIA Members, Rick Evans, Secretary and Chair of Downtown Development, outlined comments, concerns and questions regarding downtown revitalization and the LRT, and highlighted the need for a coordinated plan between the Region of Peel and City of Brampton.

Mr. Evans also provided comments on the immediate need for a staffed downtown office to provide coordination between all parties and downtown businesses.

Mr. Evans responded to questions of clarification from Council.

The following motion was considered.

C229-2021

Moved by Regional Councillor Medeiros

Seconded by Regional Councillor Vicente

That the following delegations from Downtown Brampton BIA, re: **Item 12.5 – Committee of Council Recommendations CW341-2021 (Downtown Revitalization) and CW342-2021 (LRT)**, to the Council Meeting of July 7, 2021, be received:

1. Suzy Godefroy, Executive Director (on behalf of DBBIA Chair Carrie Percival)
2. Rick Evans, Secretary and Chair of Downtown Development

Carried

Item 16.3 was brought forward and dealt with at this time.

A motion, moved by Regional Councillor Vicente and seconded by Mayor Brown, was introduced with the operative clauses as follows:

That Staff be directed to include the resurfacing and repairs of Queen and Main Streets, including the replacement of the curb and sidewalks as part of the road improvements, which will be undertaken as part of the Region of Peel's tender;

That Staff be directed to continue to implement the short-term initiatives, in advance of the 90-day report;

And furthermore that the Downtown Improvements capital project 183866-001 be amended to include \$12,000,000 funded from Reserve #91 - Federal Gas Tax upon confirming eligibility or Reserve #4 – Repair & Replacement and that the original \$3,000,000 of external tax based debt financing be replaced with the above funding.

An amendment was proposed and accepted by the mover to second operative clause to add the following after short-term initiatives: "to include opportunities for street-level art and public art installations,"

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Council discussion took place on the motion during which time Members of Council expressed varying opinions.

During Council's consideration, staff from the City of Brampton and Region of Peel provided an overview of the project components and processes and responded to questions on the following topics:

- ongoing consultations between the City and all stakeholders and partners
- request from DBBIA Chair to have a seat at the table to collaborate with both the City and the Region
- status of the downtown office
- incorporation of public art
- coordination with utilities and potential need for immediate upgrades to hydro, fibre optics and gas services
- funding availability in Reserve #91 – Federal Gas Tax and Reserve #4 – Repair & Replacement
- potential surface LRT alignment and impact on downtown revitalization as a result
- possibility of expediting the staff report on the revitalization plan (due in early September 2021)

The motion, as amended, was considered as follows.

C230-2021

Moved by Regional Councillor Vicente

Seconded by Mayor Patrick Brown

Whereas the Region of Peel is planning to undertake a project to replace water mains and repair sanitary sewers in the downtown core, including the “four corners”;

Whereas the City of Brampton approved in 2020, proceeding with the construction of road improvements in downtown core in partnership with the Region of Peel as part of the Region's water and waste water improvements;

Whereas Staff presented information on the Integrated Downtown Plan, with short and long term options for improvements in the downtown;

That Staff be directed to include the resurfacing and repairs of Queen and Main Streets, including the replacement of the curb and sidewalks as part of the road improvements, which will be undertaken as part of the Region of Peel's tender;

That Staff be directed to continue to implement the short-term initiatives, to include opportunities for street-level art and public art installations, in advance of the 90-day report;

And furthermore that the Downtown Improvements capital project 183866-001 be amended to include \$12,000,000 funded from Reserve #91 - Federal Gas Tax upon confirming eligibility or Reserve #4 – Repair & Replacement and that the original \$3,000,000 of external tax based debt financing be replaced with the above funding.

A recorded vote was requested, with the results as follows.

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi , Regional Councillor Medeiros , Regional Councillor Fortini , Regional Councillor Dhillon , City Councillor Whillans , City Councillor Bowman , City Councillor Williams , and City Councillor Singh

Carried (11 to 0)

8. Government Relations Matters

8.1 Update re: Government Relations Matters

Blaine Lucas, Acting Director, Corporate Projects and Liaison, Office of the CAO, provided a presentation which included information on Region of Peel, Provincial Government, Federal Government and advocacy matters.

Mr. Lucas provided information on meetings being set up with Brampton MPs and MPPs, in coordination with the Mayor's Office, and responded to questions from Council.

At the request of Council, staff agreed to provide an update by e-mail on the Brampton Rapid Transit project and, if required, further information would be provided for consideration at the August 2021 Council meeting.

Council discussion took place with respect to advocacy, in advance of the AMO conference taking place in August 2021, for the LRT stop to be north of Steeles Avenue. In response to questions from Council, staff indicated that a motion in support of the stop location would assist with the City's advocacy efforts.

It was confirmed that staff would develop a motion for consideration by Council at a later point in this meeting, and that this item would be stood down to provide time for this purpose.

Later in the meeting, the motion, moved by Regional Councillor Vicente and subsequently seconded by Regional Councillor Medeiros, was introduced, with the operative clauses as follows:

Therefore be it resolved, that the Council strongly supports the Hurontario Main LRT stop to be located to the north of Steeles Avenue; and

That a copy of this motion be forwarded to:

- The Premier's Office;
- Ministry of Transportation;
- Brampton Members of Parliament;
- Brampton Members of Provincial Parliament; and
- The CEO of Metrolinx.

Council consideration of the motion included the need for continuing advocacy on relocation of the LRT stop, and a suggestion that Mayor Brown invite the Honourable Prabmeet Sarkaria, MPP, Brampton South, to walk the area so that the City could highlight the need for relocation of the stop for pedestrian safety.

The motion was considered as follows.

C231-2021

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Medeiros

Whereas on June 23, 2021 staff presented to the Committee of Council the preferred surface and preferred underground options along Main Street as part of the Hurontario Main LRT Extension EA Study;

Whereas on June 23, 2021 Committee of Council directed that staff move forward with two preferred alignments one surface and one tunnel for the 30% (preliminary) design and draft environmental project report for the Light Rail Transit (LRT) extension from Steeles Avenue to Downtown Brampton;

Whereas on June 23, 2021 Committee of Council unanimously supported the tunnel option as the preferred alignment to advance funding advocacy with the current provincial and federal governments;

Whereas on July 7, 2021 Council ratified the decisions made above;

Whereas the need to have the Brampton Gateway Terminal stop located to the north of Steeles Ave has become even more emergent with the identification of the Hurontario Main LRT Extension preferred alignments along Main Street;

Whereas, the Brampton Gateway Terminal is Brampton's busiest terminal with over 18,000 customers daily on-boarding and off-boarding (pre-COVID-19) with a sizeable transfers by students to access the Brampton Transit routes to Sheridan College and post-secondary institutions in Downtown Brampton

Whereas there continues to be distinct customer experience benefits in having the Hurontario Main LRT stop to the north of Steeles Avenue due to its proximity to the existing Brampton Gateway Terminal for safe and convenient passenger transfers and travel time savings;

Whereas the Hurontario Main LRT stop to the north of Steeles Avenue is more compatible with the future LRT extension along Main Street and building it north of Steeles now will avoid potential sunk costs should the stop be constructed to the south of Steeles Avenue and relocated in future;

Whereas Metrolinx is carrying on enhancements to the Kitchener rail line to support the two-way-all-day-GO service;

Whereas locating the LRT stop in closer proximity to the Brampton Gateway Terminal offers critical leverages for the economic recovery and resilience, and enhanced regional connectivity, and support development to the fullest, such as:

- the City's focus on city-building for future generations and the engagement with the private sector redevelopment proposal to transform the north-west corner of Steeles Avenue West and Main Street based on a comprehensive transit-oriented community approach;
- the seamless connections to various post-secondary institutions in Downtown Brampton such as the future Ryerson University new Brampton School of Medicine, Rogers Cybersecure Catalyst at Ryerson University, Algoma University and the future home of the University of Guelph-Humber;
- the post COVID economic recovery strategy that aims to bring resiliency and competitive advantage to the Brampton economy by fully adopting innovation and technology transformation, seizing opportunities to attract investment, expediting infrastructure projects and shifting the paradigm through which the arts and creative sector serves as the beating heart of Brampton;
- the Council approved \$275M as of 2021 in continued investment and projects for Downtown Brampton on key priorities that matter most to residents and business owners, including transportation, road and building improvements,

infrastructure maintenance, innovation district projects, safety, enforcement, emergency initiatives, environmental enhancements, and postsecondary partnerships;

Therefore be it resolved, that the Council strongly supports the Hurontario Main LRT stop to be located to the north of Steeles Avenue; and

That a copy of this motion be forwarded to:

- The Premier’s Office;
- Ministry of Transportation;
- Brampton Members of Parliament;
- Brampton Members of Provincial Parliament; and
- The CEO of Metrolinx.

A recorded vote was requested, and taken later in the meeting, with the results as follows.

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi , Regional Councillor Medeiros , Regional Councillor Fortini , Regional Councillor Dhillon , City Councillor Whillans , City Councillor Bowman , City Councillor Williams , and City Councillor Singh

Carried (11 to 0)

The following motion was considered.

C232-2021

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Medeiros

That the update re: **Government Relations Matters**, to the Council Meeting of July 7, 2021, be received.

Carried

8.2 Staff Report re: Grants and Sponsorship – External Funding Update

Council consideration included concern about the comparison of the current sponsorship program to the last term of Council, and acknowledgement of staff’s efforts on the sponsorship program and identifying shovel-ready projects for potential funding.

The following motion was considered.

C233-2021

Moved by City Councillor Whillans

Seconded by Regional Councillor Santos

That the staff report titled: **Grants and Sponsorship – External Funding Update**, to the Council Meeting of July 7, 2021, be received.

Carried

9. Reports from the Head of Council

9.1 Update from Mayor Brown re: COVID-19 Emergency

Mayor Brown provided an overview of his press conference on this date (July 7, 2021), highlighting progress in reducing the positivity rate, current vaccination rates, a recent visit to one of Brampton's Isolation Centres, status of Isolation Centres in Brampton, and the impact on Brampton Civic Hospital throughout the pandemic.

The following motion was considered.

C234-2021

Moved by City Councillor Singh

Seconded by City Councillor Williams

That the update from Mayor Brown re: **COVID-19 Emergency**, to the Council Meeting of July 7, 2021, be received.

Carried

10. Reports from Corporate Officials

10.1 Office of the Chief Administrative Officer

10.1.1 Staff Report re: 2020 Reorganization Report (RM 35/2021)

At the request of Council, David Barrick, Chief Administrative Officer, provided an overview of the subject report, and responded to questions from Council.

Council consideration included requests to staff to look at the potential for moving the Film Office back to Economic Development, and for information about the number of positions that have changed and the amount of real gapping dollars.

The following motion was considered.

C235-2021

Moved by Regional Councillor Palleschi

Seconded by City Councillor Bowman

That the report titled: **2020 Reorganization Report (RM 35/2021)**, to the Council Meeting of July 7, 2021, be received.

Carried

10.1.2 Staff Report re: Ryerson University Brampton School of Medicine Update

Council consideration included a request to staff for information on the City's investments in Algoma University, as follows:

- economic impact on downtown businesses as a result of Algoma staff and students spending money in Brampton
- current number of Algoma University graduates who have decided to continue their profession in the City or create a business in Brampton
- current student population at Algoma University
- update on how Algoma University is performing as it relates to ROI (return on investment) and KPIs (key performance indicators) resulting from the City's investments, to also include the University's efforts toward attracting more domestic students

The following motion was considered.

C236-2021

Moved by Regional Councillor Santos

Seconded by Mayor Patrick Brown

Moved by CI Santos

Seconded by Mayor Brown

That the report titled: **Ryerson University School of Medicine Update**, to the Council meeting of July 7, 2021, be received; and,

That Council authorize the Chief Administrative Officer (CAO) to support the Planning Grant for the Brampton School of Medicine in the amount of one (1) million dollars; and

That the payment of one (1) million dollars to Ryerson University be payable at/before August 1, 2021, and be secured from the City of Brampton's Legacy Fund Reserve.

Carried

10.2 Legislative Services Operating

10.2.1 Staff Report re: Asset Naming Policy and Process Update and Various Street and Park Naming Requests

Council consideration included:

- concern that some of the names proposed throughout the years are not fully representative of the Brampton community
- need for a process for re-naming assets that are not consistent with the City's mosaic and to address concerns from residents about some asset namings
- suggestion that the Revised Asset Naming Policy and associated standard operating procedures (clauses 2 and 3) be referred to the Committee of Council meeting of September 8, 2021 to provide time for the Equity Office to review the Policy and make suggestions for strengthening it
- proposed addition of former Councillor Avtar Aujla to the list for a future asset naming, and an indication that Regional Councillors Dhillon and Medeiros are working on a motion in this regard for consideration at a future meeting
- proposed amendments to the recommendations in the staff report:
 - to refer Clauses 2 and 3 to the Committee of Council meeting of September 8, 2021
 - to add "Fiji" under Clause 4 e.
 - to add the following new clauses:
 5. That the administrative name of Shields Park be formally re-named as Kirk Diamond Park (Ward 9 and 10); and
 6. That staff report back on asset naming that is inconsistent with the City's mosaic, in relation to its history and inclusivity, that is offensive, discriminatory, or insensitive to Indigenous peoples and the diverse communities of Brampton, and concern that some of the names proposed are not fully representative of the Brampton community

During Council’s consideration of this matter, a number of Points of Order were raised by various Members of Council. The Mayor noted that he had allowed some discretion in Council's deliberations, and ruled that the Points of Order were not actual Points of Order.

The following motion to receive the staff report and approve the recommendations, as amended, was considered.

C237-2021

Moved by Regional Councillor Santos

Seconded by Mayor Patrick Brown

1. That the following Recommendations, be **referred** to the September 8, 2021 meeting of Committee of Council:

1. That the revised Asset Naming Policy (PND-11), as set out in Appendix 1, be approved to guide future asset naming requests; and
2. That staff develop standard operating procedures to implement the Asset Naming Policy; and

2. That the remaining recommendations be approved:

1. That the report titled: **Asset Naming Policy and Process Update and Various Street and Park Naming Requests**, to the City Council meeting of July 7, 2021, be received; and
2. That the following names be approved and available for future use through the commemorative naming process for City streets, in accordance with the Asset Naming Policy:

- a. Amrik,
- b. Sindh,
- c. Irvine,
- d. Mustafa,
- e. Metis,
- f. Fiji,
- g. Maha,
- h. Zubeda,
- i. Deshpande,

j. Iggy Kaneff; and

3. That, in consideration of the previously Council-approved name of Saigon Park:

a. the administratively-named Almond Park (Wards 9 and 10) be renamed Saigon Park, subject to the public notification and commenting period required by the Asset Naming Policy; and

b. that, upon successful completion of the public commenting period, staff be directed to erect appropriate park signage and undertake notifications for addressing, mapping, operations and emergency services regarding the new park name;

4. That the following names be approved and available for future use through the commemorative naming process for City parks, in accordance with the Asset Naming Policy:

a. Iggy Kaneff,

b. Sean Monahan,

c. Alessia Cara,

d. Manitoba or Winnipeg; and

3. Fiji;

5. That the administrative name of Shields Park be formally re-named as Kirk Diamond Park (Ward 9 and 10); and

6. That staff report back on asset naming that is inconsistent with the City's mosaic, in relation to its history and inclusivity, that is offensive, discriminatory, or insensitive to Indigenous peoples and the diverse communities of Brampton.

Carried

10.3 Corporate Support Services

Nil

10.4 Planning and Economic Development

10.4.1 Staff Report re: Establishment of Reserve #33 – Community Benefits pursuant to Section 37 of the Planning Act

Council consideration included a request for staff to provide information on the purpose for which Reserve 33 could be used, and whether other municipalities have included public art in their Reserve 33 accounts or under separate accounts.

The following motion was considered.

C238-2021

Moved by Regional Councillor Santos

Seconded by Regional Councillor Vicente

1. That the report titled: **Establishment of Reserve #33 – Community Benefits pursuant to Section 37 of the Planning Act**, to the Council meeting of July 7, 2021, be received;
2. That Council approve the establishment of Reserve #33 - Community Benefits;
3. That the attached By-law be enacted; and
4. That the appropriate City of Brampton staff be authorized to take the necessary actions as indicated in this report.

Carried

10.4.2 Staff Report re: Application to Amend the Zoning By-law

At the request of Council, staff explained the urgency for adding the subject report to the agenda for this meeting.

The following motion was considered.

C239-2021

Moved by City Councillor Singh

Seconded by Regional Councillor Dhillon

1. That the report titled: **Recommendation Report – Application to Amend the Zoning By-law – Brampton Bramalea Christian Fellowship Inc. – Corbett Land Strategies Inc. – 11613 Bramalea Road – Ward 9** (OZS-2021-0013 and Planning, Building and Economic Development-2021-775), dated June 18, 2021 to the Council Meeting of July 7, 2021 be received; and
2. That a By-law attached hereto as Appendix 3 be passed to amend the Comprehensive Zoning By-law 270-2004, as amended.

Carried

10.5 Community Services

10.5.1 Staff Report re: Surplus Declaration of Easement Rights over City owned Buffer Blocks for Sewer Infrastructure in Connection with the Development of Adjacent Residential Lands – Ward 6 (File PM03W15F)

The following motion was considered.

C240-2021

Moved by City Councillor Whillans

Seconded by Regional Councillor Palleschi

1. That the report titled: **Surplus Declaration of Easement Rights over City owned Buffer Blocks for Sewer Infrastructure in Connection with the Development of Adjacent Residential Lands – Ward 6** (File PM03W15F), to the Council Meeting of July 7 2021, be received and;

2. That By-law 146-2021 be passed to declare surplus to the City's requirements a limited interest in the City's lands, comprising two Buffer Blocks being Block 163, Plan 43M-1725, all of PIN 14366-2519(LT) and Block 164, Plan 43M-1725, all of PIN 14366-1789(LT), having a total area of 0.044 acres, in order that a permanent non-exclusive servicing easement can be disposed of to Coscorp Wanless Inc., required to facilitate their development of the adjacent lands located at 1265-1323 Wanless Drive.

Carried

10.5.2 Staff Report re: Phragmites at Professors Lake (RM 45/2021)

Staff responded to questions from Council with respect to mitigation measures to address Phragmites in Brampton.

The following motion was considered.

C241-2021

Moved by Regional Councillor Fortini

Seconded by City Councillor Williams

That the report titled: **Information Report: Phragmites at Professors Lake (RM 45/2021)**, to the City Council Meeting of July 7, 2021, be received.

Carried

10.6 Public Works

Nil

10.7 Brampton Transit

Nil

10.8 Fire and Emergency Services

Nil

11. **Reports from Accountability Officers**

Nil

12. **Committee Reports**

12.1 ^Minutes – Committee of Council – June 9, 2021

Dealt with under Consent Resolution C228-2021

Note: The recommendations outlined in the subject minutes were approved, as amended, by Council on June 16, 2021, pursuant to Resolution C202-2021.

12.2 ^Minutes – Audit Committee – Special Meeting – June 15, 2021

Dealt with under Consent Resolution C228-2021

The recommendations approved under the Consent Resolution are as follows.

AU018-2021

That the agenda for the Special Audit Committee Meeting of June 15, 2021 be approved as published and circulated.

AU019-2021

That the following motion be **referred** to the June 16, 2021 meeting of Council.

"Moved by Councillor Santos

That staff be directed to clarify and report back on a process and timeline for the hire of a Director of Internal Audit, with consideration of alignment with the *Municipal Act*, the Internal Audit Charter (2019), and Legal and Human Resource advice on the inclusion of Audit Committee Citizen Members within the hiring process, and reference to previous Director of Internal Audit hiring processes employed, and consideration for the establishment of a sub-committee.”

AU020-2021

That the Audit Committee do now adjourn to meet again on Wednesday, September 28, 2021 at 9:30 a.m. or at the call of the Chair.

12.3 ^Minutes – Brampton Heritage Board – June 15, 2021

Dealt with under Consent Resolution C228-2021

The recommendations approved under the Consent Resolution are as follows.

HB027-2021

That the agenda for the Heritage Board meeting of June 1, 2021 be approved as published and circulated.

HB028-2021

1. That the report by Pascal Doucet, Heritage Planner, Planning, Building and Economic Development, to the Brampton Heritage Board meeting of June 15, 2021, re: **Alterations to a Property Designated under Part V of the Ontario Heritage Act - 7770 Creditview Road – Ward 6 (HE.x 7770 Creditview Road)** be received; and

2. That the alterations to the heritage property at 7770 Creditview Road, in accordance with section 42 of the Ontario Heritage Act, as amended (the “Act”) for the construction of a one-storey addition and the removal of one tall and mature cedar tree, with such alterations substantially in accordance with the plans, drawings and outline of material specification, attached as Appendix A to the report be approved, and subject to the following additional conditions:

b. That prior to the issuance of any permit for all or any part of the property at 7770 Creditview Road, including a heritage permit or a building permit, but excluding permits for repairs and maintenance, usual and minor works and work that does not require a heritage permit as described in the Village of Churchville

Heritage Conservation District Plan in accordance with subsection 41.1(5) of the Act and as are acceptable to the Commissioner of Planning, Building and Economic Development, the owner shall:

- i. Provide building permit drawings in accordance with the plans and drawings required in recommendation 2, including notes and specifications for a description of materials and finishes; and
- ii. Obtain approval to injure or destroy a tree in accordance with the City's Tree Preservation By-law 317-2012.

HB029-2021

1. That the report by Pascal Doucet, Heritage Planner, Planning, Building and Economic Development, to the Brampton Heritage Board meeting of June 15, 2021, re: **Alteration to a Property Designated Under Part IV of the Ontario Heritage Act – 18 Grafton Crescent – Ward 10 (HE.x 18 Grafton Crescent)**, be received; and
2. That the Heritage Impact Assessment of the Cassin Farmhouse at 18 Grafton Crescent, dated May 3, 2021, prepared by Megan Hobson (CAHP), Built Heritage Consultant, and attached as Appendix A to this report (the "HIA") be received and accepted to endorse the proposed conservation, preservation, rehabilitation of the two-storey heritage brick dwelling as well as the demolition of the existing non-heritage one-storey frame addition and the construction of a new contemporary one-storey addition.
3. That the alterations to the heritage property at 18 Grafton Crescent, in accordance with section 33 of the Ontario Heritage Act, as amended (the "Act"), with such alterations substantially in accordance with the plans and drawings prepared by SMPL Design Studio Architectural Design Services, dated 2021.03.26, attached as Appendix A to the report, be approved, and subject to the following additional conditions:
 - a. That prior to final Site Plan Approval for the property at 18 Grafton Crescent, the owner shall:
 - i. Provide a final Landscape Plan, to the satisfaction of the Commissioner of Planning, Building and Economic Development; and
 - ii. Provide final site drawings in accordance with the plans and drawings required in recommendation 3.
 - b. That prior to the issuance of any permit for all of any part of the property at 18 Grafton Crescent, including a heritage permit or a building permit, but excluding

permits for repairs and maintenance, usual and minor works and work that is not likely to affect a heritage attribute as are acceptable to the Commissioner of Planning, Building and Economic Development, the owner shall:

i. Provide building permit drawings in accordance with the plans and drawings required in recommendation 3.

HB030-2021

1. That the report by Harsh Padhya, Heritage Planner, Planning, Building and Economic Department, to the Brampton Heritage Board meeting of June 15, 2021, re: **Direction to enter into a Designated Heritage Property Incentive Grant Agreement as per the By-law 235-2020**, be received, and

2. That the Director, Policy Planning, Planning, Building and Economic Development or their designate be authorized to execute Designated Heritage Property Incentive Grant Agreements which are referenced in By-law 266-2011 as amended by By-law 235-2020 as a “Standard Agreement” and that the staff be authorized to take the necessary steps to implement the terms of the agreement.

HB031-2021

1. That the discussion at the request of the Co-Chairs, to the Brampton Heritage Board meeting of June 15, 2021, re: **Application for an Official Plan Amendment, Zoning By-law Amendment and Draft Plan of Subdivision 115, 117, 119, 121, 123 Queen Street and 2/2A Mill Street** be received; and

2. That staff be requested to assess the properties at 10 Byng Street, 9 Elizabeth Street South, and 127 Queen Street West, under Ontario Regulation 9/06, criteria for determining cultural heritage value or interest and report back to a future meeting of the Board.

HB032-2021

That Brampton Heritage Board do now adjourn to meet again on July 20, 2021 at 7:00 p.m.

12.4 ^Minutes – Planning and Development Committee – June 21, 2021

Dealt with under Consent Resolution C228-2021

The recommendations approved under the Consent Resolution are as follows.

PDC093-2021

That the Agenda for the Planning and Development Committee Meeting of June 21, 2021, be approved as published and circulated.

PDC094-2021

That the following items to the Planning and Development Committee Meeting of June 7, 2021, be approved as part of Consent: **7.4, 8.1**

PDC095-2021

1. That the staff report re: **Application to Amend the Official Plan and Zoning By-law - Glen Schnarr & Associates Inc. - TFP Mayching Developments Ltd. - File OZS-2021-0007**, to the Planning and Development Committee Meeting of June 21, 2021, be received, and,

2. That Development Services staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

3. That the following delegations re: Application to Amend the Official Plan and Zoning By-law - Glen Schnarr & Associates Inc. - TFP Mayching Developments Ltd. - File OZS-2021-0007, to the Planning and Development Committee Meeting of June 21, 2021, be received:

1. Salil Buchar and Nikita Walia, Brampton residents

2. Anjan Rakshit, Brampton resident

4. That the following correspondence re: Application to Amend the Official Plan and Zoning By-law - Glen Schnarr & Associates Inc. - TFP Mayching Developments Ltd. - File OZS-2021-0007, to the Planning and Development Committee Meeting of June 21, 2021, be received:

1. Parvi Singh, Brampton resident, dated May 10, 2021, including a petition of objection containing approximately 58 signatures

2. Amanjot Kaur, Brampton resident, dated June 12, 2021

3. Harshpreet and Nisha Karir, Brampton residents, dated June 14, 2021

4. Navindra Budhwa, Brampton resident, dated June 14, 2021

5. Mandeep Deol and Rajbir Sohi, Brampton residents, dated June 14, 2021

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6. Nishan Singh and Reetinder Kaur Madhae, Brampton residents, dated June 15, 2021
7. Salil Bhuchar and Nikita Walia, Brampton residents, dated June 15, 2021
8. Suthan Ponnaiah, Brampton resident, dated June 14, 2021
9. Thavasuthan Ponnaiah and Saranya Thavasuthan, Brampton residents, dated June 15, 2021
10. Manav Mahajan, Brampton resident, dated June 15, 2021
11. Mandeep Kumar Garg and Surya Jyoti Verma, Brampton residents, dated June 15, 2021
12. Hricha and Anjan Rakshit, Brampton residents, dated June 15, 2021
13. Elisha Moniz, Brampton resident, dated June 15, 2021
14. Anjan and Swapna Rakshit, Brampton residents, dated June 15, 2021
15. Yashpal and Manjit Jaura, Brampton residents, dated June 15, 2021
16. Baskaran Ratnam, Brampton resident, dated June 15, 2021
17. Yogesh Patel, Brampton resident, dated June 15, 2021
18. Faisal Salik and Komal Arif, Brampton residents, dated June 15, 2021
19. Jayesh Khatri and Ekta Khatri, Brampton residents, dated June 15, 2021
20. Thirukaran Sinnathurai and Thanusha Thirukaran, Brampton residents, dated June 15, 2021
21. Simrandeep and Jasleen Chadha, Brampton residents, dated June 15, 2021
22. Savitri Looknauth and Ariff Jailall, Brampton residents, dated June 17, 2021
23. Kamaldeep Aurora, Brampton resident, dated June 21, 2021

PDC096-2021

That the following delegations re: **Application to Amend the Official Plan and Zoning By-law - Great Gulf Homes - Scottish Heather Developments Inc. and Brampton G&H Holdings Inc. - FileOZS-2020-0011**, to the Planning and Development Committee Meeting of June 21, 2021, be received:

1. Gloria Shan, Brampton resident
2. Jiwanjot Sandhu, Brampton resident

PDC097-2021

1. That the staff report re: **Application to Amend the Official Plan and Zoning By-law - Great Gulf Homes - Scottish Heather Developments Inc. and Brampton G&H Holdings Inc. - FileOZS-2020-0011**, to the Planning and Development Committee Meeting of June 21, 2021, be received;
2. That the application to amend the Official Plan and Zoning By-law submitted by Great Gulf Homes – c/o Scottish Heather Developments Inc, Brampton G&H Holdings Inc, Brampton G&H Holdings II Inc., Ward: 6, File: OZS-2020-0011, as revised, be approved on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, and 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 report.
3. That the amendments to the Official Plan including the Bram West Secondary Plan generally in accordance with the by-law attached as Appendix 12 of the report be adopted;
4. That the amendments to the Zoning By-law generally in accordance with the by-law attached as Appendix 13 of the report be adopted;
5. That staff be directed to work with the applicant to ensure that amendments are made to the Purchase and Sale Agreement and the Detailed Community Information Maps to illustrate the revised housing and lotting changes; and,
6. That no further notice or public meeting be required for the attached Zoning By-law Amendment pursuant to Section 34(17) of the Planning Act, R.S.O. c.P. 13, as amended;

PDC098-2021

That the delegation from Sylvia Roberts, Brampton resident, re: **Child Care Centres in Brampton - RM 44/2020**, to the Planning and Development Committee Meeting of June 21, 2021, be received.

PDC099-2021

That the staff report re: **Child Care Centres in Brampton - RM 44/2020** to the Planning and Development Committee Meeting of June 21, 2021, be received and item RM44/2020 be removed from the Referred Matters List.

PDC100-2021

That the delegation from Sylvia Roberts, Brampton resident, re: **Council Appointment for Town and Gown Advisory Committee**, to the Planning and Development Committee Meeting of June 21, 2021, be received.

PDC101-2021

1. That the staff report re: **Council Appointment for Town and Gown Advisory Committee**, to the Planning and Development Committee Meeting of June 21, 2021, be received;
2. That the following Members of Council be appointed to participate in the staff-led Town and Gown Advisory Committee in 2021/2022, with the option of remaining on the Committee or appointing three other representatives:
 1. Councillor Santos
 2. Councillor Williams
 3. Councillor Bowman

PDC102-2021

1. That the staff report re: **Brampton Plan – Discussion Papers - Natural Environment, Climate Change and Resiliency, and Transportation and Connectivity – City Wide**, to the Planning and Development Committee Meeting of June 21, 2021, be received; and,
2. That the staff presentation re: **Brampton Plan – Natural Environment, Climate Change and Resiliency, and Transportation and Connectivity**, to the Planning and Development Committee meeting of June 21, 2021, be received.

PDC103-2021

1. That the staff report re: **Application to Amend the Official Plan, Zoning By-law and Proposed Draft Plan of Subdivision - Your Home Developments (Ebenezer) Inc. - Candevcon East Ltd. - File OZS-2020-0012 & 21T-20004B** to the Planning and Development Committee Meeting of June 21, 2021 be received;
2. That the Official Plan Amendment, Zoning By-law Amendment and Draft Plan of Subdivision applications submitted by Candevcon East Limited on behalf of Your Home Developments (Ebenezer) Inc., Ward 8, Files: OZS-2020-0012 and 21T-20004B 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, and for the reasons set out in the Recommendation Report;

3. That the amendments to the Official Plan and Bram East Secondary Plan, generally in accordance with Appendix 7 to the report, be adopted; and

4. That the amendments to the Zoning By-law, generally in accordance with Appendix 8 to the report, be adopted.

PDC104-2021

1. That the staff report re: **Application to Amend the Zoning By-law - Humphries Planning Group Inc. - 1968610 Ontario Ltd. - File OZS-2020-0035**, to the Planning and Development Committee Meeting of June 21, 2021, be received; and

2. That the Zoning By-law Amendment application submitted by Humphries Planning Group Inc. on behalf of 1968610 Ontario Limited, File: OZS-2020-0035, as revised, 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 of Brampton Official Plan, for the reasons set out in this Recommendation Report; and

3. That the amendments to the Zoning By-law, generally in accordance with Appendix 12 attached to the report be adopted; and

4. That no further notice or public meeting be required for the attached Zoning By-law amendment pursuant to Section 34(17) of the *Planning Act*.

PDC105-2021

That the **Minutes of Age-Friendly Brampton Advisory Committee Meeting of May 25, 2021**, Recommendations AFC011-2021 to AFC015-2021 to the Planning and Development Committee Meeting of June 21, 2021, be approved, as published and circulated.

AFC011-2021

That the agenda for the Age-Friendly Brampton Advisory Committee meeting of May 25, 2021, be approved as published and circulated.

AFC012-2021

That the delegation by Vasco Alcantara, Rick Hansen Foundation, to the Age-Friendly Brampton Advisory Committee meeting of May 25, 2021, re: Benefits of Universal Design, Age Friendly, Accessible Housing be received.

AFC013-2021

That the presentation by Mirella Palermo, Policy Planner, and Melinda Yogendran, Assistant Planner, to Age-Friendly Brampton Advisory Committee meeting of May 25, 2021, re: Staying Connected: Video Resource & Directory for Seniors and Caregivers be received.

AFC014-2021

That the presentation by Tristan Costa, Planner, and Gloria Ruiz, Coordinator, Community Innovation and Resilience, to the Age-Friendly Brampton Advisory Committee meeting of May 25, 2021, re: Nurturing Neighbourhoods Program Update be received.

AFC015-2021

That the Age-Friendly Brampton Advisory Committee meeting do now adjourn to meet again June 22, 2021, at 7:00 p.m.

PDC106-2021

That the Planning and Development Committee do now adjourn to meet again on Monday, July 26, 2021, at 7:00 p.m., or at the call of the Chair.

12.5 Minutes – Committee of Council – June 23, 2021

The following motion was considered and voted on under Item 7.2. For the purpose of the minutes, the motion is outlined under this section.

C242-2021

Moved by City Councillor Bowman

Seconded by Regional Councillor Vicente

1. That the **Minutes of the Committee of Council Meeting of June 23, 2021**, to the Council Meeting of July 7, 2021, be received; and,
2. That Recommendations CW332-2021 to CW380-2021 be approved as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CW332-2021

That the agenda for the Committee of Council Meeting of June 23, 2021 be approved, as amended, as follows:

To add:

Under Item 6.6 (re: Item 11.2.5 - City of Brampton Micromobility (E-bike/E-Scooter) Pilot - All Wards (RM 45/2020 and RM 52/2020)

3. Chris Schafer, Vice President, Government Affairs, Bird Canada

6.8. Delegation from Suzy Godefroy and Rick Evans, Downtown Brampton BIA, re: Item 11.1.3 - Downtown Revitalization - IDP Meanwhile Strategies - Short-term Initiatives

6.9. Delegation from Sylvia Roberts, Brampton resident, re: Items 11.1.1 and 11.2.1 - Light Rail Transit (LRT) Extension Study along Main Street from Brampton Gateway Terminal to Brampton GO Station – Preferred LRT Alignments

6.10. Delegation from Peter Robertson, former Mayor, re: Item 10.3.4 – Proposed Monument for Former Premier Bill Davis

10.3.4. Discussion Item at the Request of Regional Councillor Palleschi, re: Monument for Former Premier Bill Davis

10.3.5. Discussion Item at the Request of Mayor Brown re: Ryerson University - Medical School in Brampton

10.3.6 Discussion Item at the request of Regional Councillor Dhillon re: Retroactive Development Charge Interest Fees

10.3.7 Discussion Item at the request of Regional Councillor Dhillon re. By-law 103-2021 and Retroactive Enforcement of Side Entrance Before House is Built

CW333-2021

That the following items to the Committee of Council Meeting of June 23, 2021 be approved as part of Consent: **8.2.2, 10.3.1, 10.4.1, 11.2.2, 11.2.4, 11.2.6, 11.2.9, 11.2.10, 11.2.11, 11.2.12, 11.3.1, 12.2.1, 12.2.2, 12.2.3**

CW334-2021

That the delegations from the following 2021 Summer Company Students, to the Committee of Council Meeting of June 23, 2021, re: **Participation in the 2021 Summer Company Program**, be received:

1. Miwako Chang, Miwako

2. Joshua De Jesus, St. Joseph Tutoring Academy

CW335-2021

That the delegation from Ryerson University Representatives, to the Committee of Council Meeting of June 23, 2021, re: **Medical School in Brampton**, be received:

1. Mohamed Lachemi, President and Vice-Chancellor
2. Glenn Craney, Deputy Provost and Vice-Provost, University Planning
3. Matthew Baker, Associate Director, Government Relations

CW336-2021

That the delegation from Sylvia Roberts, Brampton Resident, to the Committee of Council Meeting of June 23, 2021, re: **Mayfield Road and the Transportation Master Plan**, be received.

CW337-2021

1. That the delegation by Alexandra Hopkins and Geraldine Esemezie, Business Professional Women Brampton, to the Committee of Council Meeting of June 23, 2021, re: **Resolution To Increase Options Available To Victims Of Domestic Violence to Live Safely In Their Community**, be received;

2. That the Mayor, on behalf of Council, write a letter of endorsement of the Business Professional Women's (BPW) Project Guardian and support the program's expansion that will protect more individuals at risk of violence from assaults, human trafficking, hate crimes, and domestic violence; and

3. That the following resolution from the delegation be endorsed:

WHEREAS there has been an increased risk of domestic violence against women and children during COVID-19;

AND WHEREAS Peel Regional Police reported spending more hours on scenes of domestic incidents than any other type of incident; they spent 40, 000 hours more than the next highest type of incident in 2016/2017;

AND WHEREAS Peel Regional Police responded to over 18,000 family violence calls, including 10, 000 intimate partner calls, in 2019, a rate of approximately 50 per day;

AND WHEREAS the rate of police-reported incidents of domestic violence in Peel has increased over the past several years with an increase of 859 intimate and family violence incidents in 2018/2019, an increase higher than any other type of incident in Peel, however intimate partner violence victims represent only one third of all police-reported violent crime in Canada;

AND WHEREAS the rate of homicides in Peel increased 24% in 2019 and nearly half of all homicides in Peel Region were domestic related;

AND WHEREAS more than 60% of those who utilize emergency shelters in Canada are women and 80% of women seeking shelter as a result of abuse cited a former or current intimate partner as being their abuser;

AND WHEREAS on a snapshot day in Ontario, 42% of shelters were at capacity, and shelter being at capacity was the reason women were turned away in 82% of situations;

AND WHEREAS in 2009, 15% of female victims of spousal violence obtained a protection order (e.g., restraining order, no contact, peace bond), and 32% of these orders were breached; 65% of these breaches were reported to police;

AND WHEREAS the most dangerous time for a victim of intimate partner violence is during a pending or actual separation, and was a risk factor present in 67% of homicides investigated by the Domestic Violence Death Review Committee between 2003-2017;

AND WHEREAS the City of Brampton continues to support Pilot Project Guardian and other support programs that similarly offer options to victims of domestic and gender-based violence to better meet the needs of the Brampton community;

THEREFORE BE IT RESOLVED THAT Brampton City Council write a letter of support to endorse BPW Brampton's resolution for the Region of Peel and Province of Ontario to support Project Guardian.

CW338-2021

That the delegation from Bill Godfrey, People Against Littering (P.A.L.), to the Committee of Council Meeting of June 23, 2021, re: **Item 11.2.7 - Litter Action and Education (RM 20/2021)**, be received.

CW339-2021

That the following delegations, to the Committee of Council Meeting of June 23, 2021, re: **Item 11.2.5 - City of Brampton Micromobility (E-bike/E-Scooter) Pilot - All Wards (RM 45/2020 and RM 52/2020)**, be received:

1. Shoaib Ahmed, CEO, and Moaz Ahmad, Civic and Policy Lead, SCOOTY (Scooty Mobility Inc.)
2. Arda Ertürk, Co-Founder, Roll Technologies Inc.
3. Chris Schafer, Vice President, Government Affairs, Bird Canada

4. Ashley Brown, Head of Government Partnerships, Spin Mobility Inc.

CW340-2021

That the delegation from Tim Lichti, CEO, Top Hat Robotics, to the Committee of Council Meeting of June 23, 2021, re: **Item 11.2.8 - Winter Maintenance - Windrow Cleaning Report**, be referred to staff for consideration.

CW341-2021

1. That the delegation from Suzy Godefroy and Rick Evans, Downtown Brampton BIA, to the Committee of Council Meeting of June 23, 2021, re: **Item 11.1.3 - Downtown Revitalization - IDP Meanwhile Strategies - Short-term Initiatives**, be received; and

2. That the presentation titled: **Downtown Revitalization – IDP Meanwhile Strategies - Short-term Initiatives**, to the Committee of Council Meeting of June 23, 2021, be received.

CW342-2021

1. That the delegation from Sylvia Roberts, Brampton resident, to the Committee of Council Meeting of June 23, 2021, re: **Items 11.1.1 and 11.2.1 - Light Rail Transit (LRT) Extension Study along Main Street from Brampton Gateway Terminal to Brampton GO Station – Preferred LRT Alignments**, be received;

2. That the correspondence from Chris Drew, Brampton resident, dated June 22, 2021, to the Committee of Council Meeting of June 23, 2021, re: **Light Rail Transit (LRT) Extension Study along Main Street from Brampton Gateway Terminal to Brampton GO Station – Preferred LRT Alignments**, be received;

3. That the presentation titled: **LRT Extension Study**, to the Committee of Council Meeting of June 23, 2021 be received;

4. That the report titled: **Light Rail Transit (LRT) Extension Study along Main Street from Brampton Gateway Terminal to Brampton GO Station – Preferred LRT Alignments – Wards 1, 3 and 4 (File IA.A)**, to the Committee of Council Meeting of June 23, 2021, be received;

5. a. That staff be directed to move forward with two preferred alignments, one surface and one tunnel, for the 30% design and draft environmental project report, for the LRT extension from Steeles Avenue to Downtown Brampton; and

b. That City Council supports the tunnel option as the preferred alignment to advance funding advocacy, with the current provincial and federal governments;

6. That a budget amendment be approved in the amount of \$650,000 to top-up Project #174115-001 – Light Rail Transit Extension Study, with funding of \$650,000 coming from the Community Investment Fund Reserve #110;
7. That Council endorse that the relocation of the LRT stop from the south side to the north side of the Steeles and Hurontario intersection, be incorporated into future design work for the LRT Extension Study;
8. That the resolution be communicated to the local MPs, MPPs, the respective Federal and Provincial Ministers of Infrastructure, and the Region of Peel; and
9. That the alignment not deter the immediate implementation of the Downtown Revitalization and the Region of Peel be requested to proceed as expeditiously as possible.

CW343-2021

That the delegation from Peter Robertson, former Brampton Mayor, to the Committee of Council Meeting of June 23, 2021, re: **Item 10.3.4 – Proposed Monument for Former Premier Bill Davis**, be received.

CW344-2021

That the staff update re: **Government Relations Matters**, to the Committee of Council Meeting of June 23, 2021, be received.

CW345-2021

1. That the update from Mayor P. Brown, re: **COVID-19 Emergency**, to the Committee of Council Meeting of June 23, 2021, be received; and
2. That thanks be extended to staff working with the Brampton Farmers Market, and the number of complimentary stalls for downtown businesses be increased from 10 to 12.

CW346-2021

1. That the presentation titled: **Short-term Rental Policy Review**, to the Committee of Council Meeting of June 23, 2021, be received;
2. That the report titled: **Budget Amendment - Policy Review and Proposed Adoption of the Short-Term Rental Business Licensing By-Law**, to the Committee of Council Meeting of June 23, 2021, be received;
3. That revenues generated from the program will offset direct and indirect costs of this program including requesting the approval of one (1) new Licensing

Administration Clerk to be hired in 2021 to assist with the licensing for the new class of licence; and,

4. That the Short-Term Rental Licensing By-Law, attached as Appendix 1 to this report, be enacted.

CW347-2021

1. That the report titled: **Construction of a New Animal Shelter**, to the Committee of Council Meeting of June 23, 2021, be received; and

2. That the funds approved for the construction of a new Animal Shelter at 475/485 Chrysler Drive be used to build at an alternate site.

CW348-2021

1. That the report titled: **Comprehensive Accessibility Policy**, to the Committee of Council Meeting of June 23, 2021, be received; and,

2. That the Inclusive Customer Service Policy 14.12.1 be repealed and replaced with the new, comprehensive Accessibility Policy outlined in Appendix 1 of this report.

CW349-2021

That the presentation titled: **Support Local Brampton – Next Phase Re-opening** (File CE.x), to the Committee of Council Meeting of June 23, 2021, be received.

CW350-2021

That the presentation titled: **Economic Development Update – Advanced Manufacturing** (File CE.x), to the Committee of Council Meeting of June 23, 2021, be received.

CW351-2021

That the presentation titled: **FDI Virtual Mission - Germany**, to the Committee of Council Meeting of June 23, 2021 (File CE.x), be received.

CW352-2021

1. That the presentation titled: **FDI Africa and the Caribbean Markets 2021 Strategy** (File CE.x), to the Committee of Council Meeting of June 23, 2021, be received;

2. That the report titled re: **Investment Attraction - Foreign Direct Investment (FDI) 2021 Work plan, Africa and the Caribbean Markets (File CE.x)**, to the Committee of Council Meeting of June 23, 2021, be received;

3. That Council approve the 2021 work plan, as outlined in this report;

4. That the CAO, in consultation with the Commissioner of Planning, Building and Economic Development and Director of Economic Development, be authorized to approve investment missions which are not currently on the list of 2021 Mayor-led Investment Missions as such opportunities arise, subject to alignment with the overall FDI strategy, 2021 budget, existing assets, current activities and focus on priority sectors including, but not limited to Advanced Manufacturing, Food and Beverage, Health and Life Sciences, and Innovation and Technology, generating international awareness of Brampton's competitive advantages and value proposition, to support and encourage local economic growth; and

5. That staff be authorized to pivot virtual plans to in-person travel, should borders re-open and it is safe to travel internationally.

CW353-2021

That the presentation titled: **Film Office Update**, to the Committee of Council Meeting of June 23, 2021, be received.

CW354-2021

That the **Minutes of the Accessibility Advisory Committee Meeting of June 1, 2021**, to the Committee of Council Meeting of June 23, 2021, Recommendations AAC007-2021 to AAC013-2021 be approved as published and circulated.

AAC007-2021

That the agenda for the Accessibility Advisory Committee meeting of June 1, 2021 be approved as published and circulated.

AAC008-2021

That the delegation from Mayaan Ziv and Jo Ann Dizey, Founder/CEO and VP Partnerships, AccessNow, to the Accessibility Advisory Committee meeting of June 1, 2021, re: Mapping our Cities for All Project be referred to staff for consideration.

AAC009-2021

That the delegation by Rich Padulo, Treat Accessibility, Founder, to the Accessibility Advisory Committee meeting of June 1, 2021, re: Grassroot

Movement to make Halloween Accessible to Children of all Abilities be referred to staff for consideration.

AAC010-2021

That the delegation by Vincent Goetz, Architect, Diamond Schmitt Architects, to the Accessibility Advisory Committee meeting of June 1, 2021, re: Chris Gibson Recreation Centre Accessibility be received.

AAC011-2021

That the presentation by Andrew McNeill, Manager, Official Plan and Growth Management, and Tristan Costa, Planner, to the Accessibility Advisory Committee meeting of June 1, 2021, re: The Brampton Plan – Official Plan Review be received.

AAC012-2021

That the update by Ryan Maiss, Accessible Enforcement Officer, Enforcement and By-law Services, to the Accessibility Advisory Committee meeting of June 1, 2021, re: Enforcement and By-law Services, Accessible Enforcement Update - 2021 be received.

AAC013-2021

That the Accessibility Advisory Committee meeting of June 1, 2021, do now adjourn to meet again on September 7, 2021.

CW355-2021

1. That the Mayor, on behalf of the City of Brampton, send a letter of support of the NCCM's call for a summit to address Islamophobia; and
2. That the letter also be circulated to local MPs.

CW356-2021

1. That any signage or namings using the name of 'Ryerson', within the control of the City, be removed or covered as soon as possible; and
2. That any further use of the name be discontinued until the Task Force has reported thereon.

CW357-2021

1. That \$100,000 be allocated by the City of Brampton, from an account to be determined by Finance, for the establishment of a Monument to Premier Bill Davis within Brampton;
2. That a local procurement process, in accordance with the Purchasing By-law and City policy, be commenced; and

3. That the additional sum of support required be sought from another order of government and/or various interested organizations.

CW358-2021

That the Chief Administrative Officer (CAO), or his assigned designate, begin working together with designated representatives from Ryerson University regarding their request for financial support in the planning of the Brampton School of Medicine, with the assistance of other staff resources, as determined operationally essential by the CAO which includes but is not limited to:

- a. The request from Ryerson University to have the City of Brampton financially support the development of the Brampton School of Medicine Business Case submission to the Province of Ontario by providing \$1 million towards the expected total costs of \$3 million; and
- b. The request from Ryerson University to work with City staff on the terms and conditions of this funding; and
- c. The request from Ryerson University to have City staff identify opportunities for members of Brampton City Council to work alongside the University to host community consultations, contributing to the planning of the Brampton School of Medicine; and
- d. The request from Ryerson University to collaborate with City staff to identify potential facility locations on municipal property to accommodate the Brampton School of Medicine; and
- e. The request from Ryerson University to have City staff collaborate on a joint media release to inform the community.

CW359-2021

That staff be requested to enhance communication with site plan and rezoning process applicants to develop a full understanding of the related charges.

CW360-2021

That the correspondence from Nando Iannicca, Regional Chair and Chief Executive Officer, Region of Peel, dated June 11, 2021, to the Committee of Council Meeting of June 23, 2021, re: **Region of Peel Agricultural Advisory Working Group Update and Related Initiatives**, be received.

CW361-2021

1. That the presentation titled: **Williams Parkway Review Feasibility Assessment Study - Maximize People moving capacity and Public realm**

design between McLaughlin Road and Dixie Road and Colour options for staining the existing noise wall between west of Harridine Road and east of North Park Drive, to the Committee of Council Meeting of June 23, 2021, be received;

2. That the report titled: **Request for Budget Amendment – Williams Parkway (McLaughlin Road to Dixie Road): Maximize People moving capacity and Public realm design including staining of existing noise wall – Wards 1, 5 and 7 (RM 15/2021)**, to the Committee of Council Meeting of June 23, 2021, be received;

3. That Council endorse the scope for the project based on the information presented in this report and direct Staff to carry forward with the detailed design of Williams Parkway;

4. That Council approve to lower the posted speed on Williams Parkway between McLaughlin Road and Dixie Road, and that Traffic By-law 93-93, as amended, be further amended to reduce the speed limit on Williams Parkway from 60 km/h to 50 km/h between McLaughlin Road and Dixie Road once construction is complete.

5. That Council approve in principle proceeding with staining the existing noise wall, subject to public consultation to confirm staining is desired and a preferred colour, and a report back to Council thereon prior to commencing procurement;

6. That Council direct staff to conduct an online survey to obtain public feedback on the preferred colour if Council approves the direction to proceed with staining the existing noise wall on Williams Parkway between West of Harridine Road and East of North Park Drive;

7. That Council direct staff to proceed with detailed design, tender and construction using the most popular colour selected by Public if Council approves the direction to proceed with staining the existing noise wall;

8. That a budget amendment be approved in the amount of \$1,600,000 to increase Capital Project # 083610-006-Design-Williams Parkway: McLaughlin Road and North Park Drive, with funding of \$1,600,000 to be provided from Roads and Engineering DC Reserves # 137; and

9. That Council approve return of funds in the amount of \$1,600,000 from Utility Relocation project # 093625-004-Williams Parkway between McLaughlin Road and North Park Drive, to applicable DC reserves, as there is no widening planned on Williams Parkway.

CW362-2021

1. That the report titled: **Hurontario LRT Project Road Dedication By-Laws – Hurontario Street and Kennedy Road**, to the Committee of Council Meeting of June 23, 2021, be received;
2. That a by-law be enacted to establish as part of the public highway system lands owned by the City of Brampton and described as follows:
 - (a) Part of Lots 4, 5 and 6 on Plan 347, designated as Part 7 on Plan 43R-27461, Brampton being all of PIN 14079-0328 (LT) to be part of Hurontario Street; and
 - (b) Part of Lot 12, Concession 2 East of Hurontario Street, designated as Parts 2, 4, 7, 9, 11, 13, 15, 17 and 48 on Plan 43R-31747, Brampton being part of PIN 14300-0196 (LT) to be part of Kennedy Road.
3. That with respect to any additional City lands now owned or subsequently acquired, that staff may from time to time recommend be established as public highway in order to facilitate the completion of the Hurontario LRT Project, staff be directed to dispense with a recommendation report to Council provided the draft road establishing by-law to be included in any agenda for Council's meeting explicitly indicates that same is to facilitate the completion of the Hurontario LRT Project.

CW363-2021

1. That the report titled: **Request to Begin Procurement of Decorative Light Emitting Diode (LED) - Street Light Conversion Project**, to the Committee of Council Meeting of June 23, 2021, be received;
2. That the Purchasing Agent be authorized to commence the procurement to select decorative LED fixtures to be used for the next phases of the City's LED Street Light Conversion Project,
3. That the Purchasing Agent be authorized to enter into direct negotiations with RealTerm Energy to extend their existing contract to provide engineering design, incentive application, fixture procurement, inspection and contract administration services; and,
4. That the Purchasing Agent be authorized to commence the procurement for the installation of decorative LED street lights at various locations throughout the City of Brampton.

CW364-2021

1. That the report titled: **City of Brampton Micromobility (E-bike/E-Scooter) Pilot - All Wards** (File HF.x), to the Committee of Council Meeting of June 23, 2021, be received; and,
2. That all necessary by-laws be enacted to permit and regulate the use of personal e-scooters in the City of Brampton in accordance with the Provincial Pilot (ON Reg. 389/19); and,
3. That staff be directed to develop a pilot to assess the uptake and impact of an e-bike/e-scooter share system in the City and report back to Council at a future committee meeting with details of the pilot.

CW365-2021

1. That the report titled re: **Lake Enhancement Strategy – City-wide – All Wards (RM 131/2019)**, to the Committee of Council Meeting of June 23, 2021, be received; and
2. That the Lake Enhancement Strategy be endorsed by Council.

CW366-2021

That the report titled: **Litter Action and Education (RM 20/2021)**, to the Committee of Council Meeting of June 23, 2021, be received.

CW367-2021

1. That the report titled: **Winter Maintenance Service Level Review – Driveway Windrow Clearing**, to the Committee of Council Meeting on June 23, 2021, be received;
2. That staff provide a thorough assessment with a detailed Windrow Clearing Program Implementation plan for the 2022 Budget deliberations.

CW368-2021

1. That the report titled: **Traffic By-law 93-93 – Administrative Update (File I.AC)**, to the Committee of Council Meeting of June 23, 2021, be received; and,
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, as outlined in the subject report.

CW369-2021

1. That the report titled: **All-way Stop Review – Alternate process for consideration of all-way stop control at three intersections - Wards 9 and**

10 (File I.AC), to the Committee of Council Meeting of June 23, 2021, be received;

2. That an all-way stop control be implemented at the intersection of Amazon Court/ Bobcat Street at Hickorybush Avenue (Ward 9);

3. That an all-way stop control be implemented at the intersection of Delmonico Road and Leparc Road (Ward 10); and,

4. That an all-way stop control be implemented at the intersection of Pinecone Way and Sprucelands Avenue (Ward 10).

CW370-2021

1. That the report titled: **Initiation of Subdivision Assumption; 2040485 Ontario Limited, Registered Plan 43M-2047 – (South of Sandalwood Parkway, West of Chinguacousy Road), Ward 6 - Planning References – C03W11.009 and 21T-16018B**, to the Committee of Council Meeting of June 23, 2021 be received;

2. That the City initiate the Subdivision Assumption of 2040485 Ontario Limited, Registered Plan 43M-2047; and

3. That a report be forwarded to City Council recommending the Subdivision Assumption of 2040485 Ontario Limited, Registered Plan 43M-2047, once all departments have provided their clearance for assumption.

CW371-2021

1. That the report titled: **Initiation of Subdivision Assumption; 1410928 Ontario Limited, Registered Plan 43M-2041 – (South of Sandalwood Parkway, East of Mississauga Road), Ward 6 - Planning References – C04W12.002 and 21T-10013B**, to the Committee of Council Meeting of June 23, 2021 be received;

2. That the City initiate the Subdivision Assumption of 1410928 Ontario Limited, Registered Plan 43M-2041; and

3. That a report be forwarded to City Council recommending the Subdivision Assumption of 1410928 Ontario Limited, Registered Plan 43M-2041, once all departments have provided their clearance for assumption.

CW372-2021

That the **Minutes of the Environment Advisory Committee Meeting of June 8, 2021**, to the Committee of Council Meeting of June 23, 2021,

Recommendations EAC016-2021 to EAC025-2021 be approved as published and circulated.

EAC016-2021

That the agenda for the Environment Advisory Committee Meeting of June 8, 2021, be approved as amended to add the following item:

7.1. Verbal Update from David Laing, Committee Member, re: Brampton Grow Green Network Sub-committee and Status of the Brampton Environmental Alliance

EAC017-2021

That the presentation from Jessica Yadav, Environmental Planning Student, Public Works and Engineering, to the Environment Advisory Committee Meeting of June 8, 2021, re: Natural Heritage System Communication Plan, be received.

EAC018-2021

That the presentation from Zoe Milligan, Environmental Project Specialist, Public Works and Engineering, to the Environment Advisory Committee Meeting of June 8, 2021, re: 2021 Brampton One Million Trees and Naturalization Projects, be received.

EAC019-2021

That the presentation from Stavroula Kassaris, Environmental Planner, Public Works and Engineering, to the Environment Advisory Committee Meeting of June 8, 2021, re: Brampton Grow Green Webpage Renovation, be received.

EAC020-2021

That the presentation by Anand Balram, Policy Planner, Planning, Building and Economic Development, on behalf of Andrew McNeil, Manager, Official Plan and Growth Management, and Tristan Costa, Planner, to the Environment Advisory Committee Meeting of June 8, 2021, re: Brampton Plan Update, be received.

EAC021-2021

That the verbal update from Stavroula Kassaris, Environmental Planner, Public Works and Engineering, to the Environment Advisory Committee Meeting of June 8, 2021, re: Clarification of GHG Reduction Targets in the Updated Brampton Grow Green Environmental Master Plan, be received.

EAC022-2021

That the verbal update from Michael Hoy, Supervisor, Environmental Planning, Public Works and Engineering, to the Environment Advisory Committee Meeting of June 8, 2021, re: Centre for Community Energy Transformation, be received.

EAC023-2021

That the verbal update from Zoe Milligan, Environmental Project Specialist, Public Works and Engineering, to the Environment Advisory Committee Meeting of June 8, 2021, re: Bee City Designation and Pollinator Week, be received.

EAC024-2021

That the verbal update from David Laing, Committee Member, to the Environment Advisory Committee Meeting of June 8, 2021, re: Brampton Grow Green Network Sub-committee and Status of the Brampton Environmental Alliance, be received.

EAC025-2021

That the Environment Advisory Committee do now adjourn to meet again on Tuesday, August 10, 2021 at 6:00 p.m. or at the call of the Chair.

CW373-2021

1. That the report titled: **Budget Amendment Developer Reimbursement Recreational Trail - TFP Clockwork Developments and Argo Limited Valley**, to the Committee of Council Meeting of June 23, 2021, be received; and
2. That a budget amendment be approved for Project #215860 – Park Blocks in the amount of \$96,210 with full funding to be transferred from Reserve #134 – DC: Recreation.

CW374-2021

1. That the report titled: **Request for Budget Amendment – Supply, Delivery and Installation of Four-Fold Doors at 9 Fire Stations**, to the Committee of Council Meeting of June 23, 2021, be received; and
2. That a budget amendment be approved to the 2021 Capital Budget and a new capital project be established in the amount of \$1,431,000 for the supply, delivery and installation of four-fold Doors at 9 fire stations with \$1,344,000 of funding allocated from the City's approved COVID-19 Resiliency Stream government grant to fund construction costs with the remaining \$87,000 to be transferred from capital project 201650-085 - Replace Overhead Doors to fund design costs.

CW375-2021

That the report titled: **Information Report Nurturing Neighbourhoods Program Update 2020 (RM 64/2019)**, to the Committee of Council Meeting of June 23, 2021, be received.

CW376-2021

That Committee proceed into Closed Session to address matters pertaining to:

15.1. Open Meeting exception under Section 239 (2) (b), (e) and (f) of the Municipal Act, 2001:

Personal matters about an identifiable individual, including municipal or local board employees; and, litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and, advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

15.3. Open Meeting exception under Section 239 (2) (k) of the Municipal Act, 2001:

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.

15.4. Open Meeting exception under Section 239 (2) (f) and (k) of the Municipal Act, 2001:

Advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board

15.5. Open Meeting exception under Section 239 (2) (c) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board.

15.6. Open Meeting exception under Section 239 (2) (c) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board.

CW377-2021

1. That the Commissioner of Community Services be delegated the authority to execute a lease agreement and all other agreements and documents necessary to effect a lease with Punjabi Community Health Services to operate a Brampton Bike Hub from the City owned property municipally known as 36/40 Main Street North, Brampton subject to the terms and conditions as directed by Council, and

otherwise on such terms and conditions as may be acceptable to the Senior Manager, Realty Services and in a form acceptable to the City Solicitor or designate;

2. That staff report back with other initiatives and strategies for leveraging the momentum of the Integrated Downtown Plan and the Innovation District for the reoccupation of other vacant publicly and privately owned buildings in the Downtown.

CW378-2021

That direction be provided to the Investigator to extend the Council-authorized investigation to no later than eight weeks from June 23, 2021 to address the approved scope of the investigation, subject to further consideration of time extension as determined by Council.

CW379-2021

That the Investigator be provided an opportunity to provide an update to Council within the eight-week period if deemed necessary.

CW380-2021

That the Committee of Council do now adjourn to meet again on Wednesday, September 8, 2021 at 9:30 a.m. or at the call of the Chair.

13. Unfinished Business

Nil

14. Correspondence

14.1 ^Correspondence from The Honourable Karina Gould, Minister of International Development, to Mayor Brown, dated June 23, 2021, re: COVID-19 Crisis in India

Dealt with under Consent Resolution C228-2021

14.2 ^Correspondence from Sylvia Menezes Roberts, Brampton resident, re: Item 12.5 – Committee of Council Recommendations CW337-2021 (Domestic Violence), CW338-2021 (Litter), and CW339-2021 (Micromobility)

Dealt with under Consent Resolution C228-2021

- 14.3 Correspondence from Carrie Leigh Percival, Chair, Downtown Brampton BIA, re: Item 12.5 – Committee of Council Recommendations CW341-2021 (Downtown Revitalization) and CW342-2021 (LRT)

The following motion was considered and voted on under Item 7.2. For the purpose of the minutes, the motion is outlined under this section.

C243-2021

Moved by City Councillor Bowman

Seconded by Regional Councillor Santos

That the correspondence from Carrie Leigh Percival, Chair, Downtown Brampton BIA, re: **Item 12.5 – Committee of Council Recommendations CW341-2021 (Downtown Revitalization) and CW342-2021 (LRT)**, to the Council Meeting of July 7, 2021, be received.

Carried

15. Notices of Motion

Nil

16. Other Business/New Business

- 16.1 Referred Matters List

Nil

- 16.2 Discussion Item at the request of Mayor Brown re. Emancipation Day August 1 Fireworks Display

A motion, moved by Mayor Brown and seconded by City Councillor Williams, was introduced to provide for the City's acknowledgement of the legacy and importance of Emancipation Day.

Mayor Brown outlined the purpose of the motion and highlighted proposed amendments in response to input from the Afro-Caribbean community.

Council discussion took place on the motion and included proposed additional amendments.

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During Council's consideration of this matter, staff responded to questions which helped inform the final wording of the motion. The amendments were considered and accepted, such that the operative clauses read as follows:

Therefore be it resolved that City staff be directed to acknowledge the legacy and importance of Emancipation Day;

That up to \$50,000 be allocated for a memorial, in keeping with the parameters of Q4 2021 report on Public Art, and in consultation with the Afro-Caribbean community, be installed at Emancipation Park;

That staff report back on servicing costs and implementation steps for Emancipation Park;

That staff be directed to apply to Heritage Canada for further funds to cover costs of installation and maintenance of the memorial; and

That City of Brampton planned Emancipation Day events be held at Emancipation Park in 2021 and beyond; and

That this resolution be provided to the Region of Peel for information.

The motion was considered as follows.

C244-2021

Moved by Mayor Patrick Brown

Seconded by City Councillor Williams

Whereas, An Act for the Abolition of Slavery throughout the British Colonies received Royal Assent on 28 August 1833 and took effect 1 August 1834; and

Whereas, the Abolition of Slavery Act made Canada a haven and destination for former and escaped slaves from the United States travelling the Underground Railroad; and

Whereas Brampton City Council has previously declared August to be emancipation month and named Emancipation Park in this honour;

Whereas the City's Black African and Caribbean community is a vibrant and active contributor to the cultural and economical mosaic of Brampton; representing the second-largest group of visible minorities in the city with a growing population of more than 80,000 residents;

Therefore be it resolved that City staff be directed to acknowledge the legacy and importance of Emancipation Day;

That up to \$50,000 be allocated for a memorial, in keeping with the parameters of Q4 2021 report on Public Art, and in consultation with the Afro-Caribbean community, at Emancipation Park;

That staff report back on servicing costs and implementation steps for Emancipation Park;

That staff be directed to apply to Heritage Canada for further funds to cover costs of installation and maintenance of the memorial; and

That City of Brampton planned Emancipation Day events be held at Emancipation Park in 2021 and beyond; and

That this resolution be provided to the Region of Peel for information.

A recorded vote was requested and the motion carried, as amended, as follows.

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi , Regional Councillor Medeiros , Regional Councillor Fortini , Regional Councillor Dhillon , City Councillor Whillans , City Councillor Bowman , City Councillor Williams , and City Councillor Singh

Carried (11 to 0)

- 16.3 Discussion Item at the Request of Regional Councillor Vicente, re: Downtown Revitalization Plan

Dealt with under Item 7.2 – Resolution C230-2021

- 16.4 Discussion Item at the Request of City Councillor Williams, re: Fireworks Safety

City Councillor Williams outlined numerous complaints she received about fireworks during the Canada Day weekend (from June 30 to July 5, 2021), which included fireworks being set off after hours and in an unsafe manner, and residual garbage.

At the request of Council, staff outlined the number and types of complaints and charges laid during this time period.

In response to questions from Council, staff provided information on the following:

- challenges in identifying and charging those responsible for illegal fireworks displays

- challenges with successfully getting charges through the court system
- potential methods for increased communications around fireworks restrictions and safety measures
- provincial and federal regulations relating to the storage of fireworks

Staff also provided an advisory that no vendors applied for training to sell fireworks in the City, and therefore no permits to sell them were issued, resulting in residents likely purchasing fireworks from other municipalities or sources that do not have the same restrictions as those in place in Brampton, i.e. short-range fireworks only, etc.

Council consideration included:

- information from Members about complaints they received
- potential ban on fireworks in the City, and acknowledgment of the City's previous efforts toward banning fireworks
- residual impact on parking issues
- current and existing communications and education campaigns issued by the City
- continuous disregard by some residents of the City's rules around fireworks safety
- impact of fireworks on the environment
- need for further conversations on this topic, which could include City-run displays to ensure safety of the public
- issues resulting from improper manufacturing of fireworks

A motion, moved by Regional Councillor Dhillon and seconded by City Councillor Williams, was introduced and considered as follows.

C245-2021

Moved by Regional Councillor Dhillon
Seconded by City Councillor Williams

That staff be requested to report on other municipal examples of banning personal use fireworks and of only permitting City-led or sponsored firework displays and other special occasion permitted events.

Carried

16.5 Discussion Item at the Request of Regional Councillor Santos, re: Public Art

Regional Councillor Santos shared conversations with and feedback from artists in Brampton regarding public art, and highlighted the need for increased funding to support Brampton’s arts community.

Councillor Santos also highlighted the importance of an integrated program for public art installations, and the incorporation of public art in all City projects, including renovation of existing facilities and development of new facilities.

In response to questions from Council, staff provided information on a report being developed for Council’s consideration in Q4 2021 on a new public art framework and program.

No motions were introduced with respect to this matter.

16.6 Discussion Item at the Request of Regional Councillor Santos, re: Commercial Kitchen in Downtown Brampton

At the request of Councillor Santos, staff provided an update on potential funding for a community kitchen in downtown Brampton, noting that submission deadline is July 23, 2021.

The following motion, moved by Regional Councillor Santos and seconded by Regional Councillor Vicente, was introduced, voted on and carried.

C246-2021

Moved by Regional Councillor Santos

Seconded by Regional Councillor Vicente

1. THAT staff be directed to apply for the Canada Community Revitalization Fund to assist in offsetting the costs to repair, renovate, and revitalize 60 Main Street North for a Commercial Kitchen to support economic recovery and culinary entrepreneurship, and

2. THAT staff be directed to prepare a Request for Proposal to establish a Commercial Kitchen, at 60 Main Street North, to support economic recovery and culinary entrepreneurship.

Carried

16.7 Discussion Item at the Request of City Councillor Bowman, re: Public Sector Salary Disclosure

City Councillor Bowman provided background information on requests made during past Council and Committee of Council meetings for information on this topic, and referenced recent information provided by staff to Members of Council. Councillor Bowman expressed his view that the materials provided did not include all the information that had been requested.

Council discussion took place on this matter, during which time staff responded to questions. Discussion included:

- questions about:
 - information that could potentially be released publicly
 - increase in the number of employees on the Public Sector Salary Disclosure (PSSD) list between 2019 and 2020
 - number of City employees hired in 2019 and 2020 versus the number of employees planned for in the City's budget allocations
 - salary threshold for the PSSD that was first set by the Ontario Government in 1995/1996
 - whether all policies and procedures have been followed since 2019
 - comparison of the salary scale in Brampton to that of the Region of Peel and City of Mississauga
- concerns about the City's increasing payroll costs, particularly during the COVID emergency and the current property tax freeze, and also in light of observations outlined in the Interim Auditor General's report (McCarter Report 2015)
- need for an extensive review of payroll costs

No motions were introduced with respect to this matter.

17. Public Question Period

Members of the public were given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made at this meeting.

Peter Fay, City Clerk, confirmed that no questions were submitted regarding decisions made at this meeting.

18. By-laws

The following motion was considered.

C247-2021

Moved by City Councillor Whillans

Seconded by Regional Councillor Vicente

That By-laws 146-2021 to 165-2021, before Council at its Regular Meeting of July 7, 2021, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

Carried

The by-laws were passed as follows.

By-law 146-2021 – To declare surplus, a limited interest in the nature of a permanent non-exclusive easement interest in two City owned buffer blocks – Ward 6 (see Items 7.1 and 10.5.1)

By-law 147-2021 – To establish Reserve #33 – Community Benefits pursuant to Section 37 of the Planning Act, R.S.O. 1990, c.P.13, as amended (see Item 10.4.1)

By-law 148-2021 – To adopt Amendment Number OP 2006-198 to the Official Plan of the City of Brampton Planning Area – Great Gulf Homes – Scottish Heather Developments Inc. and Brampton G&H Holdings Inc. – west side of Mississauga Road between Embleton Road and Lionhead Golf Club Road – Ward 6 (File OZS-2020-0011) (see Item 12.4 – Planning and Development Committee Recommendation PDC097-2021 – June 21, 2021)

By-law 149-2021 – To amend Zoning By-law 270-2004, as amended – Great Gulf Homes – Scottish Heather Developments Inc. – west side of Mississauga Road and north of Lionhead Golf Club Road – Ward 6 (File OZS-2020-0011) (see Item 12.4 – Planning and Development Committee Recommendation PDC097-2021 – June 21, 2021)

By-law 150-2021 – To amend Zoning By-law 270-2004, as amended – Great Gulf Homes – Brampton G&H Holdings Inc. – west side of Mississauga Road and south of Embleton Road – Ward 6 (File OZS-2020-0011) (see Item 12.4 – Planning and Development Committee Recommendation PDC097-2021 – June 21, 2021)

By-law 151-2021 – To adopt Amendment Number OP 2006-199 to the Official Plan of the City of Brampton Planning Area – 4316 Ebenezer Road – Ward 8 – Your Home Developments (Ebenezer) Inc. – Candevcon East Ltd. (File OZS-

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2020-0012 & 21T-20004B) (see Item 12.4 – Planning and Development Committee Recommendation PDC103-2021 – June 21, 2021)

By-law 152-2021 – To amend Comprehensive Zoning By-law 270-2004, as amended – Your Home Developments (Ebenezer) Inc. – Candevcon East Ltd. – 4316 Ebenezer Road – Ward 8 (File OZS-2020-0012 & 21T-20004B) (see Item 12.4 – Planning and Development Committee Recommendation PDC103-2021 – June 21, 2021)

By-law 153-2021 – To amend Zoning By-law 270-2004, as amended – Humphries Planning Group Inc. – 1968610 Ontario Ltd. – northwest corner of Inspire Boulevard and Dixie Road – Ward 9 (File OZS-2020-0035) (see Item 12.4 – Planning and Development Committee Recommendation PDC104-2021 – June 21, 2021)

By-law 154-2021 – To amend Traffic By-law 93-93 – administrative updates to schedules relating to fire routes and community safety zones (see Item 12.5 – Committee of Council Recommendation CW368-2021 – June 23, 2021)

By-law 155-2021 – To amend Traffic By-law 93-93 – schedules relating to through highways and stop signs – Wards 9 and 10 (see Item 12.5 – Committee of Council Recommendation CW368-2021 – June 23, 2021)

By-law 156-2021 – To establish certain lands as part of the public highway system (Huronario Street – Ward 4 and Kennedy Road – Ward 3)

By-law 157-2021 – To establish certain lands as part of the public highway system (Lost Canyon Way) – Ward 5

By-law 158-2021 – To prevent the application of part lot control to part of Registered Plan 43M-2107 – Ward 2 (PLC-2021-0028) north of Countryside Drive and east of Heart Lake Road

By-law 159-2021 – To prevent the application of part lot control to part of Registered Plan 43M-2089 – Ward 5 (PLC-2021-0026) north of Williams Parkway and west of Creditview Road

By-law 160-2021 – To prevent the application of part lot control to part of Registered Plan 43M-1936 – Ward 6 (PLC-2021-0018) south of Steeles Avenue and west of Heritage Road

By-law 161-2021 – To prevent the application of part lot control to part of Registered Plan 43M-2044 – Ward 6 (PLC-2021-0022) south of Mayfield Road and east of Mississauga Road

By-law 162-2021 – To prevent the application of part lot control to part of Registered Plan 43M-2054 – Ward 6 (PLC-2021-0023) north of Remembrance Road and west of Chinguacousy Road

By-law 163-2021 – To prevent the application of part lot control to part of Registered Plan 43M-2058 – Ward 6 (PLC-2021-0024) south of Mayfield Road and west of Chinguacousy Road

By-law 164-2021 – To prevent the application of part lot control to part of Registered Plan 43M-2083 – Ward 6 (PLC-2021-0025) south of Mayfield Road and east of Mississauga Road

By-law 165-2021 – To license, regulate and govern short-term rentals (see Item 12.5 – Committee of Council Recommendation CW346-2021 – June 23, 2021)

19. Closed Session

Notes:

- Items 19.2, 19.5 and 19.6 were dealt with pursuant to Consent Resolution C228-2021
- Item 19.3 was removed at the request of staff under Approval of Agenda Resolution C226-2021

Peter Fay, City Clerk, clarified the remaining items for consideration in Closed Session.

The following motion was considered.

C248-2021

Moved by Regional Councillor Santos

Seconded by City Councillor Williams

That Council proceed into Closed Session to discuss matters pertaining to the following:

19.1. Closed Session Minutes - City Council - June 16, 2021

19.4. Open Meeting exception under Section 239 (2) (c) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board.

Carried

Note: In Open Session, Peter Fay, City Clerk, reported on the status of matters considered in Closed Session, as follows:

19.1. – this item was considered in Closed Session, information was received, and direction was given to staff

19.4. – this item was considered in Closed Session, information was received, and direction was given to staff, including to consider a public motion in Open Session (see Resolution C249-2021 below)

The following motion was considered with respect to Item 19.4.

C249-2021

Moved by Regional Councillor Dhillon

Seconded by City Councillor Singh and Regional Councillor Vicente

THAT Council supports, in principle, that a portion of Sesquicentennial Park be dedicated to Kay Blair Hospice for the purpose of developing and operating a hospice, subject to any further processes and approvals as may be applicable.

20. Confirming By-law

- 20.1 By-law 166-2021 – To confirm the proceedings of Council at its Regular Meeting held on July 7, 2021

The following motion was considered.

C250-2021

Moved by Regional Councillor Vicente

Seconded by City Councillor Whillans

That the following by-law be before Council at its Regular Meeting of July 7, 2021, 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:

By-law 166-2021 – To confirm the proceedings of Council at its Regular Meeting held on July 7, 2021

Carried

21. Adjournment

The following motion was considered.

C251-2021

Moved by City Councillor Singh

Seconded by Regional Councillor Medeiros

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That Council do now adjourn to meet again for a Regular Meeting of Council tentatively scheduled to take place on Wednesday, August 11, 2021 at 9:30 a.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

P. Fay, City Clerk



Minutes
City Council

The Corporation of the City of Brampton

Wednesday, August 11, 2021

Members Present: Mayor P. Brown
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor M. Palleschi
Regional Councillor M. Medeiros
Regional Councillor P. Fortini
Regional Councillor G. Dhillon
City Councillor D. Whillans
City Councillor J. Bowman
City Councillor C. Williams
City Councillor H. Singh

Members Absent: nil

Staff Present: D. Barrick, Chief Administrative Officer
M. Davidson, Commissioner, Corporate Support Services
M. Nader, Commissioner, Community Services
P. Morrison, Acting Commissioner, Legislative Services
M. Won, Director, Environment and Development Engineering,
and Acting Commissioner, Public Works and Engineering
B. Boyes, Fire Chief, Fire and Emergency Services
A. Milojevic, General Manager, Transit
S. Akhtar, City Solicitor
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator

Minutes – City Council – August 11, 2021

The meeting was called to order at 9:43 a.m. and recessed at 1:13 p.m. Council reconvened at 1:44 p.m. and recessed again at 4:00 p.m. Council moved into Closed Session at 4:20 p.m. and recessed at 7:05 p.m. Council reconvened in Open Session at 7:34 p.m. and adjourned at 7:46 p.m.

Note: During the meeting, Mayor Brown, Members of Council, meeting delegates and City staff acknowledged the passing of former Premier Bill Davis, extended condolences to his family, friends and all who knew him, and reminisced about their connections with Mr. Davis over the years.

1. Call to Order

As this meeting of Brampton City Council was conducted with electronic participation by Members of Council, the meeting started with the City Clerk calling the roll for attendance at the meeting, as follows.

Members present during roll call: Regional Councillor Santos, Regional Councillor Vicente, City Councillor Whillans, Regional Councillor Palleschi, City Councillor Bowman, Regional Councillor Medeiros, City Councillor Williams, Regional Councillor Fortini, City Councillor Singh, Regional Councillor Dhillon, and Mayor Brown

Members absent during roll call: Nil

2. Approval of Agenda

Council discussion took place with respect to proposed amendments to the agenda.

The following motion was considered.

C252-2021

Moved by Regional Councillor Fortini

Seconded by Regional Councillor Vicente

That the agenda for the Council Meeting of August 11, 2021 be approved as amended to add:

7.7. Delegation from Dave Kapil re. Item 10.4.2 **Budget Amendment & Recommendation Report – Downtown Office (now considered Downtown Action Hub)**

16.8. Discussion Item at the Request of Mayor Brown re. **Soccer Pitch Naming after Canadian Olympic Gold Medal Winners Kadeisha Buchanan and Ashley Lawrence**

16.9. Discussion Item at the Request of Mayor Brown re. **Update with Regard to the William G. Davis Memorial**

19.11. Open Meeting exception under Section 239 (2) (b) and (d) of the Municipal Act, 2001:

Personal matters about an identifiable individual, including municipal or local board employees; and labour relations or employee negotiations

19.12. Open Meeting exception under Section 239 (2) (d) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board.

19.13. Closed Session Item, re 7.3 and 16.6 under Open Meeting exception under Section 239 (2) (k) of the Municipal Act, 2001:

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: Later in the meeting during Council's consideration of Item 7.3, Closed Session Item 19.13 was added to the agenda.

3. Declarations of Interest under the Municipal Conflict of Interest Act

City Councillor Whillans declared a conflict of interest with respect to Item 12.1 – Planning and Development Committee Minutes for July 26, 2021, specifically the proposed development subject to Recommendation PDC111-2021, as he has property on McLaughlin Road close to the proposed development.

4. Adoption of the Minutes

4.1 Minutes – City Council – Regular Meeting – July 7, 2021

The following motion was considered.

C253-2021

Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Santos

That the **Minutes of the Regular City Council Meeting of July 7, 2021**, to the Council Meeting of August 11, 2021, be adopted as published and circulated.

Carried

5. Consent Motion

In keeping with Council Resolution C019-2021, Mayor Brown reviewed the relevant agenda items during this section of the meeting and allowed Members to identify agenda items for debate and consideration, with the balance to be approved as part of the Consent Motion given the items are generally deemed to be routine and non-controversial.

The following items marked with a caret (^) were considered to be routine and non-controversial by Council and were approved as part of the Consent Motion below: **10.2.1, 10.3.2, 10.3.5, 10.4.1, 10.6.1, 10.6.2, 14.1, 19.1, 19.4, 19.5, and 19.7.**

Note: The motion for Item 19.5 was confirmed by Council following Closed Session, as outlined in the Consent Motion below.

C254-2021

Moved by Regional Councillor Palleschi
Seconded by City Councillor Bowman

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:

10.2.1.

1. That the report titled: **Asset Naming – Recommended Location for Fiji Park**, to the City Council meeting of August 11, 2020, be received;
2. That the administratively-named Kanashiro Parkette (Thorndale Road, Wards 9 and 10) be permanently named Fiji Park; and
3. That, upon successful completion of the public commenting period, staff be directed to erect appropriate park signage and undertake notifications for addressing, mapping, operations and emergency services regarding the new park name.

10.3.2.

1. That the report titled: **Youth Internship and Mentorship Program**, to the Council Meeting of August 11, 2021, be received;
2. That, in reference to this report. Council endorses the youth programs attached in Appendix 2; and,
3. That staff enhance its programs with a mentoring component, or opportunity to actively communicate, and promote the City's youth programs to Brampton high schools and post -secondary institutions through the City website, social media accounts and community partners.

10.3.5.

That the report titled: **Annual Public Sector Network (PSN) Update**, to the Council Meeting of August 11, 2021, be received; and Financial Results for 2020 as outlined in Appendix I and PSN Proposed Budget for 2021 as outlined in Appendix II be approved with no impact to the overall City budget.

10.4.1.

1. That the report titled: **Direction to Enter into Consent Agreements – 2185715 Ontario Inc – 11570 McVean Drive – Ward 10** (Planning, Building and Economic Development-2021-810 and Files B-2020-0012 and B-2020-0013), to the Council Meeting of August 11, 2021, be received, and
2. That the Mayor and City Clerk be authorized to execute Consent Agreements in accordance with the Committee of Adjustment decisions (Files B-2020-0012 and B-2020-0013) approving related Consent Applications for 2185715 Ontario Inc respecting a property located at 11570 McVean Drive, with content satisfactory to the Commissioner of Planning, Building and Economic Development 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 Agreements.

10.6.1.

1. That the report titled: **Fire Station 214 and Peel Regional Paramedic Service Satellite Station – Budget Amendment**, to the Council Meeting of August 11, 2021, be received,
2. That a budget amendment be approved for project #182530-003 – Fire Station 214 and Peel Regional Paramedic Service Satellite Station to include a top-up of \$1,900,000; with funding of \$1,425,000 to be transferred from Reserve #91 - Federal Gas Tax and \$475,000 from Account 601305 - Cost recovery – Region.

10.6.2.

1. That the report titled: **Brampton Tennis Clubhouse – Budget Amendment and Request to Begin Procurement**, to the Council Meeting of August 11, 2021, be received; and
2. That a budget amendment be approved for project #201518-002 – Brampton Tennis Clubhouse, to increase the project by the amount of \$780,000, with funding to be transferred from Reserve #91 - Federal Gas Tax; and
3. That a budget amendment be approved for project #201518-002 – Brampton Tennis Clubhouse, to replace the original funding of \$450,000 from Reserve # 4 Repair and Replacement with funding from Reserve #91 - Federal Gas Tax; and
4. That the Purchasing Agent be authorized to commence the procurement for General Contracting services for the demolition and new construction for the Brampton Tennis Club.

14.1.

That the Resolution and Publicly-released Staff Report, as considered by the Council of the Regional Municipality of Peel at its July 8, 2021 meeting, re. **Automated School Bus Stop Arm Camera – Program Implementation and Processing Centre Recommendations**, to the Council Meeting of August 11, 2021, be received.

That the following Closed Session minutes be acknowledged and the directions outlined within be confirmed:

19.1. Closed Session Minutes – City Council Meeting – July 7, 2021

That the following Closed Session item be acknowledged and any directions within be confirmed:

19.4. Open Meeting exception under Section 239 (2) (e) and (f) of the Municipal Act, 2001:

Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and, advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

19.5. Open Meeting exception under Section 239 (2) (c) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board.

THAT the Commissioner of Community Services be delegated authority to execute an amending agreement and such documents necessary to amend the current Lease dated January 9, 2015 between The Corporation of The City of Brampton as Landlord, and Tobmar Investments Inc. operating as Gateway Newstands, as Tenant, substantially in accordance with the terms and conditions as directed by Council, and otherwise on such terms and conditions acceptable to the Senior Manager of Realty Services, and in a form acceptable to the City Solicitor, or designate.

That the following Closed Session item be acknowledged and any directions within be confirmed:

19.7. Open Meeting exception under Section 239 (2) (k) of the Municipal Act, 2001:

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.

A recorded vote was requested, with the results as follows:

Yea (11): Mayor Brown, Regional Councillor Santos, Regional Councillor Vicente, Regional Councillor Palleschi, Regional Councillor Medeiros, Regional Councillor Fortini, Regional Councillor Dhillon, City Councillor Whillans, City Councillor Bowman, City Councillor Williams, and City Councillor Singh

Carried (11 to 0)

6. Announcements (2 minutes maximum)

6.1 Proclamations:

- a) Flight of the Monarch Day – August 21, 2021
- b) Paint Brampton Pink Week – August 22-28, 2021
- c) Brampton Tree Month – September 2021
- d) Pakistan’s Independence Day – August 14, 2021
- e) National Polycystic Kidney Disease Awareness Day – September 4, 2021

Mayor Brown acknowledged and read the proclamations listed above. The Mayor also noted that August 15, 2021 marks India's Independence Day.

7. Public Delegations and Staff Presentations (5 minutes maximum)

7.1 Possible Delegations re. Proposed Amendments to Sign By-law 399-2002, as amended:

1. Halloween Treat Accessibility Signage (See Item 10.2.2 and By-law 167-2021)
2. Site Specific Amendment – 2514682 Ontario Inc. – 3455 Queen Street East – Ward 8 (See Item 10.4.3 and By-law 168-2021)

Notices regarding these matters were published on the City’s website on July 16, 2021 and August 4, 2021.

Peter Fay, City Clerk, confirmed that no delegation requests were received with respect to these matters.

7.2 Delegation by Chief Commissioner Ena Chadha, Ontario Human Rights Commission, re. Item 15.1 - Notice of Motion – Park Naming to Commemorate Toronto Police Constable Jeffrey Northrup

Ena Chadha noted she in attendance at the virtual meeting in a personal capacity to pay tribute to Toronto Police Constable Jeffrey Northrup, who was killed in the line of duty while responding to a 911 call.

Ms. Chadha recognized Constable Northrup’s spouse, mother and children and his many family members and friends. She outlined Constable Northrup’s service to the Brampton community, which included his work as a Special Olympics coach and Scout leader, and highlighted his attributes as a devoted husband, selfless friend, and a kind-hearted person.

Ms. Chadha impressed on Council the importance of promptly honouring Constable Northrup by naming a park in his honour, in a location near the Northrup home, to provide a place for his family to nurture in his absence.

The following motion was considered.

C255-2021

Moved by Regional Councillor Fortini
Seconded by City Councillor Williams

That the delegation from Chief Commissioner Ena Chadha, Ontario Human Rights Commission, re. **Item 15.1 - Notice of Motion – Park Naming to**

Commemorate Toronto Police Constable Jeffrey Northrup, to the Council Meeting of August 11, 2021, be received.

Carried

Item 15.1 was brought forward and dealt with at this time, and Council voted on the motion outlined in this item, with the results as follows.

C256-2021

Moved by Mayor Brown

Seconded by Regional Councillor Fortini and City Councillor Williams

WHEREAS on July 2, 2021 Toronto Police Services Constable, and Brampton resident, Jeffrey Northrup was killed in the line of duty; and

WHEREAS City Council has approved an Asset Naming Policy to facilitate commemorative recognition to honour events and individuals' outstanding achievements, distinctive service, or significant community contributions, including recognition of the City's rich cultural heritage; and

WHEREAS there may exist opportunities for the City to recognize community and cultural heroes of significance to local communities within the City through naming streets, parks and other City assets;

THEREFORE BE IT RESOLVED:

1. That a City park be named to commemorate fallen Toronto Police Constable, and Brampton resident, Jeffrey Northrup; and
2. That City staff consult with the Northrup family to identify a suitable park location and report to Council in accordance with the Asset Naming Policy.

Carried

- 7.3 Delegations from the Canadian Elite Basketball League (CEBL) and CAA Centre, re. Item 16.6 – Proposed Professional Basketball Franchise in the City of Brampton:

John Lashway, Executive Vice President, Canadian Elite Basketball League (CEBL), in attendance with Mike Morreale, Commissioner and CEO, CEBL, Josh Knoester, Vice President, CEBL, and Mike Hardcastle, General Manager, CAA Centre, provided a presentation titled: "CEBL Brampton Vision 2022".

The presentation included information on the CEBL and a proposal for a professional basketball franchise in Brampton to begin in the spring of 2022.

Mr. Lashway and Mr. Hardcastle responded to questions of clarification from Council.

Council consideration included a proposed referral to staff for a report back, and information from Mr. Lashway and staff regarding timelines for a decision on this matter to have a franchise in the City in the spring of 2022.

Council discussion took place with respect to the potential need for discussion on this topic in Closed Session. With the concurrence of the City Solicitor, Closed Session Item 19.13 was added to the agenda for this purpose.

The following motion was considered.

C257-2021

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Santos

That the following delegations from the Canadian Elite Basketball League (CEBL) and CAA Centre, re. **Item 16.6 – Proposed Professional Basketball Franchise in the City of Brampton**, to the Council Meeting of August 11, 2021, be received:

1. John Lashway, Executive Vice President, CEBL
2. Mike Morreale, Commissioner and CEO, CEBL
3. Josh Knoester, Vice President, CEBL
4. Mike Hardcastle, General Manager, CAA Centre

Carried

See also Resolution C281-2021

- 7.4 Delegation from Nuvi Sidhu, Chair, Advisory Panel, Arts, Culture and Creative Industry Development Agency, re. Item 10.3.3 – Arts, Culture & Creative Industries Development Agency – Recommendation to Amend Panel Composition

Nuvi Sidhu, Chair, Advisory Panel, Arts, Culture and Creative Industry Development Agency (ACCIDA), provided an update on the ACCIDA, and requested that the Advisory Panel composition be amended to include one additional panel member during the start-up and incubation phase.

Ms. Sidhu outlined the reasons for her request, and highlighted the importance of this additional member toward a successful start-up and the Agency’s transition to a non-profit organization.

Ms. Sidhu responded to questions of clarification from Council.

The following motion was considered.

C258-2021

Moved by Regional Councillor Santos

Seconded by City Councillor Bowman

That the delegation from Nuvi Sidhu, Chair, Advisory Panel, Arts, Culture and Creative Industry Development Agency, re. **Item 10.3.3 – Arts, Culture & Creative Industries Development Agency – Recommendation to Amend Panel Composition**, to the Council Meeting of August 11, 2021, be received.

Carried

Item 10.3.3 was brought forward and dealt with at this time.

The following motion was considered.

C259-2021

Moved by Regional Councillor Santos

Seconded by City Councillor Bowman

1. That the report titled: **Arts, Culture & Creative Industries Development Agency – Recommendation to amend Panel Composition**, to the Council Meeting of August 11, 2021, be received; and,
2. That Council approve the revised Arts, Culture & Creative Industries Development Agency Panel Composition to include an eighth member, as outlined in this report.

Carried

- 7.5 Delegations from Carrie Percival, Chair, and Suzy Godefroy, Executive-Director, Downtown Brampton BIA, re. Item 16.4 – Downtown Activations and Art Interventions

Carrie Percival, Chair, Downtown Brampton BIA (DBBIA), in attendance with Suzy Godefroy, Executive Director, provided a presentation entitled: “Imagine: Brampton’s Largest Outdoor Culinary & Art Rooftop Patio ‘The Brampton Garage’”.

The presentation outlined a DBBIA-led pilot project to activate the rooftop of the Nelson Square parking garage on Sundays from September 10 to October 1, 2021, to be done in collaboration with the City, and to include participation from businesses throughout Brampton, and not just those in the downtown.

Ms. Percival responded to questions of clarification from Council.

The following motion was considered.

C260-2021

Moved by Regional Councillor Santos

Seconded by Regional Councillor Vicente

That the delegations from Carrie Percival, Chair, and Suzy Godefroy, Executive-Director, Downtown Brampton BIA, re. **Item 16.4 – Downtown Activations and Art Interventions**, to the Council Meeting of August 11, 2021, be received.

Carried

Item 16.4 was brought forward and dealt with at this time.

A motion, moved by Regional Councillor Santos and seconded by Regional Councillor Vicente, was introduced to provide for the City's approval of the DBBIA-led pilot initiative, and to request that staff collaborate with the DBBIA on the project.

The motion was considered as follows.

C261-2021

Moved by Regional Councillor Santos

Seconded by Regional Councillor Vicente

Therefore be it resolved that:

The City of Brampton approve the BIA-led pilot initiative to convert the top floor of the Nelson Square Garage into public space and assist in securing it; and

That staff collaborate with the BIA on grant and sponsorship opportunities for the mural, assistance with artist activation, and restaurants outside of the DBBIA, and;

That the public space and BIA-led pilot be promoted through the City of Brampton Tourism's Experience Brampton channels.

Carried

- 7.6 Delegations from the Downtown Brampton BIA re. Item 10.4.2 – Budget Amendment & Recommendation Report – Downtown Office (now considered Downtown Action Hub)

Rick Evans, Secretary and Chair of the Downtown Development Committee, Downtown Brampton BIA (DBBIA), Suzy Godefroy, Executive Director, DBBIA, and Dave Kapil, New Brampton, outlined comments in support of the recommendations in staff report Item 10.4.2 for the creation of a Downtown Office (to be known as Downtown Action Hub).

Mr. Evans and Ms. Godefroy responded to questions of clarification from Council.

The following motion was considered.

C262-2021

Moved by City Councillor Bowman

Seconded by Regional Councillor Santos

That the following delegations from the Downtown Brampton BIA, re. **Item 10.4.2 – Budget Amendment & Recommendation Report – Downtown Office (now considered Downtown Action Hub)**, to the Council Meeting of August 11, 2021, be received:

1. Rick Evans, Secretary & Chair of the Downtown Development Committee
2. Suzy Godefroy, Executive Director
3. Dave Kapil, New Brampton

Carried

Item 10.4.2 was brought forward and dealt with at this time.

Council consideration included concerns about the proposed staff positions and associated costs, and varying opinions on the proposal for the Downtown Action Hub.

During Council's consideration, staff responded to questions on the proposed components and staffing for the Action Hub.

An amendment to the recommendations in the staff report was introduced by City Councillor Bowman to add the following additional recommendation:

5. That a consultative group of stakeholders be established, to be selected by the Downtown Office staff (Coordinator), in consultation with the

Downtown BIA, business and land owners, and educational institutions, to assist in guiding the activities of the Downtown Office.

Following Council's discussion on the amendment, a motion, moved by Regional Councillor Santos, was introduced to refer the proposed additional recommendation to staff for consideration. As the motion was procedural in nature, a seconder was not required.

The referral motion was considered as follows.

C263-2021

Moved by Regional Councillor Santos

*That Clause 5 be **referred** to staff for consideration.*

A recorded vote was requested and the motion *lost* as follows.

Yea (4): Mayor Brown, Regional Councillor Santos, Regional Councillor Vicente, and City Councillor Singh

Nay (7): Regional Councillor Palleschi, Regional Councillor Medeiros, Regional Councillor Fortini, Regional Councillor Dhillon, City Councillor Whillans, City Councillor Bowman, and City Councillor Williams

Lost (4 to 7)

Council discussion continued on the recommendations in the staff report.

A further amendment to the recommendations in the staff report was introduced by Regional Councillor Palleschi to add the following to the end of recommendation #3:

and CAO's Office appoint an existing position (e.g. Corporate Projects Manager) to:

- a) serve as an ambassador/point person between the City, the BIA, and downtown consultation group, and the Economic Development mandate of the Committee of Council responsibilities, and
- b) oversee the development including the Downtown Office positions to ensure effective coordination and efficient implementation across all City departments; and,

A motion, moved by City Councillor Bowman and seconded by Regional Councillor Santos, was introduced to approve the recommendations in the staff report, as amended.

The motion was considered as follows.

C264-2021

Moved by City Councillor Bowman

Seconded by Regional Councillor Santos

1. That the report titled: **Budget Amendment & Recommendation Report – Downtown Office (now considered Downtown Action Hub)** to the Council Meeting of August 11, 2021, be received;
2. That Council approve a new City-established Downtown Office (now considered Downtown Action Hub) to facilitate strategic planning and coordinate with maintenance and operation efforts, marketing and communication, business support, and community outreach relating to the Integrated Downtown Plan, Downtown infrastructure improvements and economic revitalization efforts;
3. That Council approve two permanent full time staff resources (Downtown Coordinator and Downtown Principal Planner/Senior Supervisor) dedicated to support the Downtown Office (now considered Downtown Action Hub) for a total budget of approximately \$266,000, and CAO's Office appoint an existing position (e.g. Corporate Projects Manager) to:
 - a) serve as an ambassador/point person between the City, the BIA, and downtown consultation group, and the Economic Development mandate of the Committee of Council responsibilities, and
 - b) oversee the development including the Downtown Office positions to ensure effective coordination and efficient implementation across all City departments; and,
4. That an additional two permanent full time staff resources (Downtown Economic Development Officer and Downtown Planner 1) be included in the 2022 proposed budget for a total budget of approximately \$234,000, pending Council approval; and
5. That a consultative group of stakeholders be established, to be selected by the Downtown Office staff (Coordinator), in consultation with the Downtown BIA, business and land owners, and educational institutions, to assist in guiding the activities of the Downtown Office.

A vote was requested and the motion carried as follows.

Yea (11): Mayor Brown, Regional Councillor Santos, Regional Councillor Vicente, Regional Councillor Palleschi, Regional Councillor Medeiros, Regional Councillor Fortini, Regional Councillor Dhillon, City Councillor Whillans, City Councillor Bowman, City Councillor Williams, and City Councillor Singh

Carried (11 to 0)

- 7.7 Delegation from Dave Kapil, New Brampton, re: Downtown Office (now considered Downtown Action Hub)

Dealt with under Item 7.6 – Resolution C262-2021

See also Resolutions C263-2021 and C264-2021

8. Government Relations Matters

- 8.1 Update re. Government Relations Matters

Blaine Lucas, Acting Director, Corporate Projects and Liaison, Office of the CAO, provided a presentation which included information on Region of Peel, Provincial Government, Federal Government, AMO and FCM matters. The presentation also included an update on the City's funding applications.

The following motion was considered.

C265-2021

Moved by Regional Councillor Santos
Seconded by City Councillor Bowman

That the update re. **Government Relations Matters**, to the Council Meeting of August 11, 2021, be received.

Carried

9. Reports from the Head of Council

- 9.1 Update from Mayor Brown re. COVID-19 Emergency

Mayor Brown provided an overview of his press conference on this date (August 11, 2021), highlighting the continuing efforts to encourage residents to get vaccinated.

Council consideration included a question about the Province of Ontario no longer reporting the number of positive cases among those vaccinated. Mayor Brown indicated he was not aware of a change in the Province's reporting.

The following motion was considered.

C266-2021

Moved by Regional Councillor Palleschi

Seconded by City Councillor Whillans

That the update from Mayor Brown re. **COVID-19 Emergency**, to the Council Meeting of August 11, 2021, be received.

Carried

10. Reports from Corporate Officials

10.1 Office of the Chief Administrative Officer

Nil

10.2 Legislative Services Operating

10.2.1 ^ Staff Report re. Asset Naming – Recommended Location for Fiji Park

Dealt with under Consent Resolution C254-2021

10.2.2 Staff Report re. By-law To Amend Sign By-law 399-2002, as amended – to Allow Treat Accessibly Lawn Signs

See Item 7.1-1 and By-law 167-2021

The following motion was considered.

C267-2021

Moved by Regional Councillor Palleschi

Seconded by City Councillor Singh

1. That the report titled: **By-law To Amend Sign By-law 399-2002, as amended – to Allow Treat Accessibly Lawn Signs**, to the City Council meeting of August 11 2021, be received;

2. That By-law 167-2021 be passed to amend Sign By-law 399-2002, as amended, to permit Treat Accessible lawn signs during the annual Halloween period.

Carried

10.3 Corporate Support Services

10.3.1 Staff Report re. Promoting and Supporting Employment Opportunities for Brampton Residents Negatively Impacted by COVID-19

In response to questions from Council, staff provided information on the following:

- status of the employment program for veterans
- outreach process to attract employment applications from Brampton residents
- tracking of platforms used for outreach to Brampton residents
- need to acknowledge those affected by COVID-19, and the potential for targeted hiring for those whose skills are transferable

The following motion was considered.

C268-2021

Moved by City Councillor Singh

Seconded by City Councillor Bowman

That the report titled: **Promoting and Supporting Employment Opportunities for Brampton Residents Negatively Impacted by COVID-19**, to the Council Meeting of August 11, 2021, be received.

Carried

10.3.2 ^ Staff Report re. Youth Internship and Mentorship Program

Dealt with under Consent Resolution C254-2021

10.3.3 Staff Report re. Arts, Culture & Creative Industries Development Agency – Recommendation to Amend Panel Composition

Dealt with under Item 7.4 – Resolution C259-2021

See also Resolution C258-2021

10.3.4 Staff Report re. Request to Begin Procurement for a Geographic Information System (GIS) Maintenance and Support Services for City-wide use of GeoHub, Open Data and Enterprise GIS Platform

Staff responded to questions from Council with respect to the procurement for Geographic Information System (GIS) maintenance and support services, and the potential for a future joint procurement with the Region of Peel, City of Mississauga and Town of Caledon.

The following motion was considered.

C269-2021

Moved by City Councillor Bowman

Seconded by Regional Councillor Palleschi

1. That the report titled: **Request to Begin Procurement – Geographic Information System (GIS) Maintenance and Support Services**, to the Council meeting of August 11, 2021, be received;
2. That the Purchasing Agent be authorized to begin procurement for Geographic Information System (GIS) maintenance and support services for City-wide use; and,
3. That the Purchasing Agent be authorized to directly engage with Esri Canada Limited for the Geographic Information System (GIS) maintenance and support services.

Carried

10.3.5 ^ Staff Report re. Annual Public Sector Network (PSN) Update

Dealt with under Consent Resolution C254-2021

10.4 Planning and Economic Development

10.4.1 ^ Staff Report re. Direction to Enter into Consent Agreements - 2185715 Ontario Inc – 11570 McVean Drive – Ward 10 (B-2020-0012 and B-2020-0013)

Dealt with under Consent Resolution C254-2021

10.4.2 Staff Report re. Budget Amendment & Recommendation Report – Downtown Office (now considered Downtown Action Hub)

Dealt with under Item 7.6 – Resolution C264-2021

See also Resolutions C262-2021 and C263-2021

10.4.3 Staff Report re. Site Specific Amendment to the Sign By-Law 399-2002, as amended – 2514682 Ontario Inc – 3455 Queen Street East – Ward 8

See Item 7.1-2 and By-law 168-2021

The following motion was considered.

C270-2021

Moved by Regional Councillor Fortini

Seconded by City Councillor Williams

1. That the report titled: **Site Specific Amendment to Sign By-Law 399-2002, 2514682 Ontario Inc – 3455 Queen Street East – Ward 8**, to the Council Meeting of August 11, 2021, be received; and

2. That By-law 168-2021 be passed to amend Sign By-law 399-2002, as amended, to permit the proposed site-specific amendment.

Carried

10.5 Community Services

Nil

10.6 Public Works

10.6.1 ^ Staff Report re. Fire Station 214 and Peel Regional Paramedic Service Satellite Station – Budget Amendment

Dealt with under Consent Resolution C254-2021

10.6.2 ^ Staff Report re. Brampton Tennis Clubhouse – Budget Amendment and Request to Begin Procurement

Dealt with under Consent Resolution C254-2021

10.7 Brampton Transit

Nil

10.8 Fire and Emergency Services

Nil

11. Reports from Accountability Officers

Nil

12. Committee Reports

12.1 Minutes – Planning and Development Committee – July 26, 2021

Note: City Councillor Whillans declared a conflict of interest with respect to the proposed development subject to Recommendation PDC111-2021, as he has property on McLaughlin Road close to the proposed development.

Mayor Brown introduced the subject minutes. Regional Councillor Medeiros, Committee Chair, led Council's consideration.

Regional Councillor Palleschi noted a correction to the minutes to reflect the recorded vote on Recommendation PDC107-2021.

Council discussion took place with respect to Recommendation PDC118-2021, specifically regarding construction of a noise wall on the west side of Torbram Road, and included concerns about postponements in construction of the wall, and the need to keep to the City's current commitment to have the wall constructed in 2022.

A motion, moved by Regional Councillor Fortini and seconded by Regional Councillor Medeiros, was introduced to amend Recommendation PDC118-2021 to add the following additional clause:

7. That staff be directed to proceed with the implementation of noise walls along the identified portion of Torbram Road, as previously approved by Council.

Council discussion on the motion included a suggestion that “noise walls”

be changed to “appropriate screening”. Councillor Fortini, as mover of the motion did not accept the suggestion.

During Council’s consideration of this matter, staff responded to questions regarding the Torbram Road detailed design project generally, and the noise wall specifically.

A recorded vote was taken on the proposed amendment to Recommendation PDC118-2021, with the results as follows:

Yea: Regional Councillor Santos, Regional Councillor Vicente, City Councillor Whillans, Regional Councillor Palleschi, City Councillor Bowman, Regional Councillor Fortini, City Councillor Singh, and Mayor Brown

Nay: City Councillor Williams, Regional Councillor Dhillon

Carried 9 to 2

A separate vote was taken on Recommendation PDC111-2021 to accommodate Councillor Whillans' conflict. Councillor Whillans did not participate in this vote.

The following motion to receive the Planning and Development Committee minutes and approve the recommendations, as amended, was considered.

C271-2021

Moved by Regional Councillor Medeiros

Seconded by Regional Councillor Fortini

1. That the **Minutes of the Planning and Development Committee Meeting of July 26, 2021**, to the Council Meeting of August 11, 2021, be received;
2. That Recommendations PDC108-2021 to PDC117-2021 and PDC119-2021 to PDC125-2021 be approved as outlined in the subject minutes;
3. a) That Recommendation PDC107-2021 be approved, as amended, to reflect the recorded vote taken on the recommendation; and,
b) That Recommendation PDC118-2021 be approved, as amended, to read as follows:

PDC118-2021

1. That the staff report re: **Transportation Master Plan and Capital Plan Interim Strategy and the Evaluation for Torbram Road (Citywide)**, to the Planning and Development Committee Meeting of July 26, 2021, be received;

2. That the approach outlined in the report for an Interim Strategy to address Capital Plan Implementation programs while the Transportation Master Plan (TMP) Review is underway, including the TMP Principles Scorecard to assess how projects deliver on Streets for People, Vision Zero, and broader planning objectives be endorsed;
3. That while the TMP Review is underway and as identified in the report (itemized in Appendix B), Council direct staff to pause the planning and implementation (Environmental Assessment and detailed design) of longerterm six-lane road widening projects, and continue to refocus the capital work plan and more immediate, previously identified six-lane road widening projects on delivering transit and active transportation infrastructure as a priority, and that staff report back accordingly;
4. That direction be provided to cancel the six-lane road widening of Torbram Road from Queen Street to Steeles Avenue, and that staff subsequently be directed to apply the TMP Principles Scorecard as a framework for redesigning this segment of Torbram Road to be more consistent with the TMP Review objectives and principles, and that staff be directed to report back to Council on options for the redesign including a review of the implications of reframing the project objectives and outcomes;
5. That the staff presentation re: Transportation Master Plan and Capital Plan Interim Strategy and the Evaluation for Torbram Road (Citywide), to the Planning and Development Committee Meeting of July 26, 2021, be received;
6. That the delegation from Sylvia Roberts, Brampton resident, re: Transportation Master Plan and Capital Plan Interim Strategy and the Evaluation for Torbram Road (Citywide), to the Planning and Development Committee Meeting of July 26, 2021, be received; and
7. That staff be directed to proceed with the implementation of noise walls along the identified portion of Torbram Road, as previously approved by Council.

Carried

The recommendations were approved, as amended, as follows.

PDC107-2021

That the Agenda for the Planning and Development Committee Meeting of July 26, 2021, be approved as amended as follows:

To withdraw:

7.12 - Staff report re: Site Specific Amendment to the Sign By-Law 399-2002, as amended, 2514682 Ontario Inc., 3455 Queen Street East – Ward 8

To defer to a future meeting:

7.4 - Staff presentation re: Brampton Plan Presentation -Growth Management, Employment & Retail, Urban Design, Open Spaces & Recreation – City Wide

7.5 - Staff report re: Brampton Plan - Growth Management, Employment & Retail, Urban Design, Open Spaces & Recreation – City Wide

7.6 - Staff presentation re: Transportation Master Plan and Capital Plan Interim Strategy and the Evaluation of Torbram Road

7.7 - Staff report re: Transportation Master Plan and Capital Plan Interim Strategy and the Evaluation for Torbram Road Citywide

PDC108-2021

That the following Items to the Planning and Development Committee Meeting of July 26, 2021, be approved as part of Consent: **7.8, 7.9, 7.10, 7.11, 8.1, 8.2**

PDC109-2021

1. That the staff report re: **Application to Amend the Official Plan and Zoning By-law - Church (Brampton) Ventures Inc. - W.E. Oughtred & Associates Inc. - File - OZS-2021-0011**, to the Planning and Development Committee Meeting of July 26, 2021, be received,

2. That Development Services staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal;

3. That the following delegations re: Application to Amend the Official Plan and Zoning By-law - Church (Brampton) Ventures Inc. - W.E. Oughtred & Associates Inc. - File - OZS-2021-0011, to the Planning and Development Committee Meeting of July 26, 2021, be received:

1. David Knight, Brampton Resident
2. Tim Rawlings, Brampton Resident
3. Arlene Beaumont, Consultant W.E. Oughtred & Associates Inc.
4. Jonathan Silva, Brampton Resident

4. That the following correspondence re: Application to Amend the Official Plan and Zoning By-law - Church (Brampton) Ventures Inc. - W.E. Oughtred & Associates Inc. - File - OZS-2021-0011, to the Planning and Development Committee Meeting of July 26, 2021, be received:

1. Martin Clarkson, Brampton Resident, dated June 30, 2021
2. Lorraine Stark, Brampton Resident, dated July 6, 2021
3. Shri dutt kale, Brampton Resident, dated July 6, 2021
4. Paul Pereira, Brampton Resident, dated July 6, 2021
5. Nancy Lyness, Brampton Resident, dated July 13, 2021
6. Scott MacPhee, Brampton Resident, dated July 16, 2021 and July 18, 2021
7. Lynda and David Johnson, Brampton Residents, dated July 19, 2021
8. Susan Naumann, Brampton Resident, dated July 18, 2021
9. Dianne and Dave Stribling, Brampton Residents dated July 18, 2021
10. David Knight, Brampton Resident, dated July 18, 2021
11. Terrance Haynes, Brampton Resident, dated July 19, 2021
12. Ann Morrison, Brampton Resident, dated July 20, 2021
13. Shannon Daykin, Brampton Resident, dated July 20, 2021
14. Michelle and Joe Bruno, Brampton Residents, dated July 20, 2021
15. Ryan Best, Brampton Resident, dated July 21, 2021
16. Tim Rawlings, Brampton Resident, dated July 23, 2021 and July 26, 2021

PDC110-2021

1. That the staff report re: **Application to Amend the Official Plan and Zoning By-law, Sajecki Planning Inc. – Luxor Development Corporation**, 151 Main Street North, Ward 1- File OZS-2021-0003, to the Planning and Development Committee Meeting of July 26, 2021, be received, and,

2. That Development Services staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

3. That the following delegations re: Application to Amend the Official Plan and Zoning By-law, Sajecki Planning Inc. – Luxor Development Corporation - OZS-2021-0003, to the Planning and Development Committee Meeting of July 26, 2021, be received:

1. Christopher Moon, Partner, Davis Webb
2. Yvonne Klima, Brampton Resident

4. That the following correspondence re: Application to Amend the Official Plan and Zoning By-law, Sajecki Planning Inc. – Luxor Development Corporation - OZS-2021-0003, to the Planning and Development Committee Meeting of July 26, 2021, be received:

1. James Law, Brampton Resident, dated July 5, 2021
2. Lawrence Tsang, Brampton Resident, dated July 8, 2021
3. Cindy and Mike, Brampton Residents, dated July 8, 2021
4. Anthony Melo, Brampton Resident, dated July 19, 2021
5. Yvonne Klima, Brampton Resident, dated July 20, 2021
6. Christopher Moon, Brampton Resident, dated July 20, 2021

PDC111-2021

1. That the staff report re: **Application to Amend the Official Plan and Zoning By-law, Gagnon Walker Domes Ltd. – 190532 Ontario Inc.**, 10785, 10799, 10807, 10817 McLaughlin Road, Ward 2 - File OZS-2020-0037, to the Planning and Development Committee Meeting of July 26, 2021, be received,

2. That Development Services staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

3. That the following delegations re: Application to Amend the Official Plan and Zoning By-law, Gagnon Walker Domes Ltd. – 190532 Ontario Inc. - File: OZS-2020-0037, to the Planning and Development Committee Meeting of July 26, 2021, be received:

1. Igor Kalintchev and Natalia Sabachnikova, Brampton Residents, via pre-recorded audio
2. Essa Qaqish, Brampton Resident
3. Roy Fernandes, Brampton Resident
4. Rajiv Warikoo, Brampton Resident
5. Harsimran Mehta, Brampton Resident
6. Francis Pinto and Maria Pinto, Brampton Residents
7. Manjit Rehil, Brampton Resident
8. Gurdip Mehta, Brampton Resident
9. Anna Kulikova, Brampton Resident
10. Rick Ott, Brampton Resident
11. Claudette Bhagwansingh, Brampton Resident, via pre-recorded audio
12. Rohan Bhagwansingh, Brampton Resident, via pre-recorded audio

13. Greg Clark on behalf of Linda Clark, Brampton Resident

14. Ilda Neves, Brampton Resident 15. Mau Ellis, Brampton Resident

4. That the following correspondence re: Application to Amend the Official Plan and Zoning By-law, Gagnon Walker Domes Ltd. – 190532 Ontario Inc. - File: OZS-2020-0037, to the Planning and Development Committee Meeting of July 26, 2021, be received:

1. Roy Fernandes, Brampton resident, dated July 1, 2021
2. Marlene Neves, Brampton Resident, dated July 2, 2021
3. Claudette Bhagwansingh, Brampton Resident, dated July 2, 2021
4. John Charles, Brampton Resident, dated July 5, 2021
5. Igor Kalintchev and Natalia Sabachnikova, Brampton Residents, dated July 5, 2021
6. Alcides Pacheco, Brampton Resident, dated July 6, 2021
7. Harsimran Mehta, Brampton Resident, dated July 6, 2021, including a petition of objection containing approximately 142 signatures
8. Cahn Huy Ha, Thanh Tu Loi, Steven Ha, Brampton Residents, dated July 6, 2021
9. Rajiv Warikoo, Brampton Resident, dated July 7, 2021, including a petition of objection containing approximately 68 signatures
10. Essa Qaqish, Brampton Resident, dated July 6, 2021
11. Ajay Kumar, Brampton Resident, dated July 8, 2021
12. Iqbal Arora, Brampton Resident, dated July 8, 2021
13. Bhupinder Mehta, Brampton Resident, dated July 8, 2021
14. Harpreet Mahi, Brampton Resident, dated July 8, 2021
15. Gurdip Mehta, Brampton Resident, dated July 8, 2021
16. Darri Singh, Brampton Resident, dated July 9, 2021
17. Anna Kulikova, Brampton Resident, dated July 10, 2021
18. Rashmi Arora, Brampton Resident, dated July 10, 2021
19. Rick Ott, Brampton Resident, dated July 12, 2021

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20. Maria Pinto, Brampton Resident, dated July 12, 2021
21. Chris Capozzi, Brampton Resident, dated July 12, 2021
22. Francis Pinto, Brampton Resident, dated July 12, 2021
23. Baljinder Rehill, Brampton Resident, dated July 12, 2021
24. Kevin Tulli, Brampton Resident, dated July 12, 2021
25. Bevan and Joanne Rampersad, Brampton Residents, dated July 12, 2021
26. Tracy Williamson and Matthew Hofland, Brampton Residents, dated July 12, 2021
27. Ravi Seenath, Brampton Resident, dated July 13, 2021
28. Gagandeep Kaur, Brampton Resident, dated July 13, 2021
29. Carl Beharie, Brampton Resident, dated July 13, 2021
30. Kenneth Yousaf, Brampton Resident, dated July 13, 2021
31. Jagdish Rehill, Brampton Resident, dated July 13, 2021
32. Igor Kalintchev, Jacob Aptekar and Michael Foster, Brampton Residents, dated July 13, 2021, including a petition of objection containing approximately 194 signatures. Note: updated petition containing received on July 18, 2021
33. Duarte and Ida Neves, Brampton Residents, dated July 14, 2021
34. Terri (last name not provided), Brampton Resident, dated July 14, 2021
35. Tom Brown, Brampton Resident, dated July 14, 2021
36. Linda Clark, Brampton Resident, dated July 14, 2021
37. Bughel Sidhu, Brampton Resident, dated July 15, 2021
38. Anila Rattan, Brampton Resident, dated July 16, 2021
39. Deonarine Singh, Brampton Resident, dated July 16, 2021
40. Jatinder Saini, Brampton Resident, dated July 16, 2021
41. Alex Kuan-Veng, Brampton Resident, dated July 16, 2021
42. Jacob Aptekar, Brampton Resident, dated July 16, 2021
43. Jennifer Quinn, Brampton Resident, dated July 18, 2021
44. Swapan Gosh, Brampton Resident, dated July 18, 2021

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45. Binu Lamba, Brampton Resident, dated July 18, 2021
46. Bahareh Vafadari, Brampton Resident, dated July 18, 2021
47. Sriram Gosh, Brampton Resident, dated July 18, 2021
48. Archana Gosh, Brampton Resident, dated July 18, 2021
49. Ann Marie, Brampton Resident, dated July 16, 2021
50. Hari Babu, Brampton Resident, dated July 18, 2021
51. Natile Romono, Brampton Resident, dated July 18, 2021
52. Samantha Samodee, Brampton Resident, dated July 19, 2021
53. Natalia Sabachnikova, Brampton Resident, dated July 19, 2021
54. Manjit Bola, Brampton Resident, dated July 19, 2021
55. Linda Clark, Brampton Resident, dated July 18, 2021
56. John Charles, Brampton Resident, dated July 17, 2021
57. Mau Ellis, Brampton Resident, dated July 16,2021
58. Nitin Chawla, Brampton Resident, dated July 19,2021
59. Vonrick Corridon, Brampton Resident, dated July 19, 2021
60. Sylvia Menezes Roberts, Brampton Resident, dated July 19, 2021
61. Zubaer Malik, Brampton Resident, dated July 19, 2021
62. Tajinder Malik, Brampton Resident, dated July 19, 2021
63. Zayyan Chowdhury, Brampton Resident, dated July 19, 2021
64. Ayaana Walia, Brampton Resident, dated July 19, 2021
- 6.5 Vanaya Bawa, Brampton Resident, dated July 19, 2021
66. Hai Tran, Brampton Resident, dated July 19, 2021
67. Arun and Deepa, Brampton Resident, dated July 20, 2021
68. Ranjit Dhote, Brampton Resident, dated July 21, 2021

PDC112-2021

1. That the staff report re: **Application for an Official Plan Amendment and Zoning By-law Amendment, Blackthorn Development Corp. – 2706376 Ontario Inc., 30 McLaughlin Road South, Ward 3 - City File OZS-2021-0016,**

to the Planning and Development Committee Meeting of July 26, 2021, be received;

2. That Development Services staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

3. That the following delegations re: Application for an Official Plan Amendment and Zoning By-law Amendment, Blackthorn Development Corp. – 2706376 Ontario Inc., 30 McLaughlin Road South - File OZS-2021-0016, to the Planning and Development Committee Meeting of July 26, 2021, be received:

1. Maurizio Rogato, Principal, Blackthorn Corp.
2. Gus Margou, Brampton Resident
3. Lucy Clayton, Brampton Resident

4. That the following correspondence re: Application for an Official Plan Amendment and Zoning By-law Amendment, Blackthorn Development Corp. – 2706376 Ontario Inc., 30 McLaughlin Road South - File OZS-2021-0016, to the Planning and Development Committee Meeting of July 26, 2021, be received:

1. Gus Margou, Brampton Resident, dated July 9, 2021
2. Bhattacharya, Brampton Resident, dated July 16, 2021
3. Bheem Chouhan, Brampton Resident, dated July 19, 2021
4. Joanne MacKinnon, Brampton Resident, dated July 19, 2021
5. Scott Adams, Brampton Resident, dated July 20, 2021
6. Rajpal Bajwa, Brampton Resident, dated July 20, 2021
7. Monica Singh, Brampton Resident, dated June 29, 2021
8. Chathapuram Ramkumar, Brampton Resident, dated July 20, 2021
9. Sohan Chouhan, Brampton Resident, dated July 20, 2021
10. Navdeep Tiwana, Brampton Resident, dated July 20, 2021
11. Manroop Banipal, Brampton Resident, dated July 20, 2021
12. Surjit Johal, Brampton Resident, dated July 21, 2021
13. Sukh Chohan, Brampton Resident, dated July 21, 2021

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14. Simran Kaur Jawanda, Brampton Resident, dated July 21, 2021
15. Prableen khurmi, Brampton Resident, dated July 21, 2021
16. Rupinder Dhillon, Brampton Resident, dated July 21, 2021
17. Ron Sidhu, Brampton Resident, dated July 21, 2021
18. Prableen Kaur, Brampton Resident, dated July 21, 2021
19. Nimer Boparai, Brampton Resident, dated July 21, 2021
20. Navjot Kaur, Brampton Resident, dated July 21, 2021
21. Navjot Hundal, Brampton Resident, dated July 21, 2021
22. Hartin Vachher, Brampton Resident, dated July 21, 2021
23. Harman Sekhon, Brampton Resident, dated July 21, 2021
24. Harmail Sidhu, Brampton Resident, dated July 21, 2021
25. Gurbir Dhillon, Brampton Resident, dated July 21, 2021
26. Anureet Kaur, Brampton Resident, dated July 21 2021
27. Lovepreet Kaur, Brampton Resident, dated July 21, 2021
28. Anureet Brar, Brampton Resident, dated July 21, 2021
29. Anoop Sidhu, Brampton Resident, dated July 21, 2021
30. Amrinder Kooner, Brampton Resident, dated July 21
31. Amrinder (Peter) Mann, Brampton Resident, dated July 21, 2021
32. Girish Selarka, Brampton Resident, dated July 21, 2021
33. Surinder K, Brampton Resident, dated July 21, 2021
34. Tahir Majeed, Brampton Resident, dated July 21, 2021
35. Amrit Phull, Brampton Resident, dated July 21, 2021
36. Anureet Sidhu, Brampton Resident, dated July 21, 2021
37. Arman jain, Brampton Resident, dated July 21, 2021
38. Babu Sutdhar, Brampton Resident, dated July 21, 2021
39. Baljit Singh Sandhu, Brampton Resident, dated July 21, 2021
40. Charanjit Gill, Brampton Resident, dated July 21, 2021

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41. Dan Singh, Brampton Resident, dated July 21, 2021
42. Pip Bola, Brampton Resident, dated July 21, 2021
43. Gurdip Viridi, Brampton Resident, dated July 21, 2021
44. Dishank Shah, Brampton Resident, dated July 21, 2021
45. Tajvir Gill, Brampton Resident, dated July 21, 2021
46. Tarwinder singh Dhaliwal, Brampton Resident, dated July 21, 2021
47. Varinder Singh Bhullar, Brampton Resident, dated July 21, 2021
48. Vikran Saini, Brampton Resident, dated July 21, 2021
49. Zohaib Hanif, Brampton Resident, dated July 21, 2021
50. Devinder Gill, Brampton Resident, dated July 21, 2021
51. Gurjap Randhawa, Brampton Resident, dated July 21, 2021
52. Gurprit Viridi, Brampton Resident, dated July 21, 2021
53. Harjap Randhawa, Brampton Resident, dated July 21, 2021
54. Harsh Kaur, Brampton Resident, dated July 21, 2021
55. Ishvinder Singh, Brampton Resident, dated July 21, 2021
56. Jagdeep Singh Lally, Brampton Resident, dated July 21, 2021
57. Jagjit Singh, Brampton Resident, dated July 21, 2021
58. Jaskarn Grewal, Brampton Resident, dated July 21, 2021
59. Jisondeep Sandhu, Brampton Resident, dated July 21, 2021
60. Juvraj Dosanjh, Brampton Resident, dated July 21, 2021
61. Kulwant Saran, Brampton Resident, dated July 21, 2021
62. Lovleen Kaur, Brampton Resident, dated July 21, 2021
63. Manbir Sandhu, Brampton Resident, dated July 21, 2021
64. Manjit Gill, Brampton Resident, dated July 21, 2021
65. Mankiran Kaur Dulku, Brampton Resident, dated July 21, 2021
66. Manreet Kaur, Brampton Resident, dated July 21, 2021
67. Manu mahajan, Brampton Resident, dated July 21, 2021

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68. Manveer Gill, Brampton Resident, dated July 21, 2021
69. Mehtab Singh, Brampton Resident, dated July 21, 2021
70. Nachhattar Chohan, Brampton Resident, dated July 21, 2021
71. Naheed Akhtar, Brampton Resident, dated July 21, 2021
72. Napinderpal Singh, Brampton Resident, dated July 21, 2021
73. Paras Chaudhary, Brampton Resident, dated July 21, 2021
74. Parmatma Sidhu, Brampton Resident, dated July 21, 2021
75. Prabhjot phull, Brampton Resident, dated July 21, 2021
76. Pranav Sharma, Brampton Resident, dated July 21, 2021
77. Puneet Sahi, Brampton Resident, dated July 21, 2021
78. Ramandeep Kaur Sran, Brampton Resident, dated July 21, 2021
79. Ramjit Dhaliwal, Brampton Resident, dated July 21, 2021
80. Ranjit Sandhu, Brampton Resident, dated July 21, 2021
81. Rupinder Arora, Brampton Resident, dated July 21, 2021
82. Shaista Jamal, Brampton Resident, dated July 21, 2021
83. Sukhjivan Singh Gill, Brampton Resident, dated July 21, 2021
84. Sukhman Nagra, Brampton Resident, dated July 21, 2021
85. Sukhyad Grewal, Brampton Resident, dated July 21, 2021
86. Suniana Kapil, Brampton Resident, dated July 21, 2021
87. Mayank Singh, Brampton Resident, dated July 22, 2021
88. Harsimran Singh Padda, Brampton Resident, dated July 23, 2021
89. Sarjinder Bains, Brampton Resident, dated July 23, 2021
90. Nitin Chopra, Brampton Resident, dated, July 23, 2021

PDC113-2021

1. That the staff report re: **Application to the Amend the Official Plan, and for a Draft Plan of Subdivision – Weston Consulting – Pure Hurontario Street Holdings ULC & HD Hurontario Inc. – 10534 Hurontario Street –**

Ward 2 - File OZS-2021-0028, to the Planning and Development Committee Meeting of July 26, 2021, 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.

PDC114-2021

1. That the staff report re: **Application to Amend the Official Plan and Zoning By-law – Weston Consulting – Black Creek Group - 2797180 Ontario Inc., – 12089 Hurontario Street – Ward 2 – File OZS-2021-0017**, to the Planning and Development Committee meeting of July 26, 2021, be received;

2. That Development Services staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal;

3. That the following delegations re: Application to Amend the Official Plan and Zoning By-law – Weston Consulting – Black Creek Group - 2797180 Ontario Inc., – 12089 Hurontario Street – Ward 2 – File OZS-2021-0017 be received:

1. Michael Vani, Senior Planner, Weston Consulting;
2. That the following correspondence re: Application to Amend the Official Plan and Zoning By-law – Weston Consulting – Black Creek Group - 2797180 Ontario Inc., – 12089 Hurontario Street – Ward 2 – File OZS-2021-0017 be received:
 3. Shawn Keba, Brampton Resident, dated June 19, 2021
 4. Nickey White, Brampton Resident, dated June 26, 2021
 5. Kevin Borgatti, Brampton Resident, dated July 7, 2021
 6. Lee Williams, Brampton Resident, dated July 20, 2021
 7. Mark Yarranton, Brampton Resident, dated July 21, 2021

PDC115-2021

To reopen approval of the agenda to reconsider deferral of Items 7.6 and 7.7 to a future meeting, to provide for consideration of the items at this July 26, 2021 meeting.

PDC116-2021

That the staff presentation re: **Archaeological Management Plan** to the Planning and Development Committee Meeting of July 26, 2021, be received.

PDC117-2021

1. That the staff report re: **Heritage Heights Secondary Plan – Areas 52 and 53– Proposed Policy and Street Standards**, to the Planning and Development Committee Meeting of July 26, 2021, be received;
2. That staff be directed to host a statutory public meeting in September 2021, to receive public input on the proposed policy and street standards for the Heritage Heights Secondary Plan;
3. That staff be directed to investigate means of lifting the existing interim control by-law in relation to the lands, and report back to a future Planning and Development Committee meeting with recommendations for consideration by Council;
4. That Brampton City Council requests, through Regional Council, that Regional staff be directed to update the detailed design work currently being undertaken on Bovaird Drive, west of Mississauga Road to implement the cross-section for Bovaird Drive that is included in the Heritage Heights Secondary Plan policy;
5. That the staff presentation re: Heritage Heights Secondary Plan – Areas 52 and 53, to the Planning and Development Committee Meeting of July 26, 2021 be received; and,
6. That the delegation from Sylvia Roberts, Brampton resident, re: Heritage Heights Secondary Plan – Areas 52 and 53, to the Planning and Development Committee Meeting of July 26, 2021, be received.

PDC118-2021

1. That the staff report re: **Transportation Master Plan and Capital Plan Interim Strategy and the Evaluation for Torbram Road (Citywide)**, to the Planning and Development Committee Meeting of July 26, 2021, be received;
2. That the approach outlined in the report for an Interim Strategy to address Capital Plan Implementation programs while the Transportation Master Plan (TMP) Review is underway, including the TMP Principles Scorecard to assess how projects deliver on Streets for People, Vision Zero, and broader planning objectives be endorsed;

3. That while the TMP Review is underway and as identified in the report (itemized in Appendix B), Council direct staff to pause the planning and implementation (Environmental Assessment and detailed design) of longerterm six-lane road widening projects, and continue to refocus the capital work plan and more immediate, previously identified six-lane road widening projects on delivering transit and active transportation infrastructure as a priority, and that staff report back accordingly;
4. That direction be provided to cancel the six-lane road widening of Torbram Road from Queen Street to Steeles Avenue, and that staff subsequently be directed to apply the TMP Principles Scorecard as a framework for redesigning this segment of Torbram Road to be more consistent with the TMP Review objectives and principles, and that staff be directed to report back to Council on options for the redesign including a review of the implications of reframing the project objectives and outcomes;
5. That the staff presentation re: Transportation Master Plan and Capital Plan Interim Strategy and the Evaluation for Torbram Road (Citywide), to the Planning and Development Committee Meeting of July 26, 2021, be received;
6. That the delegation from Sylvia Roberts, Brampton resident, re: Transportation Master Plan and Capital Plan Interim Strategy and the Evaluation for Torbram Road (Citywide), to the Planning and Development Committee Meeting of July 26, 2021, be received; and
7. That staff be directed to proceed with the implementation of noise walls along the identified portion of Torbram Road, as previously approved by Council.

PDC119-2021

1. That the staff report re: **Application to amend the Zoning By-law, Waheguru Investments Inc. / Gagnon Walker Domes Ltd, 0 Steeles Avenue East, Ward 3 - File C03E01.006**, to the Planning and Development Committee Meeting of July 26 2021, be received;
2. That the Zoning By-law Amendment submitted by Gagnon Walker Domes Ltd., on behalf of Waheguru Investments Inc., File C03E01.006, be approved, on the basis that the application 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;
3. That the amendments to the Zoning By-law, generally in accordance with Appendix 11 of the report be adopted; and,

4. That no further public notice or public meeting be required for the attached Zoning By-law Amendment pursuant to Section 34(17) of the *Planning Act*.

PDC120-2021

1. That the staff report re: **Application to Amend the Zoning By-law, and Proposed Draft Plan of Subdivision, Glenshore Investments Inc. – MHBC Planning Limited, 5203 Old Castlemore Road, Ward 10 - File OZS-2020-0010, 21T-20003B**, to the Planning and Development Committee Meeting of July 26, 2021 be received;

2. That the Zoning By-law Amendment and Draft Plan of Subdivision application submitted by MHBC on behalf of Glenshore Investments Inc., Ward 10, Files: OZS-2020-0010 and 21T-20003B 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, and for the reasons set out in the Recommendation Report; and

3. That the amendments to the Zoning By-law, generally in accordance with Appendix 9 of the report, be adopted.

PDC121-2021

1. That the staff report re: **Application to Amend the Zoning By-law, TACC Holborn (Block 139) Inc. – Malone Given Parsons Ltd., 8775 The Gore Road, Ward 8 - File OZS-2020-0032**, to the Planning and Development Committee Meeting of July 26, 2021, be received;

2. That the Zoning By-law Amendment application submitted by Malone Given Parsons Ltd. on behalf of TACC Holborn (Block 139) Inc., Ward 8, File: OZS-2020-0032 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, and for the reasons set out in the Recommendation Report; and

3. That the amendments to the Zoning By-law, generally in accordance with Appendix 7 of the report, be adopted.

PDC122-2021

1. That the staff report re: **Application to Amend the Official Plan, Zoning By-law and Draft Plan of Subdivision - HERITAGE CREDITVIEW INC.- GLEN**

SCHNARR & ASSOCIATES Inc. - Ward 6 - File OZS-2019-0003 & 21T-19022

to the Planning and Development Committee of July 26, 2021 be received;

2. That the application to amend the Official Plan and Zoning By-law, and Proposed Draft Plan of Subdivision, submitted by Glen Schnarr & Associates Inc. on behalf of Heritage Creditview Inc., Ward: 6, Files OZS-2019-0003 & 21T-19022B, be approved on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, and 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 report;

3. That the amendments to the Official Plan including the BramWest Secondary Plan and the Riverview Heights Block Plan generally in accordance with the by-law attached as Appendix 10 of the report be adopted;

4. That the amendments to the Zoning By-law generally in accordance with by-law attached as Appendix 11 of the report be adopted; and,

5. That no further notice or public meeting be required for the attached Zoning By-law Amendment pursuant to Section 34(17) of the *Planning Act*, R.S.O. c.P. 13, as amended.

PDC123-2021

That the **Minutes of Brampton Cycle Advisory Committee Meeting of June 15, 2021**, Recommendations CYC016-2021 to CYC022-2021 to the Planning and Development Committee Meeting of July 26, 2021, be approved, as published and circulated.

CYC016-2021

That the agenda for the Cycling Advisory Committee Meeting of June 15, 2021, be approved, as published and circulated.

CYC017-2021

That the presentation from Nelson Cadete, Project Manager, Active Transportation, Planning Building and Economic Development, to the Cycling Advisory Committee of June 15, 2021, re: **The Share The Road Cycling Coalition "Wheels of Change Awards"** be received.

CYC018-2021

1. That the presentation from Nelson Cadete, Project Manager, Active Transportation, Planning Building and Economic Development, to the Cycling

Advisory Committee of June 15, 2021, re: **The Share The Road Cycling Coalition Bicycle Friendly Community Program** be received; and,

2. That it is the position of the Cycling Advisory Committee that the City of Brampton apply for Bicycle Friendly Community Silver Status.

CYC019-2021

That the presentation from Nelson Cadete, Project Manager, Active Transportation, Planning Building and Economic Development, to the Cycling Advisory Committee of June 15, 2021, re: **Priority 'Shovel Ready' Projects to Inform Funding Opportunities with Higher Levels of Government** be received.

CYC020-2021

That the **Cycling Advisory Committee Sub-committee Minutes - May 4, 2021**, to the Cycling Advisory Committee of June 15, 2021 be received.

CYC021-2021

That the **Cycling Advisory Committee Sub-committee Minutes - May 20, 2021**, to the Cycling Advisory Committee of June 15, 2021 be received.

CYC022-2021

That the Cycling Advisory Committee do now adjourn to meet again on Tuesday, August 17, 2021 at 5:00 p.m. or at the call of the Chair.

PDC124-2021

That the **Minutes of Age-Friendly Brampton Advisory Committee Meeting of June 22, 2021**, Recommendations AFC016-2021 to AFC018-2021 to the Planning and Development Committee Meeting of July 26, 2021, be approved, as published and circulated.

AFC016-2021

That the agenda for the Age-Friendly Brampton Advisory Committee meeting of June 22, 2021 be approved as published and circulated.

AFC017-2021

1. That the presentation by Alex Taranu, Sr Advisor, Design Environment and Development, Public Works and Engineering, to the Age-Friendly Brampton Advisory Committee meeting of June 22, 2021, re: **Riverwalk Urban Design Master Plan** be received.

AFC018-2021

That the Age-Friendly Brampton Advisory Committee meeting do now adjourn to meet again on Tuesday, September 28, 2021 at 7:00 p.m.

PDC125-2021

That the Planning and Development Committee do now adjourn to meet again on Monday, September 13, 2021, at 7:00 p.m., or at the call of the Chair.

13. Unfinished Business

Nil

14. Correspondence

- 14.1 ^ Resolution and Publicly-released Staff Report, as considered by the Council of the Regional Municipality of Peel at its July 8, 2021 meeting, re.

Automated School Bus Stop Arm Camera – Program Implementation and Processing Centre Recommendations

Dealt with under Consent Resolution C254-2021

15. Notices of Motion

- 15.1 Notice of Motion re. Park Naming to Commemorate Toronto Police Constable Jeffrey Northrup

Dealt with under Item 7.2 – Resolution C265-2021

See also Resolution C255-2021

- 15.2 Notice of Motion re. Brampton COVID-19 Memorial

City Councillor Bowman and Regional Councillor Medeiros outlined the purpose of the subject motion.

Councillor Bowman, as mover of the motion, accepted an amendment to remove the second Whereas clause.

Council consideration included acknowledgment of the impact of COVID-19 on Brampton residents, their families and friends, and suggestions on potential locations and design features for the memorial.

The motion, as amended, was considered as follows.

C272-2021

Moved by City Councillor Bowman

Seconded by Regional Councillor Medeiros

WHEREAS the COVID-19 global pandemic affected the City of Brampton very hard, especially our senior population;

WHEREAS many people did not have an opportunity to say their goodbyes to family, friends and loved ones before they passed away from COVID-19 or complications from the virus;

THEREFORE, BE IT RESOLVED that:

1. The City of Brampton create a memorial to the victims of COVID-19;
2. Staff report back with appropriate recommendations for the implementation of a memorial for the victims.

Carried

15.3 Notice of Motion re. Mental Health Benefits for City Employees

Mayor Brown and Regional Councillor Medeiros outlined the purpose of the subject motion.

The motion was considered as follows.

C273-2021

Moved by Mayor Brown

Seconded by Regional Councillor Medeiros

WHEREAS there is a need to treat mental health like physical health

THEREFORE BE IT RESOLVED THAT Staff report back on enhanced mental health benefits that are available to offer City employees.

Carried

15.4 Notice of Motion re. Naming of Future Street in Honour of former Councillor Avtar Aujla

Regional Councillors Medeiros and Dhillon outlined the purpose of the motion, which was developed with assistance from City Councillor Singh and in consultation with the Aujla family.

Councillor Medeiros, as mover of the motion, suggested that it also be seconded by Councillor Singh.

The motion was considered as follows.

C274-2021

Moved by Regional Councillor Medeiros

Seconded by Regional Councillor Dhillon and City Councillor Singh

WHEREAS Avtar Aujla was the first ever person of South Asian descent to be elected to Brampton City Council, serving as Councillor in Ward 4 from 2000 to 2003;

WHEREAS she has been a proud Bramptonian since she arrived in Canada nearly 40 years ago;

WHEREAS during her tenure as Councillor she played a key role in bringing important recreation facilities and employment opportunities to the City of Brampton, along with playing a pivotal role in promoting diversity and cultural initiatives

WHEREAS she was honoured by the City of Brampton at its 2017 Sikh Heritage Month celebration for her contributions to the City;

WHEREAS she was the founder of Sanjha Virsa, a women's advocacy group which was run exclusively by women and promoted and built to encourage women in leadership, and also included providing scholarships to girls;

WHEREAS she continues to be involved in actively promoting social justice through her advocacy for workers' rights, including her work for the Brampton \$15 and Fairness chapter that fought for a higher minimum wage and stronger labour protections for workers in Ontario;

WHEREAS she has been an outspoken advocate for the Fair Deal for Brampton healthcare campaign;

WHEREAS she has and continues to be a role model for South Asian women and women of colour;

THEREFORE BE IT RESOLVED THAT Staff report back on options regarding the naming of a future street in Wards 3 and 4 after former Brampton Councillor, Avtar Aujla, subject to appropriate approval from the Region of Peel Street Naming Committee; in accordance with the City’s Asset Naming Policy; and following consultation with Avtar Aujla and her family.

Carried

15.5 Notice of Motion re. Location of Truck Parking and Storage Facilities

Regional Councillor Dhillon outlined the purpose of the subject motion, and extended thanks to staff for their assistance with it.

Council consideration included a proposed amendment to add “area councillors” to the first operative clause. Councillor Dhillon, as mover of the motion, accepted the amendment.

Council Members offered suggestions for matters to be included in the report back from staff.

The motion, as amended, was considered as follows.

C275-2021

Moved by Regional Councillor Dhillon

Seconded by Regional Councillor Vicente

WHEREAS the City of Brampton has over 24,000 businesses classified as “transportation and warehousing”; and

WHEREAS in 2020, the transportation and warehousing sector contributed approximately 11 per cent to Brampton’s Gross Domestic Product (GDP); and

WHEREAS the City of Brampton is home to the Canadian National Railway’s largest Intermodal Terminal, servicing over 2,000 trucks daily; and

WHEREAS the COVID-19 Pandemic has underscored the important role the trucking industry plays in serving the day-to-day needs of residents and businesses of the City of Brampton; and

WHEREAS the City of Brampton wishes to ensure that locations for the parking and/or storage of trucks do not conflict with adjacent land use, are in strategic employment areas designated for transportation and warehousing, and support the City’s 2040 Vision;

THEREFORE BE IT RESOLVED that the Council of the City of Brampton directs staff to work with Private Landowners, the Peel Goods Movement Task Force,

the Trucking and Development Industries, and area councillors, to inform of locations desirable for parking and/or storage of trucks and the approvals required for establishing such facilities; and

FURTHER that staff report back to Council on this matter through staff reports regarding development applications for truck parking/storage and the ongoing Municipal Parking Strategy.

Carried

15.6 Notice of Motion re. Outdoor Face Masks

Mayor Brown outlined the purpose of the subject motion.

At the request of the Mayor, staff provided information on the federal and provincial guidelines as they relate to outdoor masks, and the impact of enforcement of outdoor masks on the Enforcement and By-law Services Division.

Council consideration included concerns about the rising COVID-19 variant cases and the potential impact on cases as a result of not enforcing outdoor masks.

The motion was considered as follows.

C276-2021

Moved by Mayor Brown

Seconded by Regional Councillor Fortini

Whereas increasing vaccination rates among Brampton, Peel and Ontario residents is encouraging and will result in a pathway towards reopening the province and resuming normal or near-normal activities;

Whereas mandatory face masks and/or physical distancing continues to be a necessary requirement within indoor settings, as per the Reopening Ontario legislation and the City's Face Masks By-law 135-2020, as amended;

Whereas the current provisions of the Reopening Ontario legislation and provincial public health orders continue to require mandatory face masks and physical distancing at outdoor events, including City parks, playgrounds and properties where the risk of transmission is lower within an outdoor environment and face masks should more appropriately be a choice not a requirement;

Therefore be It Resolved:

1. That the Mayor, on behalf of Council, write to the Premier of Ontario, Provincial Medical Officer of Health, Minister of Health and Brampton MPPs

requesting that the provisions of the Reopening Ontario legislation be amended to no longer require mandatory face masking at outdoor events, properties and gatherings where sufficient physical distancing provisions can be maintained.

2. That a copy of this Resolution be provided to the Region of Peel, City of Mississauga and Town of Caledon for their information.

Carried

Note: Regional Councillor Medeiros and City Councillor Bowman expressed opposition to the motion.

15.7 Notice of Motion re. Medical-grade Face Masks and Transit Operators

Mayor Brown noted an amendment to the subject motion, since publication on the agenda, to request that staff report back on the concerns articulated by Transit operators regarding the Mandatory Mask By-law, and outlined the purpose of the motion.

Mayor Brown responded to questions from Council about the rationale for the motion and the amendment to request a staff report, rather than proceed with an amendment to the Mandatory Mask By-law at this time.

In response to questions from Council, staff detailed ongoing discussions with Peel Public Health with respect to mask requirements and the concerns of Transit operators.

The motion, as amended, was considered as follows.

C277-2021

Moved by Mayor Brown

Seconded by Regional Councillor Fortini

Whereas the provisions of the City's Face Masks By-law 135-2020, as amended, include a mandatory requirement for all persons entering onto and while riding in a Brampton Transit Vehicle to wear a Face Mask, as defined within the by-law;

Therefore Be It Resolved That staff be requested to report back on solutions, in consultation with Peel Public Health, Amalgamated Transit Union, and Brampton By-law Enforcement staff, with regard to concerns articulated by Brampton Transit operators.

Carried

16. Other Business/New Business

16.1 Referred Matters List

Nil

16.2 Discussion Item at the Request of City Councillor Singh re. Park Naming in Wards 9 and 10.

A motion, moved by City Councillor Singh and seconded by Regional Councillor Dhillon, was introduced, with the operative clauses as follows:

THEREFORE BE IT RESOLVED THAT the administratively-named Rhapsody Park be permanently named Gurbax Malhi Park, subject to a public commenting period; and

THAT upon successful completion of the public commenting period, staff be directed to erect appropriate park signage and undertake notifications for addressing, mapping, operations and emergency services regarding the new park name.

Councillor Singh outlined the purpose of the motion.

The motion was subsequently also seconded by Mayor Brown, and considered as follows.

C278-2021

Moved by City Councillor Singh

Seconded by Mayor Brown and Regional Councillor Dhillon

WHEREAS Gurbax Malhi was elected as a Member of Parliament in 1993 as a Liberal Party of Canada candidate from Bramalea-Gore-Malton;

WHEREAS Mr. Malhi was re-elected a further five times (1997, 2000, 2004, 2006 and 2008);

WHEREAS Mr. Gurbax Malhi served as a Member of Parliament up till the year 2011, continuously for 18 years;

WHEREAS Mr. Malhi was the first turbaned Sikh elected to the Parliament of Canada; and

WHEREAS Mr. Malhi helped open the doors of Canadian Parliament for minorities for generations to come;

THEREFORE BE IT RESOLVED THAT the administratively-named Rhapsody Park be permanently named Gurbax Malhi Park, subject to a public commenting period; and

THAT upon successful completion of the public commenting period, staff be directed to erect appropriate park signage and undertake notifications for addressing, mapping, operations and emergency services regarding the new park name.

Carried

16.3 Discussion Item at the Request of Mayor Brown re. Request for Formal Apology to Brampton Judge Donald McLeod

A motion, moved by Mayor Brown and subsequently seconded by all Members of Council, was introduced to provide that the Mayor on behalf of Council write to request a formal apology from the Province of Ontario to Brampton Judge Donald McLeod.

Mayor Brown outlined the purpose of the motion.

The motion was considered as follows.

C279-2021

Moved by Mayor Brown

Seconded by All Members of Council

That Mayor Brown on behalf of Council write to request a formal apology from the Province of Ontario to Brampton Judge Donald McLeod in regard to the two failed prosecutions pursued against Justice McLeod; and

That a copy be provided to all Ontario municipalities via AMO, and all Ontario MPPs.

Carried

16.4 Discussion Item at the Request of Regional Councillor Santos re. Downtown Activations and Art Interventions

Dealt with under Item 7.5 – Resolution C261-2021

See also C260-2021

- 16.5 Discussion Item at the Request of Mayor Brown re. Brampton-raised Swimmer and Paralympian Stéphanie Dixon

A motion, moved by Mayor Brown and subsequently seconded by Regional Councillor Palleschi, was introduced to recognize and commemorate the accomplishments of Brampton-raised swimmer and paralympian Stéphanie Dixon, through the identification and naming of a park in her honour.

Council consideration included a suggestion about incorporating recognition for Ms. Dixon during the annual Drowning Prevention Week.

The motion was subsequently amended to request that staff report back on options for recognition and commemoration of Ms. Dixon.

The motion, as amended, was considered as follows.

C280-2021

Moved by Mayor Brown

Seconded by Regional Councillor Palleschi

That staff be requested to report back on options for recognizing and commemorating the accomplishments of Brampton-raised swimmer and paralympian Stéphanie Dixon.

Carried

- 16.6 Discussion Item at the Request of Regional Councillor Santos, re. Proposed Professional Basketball Franchise in the City of Brampton

During consideration of Delegation Item 7.3, Closed Session Item 19.13 was added to the agenda for consideration of this matter.

After Closed Session, the following motion was considered.

C281-2021

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Santos

That staff be requested to continue discussions with the delegation from the Canadian Elite Basketball League regarding possible opportunities for the 2023 season.

Carried

See also Resolution C257-2021

- 16.7 Discussion Item at the Request of Mayor Brown re. Federal Election – Advocacy Strategy for the City

A motion, moved by Mayor Brown and seconded by Regional Councillor Medeiros, was introduced to request that staff consult with Members of Council to develop an appropriate advocacy strategy for the pending upcoming Federal Election.

Mayor Brown provided details for information/activities to be included as part of the advocacy strategy.

The motion was considered as follows.

C282-2021

Moved by Mayor Brown

Seconded by Regional Councillor Medeiros

That staff consult with members of Council to develop an appropriate advocacy strategy for the pending upcoming Federal Election.

Carried

- 16.8 Discussion Item at the Request of Mayor Brown, re. Soccer Pitch Naming after Canadian Olympic Gold Medal Winners Kadeisha Buchanan and Ashley Lawrence

A motion moved by Mayor Brown and seconded by Regional Councillor Medeiros, was introduced to identify and name two (2) soccer fields in honour of Olympic gold medal soccer winners Kadeisha Buchanan and Ashley Lawrence.

Mayor Brown outlined the achievements of Ms. Buchanan and Ms. Lawrence.

The motion was considered as follows.

C283-2021

Moved by Mayor Brown

Seconded by Regional Councillor Medeiros

That staff be requested to work with the Brams United Soccer Club to identify and name two (2) soccer fields in honour of Olympic gold medal soccer winners Kadeisha Buchanan and Ashley Lawrence, and report back to Council on the proposed locations and commemorative naming and plaques, in accordance with the City's Asset Naming Policy.

Carried

- 16.9 Discussion Item requested by Mayor Brown re. Update with Regard to the William G. Davis Memorial

A motion, moved by Mayor Brown and seconded by Regional Councillor Palleschi, was introduced to request that staff provide monthly updates on the progress of the William G. Davis Memorial project.

Mayor Brown highlighted the importance of having a member of staff take the lead on this project, to include funding applications and all other aspects.

The motion was considered as follows.

C284-2021

Moved by Mayor Brown

Seconded by Regional Councillor Palleschi

That staff be requested to provide monthly updates on the progress of the William G. Davis Memorial project.

Carried

17. Public Question Period

Members of the public were given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made at this meeting.

Peter Fay, City Clerk, confirmed that no questions were submitted regarding decisions made at this meeting.

18. By-laws

The Following motion was considered.

C284-2021

Moved by Regional Councillor Vicente

Seconded by City Councillor Singh

That By-laws 167-2021 to 180-2021, before Council at its Regular Meeting of August 11, 2021, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

Carried

The by-laws were passed as follows.

Minutes – City Council – August 11, 2021

By-law 167-2021 – To amend Sign By-law 399-2002, as amended – to allow home owners in Brampton to place a Halloween Treat Accessibility lawn sign on their front lawn (see Items 7.1-1 and 10.2.2)

By-law 168-2021 – To amend Sign By-law 399-2002, as amended – site specific amendment – 2514682 Ontario Inc – 3455 Queen Street East – Ward 8 (see Items 7.1-2 and 10.4.3)

By-law 169-2021 – To amend Zoning By-law 270-2004, as amended – Brampton Bramalea Christian Fellowship Inc. – Corbett Land Strategies Inc. – 11613 Bramalea Road – Ward 9 (File OZS-2021-0013) (see Item 4.1 – Council Resolution C239-2021 – July 7, 2021)

By-law 170-2021 – To amend Zoning By-law 270-2004, as amended – Waheguru Investments Inc. / Gagnon Walker Domes Ltd. – 0 Steeles Avenue East – Ward 3 (File C03E01.006) (see Item 12.1 – Planning and Development Committee Recommendation PDC119-2021 – July 26, 2021)

By-law 171-2021 – To amend Zoning By-law 270-2004, as amended – Glenshore Investments Inc. – MHBC Planning Limited – 5203 Old Castlemore Road – 5203 Old Castlemore Road – Ward 10 (File OZS-2020-0010) (see Item 12.1 – Planning and Development Committee Recommendation PDC120-2021 – July 26, 2021)

By-law 172-2021 – To amend Zoning By-law 270-2004, as amended – TACC Holborn (Block 139) Inc. – Malone Given Parsons Ltd. – 8775 The Gore Road – Ward 8 (File:OZS-2020-0032) (see Item 12.1 – Planning and Development Committee Recommendation PDC121-2021 – July 26, 2021)

By-law 173-2021 – To adopt Amendment Number OP2006-200 to the Official Plan of the City of Brampton Planning Area – Heritage Creditview Inc. – Glen Schnarr & Associates Inc. – east side of Heritage Road and north of Embleton Road – Ward 6 (File OZS-2019-0003) (see Item 12.1 – Planning and Development Committee Recommendation PDC122-2021 – July 26, 2021)

By-law 174-2021 – To amend Zoning By-law 270-2004, as amended – Heritage Creditview Inc. – Glen Schnarr & Associates Inc. – east side of Heritage Road and north of Embleton Road – Ward 6 (File OZS-2019-0003) (see Item 12.1 – Planning and Development Committee Recommendation PDC122-2021 – July 26, 2021)

By-law 175-2021 – To amend Building Division Appointment By-law 308-2012, as amended

By-law 176-2021 – To appoint municipal by-law enforcement officers and to repeal By-law 141-2021

By-law 177-2021 – To appoint municipal by-law enforcement officers (summer inspectors) and to repeal By-Law 117-2021

By-law 178-2021 – To appoint officers to enforce parking on private property and to repeal By-law 126-2021

By-law 179-2021 – To establish certain lands as part of the public highway system (Lauriston Court) – Ward 10

By-law 180-2021 – To prevent the application of part lot control to part of Registered Plan 43M-2092 – north of Queen Street East and east of The Gore Road – Ward 8 (PLC-2021-0027)

19. Closed Session

Note: Items 19.1, 19.4, 19.5 and 19.7 were dealt with pursuant to Consent Resolution C254-2021

The following motion was considered.

C286-2021

Moved by City Councillor Whillans

Seconded by City Councillor Williams

That Council proceed into Closed Session to discuss matters pertaining to the following:

19.2. Open Meeting exception under Section 239 (2) (b), (e) and (f) of the Municipal Act, 2001:

Personal matters about an identifiable individual, including municipal or local board employees; and, litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and, advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

19.3. Open Meeting exception under Section 239 (2) (e) and (f) of the Municipal Act, 2001:

Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and, advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

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- 19.6. Open Meeting exception under Section 239 (2) (k) of the Municipal Act, 2001:

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.

- 19.8. Open Meeting exception under Section 239 (2) (k) of the Municipal Act, 2001:

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.

- 19.9. Open Meeting exception under Section 239 (2) (k) of the Municipal Act, 2001:

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.

- 19.10. Open Meeting exception under Section 239 (2) (e), (f) and (k) of the Municipal Act, 2001:

Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and, advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and, a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

- 19.12 Open Meeting exception under Section 239 (2) (d) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board.

- 19.13 Closed Session Item, re 7.3 and 16.6 under Open Meeting exception under Section 239 (2) (k) of the Municipal Act, 2001:

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

Minutes – City Council – August 11, 2021

Note: In Open Session, Peter Fay, City Clerk, reported on the status of matters considered in Closed Session, as follows:

19.2 – this item was considered in Closed Session, and no direction was given to staff; a motion on this matter was considered in Open Session (see Resolution C287-2021 below)

19.3 – this item was considered in Closed Session, and no direction was given to staff

19.6 – this item was considered in Closed Session, and direction was given to staff

19.8 – this item was considered in Closed Session, and direction was given to staff

19.9 – this item was considered in Closed Session, and no direction was given to staff

19.10 – this item was considered in Closed Session, and direction was given to staff

19.11 – this item was considered in Closed Session, and no direction was given to staff

19.12 – this item was considered in Closed Session, and no direction was given to staff

19.13 – this item was considered in Closed Session, and no direction was given to staff

The following motion was considered with respect to Item 19.2.

C287-2021

Moved by City Councillor Whillans

Seconded by Regional Councillor Medeiros

That further direction be provided to the Investigator to extend the Council-authorized investigation past the previously approved timeline of eight weeks after June 23, 2021, to September 15, 2021, and the Investigator be requested to report findings at the September 15, 2021 meeting of Council to address the approved scope of the investigation, subject to further consideration of time extension as determined by Council.

A recorded vote was requested and the motion carried as follows.

Minutes – City Council – August 11, 2021

Yea (11): Mayor Brown, Regional Councillor Santos, Regional Councillor Vicente, Regional Councillor Palleschi, Regional Councillor Medeiros, Regional Councillor Fortini, Regional Councillor Dhillon, City Councillor Whillans, City Councillor Bowman, City Councillor Williams, and City Councillor Singh

Carried (11 to 0)

20. Confirming By-law

- 20.1 By-law 181-2021 – To confirm the proceedings of Council at its Regular Meeting held on August 11, 2021

The following motion was considered.

C288-2021

Moved by City Councillor Whillans

Seconded by Regional Councillor Fortini

That the following by-law be before Council at its Regular Meeting of August 11, 2021, 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:

By-law 181-2021 – To confirm the proceedings of Council at its Regular Meeting held on August 11, 2021

Carried

21. Adjournment

The following motion was considered.

C289-2021

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Dhillon

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, September 15, 2021 at 9:30 a.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

P. Fay, City Clerk



Minutes

City Council – Special Meeting

The Corporation of the City of Brampton

Wednesday, September 1, 2021

- Members Present: Mayor Patrick Brown
Regional Councillor R. Santos
Regional Councillor P. Vicente
City Councillor D. Whillans
Regional Councillor M. Palleschi
City Councillor J. Bowman
Regional Councillor M. Medeiros
City Councillor C. Williams
Regional Councillor P. Fortini
City Councillor H. Singh
- Members Absent: Regional Councillor G. Dhillon (personal)
- Staff Present: D. Barrick, Chief Administrative Officer
R. Forward, Commissioner Planning, Building and Economic Development
M. Davidson, Commissioner, Corporate Support Services
P. Morrison, Acting Commissioner, Legislative Services
M. Solski, Senior Manager, Service Brampton, and Acting Commissioner of Community Services
A. Milojevic, General Manager, Transit
B. Boyes, Fire Chief, Fire and Emergency Services
S. Akhtar, City Solicitor
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator

Minutes – City Council – Special Meeting – September 1, 2021

The meeting was called to order at 12:02 p.m. and recessed at 1:12 p.m. Council moved into Closed Session at 1:22 p.m. and recessed at 1:54 p.m. Council reconvened in Open Session at 2:01 p.m. and adjourned at 2:16 p.m.

1. Call to Order

As this meeting of Brampton City Council was conducted with electronic participation by Members of Council, the meeting started with the City Clerk calling the roll for attendance at the meeting, as follows.

Members present during roll call: City Councillor Singh, Regional Councillor Fortini, City Councillor Williams, Regional Councillor Medeiros, City Councillor Bowman, Regional Councillor Palleschi, City Councillor Whillans, Regional Councillor Vicente, Regional Councillor Santos, and Mayor Brown

Members absent during roll call: Regional Councillor Dhillon

2. Approval of Agenda

Mayor Brown outlined the purpose of this Special Meeting to consider a COVID-19 Vaccination Policy and related Closed Session business.

Council discussion took place with respect to dealing with Closed Session Item 8.1 in Open Session.

The following motion was considered.

C290-2021

Moved by City Councillor Whillans

Seconded by Regional Councillor Vicente

That the agenda for the Special Council Meeting of September 1, 2021 be approved as amended to move Item 8.1 to the public portion of the agenda.

Carried

3. Declarations of Interest under the Municipal Conflict of Interest Act

Nil

4. Delegations

4.1 Delegations re. COVID-19 Vaccination Policy:

1. Frank Vani, President, Amalgamated Transit Union (ATU) Local 1573, and
2. Fabio Gazzola, President, Canadian Union of Public Employees (CUPE) Local 831

On behalf of the membership of the Amalgamation Transit Union (ATU) Local 1573, Frank Vani, President, outlined comments, questions and concerns, and expressed opposition to a mandatory vaccination policy for City employees.

Mr. Vani outlined his reasons for opposition to a mandatory policy, and responded to questions of clarification from Council.

On behalf of the membership of the Canadian Union of Public Employees (CUPE) Local 831, Fabio Gazzola, President, outlined comments, questions and concerns, and expressed opposition to a mandatory vaccination policy for City employees.

Mr. Gazzola outlined his reasons for opposition to a mandatory policy, and responded to questions of clarification from Council.

The following motion was considered.

C291-2021

Moved by Regional Councillor Santos

Seconded by City Councillor Whillans

That the following delegations re. **COVID-19 Vaccination Policy**, to the Special Council Meeting of September 1, 2021, be received:

1. Frank Vani, President, Amalgamation Transit Union (ATU) Local 1573,
2. Fabio Gazzola, President, Canadian Union of Public Employees (CUPE) Local 831

Carried

5. Reports from Corporate Officials

Nil

6. Business Related to COVID-19

6.1 Discussion Item at the Request of Mayor Brown re. COVID-19 Vaccination Policy

Mayor Brown outlined consideration of a COVID-19 vaccination policy by the City of Toronto, City of Mississauga and the Region of Peel. He noted that, while the

vaccination policy will be a Human Resources policy, it is important for Council to have a discussion on this matter and provide input.

Mayor Brown also noted that an announcement about vaccinations is expected to be made by the Province of Ontario at 1:00 p.m. on this date (September 1, 2021), and that the Province's policy would help inform the City's direction on this matter.

- 6.2 Correspondence (dated August 25, 2021) from Dr. Lawrence Loh, Medical Officer of Health, Regional Municipality of Peel re. Strong recommendation for all businesses to address employee vaccination in your COVID-19 workplace safety plan

Items 6.3, 6.4 and 6.5 were brought forward and dealt with at this time.

The following motion was considered.

C292-2021

Moved by Regional Councillor Santos

Seconded by City Councillor Whillans

1. That the correspondence (dated August 25, 2021) from Dr. Lawrence Loh, Medical Officer of Health, Regional Municipality of Peel re. **Strong recommendation for all businesses to address employee vaccination in your COVID-19 workplace safety plan**, to the Special Council Meeting of September 1, 2021, be received;
2. That the correspondence (dated August 31, 2021) from Janice Baker, Chief Administrative Officer, Regional Municipality of Peel re. **Region of Peel Employee Vaccination Policy**, to the Special Council Meeting of September 1, 2021, be received;
3. That the correspondence (dated August 20, 2021) from Frank Vani, President, Amalgamated Transit Union (ATU) Local 1573, re. **Mandatory Vaccination Policy**, to the Special Council Meeting of September 1, 2021, be received; and,
4. That the correspondence (dated August 31, 2021) from Dr. Naveed Mohammad, President and CEO, William Osler Health System, re. **COVID-19 Vaccination Policy**, to the Council Meeting of September 1, 2021, be received.

Carried

- 6.3 Correspondence (dated August 31, 2021) from Janice Baker, Chief Administrative Officer, Regional Municipality of Peel re. Region of Peel Employee Vaccination Policy

Dealt with under Item 6.2 – Resolution C292-2021

- 6.4 Correspondence (dated August 20, 2021) from Frank Vani, President, Amalgamated Transit Union (ATU) Local 1573, re. Mandatory Vaccination Policy

Dealt with under Item 6.2 – Resolution C292-2021

- 6.5 Correspondence (dated August 31, 2021) from Dr. Naveed Mohammad, President and CEO, William Osler Health System, re. COVID-19 Vaccination Policy

Dealt with under Item 6.2 – Resolution C292-2021

7. Public Question Period

Members of the public were given the opportunity to submit questions via e-mail to the City Clerk’s Office regarding any decisions made at this meeting.

Peter Fay, City Clerk, confirmed that no questions were submitted regarding decisions made at this meeting.

8. Closed Session

Council discussion took place with respect to the need for consideration of Item 8.1 in Closed Session.

The following motion was considered.

C293-2021

Moved by Regional Councillor Palleschi

Seconded by City Councillor Bowman

That Council proceed into Closed Sessions to discuss matters pertaining to the following:

- 8.1. Open Meeting exception under Section 239 (2) (d) of the Municipal Act, 2001:
Labour relations or employee negotiations – **COVID-19 Vaccination Policy**
- 8.2. Open Meeting exception under Section 239 (2) (f) of the Municipal Act, 2001:
Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – **COVID-19 Vaccination Policy**

Carried

Note: In Open Session, Peter Fay, City Clerk, reported on the status of matters considered in Closed Session, as follows:

Items 8.1 and 8.2 – Council considered these matters together in Closed Session, information was received, and no direction was given to staff.

At the request of Council, staff provided preliminary information about the Provincial announcement on this date (September 1, 2021), and indicated additional details would be outlined in the related Provincial regulations, once released.

The following motion related to Items 8.1 and 8.2, moved by Regional Councillor Santos and seconded by Regional Councillor Medeiros, was introduced:

THAT Council receives the input from the Region of Peel, Peel Public Health, the City's Labour partners, and William Osler Health System, and endorses the ongoing development of an administrative plan as outlined by staff for the implementation of a COVID-19 vaccination policy/protocol (with testing alternative components) for City Employees that considers the proof-of-vaccination details released by the Province of Ontario on September 1, 2021.

An amendment was proposed and accepted by the mover to add "consistent with the Provincially-announced vaccination policy," after "an administrative plan as outlined by staff".

The motion, as amended, was considered as follows.

C294-2021

Moved by Regional Councillor Santos

Seconded by Regional Councillor Medeiros

THAT Council receives the input from the Region of Peel, Peel Public Health, the City's Labour partners, and William Osler Health System, and endorses the ongoing development of an administrative plan as outlined by staff, consistent with the Provincially-announced vaccination policy, for the implementation of a COVID-19 vaccination policy/protocol (with testing alternative components) for City Employees that considers the proof-of-vaccination details released by the Province of Ontario on September 1, 2021.

Yea (10): Mayor Patrick Brown, Regional Councillor Santos, Regional Councillor Vicente, City Councillor Whillans, Regional Councillor Palleschi, City Councillor Bowman, Regional Councillor Medeiros, City Councillor Williams, Regional Councillor Fortini, and City Councillor Singh

Absent (1): Regional Councillor Dhillon

Carried (10 to 0)

9. Confirming By-law

- 9.1 By-law 182-2021 – To confirm the proceedings of Council at its Special Meeting held on September 1, 2021

The following motion was considered.

C295-2021

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Fortini

That the following by-law before Council at its Special Meeting of September 1, 2021, 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:

By-law 182-2021 – To confirm the proceedings of Council at its Special Meeting held on September 1, 2021

Carried

10. Adjournment

The following motion was considered.

C296-2021

Moved by Regional Councillor Santos

Seconded by Regional Councillor Medeiros

Minutes – City Council – Special Meeting – September 1, 2021

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, September 15, 2021 at 9:30 a.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

P. Fay, City Clerk



Minutes
City Council

The Corporation of the City of Brampton

Wednesday, September 15, 2021

Members Present: Mayor P. Brown
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor M. Palleschi
Regional Councillor M. Medeiros
Regional Councillor P. Fortini
Regional Councillor G. Dhillon
City Councillor D. Whillans
City Councillor J. Bowman
City Councillor C. Williams
City Councillor H. Singh

Members Absent: nil

Staff Present: D. Barrick, Chief Administrative Officer
M. Davidson, Commissioner, Corporate Support Services
R. Forward, Commissioner, Planning, Building and Economic Development
M. Nader, Commissioner, Community Services
J. Schmidt-Shoukri, Commissioner, Public Works and Engineering
P. Morrison, Acting Commissioner, Legislative Services
B. Boyes, Fire Chief, Fire and Emergency Services
A. Milojevic, General Manager, Transit
S. Akhtar, City Solicitor
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator

The meeting was called to order at 9:38 a.m. and recessed at 1:01 p.m. Council moved into Closed Session at 2:02 p.m. and recessed at 2:51 p.m. Council reconvened in Closed Session at 2:58 p.m. and recessed at 5:03 p.m. Council reconvened in Open Session at 5:13 p.m. and adjourned at 5:17 p.m.

1. Call to Order

As this meeting of Brampton City Council was conducted with electronic participation by Members of Council, the meeting started with the City Clerk calling the roll for attendance at the meeting, as follows.

Members present during roll call: Regional Councillor Dhillon, City Councillor Singh, Regional Councillor Fortini, City Councillor Williams, Regional Councillor Medeiros, City Councillor Bowman, Regional Councillor Palleschi, City Councillor Whillans, Regional Councillor Vicente, Regional Councillor Santos and Mayor Brown

Members absent during roll call: Nil

2. Approval of Agenda

C297-2021

Moved by Regional Councillor Santos

Seconded by Regional Councillor Medeiros

That the agenda for the Council Meeting of September 15, 2021 be approved as amended, as follows:

To refer Items 7.2 (Parts 1 and 2) and 7.3 to Committee of Council meeting of September 22, 2021;

To add:

6.2. Announcement – **Canadian Association of Fire Chiefs Award;**

6.3. Announcement – **Gardens of Brampton Winners;**

6.4. Announcement – **Fortinos 60th Anniversary in Brampton;**

7.4. Delegation from Fabio Gazzola, President, CUPE Local 831, re. **Item 10.3.1 – Staff Report re. 2021 National Day for Truth & Reconciliation – Updated Benchmarking;**

14.1. Various Correspondence re. **Special Immigration Program for Afghans who Contributed to Canada’s Efforts in Afghanistan:**

1. Letter from Daniel Zanotti, President and Chief Executive Officer, United Way Greater Toronto (dated September 14, 2021)

2. Email from S. Charbonneau, Ministerial Enquiries Division, Immigration, Refugees and Citizenship Canada, on behalf of the Honourable Marco E.L. Mendicino, Minister of Immigration, Refugees and Citizenship (dated September 14, 2021)

3. Letter from Mayor Brown (dated August 17, 2021) to the Honourable Marco E.L. Mendicino, Minister of Immigration, Refugees and Citizenship; and,

19.8 Open Meeting exception under Section 239 (2) (k) of the Municipal Act, 2001:

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: Later in the meeting during consideration of Item 12.1, Item 19.8 was added to the agenda.

3. Declarations of Interest under the Municipal Conflict of Interest Act

Nil

4. Adoption of the Minutes

4.1 Minutes – City Council – Regular Meeting – August 11, 2021

Item 4.2 was brought forward and dealt with at this time.

The following motion was considered.

C298-2021

Moved by Regional Councillor Santos

Seconded by Regional Councillor Medeiros

1. That the **Minutes of the Regular Council Meeting of August 11, 2021**, to the Council Meeting of September 15, 2021, be adopted as published and circulated; and,

2. That the **Minutes of the Special Council Meeting of September 1, 2021**, to the Council Meeting of September 15, 2021, be adopted as published and circulated.

Carried

4.2 Minutes – City Council – Special Meeting – September 1, 2021

Dealt with under Item 4.1 – Resolution C298-2021

5. Consent Motion

In keeping with Council Resolution C019-2021, Mayor Brown reviewed the relevant agenda items during this section of the meeting and allowed Members to identify agenda items for debate and consideration, with the balance to be approved as part of the Consent Motion given the items are generally deemed to be routine and non-controversial.

The following items marked with a caret (^) were considered to be routine and non-controversial by Council and were approved as part of the Consent Motion below: **10.6.1, 10.6.2, 10.6.3, 10.6.4, 10.6.5, 12.2, 13.2, 19.1, 19.2, 19.3**

The following motion was considered.

C299-2021

Moved by Regional Councillor Santos

Seconded by Regional Councillor Medeiros

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:

10.6.1.

1. That the report titled: **Subdivision Release and Assumption – Registered Plan 43M-2009 – Loteight Conthree Investments Limited – North of Queen Street and West of Chinguacousy Road) – Ward 5** (Planning References: C03W08.007 and 21T-10004B), to the Council Meeting of September 15, 2021 be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plans 43M-2009 (the “Subdivision”) be accepted and assumed;

3. That the Treasurer be authorized to release the securities held by the City; save and except for the amount of \$71,000 which shall be held by the City until such time as the Director, Environment & Development Engineering is satisfied that the warranty for civil, fencing and landscape security has expired, and

4. That By-law 184-2021 be passed to assume the following streets and street widening block as shown on the Registered Plans 43M-2009 as part of the public highway system:

Argelia Crescent, Dalecrest Road, Forsyth Crescent, Gainsford Road, Glacier Road, Grendon Crescent, Parity Road, Street Widening Block 263 to be part of Chinguacousy Road.

10.6.2.

1. That the report titled: **Subdivision Release and Assumption – Registered Plan 43M-1989 – Mattamy (Wanless) Limited – East of Creditview Road and North of Wanless Road – Ward 6** (Planning References: C03W16.002 and 21T-11008B), to the Council Meeting of September 15, 2021, be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1989 (the “Subdivision”) be accepted and assumed;

3. That the Treasurer be authorized to release the securities held by the City; save and except for the amount of \$25,000 which shall be held by the City until such time as the Director, Environment & Development Engineering is satisfied that the warranty period in respect of acoustic fencing has expired;

4. That By-law 185-2021 be passed to assume the following streets as shown on the Registered Plan 43M-1989 as part of the public highway system:

Adios Gate, Boracay Lane, Grupa Lane, Hafia Street, Little Minnow Road, Loveless Lane, Metro Crescent, Thornbush Boulevard, Quasar Street, Quillberry Close, Stedford Crescent, Volner Road, Roulette Crescent

10.6.3.

1. That the report titled: **Subdivision Release and Assumption – Registered Plan 43M-2012 – Mattamy (Wanless) Limited – East of Creditview Road and North of Wanless Road – Ward 6** (Planning References: C03W16.002 and 21T-11008B), to the Council Meeting of September 15, 2021, be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-2012 (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 186-2021 be passed to assume the following street as shown on the Registered Plan 43M-2012 as part of the public highway system:

Volner Road

10.6.4.

1. That the report titled: **Subdivision Release and Assumption – Registered Plan 43M-1991 – 2088013 Ontario Inc. – North of Wanless Drive and West of McLaughlin Road – Ward 6** (Planning References: C02W16.002 and 21T-11012B), to the Council Meeting of September 15, 2021, be received;
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plans 43M-1991 (the “Subdivision”) be accepted and assumed;
3. That the Treasurer be authorized to release the securities held by the City; save and except for the amount of \$40,000 which shall be held by the City until such time as the Director, Environment & Development Engineering is satisfied that the warranty for civil works and landscape works has expired, and
4. That By-law 187-2021 be passed to assume the following streets as shown on the Registered Plans 43M-1991 as part of the public highway system:

Abercrombie Crescent, Daylight Street, Francesco Street, Fryent Street, Givemay Street, Golden Springs Drive, Hoover Road, Iguana Trail, Remembrance Road

10.6.5.

1. That the report titled: **Subdivision Release and Assumption – Registered Plan 43M-1923 – Kindwin Development Corporation – East of Airport Road and North of Countryside Drive – Ward 10** (Planning References: C07E17.008 and 21T-03007B), to the Council Meeting of September 15, 2021 be received;
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plans 43M-1923 (the “Subdivision”) be accepted and assumed, and that By-law 188-2021 be passed for this purpose, and;
3. That the Treasurer be authorized to release the securities held by the City.

12.2.

1. That the **Summary of Recommendations from the Planning and Development Committee Meeting of September 13, 2021**, be received; and,

2. That Recommendations PDC126-2021 to PDC153-2021 be approved, as outlined in the subject summary.

13.2.

1. That the report titled: **Budget Amendment – Fire Station 201**, to the Council Meeting of September 15, 2021, be received; and,

2. That a budget amendment be approved for project #192555-003 – Fire Station 201 to include a top-up of \$2,600,000 with funding to be transferred from Reserve #91-Federal Gas Tax.

19.1, 19.2 and 19.3

That the following Closed Session minutes and note to file be acknowledged and the directions outlined within be confirmed:

19.1. Closed Session Minutes – City Council Meeting – August 11, 2021

19.2. Closed Session Minutes – Special City Council Meeting – September 1, 2021

19.3. Closed Session Note to File – Committee of Council Meeting – September 8, 2021

Carried

6. Announcements (2 minutes maximum)

6.1 Proclamations:

a) Show Your Local Love Day – September 23, 2021

b) World Peace Day – September 21, 2021

c) Rail Safety Week – September 20-26, 2021

Mayor Brown acknowledged and read the proclamations listed above.

6.2 Announcement – Canadian Association of Fire Chiefs Award

Regional Councillor Santos announced that Fire Chief Bill Boyes was awarded 2021 Fire Chief of the Year by the Canadian Association of Fire Chiefs (CAFC). Councillor Santos also noted that Fire and Emergency Services won the CAFC's 2021 Equity, Diversity & Inclusion Award, a new award that

recognizes industry leaders and celebrates the work being done to ensure fire services across the country reflect that of Canada's diverse population.

On behalf of Council, Mayor Brown and Councillor Santos congratulated Chief Boyes, Division Chief Ravjot Chhatwal and the Brampton Fire and Emergency Services Team for their achievements.

6.3 Announcement – Brampton Gardens Winners

City Councillor Williams introduced Carole Spraggert, Brampton Horticultural Society, and Carol Ruff, Chinguacousy Garden Club and Horticultural Society, whose organizations partnered with the City of Brampton on the Brampton Garden Program.

Ms. Spraggert and Ms. Ruff outlined details on the program, provided a presentation outlining the 2021 Garden Program winners, and extended congratulations to the winners.

On behalf of Council, Councillor Williams and Councillor Whillans congratulated the 2021 winners and extended thanks to Ms. Spraggert and Ms. Ruff for their assistance with the program and their ongoing efforts in educating residents about gardening.

6.4 Announcement - Fortinos 60th Anniversary in Brampton

City Councillor Whillans announced the 60th Anniversary of Fortinos in Brampton, and outlined the company's community work in the City.

7. Public Delegations and Staff Presentations (5 minutes maximum)

7.1 Possible Delegations re. Surplus Declaration of approximately 2.2 acres of the Sesquicentennial Park, Brampton for the purpose of disposing of or leasing such lands to Kay Blair Hospice

Notice regarding this matter was given on September 9, 2021.

Peter Fay, City Clerk, confirmed that no delegation requests were received with respect to this matter.

7.2 Delegations from the following representatives, re. International Students in Brampton

1. Baldev Mutta, Punjabi Community Health Services
2. Sharon Mayne Devine, Davis Centre for Families
3. Dr. Janet Morrison, President and Vice-Chancellor, Sheridan College

Note: Delegations 1 and 2 were referred to the Committee of Council Meeting of September 22, 2021, pursuant to Approval of Agenda Resolution C297-2021.

Council agreed to provide additional time for this delegation.

Dr. Morrison, President and Vice-Chancellor, Sheridan College, provided a presentation entitled “Positioning all Students to Flourish” regarding International Students in Brampton, and the efforts of Sheridan College, in partnership with other agencies, toward providing support for and addressing the concerns of international students.

Dr. Morrison responded to questions of clarification from Council.

The following motion was considered.

C300-2021

Moved by Regional Councillor Medeiros

Seconded by Regional Councillor Santos

That the delegation from Dr. Janet Morrison, President and Vice-Chancellor, Sheridan College, re. **International Students in Brampton**, to the Council Meeting of September 15, 2021, be received.

Carried

7.3 Delegations re. International Students in Brampton:

The delegations were referred to the Committee of Council Meeting of September 22, 2021, pursuant to Approval of Agenda Resolution C297-2021.

7.4 Fabio Gazzola, President, CUPE Local #831 re. Item 10.3.1 - Staff Report re. 2021 National Day for Truth & Reconciliation – Updated Benchmarking

On behalf of the membership of CUPE Local 831, Fabio Gazzola, President, outlined comments, concerns and questions regarding the staff report on the 2021 National Day for Truth & Reconciliation, and comments about a potential

paid day for staff to reflect on the Indigenous community and all that they have suffered.

Mr. Gazzola also expressed concern about the timelines for publication of materials to meeting agendas, particularly as it relates to timing for publication of the subject report.

Mr. Gazzola responded to questions of clarification from Council.

Staff responded to questions from Council regarding outreach to the City's indigenous communities and the City's plans for reflection on truth and reconciliation on September 30, 2021.

During Council's consideration of this matter, a Point of Order was raised by Regional Councillor Palleschi, for which the Mayor gave leave.

Councillor Palleschi outlined concerns that debate is taking place between the delegation regarding consideration of this matter in Closed Session, and noted the City Solicitor had provided his advice in this regard.

The following motion was considered to receive the delegation and related staff report (Item 10.3.1).

C301-2021

Moved by Regional Councillor Medeiros

Seconded by Regional Councillor Fortini

1. That the delegation by Fabio Gazzola, President, CUPE Local #831 re. **Item 10.3.1 - Staff Report re. 2021 National Day for Truth & Reconciliation – Updated Benchmarking**, be received; and
2. That the report titled: **2021 National Day for Truth & Reconciliation – Updated Benchmarking**, to the Council Meeting of September 15, 2021, be received.

Carried

Note: Discussion regarding Council's consideration of the 2021 National Day for Truth & Reconciliation relating to Recommendation CW399-2021) is outlined under Item 12.1.

8. Government Relations Matters

- 8.1 Update re. Government Relations Matters

Blaine Lucas, Acting Director, Corporate Projects and Liaison, Office of the CAO, provided a presentation which included information on Region of Peel and Provincial Government matters, and outlined information on the City's Federal Election advocacy efforts.

Mr. Lucas introduced Michele Byrne, the City's new Manager, Equity Office.

Ms. Byrne indicated she was looking forward to working with Council, staff, and residents on an innovative and collaborative approach to equity and inclusion.

The following motion was considered.

C302-2021

Moved by City Councillor Williams

Seconded by Regional Councillor Palleschi

That the update re. **Government Relations Matters**, to the Council Meeting of September 15, 2021, be received.

Carried

9. Reports from the Head of Council

9.1 Update from Mayor Brown re. COVID-19 Emergency

Mayor Brown provided an overview of his press conference on this date (September 15, 2021), highlighting the continuing outreach to encourage residents to get vaccinated, and the start up of charitable events, such as the United Way and Easter Seals campaigns.

Council discussion took place with respect to the Province's vaccine certification program, particularly as it relates the onus placed on municipalities to address enforcement issues, and the need for provincial funding for additional resources.

Staff responded to questions from Council with respect to the impact of additional enforcement of the vaccination certification program on the City's Enforcement and By-law Services Division.

A motion, moved by Regional Councillor Palleschi and seconded by Mayor Brown, was introduced to request that the Mayor send a letter to the Province about the cost implications for municipalities and potential reimbursement of these costs by the Province.

The following motion was considered.

C303-2021

Moved by Regional Councillor Palleschi

Seconded by Mayor Patrick Brown

1. That the update from Mayor Brown re. **COVID-19 Emergency**, to the Council Meeting of September 15, 2021, be received; and,

2. That the Mayor be requested to write to the Province with regard to potential reimbursement costs related to municipal resourcing for enforcement of provincial vaccination certification requirements.

Carried

10. Reports from Corporate Officials

10.1 Office of the Chief Administrative Officer

Nil

10.2 Legislative Services Operating

Nil

10.3 Corporate Support Services

10.3.1 Staff Report re. 2021 National Day for Truth & Reconciliation – Updated Benchmarking

Dealt with under Item 7.4 – Resolution C301-2021

See also Item 12.1 – Resolution C305-2021

10.4 Planning and Economic Development

Nil

10.5 Community Services

10.5.1 Staff Report re. Surplus Declaration of Portion of the Sesquicentennial Park, Brampton – Ward 9

The following motion was considered.

1. That the report titled: **Surplus Declaration of Portion of the Sesquicentennial Park, Brampton – Ward 9** to the Council meeting of September 15, 2021 be received;

2. That By-law 183-2021 be enacted to declare surplus to the City's requirements a portion of City owned lands municipally known as 11367, 11575 and 11475 Bramalea Road, Brampton (portion of the Sesquicentennial Park), comprising of Part of PINs - 142220022, 142220023 and 142220024 having an area of approximately 2.2 acres for the purpose of disposing of or leasing such lands to Kay Blair Hospice.

10.6 Public Works

10.6.1 ^ Staff Report re. Subdivision Release and Assumption – Registered Plan 43M-2009 – Loteight Conthree Investments Limited – North of Queen Street and West of Chinguacousy Road) – Ward 5 (Planning References: C03W08.007 and 21T-10004B)

Dealt with under Consent Resolution C299-2021

10.6.2 ^ Staff Report re. Subdivision Release and Assumption – Registered Plan 43M-1989 – Mattamy (Wanless) Limited – East of Creditview Road and North of Wanless Road – Ward 6 (Planning References: C03W16.002 and 21T-11008B)

Dealt with under Consent Resolution C299-2021

10.6.3 ^ Staff Report re. Subdivision Release and Assumption – Registered Plan 43M-2012 – Mattamy (Wanless) Limited – East of Creditview Road and North of Wanless Road – Ward 6 (Planning References: C03W16.002 and 21T-11008B)

Dealt with under Consent Resolution C299-2021

10.6.4 ^ Staff Report re. Subdivision Release and Assumption – Registered Plan 43M-1991 – 2088013 Ontario Inc. – North of Wanless Drive and West of McLaughlin Road – Ward 6 (Planning References: C02W16.002 and 21T-11012B)

Dealt with under Consent Resolution C299-2021

10.6.5 ^ Staff Report re. Subdivision Release and Assumption – Registered Plan 43M-1923 – Kindwin Development Corporation – East of Airport Road and North of Countryside Drive – Ward 10 (Planning References: C07E17.008 and 21T-03007B)

Dealt with under Consent Resolution C299-2021

10.7 Brampton Transit

Nil

10.8 Fire and Emergency Services

Nil

11. Reports from Accountability Officers

Nil

12. Committee Reports

12.1 Summary of Recommendations – Committee of Council – September 8, 2021

Mayor Brown introduced the subject minutes and the section Chairs led Council's consideration.

Under Item 7.4, Council discussion took place with respect to Recommendation CW399-2021 (2021 National Day for Truth & Reconciliation – Federal Public Holiday). For the purpose of these minutes, Council's discussion is outlined below.

Recommendation CW399-2021 was extracted from the Committee minutes, and discussion on the recommendation included:

- details about the decisions made by the Region of Peel and the City of Mississauga regarding a public holiday on September 30, 2021 to recognize the National Day for Truth & Reconciliation
- need to ensure there are ways for Council and City staff to reflect on truth and reconciliation on September 30, 2021

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- a proposed motion that the City provide a public holiday on September 30, 2021 and potential discussions on this matter in Closed Session (with the consent of the City Solicitor, Item 19.8 was added to the agenda for this purpose)

The following motion, moved by Regional Councillor Medeiros and seconded by Regional Councillor Fortini, was introduced:

That CW399-2021 be amended to delete parts 2 and 4 and renumber and replace with the following part 3:

3. That Option Three of the September 15, 2021 Staff Report re. 2021 National Day for Truth & Reconciliation – Updated Benchmarking, a paid holiday for staff, be implemented for September 30, 2021, and future years.

During Council’s discussion on this matter, a Point of Order was raised by Regional Councillor Vicente, for which the Mayor gave leave.

Councillor Vicente noted that other Members of Council are on the list to speak to this matter, prior to a vote being taken on the motion. Members on the speaker's list were given the opportunity to speak to this matter.

Council consideration continued and included:

- details from staff on the approximate cost for and staff’s position on a public holiday on September 30, 2021
- agreement from the mover to accept an amendment to the motion to remove “and future years” and replace it with “and that staff be requested to report on the impacts of implementation of the holiday on September 30, 2021 and an approach for future years”, and that the motion be seconded by all Members of Council

The motion, as amended, was considered as follows.

A recorded vote was requested, and the motion carried as follows.

C305-2021

Moved by Regional Councillor Medeiros

Seconded by All Members of Council

That Recommendation CW399-2021 be deleted and replaced with the following:

1. That the report titled: **2021 National Day for Truth & Reconciliation – Federal Public Holiday**, to the Committee of Council Meeting of September 8, 2021, be received;
2. That the City support reflection and learning on the National Day for Truth & Reconciliation through the promotion of locally-hosted events; and
3. That Option Three of the September 15, 2021 Staff Report re. 2021 National Day for Truth & Reconciliation – Updated Benchmarking, a paid holiday for staff, be implemented for September 30, 2021, and that staff be requested to report on the impacts of implementation of the holiday on September 30, 2021 and an approach for future years.

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi , Regional Councillor Medeiros , Regional Councillor Fortini , Regional Councillor Dhillon , City Councillor Whillans , City Councillor Bowman , City Councillor Williams , and City Councillor Singh

Carried (11 to 0)

The following motion to receive the Committee minutes and approve the recommendations, as amended, was considered.

C306-2021

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Santos

1. That the **Summary of Recommendations from the Committee of Council Meeting of September 8, 2021**, to the Council Meeting of September 15, 2021, be received;
2. That Recommendations CW381-2021 to CW398-2021 and CW400-2021 to CW417-2021 be approved, as outlined in the subject summary; and,
3. That Recommendation CW399-2021 be deleted from the minutes as it was approved pursuant to Resolution C305-2021.

Carried

The recommendations were approved, as amended, as follows.

CW381-2021

That the agenda for the Committee of Council Meeting of September 8, 2021 be approved as amended as follows:

To Add:

6.5 Delegation from the following representatives re: International Students in Brampton:

1. Baldev Mutta, Punjabi Community Health Service
2. Sharon Mayne Devine, Davis Centre for Families;

and that the order be varied for it to be dealt with as the first delegation;

8.3.3 Discussion Item at the request of Regional Councillor Santos, re: International Students in Brampton

10.3.2 Discussion Item at the request of Regional Councillor Dhillon, re: Proposed Street Re-naming for a Portion of Sailwind Road to Masjid Drive

11.3.1 Discussion Item at the request of Regional Councillor Santos, re: Naming the New Brampton Fire and Emergency Services Facility at 425 Chrysler Drive

CW382-2021

That the following items to the Committee of Council Meeting of September 8, 2021 be approved as part of Consent: **9.2.1, 9.2.2, 9.2.3, 9.2.4, 10.2.1, 10.2.3, 10.2.5, 10.2.7, 10.2.8, 11.2.1**

CW383-2021

That the delegation from Shahbaz Rashidi, Brampton resident, to the Committee of Council Meeting of September 8, 2021, re: **Encroachment Authorization for a Hedge on the Front Yard**, be **referred** to staff for consideration and report to a future Committee of Council meeting.

CW384-2021

1. That the delegation from Dr. Janet Morrison, President and Vice-Chancellor, Sheridan College, to the Committee of Council Meeting of September 8, 2021, re: **Sheridan and the Future of Healthy Communities**, be **referred** to staff for consideration and report to a future Committee of Council meeting; and
2. That the delegation from Sylvia Roberts, Brampton Resident, to the Committee of Council Meeting of September 8, 2021, re: **Sheridan College Expansion**, be received.

CW385-2021

That the delegation from David Laing and Stacey Wilson, on behalf of the Environment Advisory Committee, to the Committee of Council Meeting of

September 8, 2021, re: **Tree Planting and Maintenance**, be **referred** to staff for consideration and report to a future Committee of Council meeting.

CW386-2021

Lost

That a delegation from Dr. Janet Morrison, President and Vice-Chancellor, Sheridan College, be added to provide a response to Item 6.5 (Internal Students in Brampton), before Committee Members ask further questions of the delegates.

CW387-2021

That, following questions from Committee to the delegations for Item 6.5 (Internal Students in Brampton), a delegation from Dr. Janet Morrison, President and Vice-Chancellor, Sheridan College, be added to provide a response to the subject item.

CW388-2021

That the delegation from the following representatives, to the Committee of Council Meeting of September 8, 2021, re: **International Students in Brampton**, be **referred** to the September 15, 2021 meeting of City Council:

1. Baldev Mutta, Punjabi Community Health Services
2. Sharon Mayne Devine, Davis Centre for Families
3. Dr. Morrison, President and Vice-Chancellor, Sheridan College.

CW389-2021

That the staff update re: **Government Relations Matters**, to the Committee of Council Meeting of September 8, 2021, be received.

CW390-2021

That the update from Mayor P. Brown, re: **COVID-19 Emergency**, to the Committee of Council Meeting of September 8, 2021, be received.

CW391-2021

Whereas, the City of Brampton is home to one of the largest truck driving populations in Canada;

Whereas, 40,700 Bramptonians are employed in the Transportation and Warehousing industry;

Whereas, Brampton has over 24,000 businesses that are categorized as “transportation and warehousing businesses”;

Whereas, the trucking and logistics industry plays a significant role in Brampton's economy contributing to 12 per cent of the City's workforce;

Whereas, the trucking and logistics industry accounts for 40 per cent of Peel Region's GDP;

Whereas, the AZ Canadian Truckers Association was recently formed to represent local and long haul drivers, and owner operators, regarding fair compensation and insurance rates;

Whereas, a large percentage of the association is comprised of Brampton drivers the issues presented by the AZ Canadian Truckers Association are handled at the provincial level;

Whereas the City of Brampton and its Council have a history of showing support to truck drivers in their fight for better safety, wages, and insurance rates;

Therefore be it resolved that:

1. A letter from Council be sent to the Ministry of Transportation of Ontario (MTO) requesting them to engage in discussions with the AZ Canadian Truckers Association surrounding their wages, insurance, and pay disputes; and
2. A copy of the letter be sent to all Brampton MPPs.

CW392-2021

Whereas The City of Brampton has been negotiating with several educational institutions with the intention of creating a variety of new educational facilities and program options for students in Brampton, including but not limited to Cybersecurity, Medical, University degree options, et cetera; and

Whereas there is going to be an expected significant economic impact to the City in terms of job creation and knowledge retention over the next several years;

Therefore Be It Resolved:

That the Economic Development Office in conjunction with the CAO's Office report back to Council on the potential scope for an Education and Employment Master Plan for the City of Brampton, and without causing delay to or impact on (such as in partnership development) other related initiatives and existing post-secondary expansion opportunities; and

That the following amendment be **deferred** until such time as the report is brought forward to Committee for consideration:

“without the use of additional consulting services (and potentially to be done as a component of, and in conjunction with resources being applied to the Brampton Official Plan).”

CW393-2021

1. That the report titled: **2021 Levy By-law per Section 323 of the *Municipal Act, 2001 (Annual Levy on Universities/Colleges, Correctional Institutions, and Public Hospitals)*** to the Committee of Council Meeting of September 8, 2021, be received; and;
2. That a by-law be passed for the annual levy on Universities/Colleges, Correctional Institutions, Public Hospitals for the year 2021 as per Section 323 of the *Municipal Act, 2001*.

CW394-2021

1. That the report titled: **Tax Adjustments, Cancellations and Reductions Pursuant to the *Municipal Act, 2001***, to the Committee of Council Meeting of September 8, 2021, be received; and,
2. That the tax account adjustments as listed on Appendix A of this report be approved.

CW395-2021

1. That the report titled: **Advance Brampton Fund - 2022 Program Framework**, to the Committee of Council Meeting of September 8, 2021, be received;
2. That Council endorse the 2022 Advance Brampton Fund framework as outlined in this report; and
3. That the Director, Strategic Communications, Culture and Events, Corporate Support Services, be delegated authority to approve funding recommendations and execute on behalf of the City any required grant agreements and other agreements and documents deemed necessary for implementing approved funding from the 2022 Advance Brampton Fund, on such terms and conditions as may be satisfactory to the Director, Strategic Communications, Culture and Events or designate and in a form satisfactory to the City Solicitor or designate.

CW396-2021

1. That the report titled: **COVID-19 Recovery Fund for Brampton-Based Individual Artists**, to the Committee of Council Meeting of September 8, 2021, be received;

2. That Council endorse the COVID-19 Recovery Fund for Brampton-Based Individual Artists framework as outlined in this report;
3. That \$50,000 of the 2021 operating budget for the Arts, Culture and Creative Industry Development Agency, and \$50,000 of the 2021 Cultural Services operating budget be re-allocated towards funding the COVID-19 Recovery Fund for Brampton-Based Individual Artists, for a total 2021 program budget of \$100,000; and
4. That the Director, Strategic Communications, Culture and Events, Corporate Support Services, be delegated authority to approve funding and execute any required agreements and other documents deemed necessary for the COVID-19 Recovery Fund for Brampton-Based Individual Artists on terms and conditions satisfactory to the Director, Strategic Communications, Culture and Events, Corporate Support Services and in a form satisfactory to the City Solicitor or designate.

CW397-2021

That the report titled: **Publication of City Employee Directory**, to the Committee of Council Meeting of September 8, 2021, be **referred** to the September 15, 2021 meeting of Council.

CW398-2021

1. That the report titled: **Request to Begin Procurement – TIBCO (IBI) Solutions with Maintenance and Support Services**, to the Committee of Council Meeting of September 8, 2021, be received; and,
2. That the Purchasing Agent be authorized to begin procurement for a comparable solution and vendor for Brampton Transit, Enforcement & By-Law Services, 311, Fire, Recreation, Finance, Fleet, Human Resources (HR), Organization Performance, and Digital Innovation & IT.

CW399-2021 – deleted – see Resolution C305-2021

CW400-2021

Whereas the Truth and Reconciliation Commission released its final report on June 2, 2015, which included 94 Calls to Action to redress the legacy of residential schools and advance the process of Canadian reconciliation;

Whereas the recent discoveries of remains and unmarked graves across Canada have led to increased calls for all levels of government to address the recommendations in the TRC's Calls to Action;

Whereas all Canadians and all orders of government have a role to play in reconciliation;

Whereas Recommendation #80 of the Truth and Reconciliation Commission called upon the federal government, in collaboration with Aboriginal peoples, to establish, as a statutory holiday, a National Day for Truth and Reconciliation to ensure that public commemoration of the history and legacy of residential schools remains a vital component of the reconciliation process; and

Whereas the Federal Government has announced September 30th, 2021 as the first National Orange Shirt Day and a statutory holiday;

Therefore Be It Resolved That the Council of the City of Brampton does hereby commit to recognizing September 30th, 2021, as the National Day for Truth and Reconciliation (National Orange Shirt Day) by sharing the stories of residential school survivors, their families, and communities;

That September 30, 2021 be a day for reflection on what we can do as a community to help Canada become a better place for everyone and what can we do collectively to move towards reconciliation with Indigenous peoples; and

That the Every Child Matters flag be flown at City Hall for the week of September 30, 2021.

CW401-2021

1. That the revised Asset Naming Policy (PND-11), as set out in Appendix 1, be approved to guide future asset naming requests; and
2. That staff develop standard operating procedures to implement the Asset Naming Policy.

CW402-2021

That staff be requested to report back to a future Committee of Council meeting regarding an Accommodations Strategy.

CW403-2021

1. That the staff report titled: **Budget Amendment - Gore Meadows - PRP Satellite Office**, to the Committee of Council Meeting of September 8, 2021, be received; and
2. That a budget amendment be approved and a new capital project be established in the amount of \$271,000 for the design and construction of a Peel Regional Police satellite office at the Gore Meadows Community Centre, with

funding to be transferred from Reserve #4 Repair and Replacement to this capital project.

CW404-2021

That the report titled: **Budget Amendment - Fire Station 201**, to the Committee of Council Meeting of September 8, 2021, be **referred** to the Council meeting of September 15, 2021.

CW405-2021

1. That the report titled: **Request to Begin Procurement – To Provide Overhead Electrical and Lighting Demand Maintenance Services at various City of Brampton Facilities and Parks for a three (3) year period, (File ACX.EL)**, to the Committee of Council Meeting of September 8, 2021, be received; and
2. That the Purchasing Agent be authorized to commence the procurement to provide overhead electrical and lighting demand maintenance services at various City of Brampton facilities and parks for a three (3) year period.

CW406-2021

1. That the report titled: **Request to Begin Procurement – To provide Fire Life Safety Inspection, Certification and Demand Maintenance to various City of Brampton Facilities for a three (3) year period (File ACX.FI)**, to the Committee of Council Meeting of September 8, 2021, be received; and
2. That the Purchasing Agent be authorized to commence the procurement to provide fire life safety inspection, certification and demand maintenance to various City of Brampton facilities for a three (3) year period.

CW407-2021

1. That the report titled: **Traffic Related Issues - U-Turn Restrictions – Main Street North and Gillingham Drive/Quarry Edge Drive - Wards 1 and 5 (File I.AC)**, to the Committee of Council Meeting of September 8, 2021, be received; and
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement southbound to northbound U-turn restrictions at the intersection of Main Street North and Gillingham Drive/Quarry Edge Drive.

CW408-2021

1. That the report titled: **Traffic Related Issues – U-Turn Restrictions – Chinguacousy Road at Williams Parkway - Ward 5 (File I.AC)**, to the Committee of Council Meeting of September 8, 2021, be received; and
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement southbound to northbound U-turn restrictions at the intersection of Chinguacousy Road at Williams Parkway.

CW409-2021

1. That the report titled: **All-way Stop Review - Mission Ridge Trail/Penelope Street and Thorndale Road - Ward 10 (File I.AC)**, to the Committee of Council Meeting of September 8, 2021, be received; and,
2. That an all-way stop control be implemented at the intersection of Mission Ridge Trail/Penelope Street and Thorndale Road (Ward 10).

CW410-2021

1. That the report titled: **Traffic By-law 93-93 – Administrative Update – (R841/2021 – File I.AC TRAF)**, to the Committee of Council Meeting of September 8, 2021, be received; and,
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement the administrative updates outlined in the report.

CW411-2021

That the **Minutes of the Environment Advisory Committee Meeting of August 10, 2021**, to the Committee of Council Meeting of September 8, 2021, Recommendations EAC026-2021 to EAC033-2021 be approved as published and circulated.

EAC026-2021

That the agenda for the Environment Advisory Committee Meeting of August 10, 2021, be approved as amended to add:

6.3 – Verbal Update from the Grow Green Network sub-committee re: The Brampton Environmental Alliance.

EAC027-2021

1. That the presentation from Jessica Yadav, Environmental Planning Student, Public Works and Engineering, to the Environment Advisory Committee of August 10, 2021 re: Natural Heritage and Stormwater Survey be received.

EAC028-2021

1. That the presentation from Kristina Dokoska, Environmental Planner, Public Works and Engineering, to the Environment Advisory Committee of August 10, 2021 re: Grow Green Awards be received.

EAC029-2021

1. That the verbal update from Zoe Milligan, Environmental Project Specialist, Public Works and Engineering, to the Environment Advisory Committee Meeting of August 10, 2021, re: Brampton Tree Month and Residential Tree Program, be received; and

2. That staff be requested to:

- a. Provide a detailed presentation and update to the Environment Advisory Committee with regard to: tree maintenance and tree follow-up programs; trees dying and not being replaced; potentially inadequate resources (to ensure survival of trees planted); and the Urban Forest Management Plan currently under development; and,
- b. Review the current list of trees, to prevent the planting of any further listed invasive species on the planting lists, such as Norway Maple; and,

3. That the matter of intervention that may be required to ensure survival of trees planted be raised with Council as an area of concern in need of urgent attention, by way of a Brampton Environment Advisory Committee delegation to the September 8, 2021 meeting of Committee of Council.

EAC030-2021

That the verbal update from Michael Hoy, Supervisor, Environmental Planning, Public Works and Engineering, to the Environment Advisory Committee Meeting of August 10, 2021, re: Centre for Community Energy Transformation (CCET) Advisory Task Force, be received.

EAC031-2021

That the verbal update from David Laing, Committee Member, re The Grow Green Network Sub-Committee regarding the Brampton Environmental Alliance, be received.

EAC032-2021

That the resignation of Committee member Preethi Anbalagan from the Environment Advisory Committee be received.

EAC033-2021

That the Environment Advisory Committee do now adjourn to meet again on Tuesday, October 12, 2021 at 6:00 p.m. or at the call of the Chair.

CW412-2021

Whereas the City of Brampton is home to a large Muslim population that has contributed greatly to the City of Brampton;

Whereas the Jamiat Ul Ansar of Brampton, also known as the Great Lakes Masjid, plays a pivotal role in the social and cultural fabric of Wards 9 and 10 and the City of Brampton;

Whereas City Council has adopted an Asset Naming Policy to commemorate and recognize the City's rich heritage and local communities;

Whereas the two residences that would be affected by the renaming have already given their verbal support through conversations with the Great Lakes Masjid and to the local Councillors;

Therefore Be It Resolved That:

1. The City of Brampton Public Works and Engineering staff work to rename Sailwind Road, between the intersection of Loons Call Crescent and Smoothwater Street to Great Lakes Drive, as "Masjid Drive", subject to approval from the Region of Peel Street Naming Committee and/or Region of Peel Council; and
2. That City of Brampton Public Works and Engineering staff implement the street name change in accordance with the City's Asset Naming Policy, and contact and work with the two residential properties impacted (28 and 31 Sailwind Road).

CW413-2021

1. That the correspondence from Stephanie Jurrius, Legislative Specialist, Region of Peel, dated June 10, 2021, to the Committee of Council Meeting of September 8, 2021, re: **Clean Water Act Requirements – Credit Valley, Toronto and Region, and Central Lake Ontario Source Protection Committee Member Appointment Process**, be received;

2. That the nomination of the Director, Water and Wastewater, Infrastructure Planning, Partnerships and Compliance, Regional Municipality of Peel, to serve as the Region of Peel's representative on the Credit Valley, Toronto and Region,

and Central Lake Ontario Source Protection Committee, be endorsed by Brampton City Council; and

3. That a copy of Council's resolution be provided to the Credit Valley, Toronto and Region, and Central Lake Ontario Source Protection Committee.

CW414-2021

1. That the report titled: **Budget Amendment – Billion Trees Funding**, to the Committee of Council Meeting of September 8, 2021, be received;

2. That a budget amendment be approved to the 2021 Capital Budget and a new capital project be established in the amount of \$2,565,000 named the Urban Forest Canopy Program that will support the Brampton One Million Trees Program, with up to \$1,280,000 of funding allocated from the Federal Government Growing Canada's Forest Program grant, \$550,000 to be transferred from capital project #206600-002 – Emerald Ash Borer and \$735,000 to be transferred from capital project #216600-002 – Emerald Ash Borer; and

3. That Council approve funding for the stated project to have claimed expenditures reimbursed by Natural Resources Canada.

CW415-2021

Whereas, the new Brampton Fire and Emergency Services (BFES) facility, located at 425 Chrysler Drive, is situated on the Williams Parkway Campus;

Whereas, on completion, it will be home to BFES Headquarters, Prevention Division, new Fire Station 203, an Emergency Operations Centre, Emergency Measures Office, and indoor and outdoor fire training facilities; and

Whereas, the new facility under construction is referred to as the Williams Parkway Fire Campus, and this name may cause confusion for emergency responders and visitors to the location between the Williams Parkway Operations Centre as the names are similar;

Therefore Be It Resolved That the proposed administrative name of the facility/asset is: Brampton Fire & Emergency Services Headquarters and Training Centre.

CW416-2021

That the following item be **referred** to the Closed Session of the Council meeting of September 15, 2021:

15.1. Open Meeting exception under Section 239 (2) (k) of the Municipal Act, 2001:

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.

CW417-2021

That the Committee of Council do now adjourn to meet again on Wednesday, September 22, 2021 at 9:30 a.m. or at the call of the Chair.

- 12.2 ^ Summary of Recommendations – Planning and Development Committee – September 13, 2021

Dealt with under Consent Resolution C299-2021

The recommendations approved under Consent are as follows.

PDC126-2021

That the Agenda for the Planning and Development Committee Meeting of September 13, 2021, be approved as amended as follows:

To add:

Delegation by Sylvia Roberts, Brampton resident, re: Items 5.1, 5.3, 5.5 and 5.11

PDC127-2021

That the following Items to the Planning and Development Committee Meeting of September 13, 2021, be approved as part of Consent: **(7.1, 7.2, 7.3, 7.5, 7.7, 7.8, 8.1)**

PDC128-2021

1. That the report re: **City initiated Amendments to the Official Plan to Establish and Implement Secondary Plan Area 52 – Heritage Heights**, to the Planning and Development Committee Meeting of September 13, 2021, be received;

2. That Planning, Building and Economic Development Department staff be directed to report back to Planning & Development Committee with the results of the Public Meeting and final recommendations;

3. That the following delegations re: City initiated Amendments to the Official Plan to Establish and Implement Secondary Plan Area 52 – Heritage Heights, to the Planning and Development Committee Meeting of September 13, 2021, be received; and,

1. Mike Everard, Principal, Augusta National Inc.
 2. Liam O'Toole, Planner, Weston Consulting/ Woodlawn Seniors Development Corporation
 3. Alistair Shields, Planner, KLM Planning Partners Inc.
 4. Sylvia Roberts, Brampton resident
4. That all correspondence submitted re: City initiated Amendments to the Official Plan to Establish and Implement Secondary Plan Area 52 – Heritage Heights, to the Planning and Development Committee Meeting of September 13, 2021, be received:
1. Mike Everard, Principal, Augusta National Inc., dated September 7, 2021
 2. Hesham Mohamed, Humphries Planning Group Inc., dated September 10, 2021

PDC129-2021

1. That the staff report re: **Application to Amend the Zoning By-law, Blackthorn Development Corp. – 2775980 Ontario Inc., 34-2500 Williams Parkway – Ward 8 - File: OZS-2021-0014**, to the Planning and Development Committee Meeting of September 13, 2021, be received;
2. That 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 all correspondence submitted re: Application to Amend the Zoning By-law, Blackthorn Development Corp. – 2775980 Ontario Inc., 34-2500 Williams Parkway – Ward 8 - File: OZS-2021-0014, to the Planning and Development Committee Meeting of September 13, 2021 be received:
 1. Manjit Sahota, Veerji Cooling Comforts Inc., dated August 24, 2021
 2. Gurpal Sambih, 2500 Williams Parkway, Unit 11, dated August 27, 2021
 3. Raghav Ori, 2500 Williams Parkway, Units 25 & 26, dated September 1, 2021
 4. Gurtej Singh Matharu, 2500 Williams Parkway, Unit 20, Brampton, dated September 2, 2021
 5. Manmeet Thind, Solicitor, 207- 60 Lacoste Blvd, dated September 2, 2021

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6. Partha Vattikundala, 2500 Williams Parkway, Unit 43, dated September 2, 2021
7. Paul, 2500 Williams Parkway, Unit 35, dated September 2, 2021
8. Bhupinder Singh, 2500 Williams Parkway, Unit 42, dated September 2, 2021
9. Manpreet Singh, 2500 Williams Parkway, Unit 27, dated September 2, 2021
10. Sandip Bassi, 2500 Williams Parkway, Unit 33, dated September 1, 2021
11. Simarpreet and Sunpreet, 2500 Williams Parkway, Unit 22, dated September 1, 2021
12. Rattan Nahal, 2500 Williams Parkway, Unit 11, dated September 2, 2021
13. Sukhpreet Nahal, 2500 Williams Parkway, Unit 10, dated September 2, 2021
14. Tony Mehta, 2500 Williams Parkway, Unit 13, dated September 2, 2021
15. Brian Ganesh, 2500 Williams Parkway, Unit 32, dated September 3, 2021
16. Santok Singh, 2500 Williams Parkway, Units 52-56, dated September 3, 2021
17. Preet Kahlon, 2500 Williams Parkway, Unit 34, dated September 3, 2021
18. Manmohan Bhogal, Brampton Resident, dated September 6, 2021
19. The Augmented Team, 2500 Williams Parkway, Unit 49, dated September 6, 2021
20. Michael Stitsky, 2500 Williams Parkway, Unit 14, dated September 6, 2021
21. Sonika Panag, 2500 Williams Parkway, Unit 32, dated September 3, 2021
22. Preet Kahlon, 2500 Williams Parkway, Units 57 and 58, dated September 4, 2021
23. Jas Brar, 2500 Williams Parkway, Unit 59, dated September 7, 2021
24. Parul Mehta, 2500 Williams Parkway, Units 6 and 7, dated September 7, 2021

25. Malynda Ganesh, 2500 Williams Parkway, Unit 32, dated September 7, 2021
26. Lilla and Harry Ganesh, 2500 Williams Parkway, Unit 32, dated September 7, 2021
27. Nirbhair Saini, 2500 Williams Parkway, Unit 31, dated September 7, 2021
28. Julian Ramjohn, 2500 Williams Parkway, Units 23 and 24, dated September 8, 2021
29. Popular Signs (First and last name not provided), 2500 Williams Parkway, Unit 30, dated September 4, 2021

PDC130-2021

1. That the staff report re: **Application to Amend the Official Plan and Zoning By-law, Malone Givens Parsons Ltd – Alpa Stone Inc – ‘0’ Humberwest Parkway (east side of Humberwest Parkway and north of Queen Street East) – Ward 8 - File: OZS-2021-0015**, to the Planning and Development Committee Meeting of September 13, 2021, 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;
3. That the following delegation regarding the application, to the Planning and Development Committee Meeting of September 13, 2021, be received:
 1. Lauren Capilongo, Principal, Malone Given Parsons Ltd.
 2. Sylvia Roberts, Brampton Resident
4. That all correspondence submitted regarding the application, to the Planning and Development Committee Meeting of September 13, 2021, be received.

PDC131-2021

1. That the staff report re: **Application to Amend the Official Plan, Zoning By-law and Draft Plan of Subdivision, Forestside Estates Inc. – KLM Planning Partners Inc., Part of Lots 4 and 5, Concession 9, Northern Division, North side of Queen Street East opposite Beaumaris Drive - Ward 8 - File: OZS-2021-0021, 21T-21007B**, to the Planning and Development Committee Meeting of September 13, 2021 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 completion of the circulation of the application and a comprehensive evaluation of the proposal;

3. That the following delegations regarding the application, to the Planning and Development Committee Meeting of September 13, 2021, be received:

1. Marshall Smith, KLM Planning Partners Inc.
2. Sylvia Roberts, Brampton resident

4. That all correspondence submitted regarding the application, to the Planning and Development Committee Meeting of September 13, 2021, be received.

PDC132-2021

1. That the staff report re: **Application to Amend the Zoning By-law and Draft Plan of Subdivision, Maplequest Investments Inc. – KLM Planning Partners Inc., Part of Lot 16, Concession 6, East of Hurontario Street, Ward 10 - File: OZS-2021-0024 and 21T-21011B**, to the Planning and Development Committee Meeting of September 13, 2021 be received;

2. That Planning, Building, and Economic Development staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal;

3. That the following delegation regarding the application, to the Planning and Development Committee Meeting of September 13, 2021, be received:

1. Sylvia Roberts, Brampton Resident

4. That all correspondence submitted regarding the application, to the Planning and Development Committee Meeting of September 13, 2021, be received.

PDC133-2021

1. That the staff report re: **Application to Amend the Official Plan and Zoning By-law and for a Proposed Draft Plan of Subdivision, Digram Developments Brampton Inc. – Glen Schnarr & Associates Inc., South of Mayfield Road between Bramalea Road and Torbram Road - Ward 9 - File: OZS-2021-0026**, to the Planning and Development Committee Meeting of September 13, 2021, 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;

3. That the following delegation re: Application to Amend the Official Plan and Zoning By-law and for a Proposed Draft Plan of Subdivision, Digram Developments Brampton Inc. – Glen Schnarr & Associates Inc., South of Mayfield Road between Bramalea Road and Torbram Road - Ward 9 - File: OZS-2021-0026, to the Planning and Development Committee Meeting of September 13, 2021 be received:

1. Taranjeet Uppal, Planner, Glen Schnarr and Associates Inc.

4. That all correspondence submitted regarding the application, to the Planning and Development Committee Meeting of September 13, 2021, be received.

PDC134-2021

1. That the staff report re: **Application to Amend the Official Plan and Zoning By-law, Habitat for Humanity Greater Toronto Area, 1524 Countryside Drive – Northeast corner of Countryside Drive and Dixie Road, Ward 9 - File: OZS-2021-0025**, to the Planning and Development Services Committee Meeting of September 13, 2021 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;

3. That the following delegations re: Application to Amend the Official Plan and Zoning By-law, Habitat for Humanity Greater Toronto Area, 1524 Countryside Drive – Northeast corner of Countryside Drive and Dixie Road, Ward 9 - File: OZS-2021-0025, to the Planning and Development Services Committee Meeting of September 13, 2021, be received:

1. Joshua Benard, VP of Real Estate Development, Habitat for Humanity GTA

2. Hitendra Rathod, Brampton Resident

3. Parin Patel , Brampton Resident

4. Pinakin Patel, Brampton Resident

5. Nirav Dolia, Brampton Resident

6. Olubunmi Makinde, Brampton Resident

7. Nirmal Patel, Brampton Resident

8. Krishnakumar Balakrishnan, Brampton Resident

9. Revanth Thakkellapati, Brampton Resident

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4. That all correspondence submitted re: Application to Amend the Official Plan and Zoning By-law, Habitat for Humanity Greater Toronto Area, 1524 Countryside Drive – Northeast corner of Countryside Drive and Dixie Road, Ward 9 - File: OZS-2021-0025, to the Planning and Development Services Committee Meeting of September 13, 2021 be received:

1. Hitendra Rathod, Brampton Resident, dated August 21, 2021
2. Parin Patel , Brampton Resident, dated August 21, 2021
3. Pinakin Patel, Brampton Resident, dated August 21, 2021
4. Hitul Thakkar, Brampton Resident, dated August 21, 2021
4. Nirav Dolia, Brampton Resident, dated August 30, 2021
6. Jignesh Mistry, Brampton Resident, dated August 31, 2021
7. Olubunmi Makinde, Brampton Resident, dated September 6, 2021
8. Navin Patel, Brampton Resident, dated September 6, 2021
9. Revanth Thakkellapati, Brampton Resident, dated September 7, 2021
10. Ritesh Parekh, Brampton Resident, dated September 6, 2021
11. Tejas Patel, Brampton Resident, dated September 6, 2021
12. Nirmal Patel, Brampton Resident, dated September 6, 2021
13. Rakesh Patel, Brampton Resident, dated September 7, 2021
14. Rik Aikman, Volunteer, Habitat for Humanity, dated September 8, 2021
15. Newman Seto, Brampton Resident, dated September 8, 2021
16. Dorindo Gravina, Site Supervisor, Habitat for Humanity, dated September 9, 2021
17. Viral Chauhan, Brampton Resident, dated September 9, 2021
18. Jayesh Merai, Brampton Resident, dated September 9, 2021
19. Thomas Fischer, Vice President Partnership, NOW Housing, dated September 9, 2021
20. Claus K. Lenk, Chief Financial Officer, ReSource Group Canada, dated September 12, 2021
21. Brian Parteno, Volunteer, Habitat for Humanity, dated September 11, 2021

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22. Gord Anderson, Volunteer, Habitat For Humanity, dated September 11, 2021
23. Robert Rutledge, Volunteer, Habitat For Humanity, dated September 11, 2021
24. Laura Constantineau, dated September 11, 2021
25. Teresa Wesz, Volunteer, Habitat for Humanity, dated September 12, 2021
26. Dana Bradshaw, Volunteer, Habitat for Humanity, dated September 12, 2021
27. Justine Gadouchis, Volunteer, Habitat for Humanity, dated September 12, 2021
28. Corinne Carbone, Volunteer, Habitat for Humanity, dated September 12, 2021
29. Dorindo Gravina re: letter from Jose and Mary Piccio, dated September 13, 2021
20. Janet Charnley, Mayfield Family Studies Teacher Secondary School, dated September 10, 2021
31. Amreet Bhuttoah, Brampton Resident, dated September 13, 2021

PDC135-2021

1. That the staff report re: **Application to Amend the Zoning By-law and for a Draft Plan of Subdivision, Weston Consulting Inc. – Walter Grdevich, 9052 Creditview Road, Ward: 5 - File: OZS-2021-0029**, to the Planning and Development Committee Meeting of September 13, 2021, be received;
2. That Development Services staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal;
3. That the following delegation re: Application to Amend the Zoning By-law and for a Draft Plan of Subdivision, Weston Consulting Inc. – Walter Grdevich, 9052 Creditview Road, Ward: 5 - File: OZS-2021-0029, dated August 20, 2021 to the Planning and Development Committee Meeting of September 13, 2021, be received:
 1. Robert Walters, Senior Associate, Weston Consulting

4. That the following correspondence re: Application to Amend the Zoning By-law and for a Draft Plan of Subdivision, Weston Consulting Inc. – Walter Grdevich, 9052 Creditview Road, Ward: 5 - File: OZS-2021-0029, dated August 20, 2021 to the Planning and Development Committee Meeting of September 13, 2021, be received:

1. Frank Marchio, Director, Land Development Lakeview Homes, dated September 8, 2021
2. Michael Cara, Overland LLP, dated September 13, 2021

PDC136-2021

1. That the staff report re: **Applications to Amend the Zoning By-law and Proposed Draft Plan of Subdivision, Maplequest Investments Inc. – KLM Planning Partners Inc., West side of Torbram Road, north of Countryside Drive and south of Inspire Boulevard, Ward 9 - File: OZS-2021-0022**, to the Planning and Development Services Committee Meeting of September 13, 2021 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 all correspondence submitted regarding the application, to the Planning and Development Committee Meeting of September 13, 2021, be received.

PDC137-2021

1. That the staff report re: **Applications to Amend the Zoning By-law and Proposed Draft Plan of Subdivision, Cedar Developments (Clarkway) Inc. – Glen Schnarr & Associates Inc., 10308 Clarkway Drive - North of Castlemore Road, west of Clarkway and south of the proposed E/W arterial road, Ward 10 - File: OZS-2021-0019**, to the Planning and Development Services Committee Meeting of September 13, 2021, 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 all correspondence submitted regarding the application, to the Planning and Development Committee Meeting of September 13, 2021, be received.

PDC138-2021

1. That the staff report re: **Application to Amend the Zoning By-law, i2 Developments Inc. – KLM Planning Partners Inc., 209 Steeles Avenue West, Southeast corner of the intersection of Steeles Avenue West and Malta Avenue - Ward 4 - File: OZS-2021-0032**, to the Planning and Development Committee Meeting of September 13, 2021, be received;
2. That 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, i2 Developments Inc. – KLM Planning Partners Inc., 209 Steeles Avenue West, Southeast corner of the intersection of Steeles Avenue West and Malta Avenue - Ward 4 - File: OZS-2021-0032, to the Planning and Development Committee Meeting of September 13, 2021, be received:
 1. Alistair Shields, Senior Planner, KLM Planning Partners Inc.
 2. Sylvia Roberts, Brampton Resident
4. That all correspondence submitted regarding the application, to the Planning and Development Committee Meeting of September 13, 2021, be received

PDC139-2021

1. That the staff report re: **Application to amend the Zoning By-law, IBI Group – 2338770 Ontario Inc./Regional Municipality of Peel, 5 Rutherford Road South, Ward 3 - File:OZS-2021-0030**, to the Planning and Development Committee Meeting of September 13, 2021, 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 all correspondence submitted regarding the application, to the Planning and Development Committee Meeting of September 13, 2021, be received.

PDC140-2021

1. That the staff report re: **Application to Amend the Official Plan and Zoning By-law, Gagnon Walker Domes Ltd. - Rotary Club of Brampton Glen Community Centre, 1857 Queen Street West, Ward 4 - File: OZS-2021-0018**,

to the Planning and Development Committee Meeting of September 13, 2021, be received;

2. That Development Services staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal;

3. That the following delegations re: Application to Amend the Official Plan and Zoning By-law, Gagnon Walker Domes Ltd. - Rotary Club of Brampton Glen Community Centre, 1857 Queen Street West, Ward 4 - File: OZS-2021-0018, to the Planning and Development Committee Meeting of September 13, 2021, be received; and,

1. Harpreet Sandhu, Brampton Resident
2. Pankaj Gupta, Brampton Resident
3. Oliver Shukoori, Brampton Resident
4. Natalie Okal, Brampton Resident
5. Rohit Dewan, Brampton Resident
6. Reeza Ally, Brampton Resident
7. Stephen Chin and Vicky Chin, Brampton Residents
8. Anthony Mason, Brampton Resident
9. Don Naylor, Brampton Resident
10. Dianne Jones, Brampton Resident
11. Marc De Nardis, Planning Associate, Gagnon Walker Domes Ltd.

4. That all correspondence submitted re: Application to Amend the Official Plan and Zoning By-law, Gagnon Walker Domes Ltd. - Rotary Club of Brampton Glen Community Centre, 1857 Queen Street West, Ward 4 - File: OZS-2021-0018, to the Planning and Development Committee Meeting of September 13, 2021, be received:

1. Naveen Vasisht, Brampton Resident, dated August 18, 2021
2. Ahmad Shukoori, Brampton Resident, dated August 18, 2021
3. Pankaj Gupta, Brampton Resident, dated August 20, 2021
4. Harpreet Sandhu, Brampton Resident, dated August 20, 2021

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5. Padma Kotamarti, Brampton Resident, dated August 20, 2021
6. Pulkit Bhavsar, Brampton Resident, dated August 20, 2021
7. Paul Sirpal, Brampton Resident, dated August 20, 2021
8. Jaswinder Parmar and Kuldip Parmar, Brampton Residents, dated August 21, 2021
9. Oliver Shukoori, Brampton Resident, dated August 23, 2021
10. Shweta Arora and Umesh Duaa, Brampton Residents, dated August 21, 2021
11. Punam Khullar, Brampton Resident, dated August 23, 2021
12. Bhupesh Khurana, Brampton Resident, dated August 24, 2021
13. Chris Bejnar, Brampton Resident, dated August 25, 2021
14. Bonnie Dagher, Brampton Resident, dated August 31, 2021
15. Umesh Kalia, Brampton Resident, dated September 1, 2021
16. Tony Raimundo, Brampton Resident, dated September 1, 2021
17. Tanya Parente, Brampton Resident, dated September 1, 2021
18. Michael Parente, Brampton Resident, dated September 1, 2021
19. Bahadur Singh Sangha, Brampton Resident, dated September 1, 2021
20. Binita and Samir Shah, Brampton Residents, dated September 3, 2021
21. Natalie Okal, Brampton Resident, dated September 4, 2021
22. Navpreet Badhwar, Brampton Resident, dated September 6, 2021
23. Rohit Dewan, Brampton Resident, dated September 6, 2021
24. Pankaj Gupta, Brampton Resident, dated September 5, 2021
25. Lovedeep Kaur, Brampton Resident, dated September 6, 2021
26. Daya Soudhary, Brampton Resident, dated September 4, 2021
27. Daisy Modi, Brampton Resident, dated September 6, 2021
28. Natalie Okal and Oliver Shukoori, Brampton Residents, dated September 7, 2021, including a petition of objection containing approximately 96 signatures

29. Amandeep Sandhu, Brampton Resident, dated September 7, 2021
30. Rajwinder Sidhu, Brampton Resident, dated September 7, 2021
31. Sara Kareer, Brampton Resident, dated September 7, 2021
32. Sunil Kareer, Brampton Resident, dated September 7, 2021
33. Mary King, Brampton Resident, dated September 9, 2021
34. Amy Qu, Brampton Resident, dated September 9, 2021
35. David Gu, Brampton Resident, dated September 9, 2021
36. Jihua Kang, Brampton Resident, dated September 9, 2021
37. Dezi Yang, Brampton Resident, dated September 9, 2021
38. Lili Zhang, Brampton Resident, dated September 9, 2021
39. Neil G. Davis, Partner, Davis Webb, dated September 10, 2021

PDC141-2021

1. That the staff report re: **Application to Amend the Zoning By-law and Draft Plan of Subdivision, Berkinfield Management Inc. – KLM Planning Partners Inc., West of Torbram Road between Mayfield Road and Countryside Drive - Ward 9 - File:OZS-2019-0012, 21T-19019B**, to the Planning and Development Committee Meeting of September 13, 2021 be received;
2. That the Zoning By-law Amendment and Draft Plan of Subdivision applications submitted by KLM Planning Partners Inc. on behalf of Berkinfield Management Inc., Ward 9, Files: OZS-2019-0012 and 21T-19019B 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, and for the reasons set out in this Recommendation Report; and,
3. That the amendments to the Zoning By-law, generally in accordance with Appendix 7 to this report, be adopted.

PDC142-2021

1. That the staff report re: **Application to Amend the Zoning By-law and Draft Plan of Subdivision, Case-North Investments Inc., Sandringham Place Inc., Berkinfield Management Inc. & Wolverleigh Construction Ltd. – KLM Planning Partners Inc., East of Torbram Road between Mayfield Road and Countryside Drive, Part of Lots 15, 16, and 17, Part of R.A. Between Lots 15**

and 16, Concession 6 and Block 227, Registered Plan 43M-1715, File: OZS-2019-0013, 21T-19020B, to the Planning and Development Committee Meeting of September 13, 2021 be received;

2. That the Zoning By-law Amendment and Draft Plan of Subdivision applications submitted by KLM Planning Partners Inc. on behalf of Case-North Investments Inc., Sandringham Place Inc., Berkinfield Management Inc. & Wolverleigh Construction Ltd., Ward 10, Files: OZS-2019-0013 and 21T-19020B 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, and for the reasons set out in this Recommendation Report; and,
3. That the amendments to the Zoning By-law, generally in accordance with Appendix 8 to this report, be adopted.

PDC143-2021

1. That the staff report re: **Gore Meadows Secondary Plan (Area 56), Initiation of Secondary and Community Block Planning Programs” - File: P26 S56**, to the Planning and Development Committee meeting of September 13, 2021 be received;
2. That staff be directed to initiate Secondary Planning and Community Block Planning for Gore Meadows Secondary Plan Area 56;
3. That the Community Block Plan for Gore Meadows be prepared concurrently with the Gore Meadows Secondary Plan;
4. That the community vision, planning principles and land use designations for the Gore Meadow Secondary Plan be endorsed by Council prior to preparing the Community Block Plan principles and Community Block Plan concept plan;
5. That the Gore Meadows Landowners' Group be responsible for the funding and related administration of all the component studies identified herein that are required for the preparation of the Gore Meadows Secondary Plan and Community Block Plan; and
6. That the City Clerk be directed to forward a copy of this staff report and Council resolution to the Region of Peel and the Toronto Region Conservation Authority for their information.

PDC144-2021

1. That the staff report re: **Site Specific Amendment to Sign By-Law 399-2002, Canadian Tire, 10 Great Lakes Drive** – Ward 9, to the Planning & Development Services Committee Meeting of September 13, 2020, be received; and
2. That a by-law be passed to amend Sign By-law 399-2002, as amended, to permit the proposed site-specific amendment.

PDC145-2021

1. That the staff report re: **Application to Amend the Zoning By-law and Plan of Subdivision, 695904 Ontario Inc. (Metalstone) – KLM Planning Partners Inc., 2050 Countryside Drive: Northwest of Countryside Drive and Torbram Road, Ward 9 - File: OZS-2019-0010 & 21T-19018B**, to the Planning and Development Committee Meeting of September 13, 2021, be received;
2. That the Zoning By-law Amendment and Plan of Subdivision be approved, on the basis that it represents good planning, including that it is generally 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 subject to the recommended holding provisions, dated August 20, 2021;
3. That the amendments to the Zoning By-law, generally in accordance with the attached Appendix 9 to the report be adopted; and,
4. That it is determined that the extent of changes to the plan since the statutory public meeting does not require further notice be given in respect of the proposal and that no further public meeting is to be held.

PDC146-2021

That the presentation and staff report re: **Recommendation Report: City-initiated Official Plan and Zoning By-Law Amendments to the City's Supportive Housing Policies, and Amendment to the Group Home Registration By-Law**, to the Planning and Development Committee Meeting of September 13, 2021 be deferred to the October 18, 2021 Planning and Development Committee.

PDC147-2021

1. That the staff report re: **Application to Amend the Zoning By-law – Martinway Bramalea Project Inc. - 1685-1701 Queen Street East – Ward 7 - File: OZS-2021-0008**, to the Planning and Development Committee Meeting of September 13, 2021, be received;

2. That the Zoning By-law Amendment application submitted by Martinway Bramalea Project Inc. 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, and for the reasons set out in the Recommendation Report; and,
3. That the amendment to the Zoning By-law generally in accordance with the attached Appendix 11 to the report be adopted;
4. That no further notice or public meeting be required for the attached Zoning By-law Amendment pursuant to Section 34(17) of the Planning Act, R.S.O. c.P. 13, as amended; and,
5. That the following correspondence re: Application to Amend the Zoning By-law – Martinway Bramalea Project Inc. - 1685-1701 Queen Street East – Ward 7 - File: OZS-2021-0008, to the Planning and Development Committee Meeting of September 13, 2021, be received:
 - Bill Dolan, President, Wm. J. Dolan Planning Consultants Ltd., dated September 10, 2021

PDC148-2021

1. That the staff report re: **Proposed Draft Plan of Subdivision, Madan Sharma – Kennedy Road Owners Group (KROG), 0, 7646, 7660 & 7686 Kennedy Road South, Ward 3 - File: OZS-2020-0020, 21T-20007B**, to the Planning and Development Committee Meeting of September 13, 2021 be received;
2. That the Draft Plan of Subdivision application submitted by Kennedy Road Owners Group (KROG), Ward 3, Files: OZS-2020-0020 and 21T-20007B 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, and for the reasons set out in the Recommendation Report; and
3. That it is determined that no further notice be given in respect of the proposal and that no further public meeting be held.

PDC149-2021

That the **Minutes of Brampton Cycle Advisory Committee Meeting of June 15, 2021**, Recommendations CYC023-2021 to CYC031-2021 to the Planning

and Development Committee Meeting of September 13, 2021, be approved, as published and circulated.

CYC023-2021

That the agenda for the Cycling Advisory Committee Meeting of August 17, 2021, be approved, as published and circulated.

CYC024-2021

That the presentation from Dayle Laing, Committee Member, to the Cycling Advisory Committee Meeting of August 10, 2021, re: **2021 Bike the Creek Summary for Brampton Cycling Advisory Committee**, be received.

CYC025-2021

1. That the presentation from Stephen Laidlaw, Committee Member, to the Cycling Advisory Committee Meeting of August 10, 2021, re: **Bicycle Theft in Peel**, be received; and,

2. That the Brampton Cycling Advisory Committee liaise with the Mississauga Cycling Advisory Committee regarding the matter of bicycle theft in Peel.

CYC026-2021

That the presentation from Nelson Cadete, Project Manager, Active Transportation, Planning Building and Economic Development, to the Cycling Advisory Committee Meeting of August 10, 2021, re: **East-west Cycling Corridor - Project Update**, be received.

CYC027-2021

That the presentation from Nandini Pathak, Co-op Student, Planning Building and Economic Development, to the Cycling Advisory Committee Meeting of August 10, 2021, re: **Brampton's Bicycle Friendly Community Application**, be received.

CYC028-2021

1. That the presentation from Nelson Cadete, Project Manager, Active Transportation, Planning Building and Economic Development, to the Cycling Advisory Committee Meeting of August 10, 2021, re: **Municipal By-law Review - Cycling Provisions**, be received; and,

2. That the following motion be deferred to the October 19, 2021 Cycling Advisory Committee Meeting for further consideration:

It is the position of the Cycling Advisory Committee that staff be requested to consider bicycle friendly amendments to the applicable City by-laws presented to Committee, including by not limited to:

- repealing the speed limit set for recreational trails and park paths;
- defining the exception to ride a bike on the sidewalk by age as opposed to the diameter of the bicycle wheel;
- additional provisions to regulate the use of bike lanes;
- new provision respecting cyclist yielding to buses while engaged in boarding and alighting;
- repeal of provisions relating to riding in a single file; and,
- new provision relating to trick and double riding.

CYC029-2021

That the presentation from Nelson Cadete, Project Manger, Active Transportation, Planning, Building and Economic Development, to the Cycling Advisory Committee of August 17, 2021, re: **Active Transportation Master Plan Implementation – 2021 Update** be received.

CYC030-2021

That the Cycling Advisory Committee Sub-Committee Minutes of July 27, 2021, to the Cycling Advisory Committee Meeting of August 17, 2021, be received.

CYC031-2021

That the Cycling Advisory Committee do now adjourn to meet again on Tuesday, October 19, 2021 at 5:00 p.m. or at the call of the Chair

PDC150-2021

1. That the **Minutes of Brampton Heritage Board Meeting of August 17, 2021**, Recommendations HB033-2021 to HB035-2021 and HB037-2021 to HB041-2021, to the Planning and Development Committee Meeting of September 13, 2021, be approved as published and circulated; and

2. That Recommendation HB036-2021, as follows:

HB036-2021

1. That the report by Harsh Padhya, Heritage Planner, Planning, Building and Economic Development, dated July 9, 2021, to the Brampton Heritage Board Meeting of August 17, 2021, re:**Intention**

to Designate 1030 Queen Street West - Ward 5 (H.Ex. 1030 Queen Street West) under Part IV, Section 29 of the Ontario Heritage Act, be received;

2. That the designation of the property at 1030 Queen Street West 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 1030 Queen Street West in accordance with the requirements of the Act;
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 Land Tribunal; and,
6. That staff be authorized to attend any hearing process held by the Ontario Land Tribunal in support of Council’s decision to designate the subject property.

be approved as amended as follows:

HB036-2021

1. That, in regard to the Heritage Impact Assessment and Designation Report presented at the August 17, 2021 Brampton Heritage Board Meeting re. **Intention to Designate 1030 Queen Street West - Ward 5 (H.Ex. 1030 Queen Street West) under Part 1V, Section 29 of the Ontario Heritage Act** , Recommendation HB036-2021 be deleted; and
2. That further consideration of the heritage designation of 1030 Queen Street West (via the heritage schoolhouse) be deferred until a Development Agreement is reached between the City and the Owner of the subject site, with such agreement to include, but not be limited to, the following conditions to be met at the owner’s expense:
 1. Proper heritage studies for heritage conservation methods are provided to relocate and restore the heritage resource, including;
 - a. Revised Heritage Impact Assessment

- b. Structural Assessment Report prepared by a qualified contractor having experience in Heritage;
2. Relocation and renovation of the schoolhouse to the adjacent City-owned park space, Teramoto Park, with a detailed plan approved by the Commissioner of Community Services;
3. Designating the property following the City and Owner agreeing on terms and conditions of the agreement, including the potential for designation post-relocation subject to legal protective measures being in place;
4. The restoration of the schoolhouse with new building foundation is completed by qualified architects and contractors as per the Heritage Impact Assessment and approvals of the City's Heritage Planner;
5. Servicing costs and a two year maintenance agreement are provided;
6. Property Insurance and a protective easement are registered on the schoolhouse until it is transferred to the City; and
7. Development and completion of a commemoration plan; and
8. Successful transfer of ownership to the City after relocation, conservation and servicing is done.

HB033-2021

That the Agenda for the Brampton Heritage Board Meeting of August 17, 2021 be approved as published and circulated.

HB034-2021

1. That the presentation by Shelby Swinfield, Heritage Planner, to the Brampton Heritage Board meeting of August 17, 2021, re: **Bramalea Cultural Heritage Landscape** be received; and,
2. That staff be directed to report back to the Brampton Heritage Board when more information is available.

HB035-2021

That the presentation by Harsh Padhya, Heritage Planner, to the Brampton Heritage Board meeting of August 17, 2021, re: **Archaeological Management Plan** be received.

HB036-2021

1. That, in regard to the Heritage Impact Assessment and Designation Report presented at the August 17, 2021 Brampton Heritage Board Meeting re.

Intention to Designate 1030 Queen Street West - Ward 5 (H.Ex. 1030 Queen Street West) under Part 1V, Section 29 of the Ontario Heritage Act ,

Recommendation HB036-2021 be deleted; and

2. That further consideration of the heritage designation of 1030 Queen Street West (via the heritage schoolhouse) be deferred until a Development Agreement is reached between the City and the Owner of the subject site, with such agreement to include, but not be limited to, the following conditions to be met at the owner's expense:

1. Proper heritage studies for heritage conservation methods are provided to relocate and restore the heritage resource, including;

a. Revised Heritage Impact Assessment

b. Structural Assessment Report prepared by a qualified contractor having experience in Heritage;

2. Relocation and renovation of the schoolhouse to the adjacent City-owned park space, Teramoto Park, with a detailed plan approved by the Commissioner of Community Services;

3. Designating the property following the City and Owner agreeing on terms and conditions of the agreement, including the potential for designation post-relocation subject to legal protective measures being in place;

4. The restoration of the schoolhouse with new building foundation is completed by qualified architects and contractors as per the Heritage Impact Assessment and approvals of the City's Heritage Planner;

5. Servicing costs and a two year maintenance agreement are provided;

6. Property Insurance and a protective easement are registered on the schoolhouse until it is transferred to the City; and

7. Development and completion of a commemoration plan; and

8. Successful transfer of ownership to the City after relocation, conservation and servicing is done.

HB037-2021

1. That the report by Merissa Lompart, Assistant Heritage Planner, dated July 14, 2021, to the Brampton Heritage Board Meeting of August 17, 2021, regarding the **Heritage Impact Assessment for 8280 Heritage Road, The Octagonal House – Designated under Part IV of the Ontario Heritage Act** be received;
2. That the following conclusions as per the Heritage Impact Assessment titled “8280 Heritage Road, Brampton Ontario – Samuel McClure Octagonal House Heritage Impact Assessment” by Architects Rasch Eckler Associates Ltd. (AREA) be accepted:
 1. The proposed development by Orlando Corporation adjacent to the subject site will not impact the heritage value of the Octagonal House in a negative way and that the heritage built resource will be retained unaffected in its entirety.
 2. The existing landscaping measures were already accepted as part of the previous SPA process for the original warehouse building, and they are sufficient since there will be no further impact related to acoustics or visibility in this proposed site alteration.
 3. No further mitigation measures are needed or proposed related to vibration and landscaping.
3. That the following recommendations as per the Heritage Impact Assessment by AREA be followed:
 1. The City amend By-law 26-79 to incorporate the current conditions of the cultural heritage value and attributes of The Octagonal House;
 2. The City and the property owner of 8280 Heritage Road officially name the building ‘McClure House’ and install a commemorative plaque (the existing plaque should be retained and reused) in a location within the site that will be visible from public right of way but will not impact any heritage attributes of the building to communicate the history and importance of the site.

HB038-2021

1. That the report by Pascal Doucet, Heritage Planner, re: **Heritage Impact Assessment - Heritage Property at 2591 Bovaird Drive West (Robert Currie Farmhouse) – Ward 6 (HE.x 2591 Bovaird Drive West)** to the Brampton Heritage Board meeting of August 17, 2021 be received; and
2. That the Heritage Impact Assessment titled: Heritage Impact Assessment 2591 Bovaird Drive, Brampton Ontario, dated June 21, 2021, and prepared by

LHC | Heritage Planning and Archaeology and attached as Appendix A to this report be received.

HB038A-2021

1. That the report by Pascal Doucet, Heritage Planner, to the Brampton Heritage Board Meeting of August 17, 2021, re: **Extension of Heritage Permit – 87 Elizabeth Street South – Ward 3 (File HE.x 87 Elizabeth Street South)** be received;
2. That the heritage permit for the window replacement to the heritage house at 87 Elizabeth Street South approved under Recommendation HB020-2020 from the Brampton Heritage Board Meeting of August 18, 2020, approved by the Planning and Development Committee on September 14, 2020 under recommendation PDC099-2020, and by the Council of The Corporation of the City of Brampton on September 16, 2020 pursuant to Resolution C337-2020 be amended to extend the validity of the permit to an additional year, which will set the expiry date to September 16, 2022; and
3. That the heritage incentive grant of Recommendation HB005-2021 approved in the amount of ten thousand dollars (\$10,000) from the Brampton Heritage Board Meeting of January 19, 2021, approved by the Planning and Development Committee on February 1, 2021 under recommendation PDC021-2021, and by the Council of the Corporation of the City of Brampton on February 17, 2021 pursuant to Resolution C036-2021 be amended to extend the validity period to complete the eligible conservation work to September 16, 2022.

HB039-2021

1. That the report by Merissa Lompart, Assistant Heritage Planner, dated July 12, 2021, to the Brampton Heritage Board Meeting of August 17, 2021, re: **Preliminary Design Report No.2 - 0 Gorewood Drive, Wiley Bowstring Bridge in Claireville Conservation Area – Designated under Part IV of the Ontario Heritage Act** be received;
2. That based on provided examples of concrete bowstring bridge rehabilitation in southern Ontario as shown in Appendix B, and review of all seven proposed alternative options in the report titled “Preliminary Design Report No. 2 Wiley Bridge Claireville Conservation Area” prepared by AMTEC Engineering Ltd., the Brampton Heritage Board recommend Alternative No. 3: Maximum Rehabilitation as the preferred option; and
3. That should Alternative No. 3: Maximum Rehabilitation prove unviable, the Brampton Heritage Board recommend Alternative No. 5: Removal of Existing

Bridge and Construct a new Prefabricated Bowstring Arch Bridge with the conditions that the new prefabricated bridge be of equal or greater architectural value as the current heritage designated Wiley Bowstring Bridge, and that a plaque or form of commemoration approved by heritage staff be provided.

HB040-2021

1. That the **Resignation of Yugeshwar Singh, Member**, to the Brampton Heritage Board Meeting of August 17, 2021 be accepted; and
2. That Mr. Singh be thanked for his years of volunteering and contributions to the Board.

HB041-2021

That the Brampton Heritage Board do now adjourn to meet again on Tuesday, September 21, 2021 at 7:00 p.m. or at the call of the Chair.

PDC151-2021

That the Discussion at the Request of Councillor Dhillon re: **Addressing Residential Driveways Beyond Regulatory Requirements**, to the Planning and Development Committee Meeting of September 13, 2021, be deferred to the October 18, 2021 meeting of the Planning and Development Committee.

PDC152-2021

1. That the staff report re: **Brampton Plan – Discussion Papers: Growth Management, Employment & Retail, Urban Design, Open Spaces & Recreation – City Wide**, to the Planning and Development Committee Meeting of September 13, 2021, be referred to a future Council Workshop; and,
2. That the staff presentation re: Brampton Plan – Discussion Papers: Growth Management, Employment & Retail, Urban Design, Open Spaces & Recreation – City Wide by Andrew McNeill, Manager, Official Plan and Growth Management, to the Planning and Development Committee meeting of September 13, 2021, be referred to a future Council Workshop.

PDC153-2021

That Council do now adjourn to meet again for a Regular Meeting of Council on October 18, 2021 at 7:00 p.m. or at the call of the Mayor.

13. Unfinished Business

- 13.1 Staff Report re. Publication of City Employee Directory

Council consideration included concerns about the timelines for publication of an employee directory, clarification on the original request, and the need to ensure any published directory is kept up to date.

In response to questions from Council, staff provided details on timelines for publication of the directory and technical requirements for this purpose. Staff also outlined benchmarking with other municipalities and the Provincial and Federal governments.

The following motion was considered.

A recorded vote was requested and the motion carried as follows.

C307-2021

Moved by Regional Councillor Santos

Seconded by Regional Councillor Medeiros

That the report titled: **Publication of City Employee Directory**, to the Council Meeting of September 15, 2021, be received.

Yea (9): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi , Regional Councillor Medeiros , Regional Councillor Fortini , City Councillor Whillans , City Councillor Williams , and City Councillor Singh

Nay (2): Regional Councillor Dhillon , and City Councillor Bowman

Carried (9 to 2)

13.2 ^ Staff Report re. Budget Amendment – Fire Station 201

Dealt with under Consent Resolution C299-2021

14. Correspondence

14.1 Various Correspondence re. Special Immigration Program for Afghans who Contributed to Canada’s Efforts in Afghanistan:

The following motion was considered.

C308-2021

Moved by City Councillor Whillans

Seconded by Mayor Patrick Brown

That the following various correspondence re. **Special Immigration Program for Afghans who Contributed to Canada’s Efforts in Afghanistan**, to the Council Meeting of September 15, 2021, be received:

1. Letter from Daniel Zanotti, President and Chief Executive Officer, United Way Greater Toronto (dated September 14, 2021);
2. Email from S. Charbonneau, Ministerial Enquiries Division, Immigration, Refugees and Citizenship Canada, on behalf of the Honourable Marco E.L. Mendicino, Minister of Immigration, Refugees and Citizenship (dated September 14, 2021); and,
3. Letter from Mayor Brown (dated August 17, 2021) to the Honourable Marco E.L. Mendicino, Minister of Immigration, Refugees and Citizenship.

Carried

15. Notices of Motion

- 15.1 Notice of Motion – Reconsideration of Council Decision to Name Davenfield Park as Shab haz Bhatti Park

Mayor Brown provided an overview of the subject motion and the reason for a change in park location, based on discussions with Shab haz Bhatti’s family.

The following motion, moved by Mayor Brown and seconded by Regional Councillor Dhillon, to reconsider Council’s previous decision on this matter was considered.

C309-2021

Moved by Mayor Patrick Brown

Seconded by Regional Councillor Dhillon

Whereas City Council approved Resolution C349-2020 (September 30, 2020) to name a new park being constructed at Davenfield Circle (Davenfield Park) as Shab haz Bhatti Park; and

Whereas, based on further consultation with the family of Shab haz Bhatti, it is preferred that another park location be identified and named to commemorate Shab haz Bhatti; and

Whereas Members of Council can request Council to reconsider a decision of Council made during the current term, in accordance with Section 13.2 of Procedure By-law 160-2004, as amended; and

Whereas the requirements of the Procedure By-law are met in terms of the pre-conditions for a reconsideration motion, through a Notice of Motion properly filed, subject to a two-thirds vote of Council to reconsider the decision;

Therefore Be It Resolved That the matter of Resolution C349-2020, in so far as it relates only to Council's decision regarding a new park at Davenfield Circle (Davenfield Park) as Shahbaz Bhatti Park, be re-opened and reconsidered, and specifically to Clause 2 only, as follows:

Resolution C349-2020

"2. That the new park currently being constructed at Davenfield Circle (Davenfield Park) be named Shahbaz Bhatti Park;"

Carried

Note: The required two-thirds majority vote was achieved.

A motion, moved by Mayor Brown and seconded by Regional Councillor Dhillon, was introduced to provide for alternate park locations.

The mover of the motion agreed to a request from City Councillor Williams that she also second it.

The motion was considered as follows.

C310-2021

Moved by Mayor Patrick Brown

Seconded by Regional Councillor Dhillon and City Councillor Williams

That alternate locations for the park to be named as Shahbaz Bhatti Park be investigated and identified in consultation with the Bhatti family.

Carried

15.2 Notice of Motion – Creating a Pedestrian Realm through the Downtown Revitalization Plan

A motion, moved by Mayor Brown and seconded by Regional Councillor Medeiros, was introduced to refer the subject Notice of Motion to the Committee of Council Meeting of September 22, 2021.

The motion was considered as follows.

C311-2021

Moved by Mayor Patrick Brown

Seconded by Regional Councillor Medeiros

That the following Notice of Motion be **referred** to the September 22, 2021 meeting of Committee of Council:

Be It Resolved:

1. That the City of Brampton downtown revitalization plan incorporate a pedestrian realm and that the City will pay for any escalation in cost; and
2. That this Resolution be sent to the Region of Peel for its consideration.

Carried

15.3 Notice of Motion – Cities Race to Zero

A motion, moved by City Councillor Whillans and seconded by Mayor Brown, was introduced, with the operative clauses as follows:

NOW THEREFORE BE IT RESOLVED, that The City of Brampton declares support for the Cities Race to Zero as part of the United Nation’s Race to Zero campaign by joining hundreds of others cities in fighting climate change through the Cities Race to Zero campaign;

BE IT FURTHER RESOLVED, that the City of Brampton pledges to the following commitments:

1. Publicly endorse the following principles:
 - We recognise the global climate emergency.
 - We are committed to keeping global heating below the 1.5°Celsius goal for global warming of the Paris Agreement.
 - We are committed to putting inclusive climate action at the centre of all urban decision-making, to create thriving and equitable communities for everyone.
 - We invite our partners – political leaders, CEOs, trade unions, investors, and civil society – to join us in recognising the global climate emergency and help us deliver on science-based action to overcome it.
2. Pledge to reach (net)-zero in the 2040’s or sooner, or by mid-century at the latest, in line with global efforts to limit warming to 1.5°Celsius.
3. In advance of COP26, explain what steps will be taken toward achieving net zero, especially in the short- to medium-term. Set an interim target to

achieve in the next decade, which reflects a fair share of the 50% global reduction in CO₂ by 2030 identified in the IPCC Special Report on Global Warming of 1.5°Celsius.

4. Immediately proceed to planning at least one inclusive and equitable climate action as listed on www.citiesracetozero.org that will help to place Brampton on a resilient pathway consistent with the 1.5°Celsius objective of the Paris Agreement and begin implementation no later than 2022.

5. Report progress annually, beginning no later than 2022 to the usual or the recommended reporting platform of the City.

Councillor Whillans outlined the purpose of the motion, which was considered as follows.

A recorded vote was requested and the motion carried as follows.

C312-2021

Moved by City Councillor Whillans

Seconded by Mayor Patrick Brown

WHEREAS, we are seeing the impact of climate change daily on Canadian cities and towns;

WHEREAS, Canadian cities want to do their share of addressing the climate emergency

WHEREAS, the Intergovernmental Panel on Climate Change's (IPCC) most recent report indicates that global warming and the melting of the arctic ice caps are happening at a faster rate than previously anticipated; and

WHEREAS, the IPCC report also calls upon global nations to reduce greenhouse gas (GHG) emissions in order to limit global warming to 1.5 degrees Celsius, a goal set forth in the Paris Agreement; and

WHEREAS, science-based targets indicate that cities globally need to achieve carbon neutrality by 2050 and halve global emissions by 2030; and

WHEREAS, The Race to Zero is a global campaign - led by the UN High-Level Climate Champions for Climate Action, Nigel Topping and Gonzalo Muñoz - to rally leadership and support from businesses, cities, regions, and investors for a healthy, resilient, zero carbon recovery that prevents future threats, creates decent jobs, and unlocks inclusive, sustainable growth ahead of COP26 in November 2021.

WHEREAS, Cities Race to Zero is a campaign for cities by cities to inspire commitments and action from their peers around the world and channel the best available tools and expertise to help them stay on track with the 1.5°C goal of the Paris Agreement. The objective of Cities Race to Zero is to recruit 1,000 cities to the Race to Zero by COP26.

WHEREAS, cities are facing tremendous financial losses in the billions of dollars due to the increased intensity of storms, flooding, drought, wildfires and coastal flooding, linked to rising global temperatures.

WHEREAS, billions of dollars of commercial real estate and business property are at risk due to current and projected rising sea levels and the intensity of storms, droughts, floods and wildfires.

WHEREAS, the objective of Cities Race to Zero is to build momentum around the shift to a decarbonized economy ahead of COP26, where governments must strengthen their contributions to the Paris Agreement. Showing strong city leadership in reaching net zero emissions by 2050 will send governments a resounding signal that cities are united in meeting the goals of the Paris Agreement and creating a more inclusive and resilient economy.

WHEREAS, on June 6, 2019 Brampton Council officially declared a Climate Emergency for the purpose of aiming, framing, and deepening the City of Brampton's commitment to the protection of our ecosystems and community from climate change;

WHEREAS, in September 2020, Brampton Council unanimously endorsed ambitious greenhouse gas (GHG) emissions reduction targets of 30% reduction from 2016 levels by 2030, 50% reduction from 2016 levels by 2040, and to establish a pathway to reduce emissions by at least 80% by 2050.

WHEREAS, the City of Brampton committed staff resources and capital funding towards the immediate development and implementation of the Community Energy and Emissions Reduction Plan's six priority projects, which include:

- Ensuring the City of Brampton policies and programs align with supporting the CEERP Objectives and Targets;
- Establishing a system to deliver standardized retrofits to Brampton homeowners;
- Updating the Transportation Master Plan (TMP) that prioritizes safer, healthier and more environmentally efficient movement of people which also reflects complete streets and the integrated nature of mobility and built form;

- Integrating District Energy Systems in appropriate locations within Brampton;
- Developing Integrated Energy Master Plans for public facilities and private development; and
- Establishing a community organization to lead the development and implementation of select priority projects.

NOW THEREFORE BE IT RESOLVED, that The City of Brampton declares support for the Cities Race to Zero as part of the United Nation’s Race to Zero campaign by joining hundreds of others cities in fighting climate change through the Cities Race to Zero campaign;

BE IT FURTHER RESOLVED, that the City of Brampton pledges to the following commitments:

1. Publicly endorse the following principles:

- We recognise the global climate emergency.
- We are committed to keeping global heating below the 1.5°Celsius goal of the Paris Agreement.
- We are committed to putting inclusive climate action at the centre of all urban decision-making, to create thriving and equitable communities for everyone.
- We invite our partners – political leaders, CEOs, trade unions, investors, and civil society – to join us in recognising the global climate emergency and help us deliver on science-based action to overcome it.

2. Pledge to reach (net)-zero in the 2040’s or sooner, or by mid-century at the latest, in line with global efforts to limit warming to 1.5°Celsius.

3. In advance of COP26, explain what steps will be taken toward achieving net zero, especially in the short- to medium-term. Set an interim target to achieve in the next decade, which reflects a fair share of the 50% global reduction in CO2 by 2030 identified in the IPCC Special Report on Global Warming of 1.5°Celsius.

4. Immediately proceed to planning at least one inclusive and equitable climate action as listed on www.citiesracetozero.org that will help to place your city on a resilient pathway consistent with the 1.5°Celsius objective of the Paris Agreement and begin implementation no later than 2022.

5. Report progress annually, beginning no later than 2022 to your usual or the recommended reporting platform.

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi , Regional Councillor Medeiros , Regional Councillor Fortini , Regional Councillor Dhillon , City Councillor Whillans , City Councillor Bowman , City Councillor Williams , and City Councillor Singh

Carried (11 to 0)

16. Other Business/New Business

16.1 Referred Matters List

Nil

17. Public Question Period

Members of the public were given the opportunity to submit questions via e-mail to the City Clerk’s Office regarding any decisions made at this meeting.

Peter Fay, City Clerk, confirmed that no questions were submitted regarding decisions made at this meeting.

18. By-laws

The following motion was considered.

C313-2021

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Vicente

That By-laws 183-2021 to 204-2021, before Council at its Regular Meeting of September 15, 2021, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

Carried

The by-laws were passed as follows.

By-law 183-2021 – To declare surplus a portion of the Lands located at 11367, 11575 and 11475 Bramalea Road, Brampton (portion of the Sesquicentennial Park) – Ward 9 – for the purpose of disposing of or leasing such lands to Kay Blair Hospice (see Item 10.5.1)

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By-law 184-2021 – To accept and assume works in Registered Plan 43M-2009 – Loteight Conthree Investments Limited – north of Queen Street and west of Chinguacousy Road) – Ward 5 (Planning References: C03W08.007 and 21T-10004B) (see Item 10.6.1)

By-law 185-2021 – To accept and assume works in Registered Plan 43M-1989 – Mattamy (Wanless) Limited – East of Creditview Road and North of Wanless Road – Ward 6 (Planning References: C03W16.002 and 21T-11008B) (see Item 10.6.2)

By-law 186-2021 – To accept and assume works in Registered Plan 43M-2012 – Mattamy (Wanless) Limited – east of Creditview Road and north of Wanless Road – Ward 6 (Planning References: C03W16.002 and 21T-11008B) (see Item 10.6.3)

By-law 187-2021 – To accept and assume works in Registered Plan 43M-1991 – 2088013 Ontario Inc. – North of Wanless Drive and West of McLaughlin Road – Ward 6 (Planning References: C02W16.002 and 21T-11012B) (see Item 10.6.4)

By-law 188-2021 – To accept and assume works in Registered Plan 43M-1923 – Kindwin Development Corporation – east of Airport Road and north of Countryside Drive – Ward 10 (Planning References: C07E17.008 and 21T-03007B) (see Item 10.6.5)

By-law 189-2021 – To levy an annual amount on Sheridan College Davis Campus, the Ontario Correctional Institute, Roy McMurtry Youth Centre, William Osler Health Centre (Brampton Civic Site) and Algoma University – Brampton for the Year 2021 (see Item 12.1 – Committee of Council Recommendation CW393-2021 – September 8, 2021)

By-law 190-2021 – To amend Traffic By-law 93-93, as amended – schedule relating to u-turns – Main Street South at Gilligham Drive/Quarry Edge Drive – Wards 1 and 5 (see Item 12.1 – Committee of Council Recommendation CW407-2021-2021 – September 8, 2021)

By-law 191-2021 – To amend Traffic By-law 93-93, as amended – schedule relating to u-turns – Chinguacousy Road at Williams Parkway – Ward 5 (see Item 12.1 – Committee of Council Recommendation CW408-2021-2021 – September 8, 2021)

By-law 192-2021 – To amend Traffic By-law 93-93, as amended – schedules relating to through highways and stop signs – Mission Ridge Trail and Thorndale Road – Ward 10 (see Item 12.1 – Committee of Council Recommendation CW409-2021 – September 8, 2021)

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By-law 193-2021 – To amend Traffic By-law 93-93, as amended – administrative updates to schedules relating to fire routes and community safety zones (see Item 12.1 – Committee of Council Recommendation CW410-2021 – September 8, 2021)

By-law 194-2021 – To appoint municipal by-law enforcement officers and to repeal By-law 176-2021

By-law 195-2021 – To establish certain lands as part of the public highway system (Agava Street, Clockwork Drive and Thornbush Boulevard) – Ward 6

By-law 196-2021 – To prevent the application of part lot control to part of Registered Plan 43M-2022 – south of Mayfield Road and east of Chinguacousy Road – Ward 6 (PLC-2021-0029)

By-law 197-2021 – To prevent the application of part lot control to part of Registered Plan 43M-2074 – south of Remembrance Road and west of Chinguacousy Road – Ward 6 (PLC-2021-0031)

By-law 198-2021 – To prevent the application of part lot control to part of Registered Plan 43M-2092 – northeast corner of The Gore Road and Queen Street East – Ward 8 (PLC-2021-0032)

By-law 199-2021 – To prevent the application of part lot control to part of Registered Plan 43M-2092 – northeast corner of The Gore Road and Queen Street East – Ward 8 (PLC-2021-0033)

By-law 200-2021 – To prevent the application of part lot control to part of Registered Plan 43M-2074 – north of Remembrance Road and west of Chinguacousy Road – Ward 6 (PLC-2021-0030)

By-law 201-2021 – To amend Sign By-law 399-2002, as amended – site specific amendment – Canadian Tire – 10 Great Lakes Drive – Ward 9 (see Item 12.2 – Planning and Development Committee Recommendation PDC144-2021 – September 13, 2021)

By-law 202-2021 – To amend Comprehensive Zoning By-law 270-2004, as amended – Berkinfield Management Inc. – KLM Planning Partners Inc. – west of Torbram Road between Mayfield Road and Countryside Drive – Ward 9 (File: OZS-2019-0012 and 21T-19019B) (see Item 12.2 – Planning and Development Committee Recommendation PDC141-2021 – September 13, 2021)

By-law 203-2021 – To amend Comprehensive Zoning By-law 270-2004, as amended – Case-North Investments Inc., Sandringham Place Inc., Berkinfield Management Inc. & Wolverleigh Construction Ltd. – KLM Planning Partners

Inc. – east of Torbram Road between Mayfield Road and Countryside Drive – Ward 10 (File: OZS-2019-0013 and 21T-19020B) (see Item 12.2 – Planning and Development Committee Recommendation PDC142-2021 – September 13, 2021)

By-law 204-2021 – To amend Comprehensive Zoning By-law 270-2004, as amended – 7695904 Ontario Inc. (Metalstone) – KLM Planning Partners Inc. – 2050 Countryside Drive – Ward 9 (File OZS-2019-0010 and 21T-19018B) (see Item 12.2 – Planning and Development Committee Recommendation PDC145-2021 – September 13, 2021)

19. Closed Session

Note: Items 19.1, 19.2, and 19.3 were dealt with pursuant to Consent Resolution C299-2021.

The following motion was considered.

C314-2021

Moved by City Councillor Whillans

Seconded by City Councillor Bowman

That Council proceed into Closed Session to discuss matters pertaining to the following:

19.4. Open Meeting exception under Section 239 (2) (b), (e) and (f) of the Municipal Act, 2001:

Personal matters about an identifiable individual, including municipal or local board employees; and, litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and, advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

19.5. Open Meeting exception under Section 239 (2) (e) and (f) of the Municipal Act, 2001:

Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

- 19.6. Open Meeting exception under Section 239 (2) (k) of the Municipal Act, 2001:

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.

- 19.7. Open Meeting exception under Section 239 (2) (e) and (f) of the Municipal Act, 2001:

Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

- 19.8. Open Meeting exception under Section 239 (2) (k) of the Municipal Act, 2001:

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, Peter Fay, City Clerk, reported on the status of matters considered in Closed Session, as follows:

19.4 – this item was considered in Closed Session, information was received, and was given direction to consider a public motion (see Resolution C315-2021 below)

19.5 – this item was considered in Closed Session, information was received, and direction was given to staff

19.6 – this item was considered in Closed Session, information was received, and was given direction to consider a public motion (see Resolution C316-2021 below)

19.7 – this item was considered in Closed Session, information was received, and direction was given to staff

19.8 – this item was considered in Closed Session, information was received, and direction was given to staff

The following motion was considered with respect to Item 19.4.

C315-2021

Moved by Regional Councillor Palleschi
Seconded by City Councillor Bowman

That the Investigator be requested to end the investigation and request the Investigator provide a final written investigation report, based on information received by Council on September 15, 2021, to the September 22 Committee of Council meeting in public session.

Carried

The following motion was considered with respect to Item 19.6.

C316-2021

Moved by City Councillor Bowman
Seconded by Regional Councillor Medeiros

THAT the Commissioner of Community Services be delegated authority to execute a lease amending agreement and such documents necessary to amend the current Lease dated June 21, 2006 between the City of Brampton, as landlord, and The Royal Canadian Legion Branch 15, 80 Mary Street, as tenant, substantially in accordance with the terms and conditions directed by Council, and otherwise on such terms acceptable to the Senior Manager, Realty Services and in a form acceptable to the City Solicitor or designate.

Carried

20. Confirming By-law

- 20.1 By-law 205-2021 – To confirm the proceedings of Council at its meeting held on September 15, 2021

The following motion was considered.

C317-2021

Moved by Regional Councillor Vicente
Seconded by Regional Councillor Fortini

That the following by-law before Council at its Regular Meeting of September 15, 2021, 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:

By-law 205-2021 – To confirm the proceedings of Council at its Regular Meeting held on September 15, 2021

Carried

21. **Adjournment**

The following motion was considered.

C318-2021

Moved by City Councillor Bowman

Seconded by Regional Councillor Santos

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, September 29, 2021 at 9:30 a.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

P. Fay, City Clerk



Minutes

City Council

The Corporation of the City of Brampton

Wednesday, September 29, 2021

Members Present: Mayor P. Brown
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor M. Palleschi
Regional Councillor M. Medeiros
Regional Councillor P. Fortini (arrived at 9:43 a.m. – personal)
Regional Councillor G. Dhillon
City Councillor D. Whillans
City Councillor J. Bowman
City Councillor C. Williams
City Councillor H. Singh

Members Absent: nil

Staff Present: D. Barrick, Chief Administrative Officer
M. Davidson, Commissioner, Corporate Support Services
M. Nader, Commissioner, Community Services
J. Schmidt-Shoukri, Commissioner, Public Works and Engineering
P. Morrison, Acting Commissioner, Legislative Services
C. Barnett, Director, Economic Development, and Acting Commissioner, Planning, Building and Economic Development
B. Boyes, Fire Chief, Fire and Emergency Services
A. Milojevic, General Manager, Transit
S. Akhtar, City Solicitor
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator

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The meeting was called to order at 9:36 a.m. and recessed at 1:28 p.m. Council reconvened at 2:02 p.m. and adjourned at 2:20 p.m.

1. Call to Order

As this meeting of Brampton City Council was conducted with electronic participation by Members of Council, the meeting started with the City Clerk calling the roll for attendance at the meeting, as follows.

Members present during roll call: Regional Councillor Dhillon, City Councillor Singh, City Councillor Williams, Regional Councillor Medeiros, City Councillor Bowman, Regional Councillor Palleschi, City Councillor Whillans, Regional Councillor Vicente, Regional Councillor Santos and Mayor Brown

Members absent during roll call: Regional Councillor Fortini

2. Approval of Agenda

Council discussion took place with respect to proposed amendments to the agenda.

The following motion was considered.

C319-2021

Moved by Regional Councillor Santos

Seconded by Regional Councillor Medeiros

That the agenda for the Council Meeting of September 29, 2021, be approved as amended, as follows:

To add:

16.3. Discussion Item at the Request of Regional Councillor Palleschi re. Procurement Matters within the City of Brampton

14.4. Correspondence from Dimitrina Kaneff, President, Kaneff, dated September 24, 2021, re. Minister's Zoning Order (MZO) – Request for Consideration – Lionhead Golf Club & Conference Centre, Brampton (development of their property that had been subject to applications to amend the Official Plan and Zoning By-law, and a Plan of Subdivision) (Files: C04W02.006 and 21T-17010B)

14.5. Correspondence from Sulinder Singh, President, Sri Guru Nanak Sikh Centre, dated September 26, 2021, re. Request for a Resolution for a Minister's Zoning Order for the proposed Niwaas Campus of Care located at 380 Fernforest Drive

14.6. Correspondence from Raghbir Singh Chaggar, President, Gobin Marg Charitable Trust Ontario, dated September 27, 2021, re. Request for a Resolution seeking a Minister's Zoning Order to Permit the Development of a New School and Place of Worship, located at Countryside Drive, Part of Lot 16, Concession 11 ND.

To vary order to:

Set Item 16.2 to immediately follow delegations

To refer:

Items 10.4.1, 7.2, and 7.3-3 to the Planning and Development Committee meeting of October 18, 2021.

Carried

Note: Later in the meeting, on a two-thirds majority vote to reopen the question, the Approval of Agenda was reopened and Delegations 7.3-1 and 7.3-2, were reinstated on the agenda.

3. Declarations of Interest under the Municipal Conflict of Interest Act

Nil

4. Adoption of the Minutes

4.1 Minutes – City Council – Regular Meeting – September 15, 2021

The following motion was considered.

C320-2021

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Santos

That the **Minutes of the Council Meeting of September 15, 2021**, to the Council Meeting of September 29, 2021, be adopted as published and circulated.

Carried

5. **Consent Motion**

In keeping with Council Resolution C019-2021, Mayor Brown reviewed the relevant agenda items during this section of the meeting and allowed Members to identify agenda items for debate and consideration, with the balance to be approved as part of the Consent Motion given the items are generally deemed to be routine and non-controversial.

The following items marked with a caret (^) were considered to be routine and non-controversial by Council and were approved as part of the Consent Motion below: **10.2.1, 10.5.1, 10.6.1, 10.6.2, 10.6.3, 10.6.4, 12.1, 12.2, 14.3, 19.1, 19.2**

The following motion was considered.

C321-2021

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Santos

That Council hereby approves the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein:

10.2.1.

1. That the report titled: **2022 Council and Committee Meeting Schedule** (File: BC.x) to the City Council Meeting of September 29, 2021, be received;
2. That based on advice provided by the Commissioner of Planning and Development Services, all meetings for 2022 of the Planning and Development Committee be scheduled to commence at 7:00 p.m., and based on advice provided by the Treasurer no 2023 budget meetings of the Budget Committee be scheduled in 2022;
3. That the 2022 Brampton Council and Committee Meeting Schedule, as outlined in Appendix 1 of the report, be approved;
4. That the City Clerk be directed to exercise discretion and constraint in the convening of scheduled Committee meetings, having regard for practicality and level of necessity, in the context of COVID-19 considerations and restrictions; and
5. That with regard for restrictions designed to curb transmission of COVID-19, meetings of City Council and Committees continue to be conducted primarily electronically, and in a hybrid format, enabling minimal in-person attendance for the remainder of 2021, and throughout the 2022 schedule, at the discretion of the

City Clerk and Chief Administrative Officer, in accordance with the Procedure By-law.

10.5.1.

1. That the report titled: **Background of Hedge Encroachment – 147 Ecclestone Drive and Delegation by Owner to the September 8, 2021 meeting of Committee of Council – Ward 1 (RM 73/2021)** (File EN21-121), to the Council Meeting of September 29, 2021, be received; and,
2. That the owner be directed to remove the hedge in its entirety due to its location and height.

10.6.1.

1. That the report titled: **Subdivision Release and Assumption – Registered Plan 43M-1886 – Tesch Development Inc. – East of Mississauga Road and North of Steeles Avenue – Ward 4** (Planning References: C04W01.011 and 21T-07007B), to the Council Meeting of September 29, 2021 be received;
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plans 43M-1886 (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 206-2021 be passed to assume the following streets as shown on the Registered Plans 43M-1886 as part of the public highway system:

Alameda Street, Alamosa Court, Attraction Drive, Crown Forest Court, Hespeler Street, Noble Oaks Road, Port Hope Hollow, Sacramento Road, Sky Harbour Drive, Stonecrop Road, Tammy Drive, Tilsonburg Avenue, Villanova Road

10.6.2.

1. That the report titled: **Subdivision Release and Assumption – Registered Plan 43M-2030 – Four X Development Inc. – North of Embelton Road and West of Mississauga Road – Ward 6** (Planning References: C05W07.004 and 21T-10020B), to the Council Meeting of September 29, 2021, be received;
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-2030 (the “Subdivision”) be accepted and assumed;

3. That the Treasurer be authorized to release the securities held by the City; save and except for the amount of \$16,000 to be held pending expiration of warranty works;
4. That By-law 207-2021 be passed to assume the following streets as shown on the Registered Plan 43M-2030 as part of the public highway system:
 - Blue Silo Way, Dairymaid Road, Frost Street, Longevity Road, Lyle Way, Raindrop Terrace, Rolling Acres Drive, Settlers Field Road

10.6.3.

1. That the report titled: **Subdivision Release & Assumption – Registered Plan 43M-1933 – Yellowpark Property Management Limited – East of Clarkway Drive and South of Castlemore Road – Ward 10** (Planning References: C11E10.004 and 21T-05023B), to the Council Meeting of September 29, 2021 be received;
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plans 43M-1933 (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 208-2021 be passed to assume the following streets and street widening block as shown on the Registered Plans 43M-1933 as part of the public highway system:
 - Apple Valley Way, Altura Way, Aspermont Crescent & Lesabre Crescent, Street Widening Block 92 to be part of Clarkway Drive

10.6.4.

1. That the report titled: **Embleton Road Download – Arterial Road Rationalization – Implementation of Option 4A – Ward 6** (File I.AC (TRAF), to the Council Meeting of September 29, 2021, be received; and,
2. That Embleton Road, from Mississauga Road to Winston Churchill Boulevard be transferred to the City of Brampton from the Region of Peel (“Embleton Road”), effective October 15th, 2021; and,
3. That By-law 209-2021 be passed to amend Traffic By-law 93-93, as amended, to include the revisions required with the transfer of Embleton Road; and,
4. That Staff be directed to take all required steps to effect the transfer of Embleton Road to the City of Brampton from the Region of Peel; and,

5. That the Commissioner of Public Works and Engineering be delegated authority to execute any necessary agreements and documents to effect the transfer of Embleton Road to the City of Brampton from the Region of Peel on such terms and conditions as may be acceptable to the Senior Manager of Realty Services and in a form acceptable to the City Solicitor or designate; and,

6. That a copy of this resolution and necessary amending By-laws be forwarded to Peel Regional Police.

12.1.

That the **Minutes of the Committee of Council Meeting of September 8, 2021**, to the Council Meeting of September 29, 2021, be received.

12.2.

That the **Minutes of the Planning and Development Committee Meeting of September 13, 2021**, to the Council Meeting of September 29, 2021, be received.

14.3.

That the following correspondence re. Item 12.1 – Committee of Council Recommendations CW425-2021 and CW426-2021 – Town and Gowns Committee, to the Council Meeting of September 29, 2021, be received:

1. Frank Gerencser, CEO, triOS College, dated September 27, 2021
2. Rani Dhaliwal, Senior Vice President, Transformation and Strategic Partnerships, Humber College, and Daniel Atlin, Vice President, External, University of Guelph, dated September 27, 2021
3. Gurpreet Malhotra, CEO, Indus Community Services, and Baldev Mutta, CEO Punjabi Community Health Services, dated September 27, 2021

19.1. and 19.2.

That the following Closed Session minutes and note to file be acknowledged and the directions outlined within be confirmed:

19.1. Closed Session Minutes – City Council – September 15, 2021

19.2. Closed Session Minutes – Committee of Council – September 22, 2021

A recorded vote was taken, with results as follows.

Yea (10): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi , Regional Councillor Medeiros , Regional Councillor Dhillon , City Councillor Whillans , City Councillor Bowman , City Councillor Williams , and City Councillor Singh

Absent (1): Regional Councillor Fortini

Carried (10 to 0)

6. Announcements (2 minutes maximum)

6.1 Announcement – Starter Company Plus

Daniel Bishun, Business Advisor, and Lisa Rossetti, Business Associate, Brampton Entrepreneur Centre, Planning, Building and Economic Development, provided a presentation titled: “Brampton Entrepreneur Centre (BEC) + Co-Working Space – Starter Company Plus (2021)”.

Mr. Bishun and Ms. Rossetti introduced two new clients of the Brampton Entrepreneur Center who participated in and completed the 2021 Starter Company Plus Program: Belinda Tait, Owner, Jamie's Cracked Corn, and Mekisha Banks, Owner, Everbella Inc.

Ms. Tait provided information on Jamie’s Cracked Corn, an existing business in Brampton that she and her husband recently purchased, and outlined her experiences as a new business owner, which led her to connect with the BEC. Ms. Tait thanked Mr. Bishun, Ms. Rossetti, and all of the staff at the BEC, and provided details on the assistance provided to help her successfully manage her business.

Ms. Banks provided information on her new start-up company Everbella, and the assistance provided by the BEC. She noted that she discovered the BEC through an advertisement on a transit bus, and thanked Mr. Bishun, Ms. Rossetti, and the staff at the BEC for helping her build her business in Brampton.

Regional Councillor Medeiros, announcement sponsor, noted the resilience of City staff, particularly during the pandemic, in providing support for businesses. Councillor Medeiros and other Members of Council noted the importance of hearing directly from local businesses on a regular basis.

Mr. Bishun and Ms. Rossetti responded to questions from Council about the City’s programs and services for Brampton businesses.

6.2 Announcement – Recognition of the Accomplishments of Local Artist Lynden Cowan

City Councillor Whillans provided highlights of Lynden Cowan’s contributions to arts communities in Brampton, nationally and internationally. Councillor Whillans announced the accomplishments of Lynden Cowan as an artist, including the selection of two of her paintings as winners in the 2021 American Art Awards.

Councillor Whillans provided details on a painting by Ms. Cowan titled “The Butterfly”, which the City purchased to commemorate the memory of former Mayor Ken Whillans, and indicated that further information on Ms. Cowan’s works could be found at www.lyndencowan.com.

Lynden Cowan thanked Council for its recognition and the opportunity to speak at the meeting

On behalf of Council, Mayor Brown and Councillor Whillans congratulated Ms. Cowan on her accomplishments.

6.3 Proclamations:

- a) National Day for Truth and Reconciliation – September 30, 2021
- b) Rett Syndrome Awareness Month – October 2021
- c) Small Business Month – October 2021
- d) Wrongful Conviction Day – October 2, 2021

Mayor Brown acknowledged and read the proclamations listed above. The Mayor also outlined the City's activities to recognize the 2021 National Day for Truth and Reconciliation.

City Councillor Whillans noted that October 1, 2021 marks International National Day of Older Persons. Mayor Brown suggested that Councillor Whillans provide details to staff so that a proclamation could be created.

7. Public Delegations and Staff Presentations (5 minutes maximum)

7.1 Delegations from William Osler Health System re. Item 9.1 – Update from Mayor Brown re. COVID-19 Emergency

On behalf of Council and Brampton residents, Mayor Brown extended thanks to William Osler’s executive and frontline staff for their continuing efforts in responding to the COVID-19 pandemic.

Geoffrey Ritchie, Chair, William Osler Health System Board of Directors, Dr. Naveed Mohammad, President and CEO, William Osler Health System, Ken Mayhew, President and CEO, William Osler Health System Foundation, and Ann Ford, Executive Vice President, William Osler Health System, provided a presentation titled: “Osler Update – Brampton City Council – September 29, 2021”, which included information on the following:

- responding to COVID-19
- recovery of surgeries and procedures
- impacts for hospital care
- hospital expansion: Peel Memorial Centre for Integrated Health and Wellness and Brampton Civic Hospital
- “Build Back, Together” campaign
- “Build Tomorrow, Together” initiative
- current and upcoming events

The delegations responded to questions of clarification from Council on the following topics:

- future expansion of Brampton Civic Hospital and the Peel Memorial Centre for Health and Wellness
- hospital capacity and beds in Brampton compared to the Ontario average
- projected increase in acute beds and services through the expansion of Peel Memorial and Brampton Civic

Council consideration included the need to determine ways the City can support William Osler Health System in future endeavours in Brampton, as well as provide more information to Council regarding the future of the William Osler Health System.

The following motion was considered.

C322-2021

Moved by Regional Councillor Palleschi

Seconded by All Members of Council

That the following delegations from William Osler Health System re. **Item 9.1 – Update from Mayor Brown re. COVID-19 Emergency**, to the Council Meeting of September 29, 2021, be **referred** to staff for a report on ways the City can support William Osler Health System in future endeavours in Brampton, as well as provide more information to Council regarding the future of the William Osler Health System:

1. Geoffrey Ritchie, Chair, William Osler Health System Board of Directors
2. Dr. Naveed Mohammad, President and CEO, William Osler Health System
3. Ken Mayhew, President and CEO, William Osler Health System Foundation
4. Ann Ford, Executive Vice President, William Osler Health System

Carried

- 7.2 Staff Presentation re. Brampton: Frontrunner City of Urban SDGs in UN-Habitat's World Urban Pavilion and Urban Economy Forum 2021

Note: This item was referred to the Planning and Development Committee Meeting of October 18, 2021, pursuant to Approval of Agenda Resolution C319-2021.

- 7.3 Delegations re. Item 10.4.1 – Brampton: Frontrunner City of Urban SDGs in UN-Habitat's World Urban Pavilion and Urban Economy Forum 2021:

Note: The subject delegations were referred to the Planning and Development Committee Meeting of October 18, 2021, pursuant to Approval of Agenda Resolution C319-2021.

Later, in the meeting, a motion was introduced to reinstate Delegations 1 and 2.

The motion was considered as follows.

C323-2021

Moved by Regional Councillor Santos

Seconded by Regional Councillor Medeiros

That the agenda be reopened to replace Item 7.3 (1 and 2) on the agenda, to occur at 2:00 p.m.

Carried

Council agreed to vary the order of business and heard from the delegations shortly after 2:00 p.m.

Reza Pourvaziry, Chair, Urban Economy Forum, and Dr. Eduardo Moreno, Head of Knowledge & Innovation, UN-Habitat, provided a presentation titled: “World Urban Pavilion in Regent Park and Collaboration with the City of Brampton”.

Mayor Brown noted the City’s excitement around this project and that Council would have a broader discussion on it when the report is considered at the Planning and Development Committee on October 18, 2021.

The following motion was considered.

C324-2021

Moved by Regional Councillor Medeiros

Seconded by Regional Councillor Fortini

That the following delegations re. **Item 10.4.1 – Brampton: Frontrunner City of Urban SDGs in UN-Habitat’s World Urban Pavilion and Urban Economy Forum 2021**, to the Council Meeting of September 29, 2021, be received:

1. Reza Pourvaziry, Chair, Urban Economy Forum; and,
2. Dr. Eduardo Moreno, Head of Knowledge & Innovation, UN-Habitat.

Carried

8. Government Relations Matters

8.1 Staff Update re. Government Relations Matters

Blaine Lucas, Acting Director, Corporate Projects and Liaison, Office of the CAO, provided a presentation which included information on Region of Peel, Provincial Government and Association of Municipalities of Ontario (AMO) matters.

Council consideration included information about AMO’s development of a province-wide advocacy strategy for the next Provincial election taking place in June 2022.

The following motion was considered.

C325-2021

Moved by Regional Councillor Vicente

Seconded by City Councillor Whillans

That the staff update re. **Government Relations Matters**, to the Council Meeting of September 29, 2021, be received.

Carried

9. Reports from the Head of Council

9.1 Update from Mayor Brown re. COVID-19 Emergency

Mayor Brown provided an overview of his press conference on this date (September 29, 2021), highlighting the decreasing number of COVID-19 patients at Brampton Civic Hospital, and recent media inquiries regarding the status of vaccinations of Council Members.

Mayor Brown suggested that Council Members provide confirmation of their vaccination status on their social media channels in an effort to encourage others in the community to do so.

Mayor Brown responded to questions from Council with respect to the following:

- a recent news report about the number of unvaccinated Brampton residents (an error was made and the number relates to Peel Region overall) – the Mayor requested that staff contact the news outlet for a correction
- closure of the SaveMax Centre vaccination clinic and a shift by Public Health toward more targeted clinics
- difficulties Brampton residents are facing in getting an appointment for those 12 to 18 years, and the availability of walk in vaccine clinics for this age group

Council discussion took place with respect to inviting Dr. Lawrence Loh, Peel Medical Officer of Health, to provide an update at a Council or Committee meeting in October 2021.

The following motion was considered.

C326-2021

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Vicente

That the update from Mayor Brown re. **COVID-19 Emergency**, to the Council Meeting of September 29, 2021, be received; and

That Dr. Loh be requested to provide an update to a future meeting.

Carried

10. Reports from Corporate Officials

10.1 Office of the Chief Administrative Officer

Nil

10.2 Legislative Services Operating

10.2.1 ^ Staff Report re. 2022 Council and Committee Meeting Schedule

Dealt with under Consent Resolution C321-2021

10.3 Corporate Support Services

Nil

10.4 Planning and Economic Development

10.4.1 Staff Report re. Brampton: Frontrunner City of Urban SDGs in UN-Habitat's World Urban Pavilion and Urban Economy Forum 2021

Note: This item was referred to the Planning and Development Committee Meeting of October 18, 2021, pursuant to Approval of Agenda Resolution C319-2021.

10.5 Community Services

10.5.1 ^ Staff Report re. Background of Hedge Encroachment – 147 Ecclestone Drive and Delegation by Owner to the September 8, 2021 meeting of Committee of Council – Ward 1 (RM 73/2021) (File EN21-121)

Dealt with under Consent Resolution C321-2021

10.6 Public Works

10.6.1 ^ Staff Report re. Subdivision Release and Assumption – Registered Plan 43M-1886 – Tesch Development Inc. – East of Mississauga Road and North of Steeles Avenue – Ward 4 (Planning References: C04W01.011 and 21T-07007B)

Dealt with under Consent Resolution C321-2021

10.6.2 ^ Staff Report re. Subdivision Release and Assumption – Registered Plan 43M-2030 – Four X Development Inc. – North of Embelton Road and West of Mississauga Road – Ward 6 (Planning References: C05W07.004 and 21T-10020B)

Dealt with under Consent Resolution C321-2021

10.6.3 ^ Staff Report re. Subdivision Release & Assumption – Registered Plan 43M-1933 – Yellowpark Property Management Limited – East of Clarkway Drive and South of Castlemore Road – Ward 10 (Planning References: C11E10.004 and 21T-05023B)

Dealt with under Consent Resolution C321-2021

10.6.4 ^ Staff Report re. Embleton Road Download – Arterial Road Rationalization – Implementation of Option 4A (Ward 6) – File I.AC (TRAF)

Dealt with under Consent Resolution C321-2021

10.7 Brampton Transit

Nil

10.8 Fire and Emergency Services

Nil

11. Reports from Accountability Officers

Nil

12. Committee Reports

12.1 ^ Minutes – Committee of Council – September 8, 2021

Dealt with under Consent Resolution C321-2021

Note: The recommendations outlined in the minutes were approved by Council on September 15, 2021, pursuant to Resolution C306-2021.

12.2 ^ Minutes – Planning and Development Committee – September 13, 2021

Dealt with under Consent Resolution C321-2021

Note: The recommendations outlined in the minutes were approved by Council on September 15, 2021, pursuant to Resolution C299-2021.

12.3 Minutes – Committee of Council – September 22, 2021

Mayor Brown introduced the subject minutes and the Section Chairs led Council's consideration.

The following motion was considered.

C327-2021

Moved by City Councillor Bowman

Seconded by City Councillor Williams

1. That the **Minutes of the Committee of Council Meeting of September 22, 2021**, to the Council Meeting of September 29, 2021, be received; and,

2. That Recommendations CW418-2021 to CW450-2021 be approved as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CW418-2021

That the agenda for the Committee of Council Meeting of September 22, 2021 be approved as amended as follows:

To Add:

6.8. Delegation from Steve Khela, Harry Bariar and Bhupinder Sidhu, Community Members, re: **Short Term Rental By-law 165-2021 – Implementation**

12.3.1. Discussion Item at the request of Regional Councillor Dhillon, re: **Short Term Rental By-law 165-2021 – Implementation**

15.4. Open Meeting exception under Section 239 (2) (c) and (k) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board; and a position, plan, procedure, criteria or instruction to be applied to

any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

CW419-2021

That the following items to the Committee of Council Meeting of September 22, 2021 be approved as part of Consent: **8.2.1, 9.2.6, 9.2.7, 10.2.1, 10.2.2, 10.2.3, 10.2.4, 10.2.6, 10.2.7, 11.2.1, 11.3.1, 15.3**

CW420-2021

That the delegation from the following representatives from Metrolinx, to the Committee of Council Meeting of September 22, 2021, re: **Preliminary Design Business Case for Two-way All-day GO Service on the Kitchener Line**, be received:

1. Mathieu Goetzke, VP, Planning & Development
2. Greg Medulun, Director, Community Engagement (West)
3. Meaghan Mendonca, GO Rail Extensions Program Sponsor.

CW421-2021

That the delegation from Todd Kyle, CEO, and Jaipaul Massey-Singh, Chair, Brampton Library, to the Committee of Council Meeting of September 22, 2021, re: **Brampton Library Pre-Budget Progress Updates**, be received.

CW422-2021

That the delegation from the following representatives of Take A Stand, to the Committee of Council Meeting of September 22, 2021, re: **Intimate Partner Violence Policy Paper**, be received:

1. Eytade Kunle-Oladosu, Co-Chair
2. Lohit Kaushik, Co-Chair
3. Shivohum Nar, Legislative Committee Director
4. Noordeep Cheema, Legislative Committee Delegate
5. Richelle Furtado, Legislative Committee Delegate.

CW423-2021

1. That the delegation from the following representatives of Take A Stand, to the Committee of Council Meeting of September 22, 2021, re: **Youth Unemployment Policy Paper**, be received:

1. Eytade Kunle-Oladosu, Co-Chair
 2. Lohit Kaushik, Co-Chair
 3. Shivohum Nar, Legislative Committee Director
 4. Arham Ali, Legislative Committee Delegate; and
2. That the information submitted by the delegations from Take A Stand regarding the following subject matters be sent to the Region of Peel as correspondence:
- a. Intimate Partner Violence Policy Paper
 - b. Youth Unemployment Policy Paper.

CW424-2021

1. That the following delegations, to the Committee of Council Meeting of September 22, 2021, re: **Downtown Revitalization Plan**, be received:
 1. Tom Wasik, Vice-President, Asset Management, Alectra Utilities
 2. Armando Porco, Senior Manager, Wireless Real Estate, and Joanne Caruana, Senior Manager, Wireline Network, Bell Canada
 3. Rick Evans, Secretary, Dave Kapil, Member, and Suzy Godefroy, Executive Director, Downtown Brampton BIA;
2. That the staff presentation and report titled: **Downtown Revitalization Program (DRP) – Streetscaping Options, First Phase of the Integrated Downtown Plan (IDP)**, to the Committee of Council Meeting of September 22, 2021, be received;
3. That the City of Brampton downtown revitalization plan incorporate a pedestrian realm and that the City will pay for any escalation in cost;
4. That Option 2, as outlined in this report, be chosen to begin the streetscaping work as part of the first phase of the immediate implementation of the broader Integrated Downtown Plan (IDP), in full coordination with the Region of Peel's infrastructure work;
5. That the City implements key short-term initiatives and strategies noted in this report that will immediately engage the Downtown Community and enhance the downtown streetscape elements;

6. That staff conduct an 8-week Urban Design Activation Strategy to study development opportunities for temporary and long-term urban design activations in the downtown;
7. That staff develop a Downtown Brampton Streetscape Manual to complement the approval of the Integrated Downtown Plan which informs the diverse characters and local neighbourhoods within Downtown Brampton;
8. That staff be directed to include funds in the 2022 budget to undertake the detailed design, including consultation with internal and external stakeholders for Garden Square and Ken Whillans Square;
9. That a copy of the report titled “Downtown Revitalization (DRP) – Streetscaping Options, First Phase of Integrated Downtown Plan (IDP)” be provided to the Region of Peel;
10. That this resolution also be provided to Brampton MPs and MPPs for information; and
11. Whereas the creation of temporary art activations was one of the strategies for downtown vibrancy outlined in the June 23, 2021, staff presentation to Committee of Council, titled: Downtown Revitalization – Integrated Downtown Plan (IDP) Meanwhile Strategies - Short-Term Initiatives (CW341-2021).

Whereas staff engaged Sustainable Thinking and Expression on Public Space Initiative (“STEPS”) to support temporary art activations on City-owned buildings and assets in Downtown Brampton in Q4 2021.

Whereas Council deems it to be desirable to encourage public art installation on City-owned properties, buildings and assets, including both temporary and permanent mural installations.

Whereas Section 8(15) of the City’s Sign By-law exempts murals from the requirement for a permit, but requires that approval be obtained from City Council through Committee.

Now therefore, Council resolves:

1. That, subject to Clause 2 below, approval of an exemption for the installation of murals, both temporary and permanent, on all buildings and/or assets owned or leased by the City of Brampton, including urban furniture and assets located on municipal road rights-of-way, be granted pursuant to subsection 8(15) of the Sign By-law 399-2002, as amended; and
2. That authority to approve of the content, design and placement of murals on City owned properties shall be delegated to the Director, Strategic

Communications, Culture and Events and that the Delegation of Authority By-law 216-2017, as amended, be amended accordingly.

CW425-2021

1. That the following delegations, to the Committee of Council Meeting of September 22, 2021, re: **International Students in Brampton**, be received:

(a) Gurpreet Malhotra, Chief Executive Officer, Indus Community Services

(b) Baldev Mutta, Chief Executive Officer, Punjabi Community Health Services;
and

2. That the correspondence from Janet Morrison, President & Vice Chancellor, Sheridan College, dated September 17, 2021, to the Committee of Council Meeting of September 22, 2021, re: **International Students in Brampton**, be received.

CW426-2021

Whereas Brampton has experienced and will continue to experience a significant increase in the number of international students residing in the city due to increased enrolment from public and private post-secondary institutions;

And whereas with an increase in international students and lack of affordable student housing, the City of Brampton has experienced an increase in complaints related to illegal lodging homes and numerous complaints related to inappropriate behaviour in local neighbourhoods;

And whereas given the September 8th and 22nd, 2021 delegations from Punjabi Community Health Services (PCHS), Indus Community Services (Indus), the Davis Centre for Families (representing 18 community partners), and other local stakeholders who have expressed serious concern and experienced an increased demand for support services related to international students;

And whereas a report entitled “Invited and Forgotten: International Students in Crisis”, authored by PCHS and Indus details the significant issues facing Peel’s International Students and include:

- Labour exploitation and financial difficulty
- Access to legal support
- Human trafficking and sexual exploitation
- Lack of housing supports on campus
- Drug trafficking

- Mental health, addiction, and suicide

And whereas during the delegations mentioned above had asked the following as next steps:

- Do educational institutions acknowledge these issues?
- How can we all work together to solve this problem?
- Consider writing a letter to the IRCC and the Ministry of Colleges and Universities
- City of Brampton host a roundtable with community stakeholders and post secondary institutions to begin a collaborative discussion that is solutions oriented
- Indus and PCHS have offered to lead the roundtable discussion as authors of the research report titled “Invited and Forgotten: International Students in Crisis”

And whereas it has been acknowledged by the Mayor, Councillors, Community Organizations, Peel Regional Police, and post secondary institutions that collaboration is key in addressing the many issues related to the growing number of international students residing and studying in Brampton;

And whereas The City of Brampton is working on growing post secondary opportunities for residents in its current negotiations with an University (upcoming Medical School), University of Guelph Humber, and Brampton U proposal and continues to work with Sheridan, Algoma and University regarding cybersecurity;

And whereas private colleges (68 possibly in Peel), with Trios College expanding to 1,300 in Brampton, must also be part of the conversation and solution regarding International Students in Brampton;

And whereas existing public institutions providing programming in Brampton, who have requested and/or received funding from the City of Brampton: Sheridan (6,800 international students), Algoma University, and University partner (Medical School) should play a collaborative role as part of the solution;

And whereas The City of Brampton has re-instated the Town and Gowns Committee that has been currently limited to city representatives and staff, Sheridan College, Algoma University, and University partner (Medical School), and Peel Regional Police,

Therefore be it resolved that:

1. The Mayor, on behalf of the City of Brampton write a letter to existing post secondary partners, including those currently in negotiations, requesting a report to include the following:

- Support services provided to domestic students and international students especially with respect to the issues identified by the delegations on Sept 8th and 22nd;
- How they are collaborating with community partners;
- Identifying upstream solutions to ensure that students are successful when they study in Brampton;
- Data and accountability measures related to the success of international students in Brampton
- Commitment to take a collaborative approach with the city, other post-secondary institutions, and community stakeholders in Brampton

2. The Mayor, on behalf of the City of Brampton write a letter to the IRCC and the Ministry of Colleges and Universities to:

- Share our significant concerns related to international students, lack of data, and the city and community support services required to address the issues faced by international students
- Attach the presentation from the delegation on Sept 8th, 2021 and report titled “Invited and Forgotten: International Students in Crisis”
- Attach this motion
- cc: Local MPs and MPPs and Party Leaders

3. In the spirit of understanding and taking a collaborative approach, Council invite the University of Guelph Humber, Trios College, Indus and PCHS to be part of the Town and Gowns committee and city staff report back on the achievements of the previous Town and Gowns Committee;

4. The City of Brampton, host or co-host a roundtable discussion on the issue of International Students and include community agencies, post secondary institutions (public and private), Region of Peel, Peel Regional Police, in Q1 2022, with a focus on collaborative solutions to address prioritized issues related to International Students;

5. Staff be requested to report on costs incurred by the City potentially related to the student housing crisis with respect to activities such as 311 calls, property standards enforcement, and other costs as may be identified as relating to the student housing crisis, for the timeframe of 2019 to present, such report to be presented to the Budget Committee for consideration; and

6. A City staff resource be identified to sit on the Region of Peel International Students working group.

CW427-2021

That the delegation from Steve Khela, Community Member, to the Committee of Council Meeting of September 22, 2021, re: **Short Term Rental By-law 165-2021 – Implementation**, be received.

CW428-2021

That the staff update re: **Government Relations Matters**, to the Committee of Council Meeting of September 22, 2021, be received.

CW429-2021

1. That the update from Mayor P. Brown, re: **COVID-19 Emergency**, to the Committee of Council Meeting of September 22, 2021, be received; and

2. That a by-law be enacted to amend Mandatory Face Coverings By-law 135-2020, as amended, to extend the force and effect of the by-law until 12:01 a.m. on April 1, 2022, at which time the by-law shall be repealed, unless extended by resolution of Council.

CW430-2021

1. That the report titled: **Continuing Partnership with the Founder Institute, Start-up Accelerator**, to the Committee of Council Meeting of September 22, 2021, be received;

2. That Council direct staff to process the payment for year two of the three-year agreement in the amount for \$30,000, to the Founder Institute funded from the approved 2021 Economic Development operating budget;

3. That the Director of Economic Development be authorized to approve the remaining payment to Founder Institute for future year(s) within the framework of the existing agreement between the City of Brampton and Founder Institute; and

4. That staff reports to Council on the results of the partnership with the Founder Institute on an annual basis.

CW431-2021

1. That the report titled: **Purchasing Activity Quarterly Report – 2nd Quarter 2021**, to the Committee of Council Meeting of September 22, 2021, be received; and

2. That the Purchasing Activity Quarterly Report includes a summary of contracts with a value of \$100,000 and greater with upcoming renewal options, prior to contract renewal execution.

CW432-2021

That the report titled: **Active Consulting Service Contracts**, to the Committee of Council Meeting of September 22, 2021, be received.

CW433-2021

That the report titled: **Consulting Service Contracts with a value up to \$25,000 from December 1, 2014 to July 31, 2021**, to the Committee of Council Meeting of September 22, 2021, be received.

CW434-2021

1. That the report titled: **Capital Project Financial Status Report – Q2 2021**, to the Committee of Council Meeting of September 22, 2021, be received; and

2. That the Treasurer be authorized to amend budget for Capital Projects listed in Schedule D of this report with no net impact on City budget.

CW435-2021

1. That the report titled: **Request for Approval: Temporary Art Activations Pursuant to the Integrated Downtown Plan Meanwhile Strategies**, to the Committee of Council Meeting of September 22, 2021, be received;

2. That Council approve the installation of six temporary artworks by Brampton-based artist, Meegan Lim, on six City-owned storefront locations on Main Street North in Downtown Brampton, as presented in Appendix A, with oversight and approval of the final artwork design delegated to STEPS, with the Director, Strategic Communications, Culture and Events, as an alternate delegate in the event STEPS is no longer in a position to act;

3. That Council approve the installation of five temporary artworks from Brampton-based artists proposed for installation on four City-owned Queen Street East traffic control boxes and, subject to obtaining the prior written approval of the Region of Peel, one Regionally owned Queen Street East traffic control box, as identified in Appendix B; and

4. That Council approve the exemption of each of the aforesaid installations from the requirement of a permit pursuant to subsection 8(15) of the Sign By-law 399-2002.

CW436-2021

That the report titled: **2021 Second Quarter Operating Budget and Reserve Report**, to the Committee of Council Meeting of September 22, 2021, be received.

CW437-2021

1. That the report titled: **Brampton Arts Walk of Fame Program Recommendation Report**, to the Committee of Council Meeting of September 22, 2021, be received; and
2. That the revised vision, mission and goals for the Brampton Arts Walk of Fame be approved;
3. That the Brampton Arts Walk of Fame Nomination Working Group Terms of Reference attached as Appendix A to this report be approved;
4. That staff be directed to undertake a call for expressions of interest for the Brampton Arts Walk of Fame Nomination Working Group and report to City Council for approval of the Working Group's composition;
5. That the City Council representative to sit on the Brampton Arts Walk of Fame Nomination Working Group, be Regional Councillor R. Santos;
6. That staff be directed to explore design options for the re-imagination of the Brampton Arts Walk of Fame legacy site, and report back to City Council with a recommended model;
7. That staff be directed to present revised eligibility criteria for the Arts Acclaim award to the Citizen's Award Committee, to recognize achievements in the arts of provincial, regional and local significance; and
8. That the Director, Strategic Communications, Corporate Support Services, be delegated authority to approve and execute on behalf of the City of Brampton any required agreements and other documents deemed necessary for the implementation of the Brampton Arts Walk of Fame program, including without limitation induction and all related agreements, on such terms and conditions as may be satisfactory to the Director, Strategic Communications, Corporate Support Services or designate, and in a form satisfactory to the City Solicitor or designate.

CW438-2021

1. That the report titled: **Initiation of Subdivision Assumption – 1212949 Ontario Inc. – Registered Plan 43M-2002 – North of Steeles Avenue, East of Heritage Road – Ward 6 (Planning References: C05W01.005 and 21T-10001B)**, to the Committee of Council Meeting of September 22, 2021, be received;
2. That the City initiate the Subdivision Assumption of 1212949 Ontario Inc., Registered Plan 43M-2002; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of 1212949 Ontario Inc., Registered Plan 43M-2002, once all departments have provided their clearance for assumption.

CW439-2021

1. That the report titled: **Initiation of Subdivision Assumption – Fernbrook Homes (Castlemore) Limited – Registered Plan 43M-1918 – North of Castlemore Road, East of Airport Road, Ward 10 (Planning References: C07E11.014 and 21T-07003B)**, to the Committee of Council Meeting of September 22, 2021 be received;
2. That the City initiate the Subdivision Assumption of Fernbrook Homes (Castlemore) Limited, Registered Plan 43M-1918; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Fernbrook Homes (Castlemore) Limited, Registered Plan 43M-1918 once all departments have provided their clearance for assumption.

CW440-2021

1. That the report titled: **Request to Begin Procurement – Hiring of Construction Management Services for the Design and Construction of the Centre for Innovation**, to the Committee of Council Meeting of September 22, 2021, be received; and
2. That the Purchasing Agent be authorized to commence the procurement to hire a Construction Manager for the Centre for Innovation; and
3. That the appropriate City staff be authorized and directed to take the necessary action to give effect thereto.

CW441-2021

1. That the report titled: **Request to Begin Procurement – Design and Contract Administration Services for the Century Gardens Youth Hub -**

Ward 1, to the Committee of Council Meeting of September 22, 2021, be received; and

2. That the Purchasing Agent be authorized to begin procurement to retain Prime Consultant to provide design and contract administration services for the Century Gardens Youth Hub.

CW442-2021

1. That the report titled: **Electric Vehicle Charging Stations - Amendments to Traffic By-law 93-93, as amended and Administrative Penalty By-law – Parking (By-law 333-2013), as amended**, to the Committee of Council Meeting of September 22, 2021, be received; and

2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to add provisions addressing parking violations in Electric Vehicle Charging Stations; and

3. That Administrative Penalty By-law – Parking (By-law 333-2013), as amended, be amended to create administrative penalties for parking violations in Electric Vehicle Charging Stations.

CW443-2021

That the report titled: **Medical Grade Masks for Transit Employees**, to the Committee of Council Meeting of September 22, 2021, be received.

CW444-2021

That the correspondence from Sylvia Roberts, Brampton Resident, to the Committee of Council Meeting of September 22, 2021, re: **Item 6.1 - Preliminary Design Business Case for Two-way All-day GO Service on the Kitchener Line**, be received.

CW445-2021

1. That the report titled: **Approval for Authority to Sign the Youth Hubs Funding Agreement with the Region of Peel**, to the Committee of Council Meeting of September 22, 2021, be received; and

2. That the Commissioner, Community Services, be delegated authority to execute a funding agreement with The Regional Municipality of Peel related to the development of the Century Gardens and Susan Fennell Youth Hubs, and any amendment(s) to such agreement, subject to the content of such agreements being satisfactory to the Director, Building Design and Construction

(BDC), and the Director, Recreation, and in a form acceptable to the City Solicitor (or designate).

CW446-2021

That the report titled: **Budget Amendment and Request to Begin Procurement for the Design, Contract Administration and Advisory Services of a Cricket Stadium**, to the Committee of Council Meeting of September 22, 2021, be **referred** to the September 29, 2021 Council Meeting.

CW447-2021

That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of September 9, 2021**, to the Committee of Council Meeting of September 22, 2021, Recommendations SHF011-2021 to SHF016-2021 be approved as published and circulated.

SHF011-2021

That the Agenda for the Brampton Sports Hall of Fame Committee meeting of September 9, 2021 be approved as published and circulated.

SHF012-2021

That the presentation from Teri Bommer, Coordinator, Sport Liaison, Recreation Services, to the Brampton Sports Hall of Fame Committee meeting of September 9, 2021, re: Sports Hall of Fame - Victoria Park Update be received.

SHF013-2021

That the Minutes of the Building Sub-committee Meeting – July 8, 2021, to the Brampton Sports Hall of Fame Committee meeting of September 9, 2021 be received.

SHF014-2021

That the verbal update by Ashlyn Gladman, Events Specialist, Strategic Communications, to the Brampton Sports Hall of Fame Committee meeting of September 9, 2021, re: Class of 2021 Campaign-based Recognition Program be received.

SHF015-2021

That the update by Teri Bommer, Coordinator, Sport Liaison, to the Brampton Sports Hall of Fame Committee meeting of September 9, 2021, re: Nominations Received and Next Steps be received.

SHF016-2021

That Brampton Sports Hall of Fame Committee do now adjourn to meet again for on October 2, 2021 at 7:00 p.m.

CW448-2021

That Committee proceed into Closed Session to address matters pertaining to:

15.1. Open Meeting exception under Section 239 (2) (c) and (k) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board; and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

15.2. Open Meeting exception under Section 239 (2) (c), (h) and (k) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board; and information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them; and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

15.4. Open Meeting exception under Section 239 (2) (c) and (k) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board; and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

CW449-2021

That the General Manager, Transit be delegated the authority to execute on behalf of the City a Memorandum of Understanding and a Lease Agreement with Metrolinx for the purpose of funding the design and construction and leasing of land for an Operator Facility at GO Transit Mount Pleasant Station, on the terms discussed in closed session, otherwise on terms and conditions satisfactory to the General Manager, Transit, and in a form acceptable to the City Solicitor or designate.

CW450-2021

That the Committee of Council do now adjourn to meet again on Wednesday, October 13, 2021 at 9:30 a.m. or at the call of the Chair.

13. Unfinished Business

- 13.1 Staff Report re. Budget Amendment and Request to Begin Procurement for the Design, Contract Administration and Advisory Services of a Cricket Stadium

Peter Fay, City Clerk, provided context on the referral of this matter from the Committee of Council meeting of September 22, 2021.

Mr. Fay noted that additional information may be available for consideration at a future meeting, and provided Council with the option to refer this matter to the Committee of Council Meeting of October 13, 2021.

The following motion was considered.

C328-2021

Moved by Regional Councillor Palleschi

Seconded by Mayor Patrick Brown

That the following report be referred to the October 13, 2021 meeting of Committee of Council:

Staff Report re. **Budget Amendment and Request to Begin Procurement for the Design, Contract Administration and Advisory Services of a Cricket Stadium.**

Carried

14. Correspondence

- 14.1 Letter, dated September 17, 2021, from Giuseppe Paolicelli, General Manager, Solmar Group of Companies, re. Bristol Place Corp., Minister's Zoning Order Resolution Request

Items 14.4, 14.5 and 14.6 were brought forward and dealt with at this time.

The following motion was considered.

C329-2021

Moved by Regional Councillor Medeiros

Seconded by Mayor Patrick Brown

1. That the letter, dated September 17, 2021, from Giuseppe Paolicelli, General Manager, Solmar Group of Companies, re. **Bristol Place Corp., Minister's Zoning Order Resolution Request**, to the Council Meeting of September 29, 2021, be received;

2. That the correspondence from Dimitrina Kaneff, President, Kaneff, dated September 24, 2021, re. **Minister’s Zoning Order (MZO) – Request for Consideration – Lionhead Golf Club & Conference Centre, Brampton - development of their property that had been subject to applications to amend the Official Plan and Zoning By-law, and a Plan of Subdivision** (Files: C04W02.006 and 21T-17010B), to the Council Meeting of September 29, 2021, be received;
3. That the correspondence from Sulinder Singh, President, Sri Guru Nanak Sikh Centre, dated September 26, 2021, **requesting a resolution for a Minister’s Zoning Order for the proposed Niwaas Campus of Care located at 380 Fernforest Drive**, to the Council Meeting of September 29, 2021, be received; and,
4. That the correspondence from Raghbir Singh Chaggar, President, Gobin Marg Charitable Trust Ontario, dated September 27, 2021, **requesting a resolution seeking a Minister’s Zoning Order to permit the development of a new school and Place of Worship, located at Countryside Drive, Part of Lot 16, Concession 11 ND**, to the Council Meeting of September 29, 2021, be received.

Carried

A motion, moved by Regional Councillor Medeiros and seconded by Mayor Brown, was introduced, with the operative clauses as follows:

NOW THEREFORE BE IT RESOLVED

1. **THAT** Council supports each of the four noted requests for an MZO and asks that the Minister of Municipal Affairs and Housing consider this request.
2. **THAT** the Commissioner of Planning, Building and Economic Development be directed to prepare a request to the Minister of Municipal Affairs and Housing to enact a Minister’s Zoning Order for these lands.
3. **THAT** the owners of each of the four noted requests satisfy all City requirements regarding the submission of supporting studies in association with the applicable sections of the Planning Act relating to Site Plan Approval and/or the Development Permit Application processes.

Council consideration of the motion included:

- benefits of Minister’s Zoning Orders as a provincial tool and strategic opportunity for development projects in Brampton

- need to ensure that the City has an opportunity to provide input on areas of concern, such as environmental protection, plans of subdivision and other applicable matters
- amendments to the third operative clause as follows:
 - to add “and other matters,” after “supporting studies,”
 - to add “Plans of Subdivision,” after “the Planning Act relating to”
 - to add “as may be applicable” at the end of the clause

The proposed amendments were accepted by the mover, such that Clause 3 would read as follows:

3. THAT the owners of each of the four noted requests satisfy all City requirements regarding the submission of supporting studies, and other matters, in association with the applicable sections of the Planning Act relating to Plans of Subdivision, Site Plan Approval and/or the Development Permit Application processes, as may be applicable.

In response to questions from Council, staff outlined the process for MZOs and opportunities for the City to provide input toward addressing matters of concern, and confirmed that City staff would work with the Minister’s Office and Ministry staff in this regard.

The motion was subsequently seconded by all Members of Council.

C330-2021

Moved by Regional Councillor Medeiros

Seconded by Mayor Brown and Councillors Singh, Dhillon, Santos, Vicente and Fortini

WHEREAS City Council has received four requests to support a Minister’s Zoning Order, referred to as MZO, to facilitate development, including:

- A) a letter dated September 17, 2021, Bristol Place Corp., a company of Solmar Development Corp., to facilitate the development of lands municipally known as 199, 203, 205, 207, 209, 215, 219, 221 Main Street North, 44, 42, 38, 34 Thomas Street and 4 Market Street, with two 48-storey mixed-use buildings comprised of approximately 1,129 units and 1,092 parking spaces and a daycare;
- B) a letter dated September 24, 2021 to City Council, Kaneff Properties Limited has requested Council support to request a Minister’s Zoning Order, referred to as MZO, for the development of their property that had been

subject to applications to amend the Official Plan and Zoning By-law, and a Plan of Subdivision (Files: C04W02.006 and 21T-17010B), but is now revised to propose a mix of residential dwellings including detached, semi-detached, townhouses, stacked townhouses and apartments, comprising a range of dwellings totaling between 721 to 992 units, including 300 purpose built rental units;

- C) a letter dated September 28, 2021 to City Council, from the Sri Guru Nanak Sikh Centre requesting a resolution for a Minister’s Zoning Order for the proposed Niwaas Campus of Care located at 380 Fernforest Drive;
- D) a letter dated September 27, 2021 to City Council, from the Gobind Marg Charitable Trust Ontario requesting a resolution seeking a Minister’s Zoning Order to permit the development of a new state-of-the-art integrated school and place of worship, located at Part of Lot 16, Concession 11 ND, in the City of Brampton.

WHEREAS Bill 197 amended Section 47 of the Planning Act to grant the Minister of Municipal Affairs and Housing more order-making powers under Minister’s Zoning Orders (MZOs) to deliver critical priority projects, and these “Enhanced MZOs” can require the inclusion of affordable housing units in the development, regardless of whether the host municipality has an official plan with policies addressing inclusionary zoning; and

WHEREAS the Government of Ontario introduced Bill 197, the COVID-19 Economic Recovery Act, 2020, to streamline regulation in a number of different key areas and support post-pandemic recovery; and

WHEREAS the federal government in CMHC’s

WHEREAS Brampton’s projected growth to approximately 1 million residents by 2051 will lead to increasing pressures for housing across income deciles, including for middle income households (who earn approximately \$80,000 - \$110,394 in 2020) who are met with limited affordable housing options and limited rental supply; and

WHEREAS the City of Brampton is facing a shortage of housing supply targeted to its housing needs, and a lack of suitable and affordable high density housing supply has contributed to the proliferation of unlicensed and unsafe second units within Brampton’s low density, ground-oriented housing stock; and

WHEREAS census data indicates that Brampton has one of the highest household sizes (PPUs) in the country and the City’s Housing Needs

Assessment has highlighted a shortage of affordable housing for larger households; and

WHEREAS the Term of Council Priority “A City of Opportunities” prioritizes the creation of complete communities, and increasing the supply of purpose built rental units; and

WHEREAS the City of Brampton’s Housing Action Plan identifies the lack of rental housing and the issue of housing affordability in the City.

AND WHEREAS Brampton's Age Friendly Strategy and Action Plan, June, 2019 indicates that Brampton’s rate of growth of the City’s seniors’ population is much greater than in any of Canada’s other 10 largest cities. By 2041, it is anticipated that 1 in 5 people in Brampton will be seniors.

AND WHEREAS the City of Brampton’s Housing Strategy and Action Plan, April 2021 identifies the need for culturally sensitive seniors housing;

AND WHEREAS the COVID-19 Pandemic has underscored the need for Brampton to receive it’s “Fair Share” of funding for Long Term Care Facilities to support our Senior Population;

AND WHEREAS on March 18, 2021, the Province of Ontario announced funding to allocate 160 new spaces to the proposed Guru Nanak Long-Term Care Centre, located at 380 Fernforest Drive, to support Brampton’s South Asian Community;

WHEREAS Brampton’s Term of Council Priority “Brampton is a Mosaic”, focuses on embracing the City’s ethnicity and diverse needs;

AND WHEREAS Brampton’s Term of Council Priority “Brampton is a City of Opportunities” focuses on providing local education and employment opportunities;

AND WHEREAS there is a growing need for the City of Brampton to provide locations for combined educational and places of worship serving the South Asian Community;

AND WHEREAS the proposal by the Gobind Marg Charitable Trust Ontario offers an opportunity for the City to work collaboratively with landowners, the Region of Peel, the Toronto Region Conservation Authority and other stakeholders to plan for sites that accommodate combined places of worship and educational uses that contribute to the community balanced with maintaining overall employment needs for the City;

NOW THEREFORE BE IT RESOLVED

1. **THAT** Council supports each of the four noted requests for an MZO and asks that the Minister of Municipal Affairs and Housing consider this request.
2. **THAT** the Commissioner of Planning, Building and Economic Development be directed to prepare a request to the Minister of Municipal Affairs and Housing to enact a Minister’s Zoning Order for these lands.
3. **THAT** the owners of each of the four noted requests satisfy all City requirements regarding the submission of supporting studies, and other matters, in association with the applicable sections of the Planning Act relating to Plans of Subdivision, Site Plan Approval and/or the Development Permit Application processes, as may be applicable.

A recorded vote was requested and the motion, as amended, carried as follows.

Yea (10): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi , Regional Councillor Medeiros , Regional Councillor Fortini , Regional Councillor Dhillon , City Councillor Whillans , City Councillor Williams , and City Councillor Singh

Absent (1): City Councillor Bowman

Carried (10 to 0)

- 14.2 Correspondence from Suzy Godefroy, Executive Director, Downtown Brampton BIA (DBBIA), dated September 21, 2021, re. DBBIA Board of Directors Update

The following motion was considered.

C331-2021

Moved by Regional Councillor Medeiros

Seconded by Regional Councillors Vicente and Santos

1. That the correspondence from Suzy Godefroy, Executive Director, Downtown Brampton BIA, dated September 21, 2021, re. **DBBIA Board of Directors Update**, to the Council Meeting of September 29, 2021, be received; and,
2. That Sean Liburd, Knowledge Bookstore, and Ricky Viveiros, Hair Lab & Co., be appointed to the Downtown Brampton Business Improvement Area (BIA) Board of Directors, effective September 29, 2021, in accordance with By-law 88-2015 and subsection 204 (3) of the Municipal Act, 2001.

Carried

- 14.3 ^ Correspondence re. Item 12.1 – Committee of Council Recommendations CW425-2021 and CW426-2021 – International Students in Brampton and Town and Gowns Committee

Dealt with under Consent Resolution C321-2021

- 14.4 Correspondence from Dimitrina Kaneff, President, Kaneff, dated September 24, 2021, re: Minister’s Zoning Order (MZO) – Request for Consideration – Lionhead Golf Club & Conference Centre, Brampton – development of their property that had been subject to applications to amend the Official Plan and Zoning By-law, and a Plan of Subdivision (Files: C04W02.006 and 21T-17010B)

Dealt with under Item 14.1 – Resolution C329-2021

See also Resolution C330-2021

- 14.5 Correspondence from Sulinder Singh, President, Sri Guru Nanak Sikh Centre, dated September 26, 2021, requesting a resolution for a Minister’s Zoning Order for the proposed Niwaas Campus of Care located at 380 Fernforest Drive

Dealt with under Item 14.1 – Resolution C329-2021

See also Resolution C330-2021

- 14.6 Correspondence from Raghbir Singh Chaggar, President, Gobin Marg Charitable Trust Ontario, dated September 27, 2021, requesting a resolution seeking a Minister’s Zoning Order to permit the development of a new school and Place of Worship, located at Countryside Drive, Part of Lot 16, Concession 11 ND

Dealt with under Item 14.1 – Resolution C329-2021

See also Resolution C330-2021

15. Notices of Motion

Nil

16. Other Business/New Business

- 16.1 Referred Matters List

Nil

16.2 Report from the Investigator, Deloitte LLP, re. Complaint Received April 22, 2021.

Council agreed to vary the order of business and dealt with this matter after Delegation 7.1.

In response to questions from Council, staff provided information on the projected costs for the investigation.

A motion, moved by Regional Councillor Santos, was introduced to receive the subject report. A seconder for the motion was not identified at this time.

An amendment was proposed to the motion to provide that the Closed Session minutes for September 15, 2021 and summary chart provided by Deloitte at that time be publicly released.

During Council's consideration of the motion, a Point of Order was raised by City Councillor Williams, for which the Mayor gave leave.

Councillor Williams confirmed with the Mayor that Members would be given the opportunity to speak on this matter.

Councillor Santos, as mover of the motion, outlined concerns about the release of the Closed Session minutes, but agreed to amend her motion to provide for the release of the summary chart.

The City Solicitor outlined concerns about release of the Closed Session minutes and noted he does not have the same concerns about the release of the summary chart.

Peter Fay, City Clerk, indicated that he is waiting on a response from Deloitte regarding release of the summary chart.

Members of Council outlined concerns about Deloitte's decision to not participate in this meeting and respond to questions of Council, and expressed varying opinions about the report contents, timelines for publication of the report, lack of transparency in the investigation process, need for broader publication of the report on the City's website, release of the Closed Session minutes and summary chart, and the need for further consideration of some of the matters outlined in the report.

A further amendment was proposed to the motion to provide that the report be more broadly published on the City's website under all appropriate sections. Staff confirmed that the report has now been published under the Council-authorized investigation section, and that a media release would be published after the meeting has concluded.

A motion moved by City Councillor Williams and subsequently seconded by Regional Councillor Medeiros, was introduced to refer the report for consideration at the Committee of Council Meeting of October 13, 2021.

C332-2021

Moved by City Councillor Williams

Seconded by Regional Councillor Medeiros

That the Item be referred to the October 13, 2021 meeting of Committee of Council.

A recorded vote was requested and the motion *lost* as follows.

Yea (4): Regional Councillor Medeiros , Regional Councillor Dhillon , City Councillor Bowman , and City Councillor Williams

Nay (7): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi , Regional Councillor Fortini , City Councillor Whillans , and City Councillor Singh

Lost (4 to 7)

The following motion was considered.

C333-2021

Moved by Regional Councillor Santos

Seconded by Mayor Patrick Brown

That the report from the Investigator, Deloitte LLP, re. **Complaint Received April 22, 2021**, to the Council Meeting of September 29, 2021, be received; and

That the chart from the Investigator, presented within the related closed session of September 15, 2021, be released publicly and

That the report be made available prominently on the City of Brampton website.

A recorded vote was requested and the motion carried as follows.

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi , Regional Councillor Medeiros , Regional Councillor Fortini , Regional Councillor Dhillon , City Councillor Whillans , City Councillor Bowman , City Councillor Williams , and City Councillor Singh

Carried (11 to 0)

16.3 Discussion at the request of Councillor Palleschi re: Procurement Matters within the City of Brampton

Council agreed to vary the order of business and dealt with this item under Item 12.3. For the purpose of the minutes, Council's consideration of this matter is outlined below.

Regional Councillor Palleschi noted the need for a better understanding of the City's procurement process.

A motion, moved by Regional Councillor Palleschi and seconded by Mayor Brown was introduced to request a staff report on this matter.

The motion was voted on and carried before the wording could be confirmed and displayed. Staff clarified the intent of the motion with Councillor Palleschi and displayed it for Council's reference.

The final motion was displayed, re-voted on and carried as follows.

C334-2021

Moved by Regional Councillor Palleschi

Seconded by Mayor Patrick Brown

That staff be requested to report on the procurement process specifically with regard to the selection of the successful bid, use of an evaluation system and the associated decision-making roles.

Carried

17. Public Question Period

Members of the public were given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made at this meeting. Peter Fay, City Clerk, outlined a question from the public as follows:

Question from Chris Drew:

During the discussion on item 7.1 Delegations from William Osler Health System, the Mayor mentioned an Infrastructure Ontario website. The website is here: <https://www.infrastructureontario.ca/June-2021-Market-Update/> and it provides a chart in PDF with procurements listed. On page 2 of the PDF William Osler Health System – New Peel Memorial Inpatient Hospital is listed.

Perhaps staff could consider adding the Infrastructure Ontario link to the City's Fair Deal for Healthcare website or the Government Relations website

so that it's easy for residents to find, or easy to find during future Council meetings?

Mayor Brown made note of Mr. Drew's suggestion and asked staff to update the City's website accordingly.

18. By-laws

The following motion was considered.

C335-2021

Moved by City Councillor Whillans

Seconded by Regional Councillor Medeiros

That By-laws 206-2021 to 217-2021, before Council at its Regular Meeting of September 29, 2021, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

Carried

The by-laws were passed as follows.

By-law 206-2021 – To accept and assume works in Registered Plan 43M-1886 – Tesch Development Inc. – East of Mississauga Road and North of Steeles Avenue – Ward 4 (Planning References: C04W01.011 and 21T-07007B) (see Item 10.6.1)

By-law 207-2021 – To accept and assume works in Registered Plan 43M-2030 – Four X Development Inc. – north of Embelton Road and west of Mississauga Road – Ward 6 (Planning References: C05W07.004 and 21T-10020B) (see Item 10.6.2)

By-law 208-2021 – To accept and assume works in Registered Plan 43M-1933 – Yellowpark Property Management Limited – east of Clarkway Drive and south of Castlemore Road – Ward 10 (Planning References: C11E10.004 and 21T-05023B) (see Item 10.6.3)

By-law 209-2021 – To amend Traffic By-law 93-93, as amended – schedules relating to through highways, rate of speed, heavy trucks, no parking and no stopping (see Item 10.6.4)

By-law 210-2021 – To amend the Brampton COVID-19 Mandatory Face Mask By-law 135-2020, as amended (see Item 12.3 – Committee of Council Recommendation CW429-2021 – September 22, 2021)

By-law 211-2021 – To appoint officers to enforce parking on private property and to repeal By-law 178-2021

By-law 212-2021 – To establish certain lands as part of the public highway system (Crystalgate Way, Peak Drive and Parity Road) – Ward 5

By-law 213-2021 – To prevent the application of part lot control to part of Registered Plan 43M-2062 – south of Steeles Avenue West and east of Malta Avenue – Ward 4 (PLC-2021-0034)

By-law 214-2021 – To prevent the application of part lot control to part of Registered Plan 43M-1644 – south of Steeles Avenue West and east of Malta Avenue – Ward 4 (PLC-2021-0035)

By-law 215-2021 – To prevent the application of part lot control to part of Registered Plan 43M-2007 – south of Mayfield Road and east of Creditview Road – Ward 6 (PLC-2021-0007)

By-law 216-2021 – To prevent the application of part lot control to part of Registered Plan 43M-2006 – south of Mayfield Road and east of Creditview Road – Ward 6 (PLC-2021-0008) This item has attachments.

By-law 217-2021 – To prevent the application of part lot control to part of Registered Plan 43M-2005 – south of Mayfield Road and east of Creditview Road – Ward 6 (PLC-2021-0009)

19. Closed Session

Council did not move into Closed Session, but acknowledged Items 19.1 and 19.2 under Consent Resolution C321-2021.

20. Confirming By-law

20.1 By-law 218-2021 – To confirm the proceedings of Council at its meeting held on September 29, 2021

The following motion was considered.

C336-2021

Moved by Regional Councillor Vicente

Seconded by City Councillor Bowman

Minutes – City Council – September 29, 2021

That the following by-law before Council at its Regular Meeting of September 29, 2021, 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:

By-law 218-2021 – To confirm the proceedings of Council at its Regular Meeting held on September 29, 2021

Carried

21. Adjournment

The following motion was considered.

C337-2021

Moved by City Councillor Singh

Seconded by Regional Councillor Santos

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, October 20, 2021 at 9:30 a.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

P. Fay, City Clerk



Minutes
City Council

The Corporation of the City of Brampton

Wednesday, October 20, 2021

Members Present:

Mayor P. Brown
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor M. Palleschi
Regional Councillor M. Medeiros
Regional Councillor P. Fortini
City Councillor D. Whillans
City Councillor J. Bowman
City Councillor C. Williams
City Councillor H. Singh

Members Absent:

Regional Councillor Dhillon (personal)

Staff Present:

D. Barrick, Chief Administrative Officer
M. Davidson, Commissioner, Corporate Support Services
R. Forward, Commissioner, Planning, Building and Economic Development
M. Nader, Commissioner, Community Services
J. Schmidt-Shoukri, Commissioner, Public Works and Engineering
P. Morrison, Acting Commissioner, Legislative Services
B. Boyes, Fire Chief, Fire and Emergency Services
A. Milojevic, General Manager, Transit
S. Akhtar, City Solicitor
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator

Minutes – City Council – October 20, 2021

The meeting was called to order at 9:32 a.m. and recessed at 11:50 a.m. Council moved into Closed Session at 12:10 p.m. and recessed at 3:14 p.m. Council reconvened at 3:36 p.m. and adjourned at 3:40 p.m.

1. **Call to Order**

As this meeting of Brampton City Council was conducted with electronic participation by Members of Council, the meeting started with the City Clerk calling the roll for attendance at the meeting, as follows.

Members present during roll call: Regional Councillor Santos, Regional Councillor Vicente, City Councillor Whillans, Regional Councillor Palleschi, City Councillor Bowman, Regional Councillor Medeiros, City Councillor Williams, Regional Councillor Fortini, City Councillor Singh, and Mayor Brown

Members absent during roll call: Regional Councillor Dhillon (personal)

2. **Approval of Agenda**

Council discussion took place with respect to proposed amendments to the agenda.

The following motion was considered.

C338-2021

Moved by Regional Councillor Fortini

Seconded by City Councillor Singh

That the agenda for the Council Meeting of October 20, 2021 be approved as published and circulated.

To add:

- 8.3. Discussion Item at the Request of Regional Councillor Palleschi re. Regional Chair;
- 14.5. Correspondence (dated October 15, 2021) from Maurizio Rogato, Principal, Blackthorn Development Corp. re. Council Resolution Request: Minister's Zoning Order (MZO) - Proposed Corporate Head Office & Skilled Labour Training Centre - 11176 Highway 50;
- 16.2. Discussion Item at the Request of Regional Councillor Fortini re. Hallway Medicine; and,

Minutes – City Council – October 20, 2021

19.5. Open Meeting exception under Section 239 (2) (c) and (k) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board; and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

To vary the order:

To deal with Item 12.3 (Minutes of Committee of Council of October 13, 2021) following Closed Session.

Carried

3. Declarations of Interest under the Municipal Conflict of Interest Act

Nil

4. Adoption of the Minutes

4.1 Minutes – City Council – Regular Meeting – September 29, 2021

The following motion was considered.

C339-2021

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Santos

That the **Minutes of the Regular City Council Meeting of September 29, 2021**, to the Council Meeting of October 20, 2021, be adopted as published and circulated.

Carried

5. Consent Motion

In keeping with Council Resolution C019-2021, Mayor Brown reviewed the relevant agenda items during this section of the meeting and allowed Members to identify agenda items for debate and consideration, with the balance to be approved as part of the Consent Motion given the items are generally deemed to be routine and non-controversial.

The following items marked with a caret (^) were considered to be routine and non-controversial by Council and were approved as part of the Consent Motion below: **10.6.1, 10.6.2, 10.6.3, 10.6.4, 12.1, 12.2, 14.1, 14.2, 14.4, 19.1, 19.2**

The following motion was considered.

C340-2021

Moved by City Councillor Whillans

Seconded by City Councillor Williams

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:

10.6.1.

1. That the report titled: **Subdivision Release and Assumption – Registered Plan 43M-1963 – Bluegrass Valley Properties Limited – North of Williams Parkway and East of Mississauga Road – Ward 5** (Planning References: C04W09.004 and 21T-05037B), to the Council Meeting of October 20, 2021, be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1963 (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 219-2021 be passed to assume the following streets as shown on the Registered Plan 43M-1963 as part of the public highway system:

Elbern Markell Drive, Waterwide Crescent, Elwin Road, Valleyway Drive, Godliman Road, Firefly Road, Canary Close, Ashby Field Road

10.6.2.

1. That the report titled: **Subdivision Release and Assumption – Registered Plan 43M-1964 – Bluegrass South Ltd. – North of Williams Parkway and East of Mississauga Road – Ward 5** (Planning References: C04W08.006 and 21T-11001B), to the Council Meeting of October 20, 2021 be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1964 (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 220-2021 be passed to assume the following streets and street widening block as shown on the Registered Plan 43M-1964 as part of the public highway system:

Canary Close, Royal West Drive and Street Widening Block 43 to be part of Williams Parkway

10.6.3.

1. That the report titled: **Subdivision Release and Assumption – Registered Plan 43M-2029 – Scottish Heather Development Inc. – North of Steeles Avenue and East of Heritage Road – Ward 6** (Planning References: C05W04.005 and 21T-06024Ba), to the Council Meeting of October 20, 2021, be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-2029 (the “Subdivision”) be accepted and assumed;

3. That the Treasurer be authorized to release the securities held by the City; save and except for the amount of \$35,000 which shall be held by the City until such time as the Director, Environment & Development Engineering is satisfied that the warranty period in respect to top asphalt works and acoustic fencing has expired; and

4. That By-law 221-2021 be passed to assume the following streets and street widening blocks as shown on the Registered Plan 43M-2029 as part of the public highway system:

Rivermont Road, Lionhead Golf Club Road, Vetch Street, Mussle White Road, Temple Manor, Tanzanite Lane, Financial Drive, Lefroy Lane, Renardi Lane, Gettysburg Gate, Brushwood Drive and Street Widening Blocks 66 and 84 to be part of Heritage Road

10.6.4.

1. That the report titled: **Subdivision Release and Assumption – Registered Plan 43M-2025 – Hayford Holdings Inc. – West of McVean Drive and North of Countryside Drive – Ward 10** (Planning References: C08E16.005 and 21T-12011B), to the Council Meeting of October 20, 2021, be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-2025 (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 222-2021 be passed to assume the following streets and street widening blocks as shown on the Registered Plan 43M-2025 as part of the public highway system:

Masham Gate, Slipstream Court, Autumn Olive Way, Anatolia Street,
Platoon Crescent, Street Widening Block 70 to be part of Countryside Drive,
Street Widening Block 71 to be part of McVean Drive

12.1.

1. That the **Minutes of the Audit Committee Meeting of September 28, 2021**, to the Council Meeting of October 20, 2021, be received; and,

2. That Recommendations AU021-2021 to AU028-2021 be approved as outlined in the subject minutes.

12.2.

1. That the **Minutes of the Governance and Council Operations Committee Meeting of October 4, 2021**, to the Council Meeting of October 20, 2021, be received; and,

2. That Recommendations GC015-2021 to GC018-2021 be approved as outlined in the subject minutes.

14.1.

That the correspondence from Renewed Computer Technology re. **Item 12.3 – Committee of Council Recommendation CW458-2021 – Repurposing of Old Computers**, to the Council Meeting of October 20, 2021, be received.

14.2.

That the copy of correspondence from Nando Iannicca, Regional Chair and Chief Executive Officer, Region of Peel, dated October 14, 2021, to the Honourable Caroline Mulroney, Minister of Transportation, re. **Peel Council Resolution 2021-962 – Transfer of Embleton Road from the Region of Peel to the City of Brampton**, to the Council Meeting of October 20, 2021, be received.

14.4.

That the correspondence from Muhammad Allah, Brampton resident, dated October 19, 2021, re. **Item 12.1 – Planning and Development Committee Recommendation PDC157-2021 – Application to Amend the Zoning By-Law And Proposed Draft Plan of Subdivision – TACC Developments (Gore Road) Ltd. – 9459 The Gore Road – Ward 10** (File: OZS-2021-0037), to the Council Meeting of October 20, 2021, be received.

19.1 and 19.2

That the following Closed Session minutes and note to file be acknowledged and the directions outlined within be confirmed:

19.1. Closed Session Note to File – Audit Committee – September 28, 2021

19.2. Closed Session Note to File – City Council – September 29, 2021

A recorded vote was taken with the results as follows.

Yea (10): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi , Regional Councillor Medeiros , Regional Councillor Fortini , City Councillor Whillans , City Councillor Bowman , City Councillor Williams , and City Councillor Singh

Absent (1): Regional Councillor Dhillon

Carried (10 to 0)

6. Announcements (2 minutes maximum)

6.1 Announcement – Medal of Merit Awarded to Firefighter Andreas Fortis

Regional Councillor Santos announced that Firefighter Andreas Fortis was awarded the Medal of Merit by The Firefighters’ Association of Ontario for his heroic rescue of a young woman in distress.

Bill Boyes, Fire Chief, Fire and Emergency Services, provided details on Firefighter Fortis’ efforts which led to his successful rescue of the young woman. Chief Boyes introduced Mr. Fortis.

Firefighter Fortis thanked Council for its recognition, and noted that the training he received from the City provided him with the skills needed for his response.

On behalf of Council and the City of Brampton, Mayor Brown thanked Firefighter Fortis for his valour and courage.

6.2 Proclamations:

a) World Polio Day – October 22, 2021

b) St. Vincent & the Grenadines Independence Day – October 27, 2021

Mayor Brown acknowledged and read the proclamations listed above.

6.3 Announcement – Passing of Former Councillor Dianne Sutter

City Councillor Whillans acknowledged and extended condolences on the passing of former Councillor Dianne Sutter, and outlined her contributions to the Brampton community both as a Council Member and community volunteer.

7. **Public Delegations and Staff Presentations (5 minutes maximum)**

Nil

8. **Government Relations Matters**

8.1 Staff Update re. Government Relations Matters

Blaine Lucas, Acting Director, Corporate Projects and Liaison, Office of the CAO, provided a presentation which included information on Region of Peel, Provincial Government and Federal Government matters, as well as a grants update.

The following motion was considered.

C341-2021

Moved by Regional Councillor Palleschi
Seconded by City Councillor Whillans

That the staff update re. **Government Relations Matters**, to the Council Meeting of October 20, 2021, be received.

Carried

8.2 Staff Report re. ICIP Transfer Payment Agreement for Community, Culture and Recreation Stream Projects

The following motion was considered.

C342-2021

Moved by Regional Councillor Santos
Seconded by Regional Councillor Vicente

1. That the report titled: **ICIP Transfer Payment Agreement for Community, Culture and Recreation Stream Projects**, to the Council meeting of October 20, 2021 be received; and

2. That Council delegate authority to the Mayor and City Clerk to execute on behalf of the City of Brampton the Transfer Payment Agreement with Her Majesty the Queen in right of Ontario as represented by the Minister of Infrastructure in respect of the funding approved under the Investing in Canada Infrastructure Program Community, Culture, Recreation stream on terms and conditions satisfactory to the Commissioner, Community Services or designate, and in a form satisfactory to the City Solicitor; and
3. That Council delegate authority to the Commissioner, Community Services or designate, to execute on behalf of the City any amending agreement(s) or other documentation pursuant to the said Transfer Payment Agreement, on terms and conditions acceptable to the Commissioner, Community Services or designate and in a form acceptable to the City Solicitor or designate; and
4. That Council direct the execution of the Transfer Payment Agreement and any amending agreement(s) or other documentation pursuant to any such Transfer Payment Agreement by electronic signature notwithstanding the limitations expressed in By-law 257-2020.

Carried

8.3 Discussion Item at the Request of Regional Councillor Palleschi re. Regional Council and Regional Chair

Regional Councillor Palleschi provided an overview of consideration at a recent Region of Peel Council Meeting regarding the future selection of Regional Chair to include the addition of two Vice Regional Chairs, and outlined concerns about the potential impact on Brampton's regional representation should Peel Council approve this proposal.

The following motion, moved by Regional Councillor Palleschi and subsequently seconded by Regional Councillor Santos, was introduced:

That staff be requested to report to Council, through a future Government Relations Update, on the following:

1. Possible scenarios that may result from the implementation of the Region of Peel Motion of October 14, 2021 regarding the position of Regional Chair, and
2. A comparison of Region Chair positions in other regional municipalities, including information on position, duties and functions, compensation and office budget.

Mayor Brown and Members of Council expressed varying opinions, comments, questions, and concerns about the proposed changes to the position of Regional Chair, and the motion requesting that City staff undertake research on a regional matter.

City Councillor Singh, as the City's alternate Member on Regional Council, expressed concerns about the current process for alternate representation on Peel Region Council. Councillor Singh proposed an amendment to the motion to add the following new clause:

3. Potential improvements to provisions for alternate representation at Regional Council meetings.

Councillor Palleschi, as mover of the motion, accepted the amendment.

During Council's consideration of this matter, a Point of Order was raised by Councillor Palleschi, for which the Mayor gave leave.

Councillor Palleschi responded to comments by other Members regarding the results of the vote at the Regional Council meeting.

In response to questions from Council, Peter Fay, City Clerk, confirmed final approval for three additional Brampton Councillors at Regional Council for future Terms of Council.

A procedural motion to Call the Question was introduced by City Councillor Bowman, voted on and carried. In accordance with the Procedure By-law, Members who had not spoken on this topic were given the opportunity to do so.

The motion, as amended, was considered as follows.

C343-2021

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Santos

That staff be requested to report to Council, through a future Government Relations Update, on the following:

1. Possible scenarios that may result from the implementation of the Region of Peel Motion of October 14, 2021 regarding the position of Regional Chair, and
2. A comparison of Region Chair positions in other regional municipalities, including information on position, duties and functions, compensation and office budget;

3. Potential improvements to provisions for alternate representation at Regional Council meetings.

A recorded vote was requested and the motion carried as follows.

Yea (10): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi , Regional Councillor Medeiros , Regional Councillor Fortini , City Councillor Whillans , City Councillor Bowman , City Councillor Williams , and City Councillor Singh

Absent (1): Regional Councillor Dhillon

Carried (10 to 0)

9. Reports from the Head of Council

- 9.1 Update from Mayor Brown re. COVID-19 Emergency

Mayor Brown provided an overview of his press conference on this date (October 20, 2021), highlighting the success of the Region’s vaccination campaign, resumption of normal hospital operations at Brampton Civic Hospital, and provided confirmation that visitors to the City’s recreation centres require proof of vaccination.

The following motion was considered.

C344-2021

Moved by City Councillor Williams

Seconded by City Councillor Bowman

That the update from Mayor Brown re. **COVID-19 Emergency**, to the Council Meeting of October 20, 2021, be received.

Carried

10. Reports from Corporate Officials

- 10.1 Office of the Chief Administrative Officer

Nil

- 10.2 Legislative Services Operating

10.2.1 Staff Report re. Bill 177, Stronger, Fairer Ontario Act (Schedule 35) Impact on Provincial Offences Courts

At the request of Council, staff provided an overview of Bill 177, which included the impact of the proposed early resolution reforms on reasonable and effective access to court procedures, and responded to questions from Council.

The following motion was considered.

C345-2021

Moved by City Councillor Bowman

Seconded by City Councillor Whillans

1. That the report titled: **Bill 177, Stronger, Fairer Ontario Act (Schedule 35) Impact on Provincial Offences Courts**, to the Council Meeting of October 20, 2021, be received and;

2. That the Mayor, on behalf of Council, write to the Attorney General of Ontario to request that:

a. the proclamation of the Early Resolution reforms included in Bill 177, *Stronger, and Fairer Ontario Act*;

b. the Attorney General of Ontario review the Early Resolution provisions of the *Provincial Offences Act* and take action to streamline and modernize this section with a view to making it easier for the public and prosecutors to engage in resolution discussions, and to administer early resolution proceedings in Provincial Offences Court;

c. the Attorney General of Ontario enact changes to the *Provincial Offences Act* and any related regulations, to permit the prosecutor and defendant or legal representative to agree, at any stage of a proceeding, to a resolution in writing for proceedings commenced under Part I of the *Provincial Offences Act* and to permit the Clerk of the Court to register the court outcome immediately upon receipt of the written agreement without requiring an appearance before a Justice of the Peace; and

d. the Attorney General of Ontario allocate additional judicial resources to Brampton.

Carried

10.3 Corporate Support Services

Nil

10.4 Planning and Economic Development

Nil

10.5 Community Services

Nil

10.6 Public Works

10.6.1 ^ Staff Report re. Subdivision Release and Assumption – Registered Plan 43M-1963 – Bluegrass Valley Properties Limited – North of Williams Parkway and East of Mississauga Road – Ward 5 (Planning References: C04W09.004 and 21T-05037B)

Dealt with under Consent Resolution C340-2021

10.6.2 ^ Staff Report re. Subdivision Release and Assumption – Registered Plan 43M-1964 – Bluegrass South Ltd. – North of Williams Parkway and East of Mississauga Road – Ward 5 (Planning References: C04W08.006 and 21T-11001B)

Dealt with under Consent Resolution C340-2021

10.6.3 ^ Staff Report re. Subdivision Release and Assumption – Registered Plan 43M-2029 – Scottish Heather Development Inc. – North of Steeles Avenue and East of Heritage Road – Ward 6 (Planning References: C05W04.005 and 21T-06024Ba)

Dealt with under Consent Resolution C340-2021

10.6.4 ^ Staff Report re. Subdivision Release and Assumption – Registered Plan 43M-2025 – Hayford Holdings Inc. – West of McVean Drive and North of Countryside Drive – Ward 10 (Planning References: C08E16.005 and 21T-12011B)

Dealt with under Consent Resolution C340-2021

10.7 Brampton Transit

Nil

10.8 Fire and Emergency Services

Nil

11. Reports from Accountability Officers

Nil

12. Committee Reports

12.1 ^ Minutes – Audit Committee – September 28, 2021

Dealt with under Consent Resolution C340-2021

The recommendations approved under Consent are as follows.

AU021-2021

That the agenda for the Audit Committee Meeting of September 28, 2021, be approved as published and circulated.

AU022-2021

That the following items to the Audit Committee Meeting of September 28, 2021, be approved as part of Consent: **6.4, 6.5, 11.1, 11.2, 11.3, 11.4, 11.5**

AU023-2021

That the report titled: **Corporate Fraud Prevention Hotline Update- Q2 2021**, to the Audit Committee Meeting of September 28, 2021, be received.

AU024-2021

That the report titled: **Fraud Hotline Expansion to Brampton Residents**, to the Audit Committee Meeting of September 28, 2021, be received.

AU025-2021

That the report titled: **Status of Management Actions Plans (MAP) – June 30, 2021**, to the Audit Committee Meeting of September 28, 2021, be received.

AU026-2021

That the report titled: **Status Update on Internal Audit’s Referred Matters**, to the Audit Committee Meeting of September 28, 2021, be received.

AU027-2021

That the report titled: **Corporate Governance Audit Report**, to the Audit Committee Meeting of September 28, 2021, be received.

AU028-2021

That the Audit Committee do now adjourn to meet again on Wednesday, December 7, 2021 at 2:00 p.m. or at the call of the Chair.

12.2 ^ Minutes – Governance and Council Operations Committee – October 4, 2021

Dealt with under Consent Resolution C340-2021

The recommendations approved under Consent are as follows.

GC015-2021

That the agenda for the Governance and Council Operations Committee Meeting of October 4, 2021 be approved as published and circulated.

GC016-2021

That the verbal update from staff re. **Virtual and In-Person (Hybrid) Meetings for Council and Committees**, to the Governance and Council Operations Committee Meeting of October 4, 2021, be received.

GC017-2021

That the verbal update from staff re. **Procedure By-law Review Project**, to the Governance and Council Operations Review Project, be received.

GC018-2021

That the Governance and Council Operations Committee do now adjourn to meet again on Monday, November 22, 2021 at 9:30 a.m. or at the call of the Chair.

12.3 Minutes – Committee of Council – October 13, 2021

Council agreed to vary the order of business and dealt with this item after Closed Session.

The following motion was considered.

C347-2021

Moved by Regional Councillor Santos

Seconded by Regional Councillor Medeiros

1. That the **Minutes of the Committee of Council Meeting of October 13, 2021**, to the Council Meeting of October 20, 2021, be received; and,
2. That Recommendations CW451-2021 to CW479-2021 be approved as outlined in the subject minutes.

The recommendations were approved as follows.

CW451-2021

That the agenda for the Committee of Council Meeting of October 13, 2021 be approved as amended as follows:

To Add:

Additional Delegations under **Item 6.1** - Delegations re: Cricket Facilities in Brampton re. Item 10.2.1 - Budget Amendment and Request to Begin Procurement for the Design, Contract Administration and Advisory Services of a Cricket Stadium:

(3) Akhil Shah, Rakesh Patel, Gurbaksh Singh - Cricket Canada and Brampton Wolves Cricket Team

(4) Fabio Gazzola, President, CUPE Local #831

(5) Sylvia Roberts, Brampton Resident

10.3.2 Discussion Item at the request of Regional Councillor Fortini, re: Howden Recreation Centre and Victoria Park Arena

10.3.3 Discussion Item at the request of Regional Councillor Fortini, re: Knightsbridge Seniors

11.3.2 Discussion Item at the request of Regional Councillor Fortini, re: Cannabis Licensing

To vary the order of delegations to deal with Item 6.4 first:

6.4 Delegation from Patricia McCarney, President and CEO, and James Patava, Vice President, World Council on City Data (WCCD), re: Brampton's Year 2 ISO 37120 Certification Ceremony.

CW452-2021

That the following items to the Committee of Council Meeting of October 13, 2021 be approved as part of Consent: **8.2.1, 8.2.2, 9.2.1, 9.2.2, 9.2.3, 9.2.4, 9.2.5, 9.3.2, 9.4.1, 10.2.2, 10.2.4, 10.3.1, 11.3.1, 15.4**

CW453-2021

1. That the following delegations to the Committee of Council Meeting of October 13, 2021, re: **Cricket Facilities in Brampton and Item 10.2.1 - Budget Amendment and Request to Begin Procurement for the Design, Contract Administration and Advisory Services of a Cricket Stadium**, be received:

1. Praim Persaud, President, Brampton-Etobicoke and District Cricket Leagues, (including insufficient Lighting at Two Cricket Facilities - Teramoto Park and Andrew McCandless Park)
2. Faraz Saleem, President, Brampton Cricket League;
3. Fabio Gazzola, President, CUPE Local #831;
4. Sylvia Roberts, Brampton Resident; and

2. That the following delegation be **referred** to staff for consideration and a report thereon, with regard to alignment to the centre of excellence, a potential overall cricket strategy and governance structure, facility costs and details:

1. Akhil Shah, Rakesh Patel, Gurbaksh Singh, on behalf of the Brampton Wolves Cricket Team

CW454-2021

1. That the staff presentation to the Committee of Council Meeting of October 13, 2021, re: **Innovation District Partner Results**, be received; and

2. That the following delegations to the Committee of Council Meeting of October 13, 2021, re: **Innovation District Partner Results**, be received:

1. Usha Srinivasan, Director, Ryerson Venture Zone
2. Pam Banks, Executive Director, Altitude Accelerator (formerly RIC Centre)
3. Vikram Khurana, CEO, B Hive
4. Sunil Sharma, Executive Director, Founder Institute in Toronto
5. Sneha Abraham, Founder and CEO, VisionAI Solutions

6. Charles Finlay, Executive Director, Rogers Cybersecure Catalyst, Ryerson University

CW455-2021

That the delegation from Tracy Pepe, Owner, Scented Lair, re: **Expansion of the Laneways Pilot Project**, to the Committee of Council Meeting of October 13, 2021, be **referred** to staff for consideration, particularly within the context of the Integrated Downtown Plan.

CW456-2021

That the delegation from Patricia McCarney, President and CEO, and James Patava, Vice President, World Council on City Data (WCCD), to the Committee of Council Meeting of October 13, 2021, re: **Brampton's Year 2 ISO 37120 Certification Ceremony**, be received.

CW457-2021

That the staff update re: **Government Relations Matters**, to the Committee of Council Meeting of October 13, 2021, be received.

CW458-2021

1. That the report titled: **Repurposing of Old City Computers – CW053-2021**, to the Committee of Council Meeting of October 13, 2021, be received;
2. That the City's current contract for disposal services for used information technology and electronic equipment remain in effect until the end of the current contract term (August 24, 2023); and
3. That upon expiration of the City's current contract, establish a new contract through a competitive public process that will align with DI&IT policy and the City's asset disposal procedure that will consider proposals for the disposal of the City's used information technology and electronic equipment from all interested parties, including Non-Profit organizations.

CW459-2021

1. That the report titled: **COVID-19 Improper Disposal of Sharps Mitigation Measures – Downtown Brampton – Final 2021 Update (RM 29-2020)**, to the Committee of Council Meeting October 13, 2021, be received; and,
2. That the recommendation from City of Brampton Staff and Public Health that the receptacles in Downtown Brampton continue to be serviced by extending the current pilot program until July 2022 to allow further data to be collected to inform a Region-wide drug and opioid strategy and that future updates of the pilot will be

presented at Regional Council through the Welcoming Streets program be endorsed.

CW460-2021

That **Item 8.3.1 - Discussion Item at the request of Regional Councillor Medeiros, re: Internship and Co-op Programs at the City**, be deferred to the Committee of Council Meeting of October 27, 2021.

CW461-2021

1. That the report titled: **Request to Begin Procurement – Supply and Delivery of Uniforms for Transit Staff for a Three (3) Year Period**, to the Committee of Council Meeting of October 13, 2021, be received; and
2. That the Purchasing Agent be authorized to begin procurement for the Supply and Delivery of Uniforms for Transit Staff for a Three (3) Year Period.

CW462-2021

1. That the report titled: **Request to Begin Procurement - Leasing of Transit Bus Tires for a Five (5) Year Period**, to the Committee of Council Meeting of October 13, 2021, be received; and
2. That the Purchasing Agent be authorized to begin the procurement for the Leasing of Transit Bus Tires for a Five (5) Year period.

CW463-2021

1. That the report titled: **Remembrance Road – Single Source Delivery of Development Charge Funded Road Infrastructure as part of the 720634 Ontario Limited Subdivision, Approved Draft Plan within Sub-Area 51-2 of the Mount Pleasant Secondary Plan - Ward 6**, to the Committee of Council Meeting of October 13, 2021, be received;
2. That Council authorize the Mayor and Clerk to enter into a Development Charges Credit Agreement, between The Corporation of the City of Brampton and 720634 Ontario Limited, for the Single Source Delivery of Development Charge Funded Road Infrastructure and for reimbursement, to the developer, of fifty percent (50%) of the actual reasonable cost of the construction of Remembrance Road, by the developer, within the 720634 Ontario Limited plan of subdivision (21T-16008B), up to a maximum of \$2,430,652 in accordance with the 2019 Development Charges Background Study;
3. That the Development Charges Credit Agreement for the Single Source Delivery of Development Charge Funded Road Infrastructure for the construction

of Remembrance Road, by the developer, within the 720634 Ontario Limited plan of subdivision (21T-16008B), shall be approved as to form by the City Solicitor and as to content by the Commissioner of Public Works and Engineering and the Commissioner of Corporate Support Services; and

4. That Council approve a budget amendment to capital project # 203710-001 - Remembrance Road to include a top-up of \$430,652; with funding to be transferred from Reserve # 137- Roads Development Charges, to ensure that sufficient funds are in-place for the reimbursement of Development Charges for this section of Remembrance Road.

CW464-2021

1. That the report titled: **All-way Stop Review – Gould Court/Kanashiro Street and Thorndale Road - Ward 10 (File I.AC)**, to the Committee of Council Meeting of October 13, 2021, be received; and,
2. That an all-way stop control be implemented at the intersection of Gould Court/ Kanashiro Street and Thorndale Road (Ward 10).

CW465-2021

1. That the staff report titled: **Traffic By-law 93-93 – Administrative Update (File I.AC)**, to the Committee of Council Meeting of October 13, 2021, be received; and,
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, as outlined in the subject report.

CW466-2021

Whereas:

The Brampton Transit Route 501 Züm Queen, provides direct service to the Vaughan Metropolitan Centre in York Region and York University in north Toronto;

Since the beginning of the pandemic, the Route 501A/C service that provides direct Brampton Transit service between Brampton and York University has been suspended due to low demand and limited resources;

For over 10 years, in order to support the integration of transit services, all transit agencies in the 905, have allowed customers to transfer to all other 905 transit systems free of charge with a valid transfer;

Current legislation requires transit customers connecting between 905 Transit Agencies and the TTC, to pay another fare when transferring between the systems;

Currently, transit customers travelling between Brampton and Toronto, including through the TTC subway at the Vaughan Metropolitan Centre, must pay two fares to complete their trip;

Over the past decade, the provincial government has invested billions of dollars in improving transit infrastructure in Toronto and York Region including the Bus Rapid Transit Rapidways along Highway 7 and the Toronto-York Spadina Subway Extension, which support connections from Brampton to the Vaughan Metropolitan Centre and York University;

The Route 501A/C service duplicates portions of Rapidway and Subway infrastructure noted above;

The provincial government, through the deputy Ministry of Transportation, has been leading a group comprised of all transit agencies in the GTHA, investigating ways to better integrate transit services and transit fares in the region;

Therefore, be it resolved that:

The City of Brampton request that the Provincial Government, through the Ministry of Transportation, leverage the investment in transit infrastructure noted above and financially support a pilot program that would allow for free transfers between 905 Transit Agencies and the TTC at the Vaughan Metropolitan Centre; and

That the Mayor be requested to provide correspondence to the local MPPs.

CW467-2021

That the **Minutes of the Brampton School Traffic Safety Council Meeting of September 16, 2021**, to the Committee of Council Meeting of October 13, 2021, Recommendations SC005-2021 to SC010-2021, be approved as published and circulated.

SC005-2021

That the Agenda for the Brampton School Traffic Safety Council Meeting of September 16, 2021, be approved as published and circulated.

SC006-2021

That the update by Violet Skirten, Supervisor, Crossing Guards, to the Brampton School Traffic Safety Council meeting of September 16, 2021, be received re:

- Crossing Guard Protocol
- Peel Safe and Active Routes to School (PSARTS)

SC007-2021

1. That the Site Inspection request from Sukhdeep Dhaliwal, Brampton resident, and Sylvia Zanella, School Principal, to the Brampton School Traffic Safety Council meeting of September 16, 2021, re: Request for Crossing Guard and Review of Traffic on School street/property - Pte Buckham Singh Public School, 100 Martin Byrne Drive - Ward 6 be received; and
2. That a site inspection be undertaken.

SC008-2021

1. That the update by Kathy McDonald, Trustee, Peel District School Board, re: COVID-19 Operational Policies / Procedures, to the Brampton School Traffic Safety Council meeting of September 16, 2021 be received; and
2. That the update by Darryl D'Souza, Trustee, Dufferin-Peel Catholic District School Board, re: Changes to Student Population, to the Brampton School Traffic Safety Council meeting of September 16, 2021 be received.

SC009-2021

1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting of September 16, 2021, re: St. Jacinto Marto Catholic School, 40 Fallowfield Road - Ward 5 be received;
2. That in an effort to encourage Active Transportation to and from school, the Principal contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
3. That the Senior Manager of Traffic Engineering Services arrange for a review of the pedestrian walk times to ensure that there is sufficient time for students from Grades 1 to 5 to cross safely without conflict;
4. That the Brampton School Traffic Safety Council schedule another site inspection after the buses have been removed to ensure that all safety measures are in place and there are no issues with pedestrian safety; and,
5. That the Principal be requested to educate and encourage the student population and families on how to use the signalized intersection safely.

SC010-2021

That Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, October 7, 2021 at 9:30 a.m.

CW468-2021

That the correspondence from Flora Devarajah, Peel Community Engagement, Metrolinx, dated October 1, 2021, to the Committee of Council Meeting of October 13, 2021, re: **Metrolinx Community Benefits Program**, be received.

CW469-2021

That the correspondence from Sylvia Roberts, Brampton resident, to the Committee of Council Meeting of October 13, 2021, re: **Item 9.3.1 - Integrating Transit Services and Transit Fares in the Region**, be received.

CW470-2021

That the report titled: **Budget Amendment and Request to Begin Procurement for the Design, Contract Administration and Advisory Services of a Cricket Stadium**, to the Committee of Council Meeting of October 13, 2021 be **referred** to Budget Committee for consideration.

CW471-2021

1. That the report titled: **Request for Budget Amendment - Developer Reimbursement to Hayford Holdings Inc. for the Development of Park Block 63 and Valley Block 69**, to the Committee of Council Meeting of October 13, 2021, be received; and
2. That a budget amendment be approved for Project #215860 – Park Blocks in the amount of \$230,662 with full funding to be transferred from Reserve #134 – DC: Recreation.

CW472-2021

That the report titled: **2021 Funding Request – Volunteer Mississauga Brampton Caledon (Volunteer MBC)**, to the Committee of Council Meeting of October 13, 2021, be **referred** to the City Council Meeting of October 20, 2021.

CW473-2021

1. That the report titled: **Asset Naming – Recommended Location for Northrup Park**, to the Committee of Council Meeting of October 13, 2021, be received;

2. That the administratively-named Northampton Park (Northampton Drive, Ward 7) be permanently named Northrup Park; and
3. That, upon successful completion of the public commenting period, staff be directed to erect appropriate park signage and undertake notifications for addressing, mapping, operations and emergency services regarding the new park name.

CW474-2021

That the **Minutes of the Brampton Community Safety Advisory Committee Meeting of September 16, 2021**, to the Committee of Council Meeting of October 13, 2021, Recommendations BCS0-2021 to BCS0-2021, be approved as published and circulated.

BCS013-2021

That the agenda for the Brampton Community Safety Advisory Committee Meeting of September 16, 2021, be approved, as published and circulated.

BCS014-2021

That the Delegation from Richard Miller, Founder, Keep 6ix, Rachel Xyminis-Chen, Director of Programs & Community Culture, Keep 6ix, and Hubert Hultz, Peel Regional Police, to the Brampton Community Safety Advisory Committee Meeting of September 16, 2021, re: Gangs 4 Tuition Program, be received.

BCS015-2021

That the presentation by Gloria Ruiz, Coordinator, and Tristan Costa, Planner I, to the Community Safety Advisory Committee meeting of September 16, 2021, re: Nurturing Neighbourhoods Update be received.

BCS016-2021

That the Delegation from Alexandra Hopkins, Business Professional Women Brampton, and Geraldine Esemzie, Business Professional Women Brampton, to the Brampton Community Safety Advisory Committee Meeting of September 16, 2021, re: (BPW) Brampton Resolution To Increase Options Available To Victims Of Domestic Violence to Live Safely In Their Community, be received

BCS017-2021

That the Delegation from Imran Hasan, Chair, Peel Crime Stoppers, to the Brampton Community Safety Advisory Committee Meeting of September 16, 2021, re: Crime Stoppers and Partnering with the City, be received

BCS018-2021

That the Verbal Update from Suzy Godefroy, Executive Director, Downtown Brampton BIA, to the Brampton Community Safety Advisory Committee Meeting of September 16, 2021, re: Creating a Welcoming Streets Pilot Program for Brampton, be received.

BCS019-2021

That the compendium of Background Information, re: City of Brampton Traffic Information and Countermeasures, to the Brampton Community Safety Advisory Committee Meeting of September 16, 2021, be received

BCS020-2021

That the Brampton Community Safety Advisory Committee do now adjourn to meet again on Thursday, December 16, 2021 at 7:00 p.m. or at the call of the Chair.

CW475-2021

That Item **10.3.2 - Discussion at the request of Councillor Fortini re Howden Recreation Centre and Victoria Park Arena**, be **deferred** to the Committee of Council Meeting of October 27, 2021.

CW476-2021

That the **Minutes of the Vehicle-for-Hire Advisory Committee Meeting of September 21, 2021**, to the Committee of Council Meeting of October 13, 2021, Recommendations VAC001-2021 to VAC006-2021 be approved as published and circulated.

VAC001-2021

That the agenda for the Vehicle-For-Hire Advisory Committee Meeting of September 21, 2021 be approved, as amended to add the following item:

7.3 Discussion Item at the request of Regional Councillor Fortini, re: Inactive Taxi Plates

VAC002-2021

That the presentation by Charlotte Gravlev, Deputy City Clerk, Legislative Services, to the Vehicle-For-Hire Advisory Committee Meeting of September 21, 2021, re: Vehicle-For-Hire Advisory Committee Orientation, be received.

VAC003-2021

That Mandeep Dhaliwal and Joan John, Committee Members, be appointed to the position of Co-Chairs of the Vehicle-for-Hire Advisory Committee, for the term ending November 14, 2022.

VAC004-2021

That the discussion item re: Accessible Taxicab Pick-up and Drop-off Area on Central Park Drive, to the Vehicle-for-Hire Advisory Committee meeting of September 21, 2021, be received.

VAC005-2021

That the discussion item at the request of Regional Councillor Fortini, re: Inactive Taxi Plates, to the Vehicle-for-Hire Advisory Committee meeting of September 21, 2021, be received.

VAC006-2021

That the Vehicle-For-Hire Advisory Committee do now adjourn to meet again at the call of the Chair.

CW477-2021

That Committee proceed into Closed Session to address matters pertaining to:

15.1. Open Meeting exception under Section 239 (2) (c) and (k) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board; and a position, plan, procedure, criteria or instruction carried on to be carried on by or on behalf of the municipality or local board.

15.2. Open Meeting exception under Section 239 (2) (k) of the Municipal Act, 2001:

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.

15.3. Open Meeting exception under Section 239 (2) (c) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board.

CW478-2021

That a by-law be enacted to delegate authority to the Commissioner of Public Works and Engineering to execute such agreements, documents and instruments necessary to effect the release and disposal of the City's easement interest over Part 8 on Plan 43R-16575, Brampton being part of PIN 14022-0226 (LT) to the owner of such lands subject to the easement and municipally known as 400 and 420 Parkhurst Square, at fair market value, said agreements, documents and instruments to be on terms acceptable to the Senior Manager, Realty Services and in a form satisfactory to the City Solicitor or designate.

CW479-2021

That the Committee of Council do now adjourn to meet again on Wednesday, October 27, 2021 at 9:30 a.m. or at the call of the Chair.

12.4 Summary of Recommendations – Planning and Development Committee – October 18, 2021

C347-2021

Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Medeiros

1. That the **Summary of Recommendations from the Planning and Development Committee Meeting of October 18, 2021**, to the Council Meeting of October 20, 2021, be received; and,
2. That Recommendations PDC154-2021 to PDC171-2021 be approved as outlined in the subject summary.

Carried

The recommendations were approved as follows.

PDC154-2021

That the Agenda for the Planning and Development Committee Meeting of October 18, 2021, be approved as published and circulated.

PDC155-2021

That the following Items to the Planning and Development Committee Meeting of October 18, 2021, be approved as part of Consent:

(7.6, 7.8, 7.13, 8.1, 10.1, 10.2, 11.1, 11.3, 11.6)

PDC156-2021

1. That the report re: **City-Initiated Official Plan Amendment - Residential Rental Conversion and Demolition Policy**, to the Planning and Development Committee meeting of October 18, 2021, be received;
2. That staff be directed to report back to Planning and Development Committee with the results of the Public Meeting and a staff recommendation; and
3. That the correspondence from Ron Fay, Brampton Resident, dated October 6, 2021, re: City-Initiated Official Plan Amendment - Residential Rental Conversion and Demolition Policy, to the Planning and Development Committee meeting of October 18, 2021, be received.

PDC157-2021

1. That the staff report re: **Application to Amend the Zoning By-Law and Proposed Draft Plan of Subdivision, TACC Developments (Gore Road) Ltd., 9459 The Gore Road - Ward 10 - File: OZS-2021-0037**, to the Planning and Development Committee Meeting of October 18, 2021, be received;
2. That Development Services staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal;
3. That the following delegation re: Application to Amend the Zoning By-Law and Proposed Draft Plan of Subdivision, TACC Developments (Gore Road) Ltd., 9459 The Gore Road - Ward 10 - File: OZS-2021-0037, to the Planning and Development Committee Meeting of October 18, 2021, be received:
 1. Maria Jones, Senior Planner, Candevcon limited
4. That the following correspondence re: Application to Amend the Zoning By-Law and Proposed Draft Plan of Subdivision, TACC Developments (Gore Road) Ltd., 9459 The Gore Road - Ward 10 - File: OZS-2021-0037, to the Planning and Development Committee Meeting of October 18, 2021, be received:
 1. Bibi Shareef, Brampton Resident, dated October 15, 2021, including a petition of objection containing approximately 11 signatures
 2. Sukhjinder Singh, Brampton Resident, dated October 17, 2021, including a petition of objection containing approximately 22 signatures
 3. Larry and Huong Kavalak, Brampton Residents, dated October 15, 2021

PDC158-2021

That the delegation from Sylvia Roberts, Brampton Resident re: **Climate Migrants, Climate Refugees, and the Official Plan**, to the Planning and Development Committee Meeting of October 18, 2021, be received.

PDC159-2021

WHEREAS citizen engagement and participation in annual holidays and events is integral to fostering community spirit and recognition of annual celebrations, events and/or ceremonies;

AND WHEREAS Council considers it to be appropriate and desirable to exempt lawn signs on residential properties that promote federally, provincially or municipally recognized, sponsored or sanctioned holidays and events from the requirements and restrictions of Sign By-law 399-2002, as amended;

NOW THEREFORE Council directs that staff prepare an amendment to Sign By-law 399-2002, as amended, to exempt residential lawn signs that are displayed for the purpose of Remembrance Day recognition from requirements of the by-law, including appropriate size/location requirements and establishing a timeframe for display and removal relative to the date of the event or holiday; and

THAT recognition of other holidays and events by means of signage be referred to staff for further investigation and consideration and a future report thereon.

PDC160-2021

1. That the report re: **Urban Community Hub Design Concepts and Initiation of Pilots at Uptown Brampton and Queen Street East Precinct**, to the Planning and Development Committee meeting of October 18, 2021, be received;
2. That the Urban Community Hub Design Concepts be endorsed by Council;
3. That Urban Community Hub Pilot Projects, under working title 'Uptown Hub' and 'Queens Hub' be initiated at Uptown Brampton and Queen Street East;
4. That the City initiate the development of Memorandum of Understanding (MOU) with Peel District School Board, Dufferin Peel Catholic School Board and other potential partners for 'Uptown Hub' and 'Queens Hub' pilots;
5. That staff continue furthering the capital, operational and delivery arrangement of the "Brampton Hub Pilots" and report back to Council in 2022; and,
6. That the City Clerk be directed to forward a copy of this staff report and Council resolution to the Region of Peel, Sheridan College, the Toronto Region

Conservation Authority and the Credit Valley Conservation, and Ministry of Municipal Affairs and Housing PERL Secretariat for their information;

7. That the staff presentation re: Urban Community Hub Design Concepts and Initiation of Pilots at Uptown Brampton and Queen Street East Precinct, to the Planning and Development Committee meeting of October 18, 2021, be received;

8. That the following delegations re: Urban Community Hub Design Concepts and Initiation of Pilots at Uptown Brampton and Queen Street East Precinct, to the Planning and Development Committee Meeting of October 18, 2021, be received:

1. Nicolas Sheppard-Jones, Public Health and Preventive Medicine Resident, Peel Region
2. Todd Kyle, CEO, and John Simone, Director, Business Development and Operations, Brampton Library
3. Mary Rowe, President & CEO, Canadian Urban Institute
4. Darryl Gray, Director, Education and Training, Toronto and Region Conservation Authority
5. Sylvia Menezes Roberts, Brampton Resident

9. That the correspondence from Michelle McCollum, Associate Vice President, Sheridan College, dated October 15, 2021, re: Urban Community Hub Design Concepts and Initiation of Pilots at Uptown Brampton and Queen Street East Precinct, to the Planning and Development Committee meeting of October 18, 2021, be received.

PDC161-2021

1. That the staff report re: **Implementation of Section 37 (Density Bonusing) within the Transition Period of Section 37**, to the Planning and Development Committee meeting of October 18, 2021, be received;
2. That staff be directed to initiate implementation of the Section 37 (Density Bonusing) policy for applications that meet the relevant criteria as established in the Implementation Plan within this report;
3. That staff monitor uptake on density bonusing and report to Council as to the success of the implementation, prior to the earlier of September 18, 2022 or the establishment of a Community Benefits Charges By-law;

4. That staff utilize learnings from the implementation of this policy in ongoing work related to the new Section 37 (Community Benefits Charges);
5. That the staff presentation re: Implementation of Section 37 (Density Bonusing) within the Transition Period of Section 37, to the Planning and Development Committee Meeting of October 18, 2021, be received; and
6. That the delegation from Sylvia Roberts, Brampton resident, re: Implementation of Section 37 (Density Bonusing) within the Transition Period of Section 37, to the Planning and Development Committee Meeting of October 18, 2021, be received.

PDC162-2021

1. That the staff report re: **Urban Sustainable Development Goals** Initiative, to the Planning and Development Committee Meeting of October 18, 2021, be received;
2. That City staff be directed to finalize a *Memorandum of Understanding* (MOU) with the UN-Habitat Urban Economy Forum to facilitate collaboration on the initiatives outlined in this report and report back to Council with the final MOU;
3. That the City Clerk be directed to forward a copy of the staff report and Council resolutions to the UN-Habitat Urban Economy Forum; and,
4. That the staff presentation re: Brampton: Frontrunner City of Urban SDGs in UN-Habitat's World Urban Pavilion and Urban Economy Forum 2021, to the Planning and Development Committee Meeting of October 18, 2021, be received

PDC163-2021

1. That the staff presentation and report re: **City-initiated Official Plan and Zoning By-Law Amendments to the City's Supportive Housing Policies, and Amendment to the Group Home Registration By-law**, to the Planning and Development Committee Meeting of October 18, 2021, be **deferred** to the November 1, 2021 Planning and Development Committee; and,
2. That the correspondence, dated October 18, 2021, from Michelle Norton, Christian Horizons, re: **City-initiated Official Plan and Zoning By-Law Amendments to the City's Supportive Housing Policies, and Amendment to the Group Home Registration By-Law**, to the Planning and Development Committee Meeting of October 18, 2021, be **deferred** to the November 1, 2021 Planning and Development Committee.

PDC164-2021

1. That the staff report re: **2021 Provincial Audit and Accountability Fund**, to the Planning and Development Committee Meeting of October 18, 2021, be received;
2. That the Planning, Building & Economic Development Department's participation in the Province of Ontario's Audit and Accountability Fund 2021 be endorsed;
3. That staff be directed to report back to Council with the results of the Planning, Building and Economic Development Department's application to the Province of Ontario's Audit and Accountability Fund 2021;
4. That the staff report re: **Expedited Industrial Development Approvals**, to the Planning and Development Committee Meeting of October 18, 2021, be received;
5. That the staff report re: **2021 Development Activity Report**, to the Planning and Development Committee Meeting of October 18, 2021, be received;
6. That staff continue to monitor and report on the City's development activity on an annual basis;
7. That staff use the City's annual development activity report to inform and report on continuous improvement initiatives geared to enhance the City's development approval process and attract investment aligned with Council's priorities;
8. That the annual development activity report be used to inform the annual operating and capital budget for the Planning, Building & Economic Development Department; and,
9. That the staff presentation re: **2021 Development and Investment Activity**, to the Planning and Development Committee Meeting of October 18, 2021, be received.

PDC165-2021

1. That the staff report re: **Application to amend the Zoning By-law, East and West Inc. - Glenn Schnarr and Associates Inc., West side of Regional Road 50 and north of Old Castlemore Road, Ward 10 - File: C11E11.002**, to the Planning and Development Committee Meeting of October 18, 2021, be received;

2. That the Zoning By-law Amendment be approved, on the basis that the application 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 this Planning Recommendation Report;
3. That the amendments to the Zoning By-law, generally in accordance with Appendix 10 of the report be adopted; and,
4. That no further public notice or public meeting be required for the Zoning By-law Amendment pursuant to Section 34(17) of the *Planning Act*.
5. That the correspondence from Frances Johnston, Brampton Resident, dated October 7, 2021, re: Application to amend the Zoning By-law, East and West Inc. - Glenn Schnarr and Associates Inc., West side of Regional Road 50 and north of Old Castlemore Road, Ward 10 - File: C11E11.002, to the Planning and Development Committee meeting of October 18, 2021, be received.

PDC166-2021

1. That the staff report re: **Site Specific Amendment to Sign By-Law 399-2002, Jaguar Land Rover Brampton, 50 Coachworks Crescent – Ward 9**, to the Planning & Development Committee meeting of October 18, 2021, be received; and
2. That a by-law be passed to amend Sign By-law 399-2002, as amended, to permit the proposed site-specific amendment.

PDC167-2021

1. That the staff report re: **Application to Amend the Zoning By-law and Draft Plan of Subdivision, Daniels HR Corporation, Part of Block 1, Plan 43-1927, Ward 6 - File: OZS-2019-0007, 21T-19017B**, to the Planning and Development Committee Meeting of October 18, 2021 be received;
2. That the Zoning By-law Amendment and Draft Plan of Subdivision application submitted by Daniels HR Corporation, Ward 6, File: OZS-2019-0007 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, and for the reasons set out in this Recommendation Report; and,
3. That the amendments to the Zoning By-law, generally in accordance with Appendix 7 of this report, be adopted.

PDC168-2021

That the **Minutes of Brampton Heritage Board Meeting of September 21, 2021**, Recommendations HB042-2021 to HB047-2021, to the Planning and Development Committee Meeting of October 18, 2021, be approved as published and circulated.

HB042-2021

That the agenda for the Brampton Heritage Board meeting of September 21, 2021, be approved as published and circulated.

HB043-2021

That the presentation by Matthew Delean, Principal Architect, A49, and Sonika Soor, Project Manager, Building Design and Construction, Public Works and Engineering, to the Brampton Heritage Board meeting of September 21, 2021, re: **Victoria Park Arena and Sports Hall of Fame** be received.

HB044-2021

1. That the report by Shelby Swinfield, Heritage Planner, Planning, Building, and Economic Development, dated September 9, 2021, to the Brampton Heritage Board Meeting of September 21, 2021, re: **Recommendation Report: Intention to Apply Heritage Listing for 6 Isabella Street** be received;
2. That the addition of 6 Isabella Street to the City's Heritage Listed Properties be approved; and,
3. That staff be authorized to provide to the current property owner a Notice of Listing.

HB045-2021

1. That the report from Shelby Swinfield, Heritage Planner, Planning, Building, and Economic Development, dated September 9, 2021, to the Brampton Heritage Board Meeting of September 21, 2021, re: **Recommendation Report: Intention to Apply Heritage Listing for 11 Isabella Street** be received;
2. That the addition of 11 Isabella Street to the City's Heritage Listed Properties be approved; and
3. That staff be authorized to provide to the current property owner a Notice of Listing.

HB046-2021

1. That the report by Pascal Doucet, Heritage Planner, to the Brampton Heritage Board meeting of September 21, 2021, re: **Heritage Permit Application within the Village of Churchville Heritage Conservation District – 7605 Creditview Road – Ward 6 (HE.x 7605 Creditview Road)**, be **referred** back to staff for further review and consideration in accordance with the permitted maximum allowance in the Zoning-By-law, with input from the architect; and

3. That the report be presented at the next meeting of the Board.

HB047-2021

That the Brampton Heritage Board meeting do now adjourn to meet again on October 19, 2021 at 7:00 p.m.

PDC169-2021

That the Discussion at the Request of Councillor Dhillon re: **Addressing Residential Driveways Beyond Regulatory Requirements**, to the Planning and Development Committee Meeting of October 18, 2021, be **deferred** to the November 1, 2021 meeting of the Planning and Development Committee.

PDC170-2021

That the correspondence re: **Minister’s Zoning Order Resolution Request - Lark Investments Inc.**, to the Planning and Development Committee meeting of October 18, 2021, be **referred** to the October 20, 2021 City Council Meeting.

PDC171-2021

That the Planning and Development Committee do now adjourn to meet again on Monday, November 1, 2021, at 7:00 p.m., or at the call of the Chair.

13. Unfinished Business

13.1 Staff Report re. 2021 Funding Request – Volunteer Mississauga Brampton Caledon (Volunteer MBC)

City Councillor Singh, who requested that this report be referred from the Committee of Council meeting of October 13, 2021, expressed appreciation for the efforts of the MBC volunteers, and noted the need to watch budgets closely, given the impact of COVID-19 on the City’s finances.

In response to questions from Council, staff provided information on the following:

- total of the City’s contributions to Volunteer MBC since 2009 and how the contribution amounts were determined
- potential for this organization to qualify for future funding through the City’s Grants Program which would require that the organization provide Key Performance Indicators (KPIs)
- contributions to the organization from the City of Mississauga and the Town of Caledon
- potential for appointment of a Brampton representative to the Board of Directors of Volunteer MBC

A motion, moved by City Councillor Singh and seconded by Regional Councillor Vicente, was introduced to accept the recommendations in the subject staff report, as amended to add the following additional clause:

3. That staff be requested to report on the potential for appointment of a Brampton representative to the Board of Directors.

The motion was considered as follows.

C348-2021

Moved by City Councillor Singh

Seconded by Regional Councillor Vicente

1. That the report titled: **2021 Funding Request – Volunteer Mississauga Brampton Caledon (Volunteer MBC)**, to the Council Meeting of October 20, 2021, be received; and
2. That the amount of \$35,700 be transferred from the Community Services, Recreation, Community Development account to Volunteer MBC for 2021;
3. That staff be requested to report on the potential for appointment of a Brampton representative to the Board of Directors.

A recorded vote was requested and the motion carried as follows.

Yea (9): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi , Regional Councillor Medeiros , City Councillor Whillans , City Councillor Bowman , City Councillor Williams , and City Councillor Singh

Absent (2): Regional Councillor Fortini , and Regional Councillor Dhillon

Carried (9 to 0)

14. Correspondence

- 14.1 ^ Correspondence from Renewed Computer Technology re. Item 12.3 – Committee of Council Recommendation CW458-2021 – Repurposing of Old Computers

Dealt with under Consent Resolution C340-2021

- 14.2 ^ Copy of Correspondence from Nando Iannicca, Regional Chair and Chief Executive Officer, Region of Peel, dated October 14, 2021, to the Honourable Caroline Mulroney, Minister of Transportation, re. Peel Council Resolution 2021-962 –

Dealt with under Consent Resolution C340-2021

- 14.3 Correspondence from Mustafa Ghassan, Delta Urban Inc., dated October 5, 2021, re. Minister’s Zoning Order Resolution Request - Lark Investments

The following motion was considered.

C349-2021

Moved by Mayor Patrick Brown

Seconded by Regional Councillor Fortini and City Councillor Williams

That the correspondence from Mustafa Ghassan, Delta Urban Inc., dated October 5, 2021, re. **Minister’s Zoning Order Resolution Request – Lark Investments**, to the Council Meeting of October 20, 2021, be received.

Carried

A motion, moved by Mayor Brown and seconded by Regional Councillor Fortini and City Councillor Williams was introduced, with the operative clauses as follows:

NOW THEREFORE BE IT RESOLVED

1. **THAT** Council supports the request for an MZO and asks that the Minister of Municipal Affairs and Housing consider this request.
2. **THAT** the Commissioner of Planning, Building and Economic Development be directed to prepare a request to the Minister of

Municipal Affairs and Housing to enact a Minister’s Zoning Order for the subject lands.

3. **THAT** the owners satisfy all City requirements regarding the submission of supporting studies, and other matters, in association with the applicable sections of the Planning Act relating to Plans of Subdivision and Site Plan Approval processes, as may be applicable.

The motion was considered as follows.

C350-2021

Moved by Mayor Patrick Brown

Seconded by Regional Councillor Fortini and City Councillor Williams

WHEREAS City Council has received a request to support a Minister’s Zoning Order, referred to as MZO, through a letter dated October 5, 2021 from Mustafa Ghassan of Delta Urban Inc., to facilitate the development of lands known municipally as 10 and 26 Victoria Crescent; 376, 387, and 391 Orenda Road; and 24 Bramalea Road, as well as all of the lands located within the area generally bounded as noted below, and as identified on the attached ‘Schedule A – Location and Land Use Map’:

- to the north – the southern boundary of Victoria Park, the open space corridor running parallel to the southern lot lines of the residential dwellings fronting onto Avondale Boulevard located west of Bramalea Road and the southern limits of Dearbourne Boulevard;
- to the south – the Canadian Nation Railway;
- to the east – the CNR Rail Spur Line and proposed lineal open space corridor running parallel to the east lot lines of 109 and 110 East Drive, as well as the east lot line of 2021 Steeles Avenue East; and
- to the west - the Spring Creek;

WHEREAS Bill 197 amended Section 47 of the Planning Act to grant the Minister of Municipal Affairs and Housing more order-making powers under Minister’s Zoning Orders (MZOs) to deliver critical priority projects, such as those that alleviate housing supply and address housing affordability; and

WHEREAS the Government of Ontario introduced Bill 197, the COVID-19 Economic Recovery Act, 2020, to streamline regulation in a number of different key areas and support post-pandemic recovery; and

WHEREAS the federal government in CMHC’s

WHEREAS Brampton’s projected growth to approximately 1 million residents by 2051 will lead to increasing pressures for housing across income deciles, including for middle income households (who earn approximately \$80,000 - \$110,394 in 2020) who are met with limited affordable housing options and limited rental supply; and

WHEREAS the City of Brampton is facing a shortage of housing supply targeted to its housing needs, and a lack of suitable and affordable high density housing supply has contributed to the proliferation of unlicensed and unsafe second units within Brampton’s low density, ground-oriented housing stock; and

WHEREAS census data indicates that Brampton has one of the highest household sizes (PPUs) in the country and the City’s Housing Needs Assessment has highlighted a shortage of affordable housing for larger households; and

WHEREAS the Term of Council Priority “A City of Opportunities” prioritizes the creation of complete communities, and increasing the supply of purpose built rental units; and

WHEREAS the City of Brampton’s Housing Action Plan identifies the lack of rental housing and the issue of housing affordability in the City; and

WHEREAS the subject lands are generally located in a Major Transit Station Area, Provincially Significant Employment Zone, the Region of Peel’s preliminary Bramalea GO Major Transit Station Area (“MTSA”) boundary, the Bramalea Mobility Hub Secondary Plan area, and designated as an Office Node in the City’s Official Plan; and

WHEREAS the development proposal will facilitate efficient intensified building forms that are advantageous adjacent to the Bramalea GO Station Mobility Hub and 2-way, all-day, 15-minute GO Train Service; and

WHEREAS the development proposal will make efficient use of the existing transportation and transit infrastructure, and significant investments by Metrolinx to improve GO service, as well as existing Bus Rapid Transit along the Steeles Avenue East corridor, which will encourage a reduction on car dependency; and

WHEREAS the proposal to accommodate a higher density-built form development will serve as an urban gateway into the City of Brampton, complemented by a comprehensive open space and trails system; and

WHEREAS the subject lands represent an opportunity to develop a mixed-use community, which will have immediate access to existing and planned community services and facilities as well as superior transportation and transit infrastructure.

NOW THEREFORE BE IT RESOLVED

1. **THAT** Council supports the request for an MZO and asks that the Minister of Municipal Affairs and Housing consider this request.
2. **THAT** the Commissioner of Planning, Building and Economic Development be directed to prepare a request to the Minister of Municipal Affairs and Housing to enact a Minister’s Zoning Order for the subject lands.
3. **THAT** the owners satisfy all City requirements regarding the submission of supporting studies, and other matters, in association with the applicable sections of the Planning Act relating to Plans of Subdivision and Site Plan Approval processes, as may be applicable.

Carried

- 14.4 ^ Correspondence from Muhammad Allah, Brampton resident, dated October 19, 2021, re. Item 12.1 – Planning and Development Committee Recommendation PDC157-2021 –

Application to Amend the Zoning By-Law And Proposed Draft Plan of Subdivision – TACC Developments (Gore Road) Ltd. – 9459 The Gore Road – Ward 10 (File: OZS-2021-0037)

Dealt with under Consent Resolution C340-2021

- 14.5 Correspondence (dated October 15, 2021) from Maurizio Rogato, Principal, Blackthorn Development Corp. re. Council Resolution Request: Minister’s Zoning Order (MZO) - Proposed Corporate Head Office & Skilled Labour Training Centre – 11176 Highway 50

The following motion was considered.

C351-2021

Moved by Mayor Patrick Brown

Seconded by Regional Councillor Medeiros

That the correspondence (dated October 15, 2021) from Maurizio Rogato, Principal, Blackthorn Development Corp. re: **Council Resolution Request:**

Minister’s Zoning Order (MZO) – Proposed Corporate Head Office & Skilled Labour Training Centre – 11176 Highway 50, to the Council Meeting of October 20, 2021, be received.

Carried

A motion, moved by Mayor Brown and seconded by Regional Councillor Medeiros was introduced, with the operative clauses as follows:

NOW THEREFORE BE IT RESOLVED

1. **THAT** Council supports the request for an MZO and asks that the Minister of Municipal Affairs and Housing consider this request.
2. **THAT** the Commissioner of Planning, Building and Economic Development be directed to prepare a request to the Minister of Municipal Affairs and Housing to enact a Minister’s Zoning Order for the subject lands.
3. **THAT** The owner satisfy all City requirements regarding the submission of supporting studies, and other matters, in association with the applicable sections of the Planning Act relating to Site Plan Approval and/or the Development Permit Application processes, as may be applicable.

The motion was considered as follows.

C352-2021

Moved by Mayor Patrick Brown

Seconded by Regional Councillor Medeiros

WHEREAS City Council has received a request to support a Minister’s Zoning Order, referred to as MZO, to facilitate development at lands municipally known as 11176 Highway 50 Part of Lot 16, Concession 12, in the City of Brampton (known as the subject lands); and

WHEREAS the MZO would allow the timely permission to introduce a new Corporate Head Office and Skilled Labour Training Centre on the subject lands, generating 200 new skilled jobs and preserving 600 existing skilled jobs; and

WHEREAS Bill 197 amended Section 47 of the Planning Act to grant the Minister of Municipal Affairs and Housing more order-making powers under Minister’s Zoning Orders (MZOs) to deliver critical projects; and

WHEREAS the subject lands presents an opportunity for the City to create jobs, support the local and regional economy in close proximity to the future GTA West Corridor along with planned City and Regional road improvements.

NOW THEREFORE BE IT RESOLVED

1. **THAT** Council supports the request for an MZO and asks that the Minister of Municipal Affairs and Housing consider this request.
2. **THAT** the Commissioner of Planning, Building and Economic Development be directed to prepare a request to the Minister of Municipal Affairs and Housing to enact a Minister’s Zoning Order for the subject lands.
3. **THAT** The owner satisfy all City requirements regarding the submission of supporting studies, and other matters, in association with the applicable sections of the Planning Act relating to Site Plan Approval and/or the Development Permit Application processes, as may be applicable.

Carried

15. Notices of Motion

Nil

16. Other Business/New Business

16.1 Referred Matters List

Nil

16.2 Discussion Item at the Request of Regional Councillor Fortini re. Hallway Medicine

A motion, moved by Regional Councillor Fortini and seconded by Regional Councillor Medeiros, was introduced, with the operative clause as follows:

Therefore, be it resolved:

That staff be directed to bring forward a preliminary report to Council by November 3rd, 2021, on the feasibility of implementing a special levy to help fund the construction of a new full-service Hospital in the City of Brampton, including identifying cost-sharing opportunities with the Province and other stakeholders.

Councillor Fortini outlined the purpose of the motion.

An amendment to the motion was proposed by Mayor Brown to not specify a meeting date, given that the date for the next delegation from William Osler Health System (WOHS) has not been confirmed.

Councillor Fortini did not accept the amendment, as it was his understanding that representatives from WOHS would be delegating on November 3, 2021.

In response to questions from Council, Peter Fay, City Clerk, confirmed that, notwithstanding Council's resolution from September 29, 2021 requesting that staff report on ways the City can support WOHS in future endeavours in Brampton, the proposed motion is not redundant.

Staff responded to questions from Council about efforts to date by the City and William Osler Health System toward determining an amount for the City's contribution.

Councillor Fortini, as mover of the motion, agreed to a request to have all Members of Council second the motion.

The motion was considered as follows.

C353-2021

Moved by Regional Councillor Fortini

Seconded by All Members of Council

Whereas, Brampton Civic Hospital, which opened in 2007, is home to one of Canada's busiest emergency rooms and serves as the only main full-service facility for the City's approximately 650,000 residents.

And Whereas, Brampton Civic Hospital has long been plagued with issues of overcrowding and excessive wait times;

And Whereas, in 2020 Brampton City Council voted to declare a health-care emergency in the community;

And Whereas, the need for a second full-service Hospital has long been established due to chronic overcrowding at the existing Hospital;

And Whereas, the Province of Ontario has recently made a budget commitment to help fund a new full-service Hospital in Brampton along with other stakeholders;

And Whereas, the City of Brampton has long been a major stakeholder in advocating for a new full-service Hospital on behalf of Brampton residents;

Therefore, be it resolved:

That staff be directed to bring forward a preliminary report to Council by November 3rd, 2021, on the feasibility of implementing a special levy to help fund the construction of a new full-service Hospital in the City of Brampton, including identifying cost-sharing opportunities with the Province and other stakeholders.

A recorded vote was requested and the motion carried as follows.

Yea (10): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi , Regional Councillor Medeiros , Regional Councillor Fortini , City Councillor Whillans , City Councillor Bowman , City Councillor Williams , and City Councillor Singh

Absent (1): Regional Councillor Dhillon

Carried (10 to 0)

17. Public Question Period

Members of the public were given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made at this meeting.

Peter Fay, City Clerk, confirmed that no questions were submitted regarding decisions made at this meeting.

18. By-laws

The following motion was considered.

C354-2021

Moved by City Councillor Singh

Seconded by City Councillor Whillans

That By-laws 219-2021 to 240-2021, before Council at its Regular Meeting of October 20, 2021, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

Carried

The by-laws were passed as follows.

By-law 219-2021 – To accept and assume works in Registered Plan 43M-1963 – Bluegrass Valley Properties Limited – north of Williams Parkway and east of

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Mississauga Road – Ward 5 (Planning References: C04W09.004 and 21T-05037B) (see Item 10.6.1)

By-law 220-2021 – To accept and assume works in Registered Plan 43M-1964 – Bluegrass South Ltd. – north of Williams Parkway and east of Mississauga Road – Ward 5 (Planning References: C04W08.006 and 21T-11001B) (see Item 10.6.2)

By-law 221-2021 – To accept and assume works in Registered Plan 43M-2029 – Scottish Heather Development Inc. (Phase 2) – north of Steeles Avenue and east of Heritage Road – Ward 6 (Planning References: C05W04.005 and 21T-06024Ba) (see Item 10.6.3)

By-law 222-2021 – To accept and assume works in Registered Plan 43M-2025 – Hayford Holdings Inc. – west of McVean Drive and north of Countryside Drive – Ward 10 (Planning References: C08E16.005 and 21T-12011B) (see Item 10.6.4)

By-law 223-2021 – To amend Traffic By-law 93-93, as amended – schedules relating to through highways and stop signs – Gould Court, Kanashiro Street and Thorndale Road – Ward 10 (see Item 12.3 – Committee of Council Recommendation CW464-2021 – October 13, 2021)

By-law 224-2021 – To amend Traffic By-law 93-93, as amended – administrative updates to schedules relating to community safety zones, yield signs, and rate of speed (see Item 12.3 – Committee of Council Recommendation CW465-2021 – October 13, 2021)

By-law 225-2021 – To authorize the disposal of easement over Part 8 on Plan 43R-16575, held by the Corporation of the City of Brampton – 400 and 420 Parkhurst Square – Ward 7 (see Item 12.3 – Committee of Council Recommendation CW478-2021 – October 13, 2021)

By-law 226-2021 – To appoint municipal by-law enforcement officers and to repeal By-law 194-2021

By-law 227-2021 – To appoint officers to enforce parking on private property and to repeal By-law 211-2021

By-law 228-2021 – To establish certain lands as part of the public highway system (Degrassi Cove Circle, Valleyway Drive, Williams Parkway and Personna Circle) – Ward 5

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By-law 229-2021 – To establish certain lands as part of the public highway system (Personna Circle, Williams Parkway, Valleyway Drive, Degrassi Cove Circle, James Potter Road, Crystalglen Crescent, Owlridge Drive, Fandango Drive, Iverson Drive) – Ward 5

By-law 230-2021 – To establish certain lands as part of the public highway system (Financial Drive) – Ward 6

By-law 231-2021 – To establish certain lands as part of the public highway system (Heritage Road) – Ward 6

By-law 232-2021 – To establish certain lands as part of the public highway system (Kambalda Road, Junior Road and Donald Stewart Road) – Ward 6

By-law 233-2021 – To establish certain lands as part of the public highway system (Lightbeam Terrace) – Ward 6

By-law 234-2021 – To establish certain lands as part of the public highway system (Cottrelle Boulevard and Humberwest Parkway) – Ward 8

By-law 235-2021 – To establish certain lands as part of the public highway system (Humberwest Parkway) – Ward 8

By-law 236-2021 – To establish certain lands as part of the public highway system (McVean Drive) – Plan 43R-39888 – Ward 10

By-law 237-2021 – To establish certain lands as part of the public highway system (McVean Drive) – Plan 43R-39822 – Ward 10

By-law 238-2021 – To amend Zoning By-law 270-2004, as amended – East and West Inc. – Glenn Schnarr and Associates Inc. – west side of Regional Road 50 and north of Old Castlemore Road – Ward 10 (File: C11E11.002) (see Item 12.4 – Planning and Development Committee Recommendation PDC165-2021 – October 18, 2021)

By-law 239-2021 – To amend Zoning By-law 270-2004, as amended – Daniels HR Corporation – Part of Block 1, Plan 43-1927 – north side of Bovaird Drive and west of Creditview Road – Ward 6 (File: OZS-2019-0007 and 21T-19017B) (see Item 12.4 – Planning and Development Committee Recommendation PDC167-2021 – October 18, 2021)

By-law 240-2021 – To amend Sign By-law 399-2002, as amended – site specific amendment – Jaguar Land Rover Brampton – 50 Coachworks Crescent – Ward 9 (see Item 12.4 – Planning and Development Committee Recommendation PDC166-2021 – October 18, 2021)

19. Closed Session

Note: Items 19.1 and 19.2 were dealt with pursuant to Consent Resolution C240-2021.

The following motion was considered.

C355-2021

Moved by City Councillor Bowman

Seconded by City Councillor Whillans

That Council proceed into Closed Session to discuss matters pertaining to the following:

19.3. Closed Session Minutes – Committee of Council – October 13, 2021

19.4. Open Meeting exception under Section 239 (2) (f) and (k) of the Municipal Act, 2001:

Advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and, a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

19.5. Open Meeting exception under Section 239 (2) (c) and (k) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board; and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

Carried

Note: In Open Session, Peter Fay, City Clerk, reported on the status of matters considered in Closed Session, as follows:

19.3 – this item was considered in Closed Session and acknowledged (see Resolution C356-2021 below)

19.4 – this item was considered in Closed Session, information was received, and direction was given to staff

19.5 – this item was considered in Closed Session, information was received, and direction was given to staff in the form of referring the matter back to staff

The following motion was considered with respect to Item 19.3.

C356-2021

Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Vicente

That the following Closed Session minutes and note to file be acknowledged and the directions outlined within be confirmed:

19.3. Closed Session Minutes – Committee of Council – October 13, 2021

Carried

20. Confirming By-law

20.1 By-law 241-2021 – To confirm the proceedings of Council at its meeting held on October 20, 2021

The following motion was considered.

C357-2021

Moved by Regional Councillor Fortini
Seconded by Regional Councillor Vicente

That the following by-law before Council at its Regular Meeting of October 20, 2021, 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:

By-law 241-2021 – To confirm the proceedings of Council at its Regular Meeting held on October 20, 2021

Carried

21. Adjournment

The following motion was considered.

C358-2021

Moved by City Councillor Williams
Seconded by City Councillor Bowman

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, November 3, 2021 at 9:30 a.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

P. Fay, City Clerk



Minutes

City Council

The Corporation of the City of Brampton

Wednesday, November 3, 2021

Members Present: Mayor P. Brown (left meeting from 1:14 p.m. to 2:16 p.m. – other municipal business)
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor M. Palleschi
Regional Councillor M. Medeiros
Regional Councillor P. Fortini – Acting Mayor (chaired meeting from 1:14 p.m. to 2:16 p.m.)
Regional Councillor Dhillon
City Councillor D. Whillans
City Councillor J. Bowman
City Councillor C. Williams
City Councillor H. Singh

Members Absent: Nil

Staff Present: D. Barrick, Chief Administrative Officer
M. Davidson, Commissioner, Corporate Support Services
R. Forward, Commissioner, Planning, Building and Economic Development
M. Kallideen, Commissioner, Legislative Services
M. Nader, Commissioner, Community Services
J. Schmidt-Shoukri, Commissioner, Public Works and Engineering
B. Boyes, Fire Chief, Fire and Emergency Services
A. Milojevic, General Manager, Transit
S. Akhtar, City Solicitor
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator

The meeting was called to order at 9:33 a.m. and recessed at 12:16 p.m. Council moved into Closed Session at 12:20 p.m. and recessed at 12:54 p.m. Council reconvened in Open Session at 1:09 p.m. and adjourned at 2:41 p.m.

1. Call to Order

As this meeting of Brampton City Council was conducted with electronic participation by Members of Council, the meeting started with the City Clerk calling the roll for attendance at the meeting, as follows.

Members present during roll call: Regional Councillor Dhillon, City Councillor Singh, Regional Councillor Fortini, City Councillor Williams, Regional Councillor Medeiros, City Councillor Bowman, Regional Councillor Palleschi, City Councillor Whillans, Regional Councillor Vicente, Regional Councillor Santos, and Mayor Brown

Members absent during roll call: nil

2. Approval of Agenda

Council discussion took place with respect to proposed amendments to the agenda.

The following motion was considered.

C359-2021

Moved by City Councillor Williams

Seconded by Regional Councillor Dhillon

That the agenda for the Council Meeting of November 3, 2021 be approved as amended, as follows:

To add:

7.4. Delegation from Kwabena Agyarko, Brampton Resident, re. Item 16.3 – **Discussion Item at the Request of Regional Councillor Dhillon re. Stop Sign Installation at Intersection of Thorndale Road and Toddville Road**

16.2. Discussion at the request of Councillor Palleschi re. **Lawsuits Impacting the City**

16.3. Discussion Item at the Request of Regional Councillor Dhillon re. **Stop Sign Installation at Intersection of Thorndale Road and Toddville Road**

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- 19.4. Open Meeting exception under Section 239 (2) (k) of the Municipal Act, 2001:

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.

- 19.5. Open Meeting exception under Section 239 (2) (b) of the Municipal Act, 2001:

Personal matters about an identifiable individual, including municipal or local board employees

To vary order to deal with Item 7.4 as the first delegation; and

To defer 19.3 to the November 24, 2021 meeting of Council

Carried

3. Declarations of Interest under the Municipal Conflict of Interest Act

Nil

4. Adoption of the Minutes

- 4.1 Minutes – City Council – Regular Meeting – October 20, 2021

The following motion was considered.

C360-2021

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Palleschi

That the **Minutes of the Regular Council Meeting of October 20, 2021**, to the Council Meeting of November 3, 2021, be adopted as published and circulated.

Carried

5. Consent Motion

In keeping with Council Resolution C019-2021, Mayor Brown reviewed the relevant agenda items during this section of the meeting and allowed Members to identify agenda items for debate and consideration, with the balance to be approved as part of the Consent Motion given the items are generally deemed to be routine and non-controversial.

The following items marked with a caret (^) were considered to be routine and non-controversial by Council and were approved as part of the Consent Motion below: **10.2.1, 10.6.2, 12.2, 12.3, 19.1 and 19.2**

Note: Item 10.2.1 was added to consent for the purpose of referring it to the Committee of Council Meeting of November 17, 2021.

The following motion was considered.

C361-2021

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:

10.2.1.

That the report titled: **New Statutory Officials By-law to Replace Municipal Officials By-law 84-2008, as amended**, to the City Council Meeting of November 3, 2021, be **referred** to the Committee of Council Meeting of November 17, 2021.

10.6.2.

1. That the report titled: **Subdivision Release and Assumption – Registered Plan 43M-1740 – Medallion Developments (Castlestone) Limited – West of Bramalea Road and South of Countryside Drive – Ward 9** (Planning References: C04E15.003 and 21T-02015B), to the Council Meeting of November 3, 2021 be received;
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1740 (the “Subdivision”) be accepted and assumed;
3. That the Treasurer be authorized to release the securities held by the City, and
4. That By-law 244-2021 be passed to assume the following streets and street widening blocks as shown on the Registered Plan 43M-1740 as part of the public highway system:

Fairservice Drive, Everingham Circle, Helman Road, Shortreed Grove, Abitibi Lake Drive, Watsonbrook Drive, Gower Crescent, Street Widening Block 224 to be part of Countryside Drive and Street Widening Blocks 225 and 226 to be part of Bramalea Road

12.1.

That the **Minutes of the Planning and Development Committee Meeting of October 18, 2021**, to the Council Meeting of November 3, 2021, be received.

12.2.

1. That the **Minutes of the Committee of Council Meeting of October 27, 2021**, to the Council Meeting of November 3, 2021, be received; and,

2. That Recommendations CW480-2021 to CW502-2021 be approved as outlined in the subject minutes.

19.1 and 19.2

That the following Closed Session minutes and note to file be acknowledged and the directions outlined within be confirmed:

19.1. Closed Session Minutes – City Council – October 20, 2021

19.2. Closed Session Minutes – Committee of Council – October 27, 2021

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi , Regional Councillor Medeiros , Regional Councillor Fortini , Regional Councillor Dhillon , City Councillor Whillans , City Councillor Bowman , City Councillor Williams , and City Councillor Singh

Carried (11 to 0)

6. Announcements (2 minutes maximum)

6.1 Announcement – Passing of Former City Employee Randy Weldon

City Councillor Whillans acknowledged the passing of Randy Weldon, noting he was a valued former City employee, and outlined his achievements both at the City and in other occupations.

Councillor Whillans extended thoughts and prayers to his family.

On behalf of Council, Mayor Brown extended condolences and acknowledged Mr. Weldon's commitment to the City.

6.2 Proclamations:

- a) Hindu Heritage Month – November 2021
- b) Take Our Kids to Work Day – November 3, 2021
- c) Period Equity Day – November 7, 2021

Mayor Brown acknowledged and read the proclamations listed above.

7. Public Delegations and Staff Presentations

7.1 Delegations from William Osler Health System and Foundation, re. Hospital Redevelopment:

Council agreed to provide additional time for this delegation.

Geoffrey Ritchie, Chair, Board of Directors, William Osler Health System (WOHS), Dr. Naveed Mohammad, President and CEO, WOHS, Ken Mayhew, President and CEO, WOHS Foundation, and Pardeep Singh Gill, Treasurer, Board of Directors, WOHS, provided a presentation titled: “Hospital Redevelopment and Municipal Funding”, which included information on the following:

- recovery and operations
- hallway medicine pressures
- Peel Memorial Hospital
- Cancer Care Centre
- local share funding
- redevelopment costs
- other municipal contributions
- vibrant hospital, vibrant community

The hospital representatives responded to questions of clarification from Council on the following topics:

- timelines for identifying funding for a third hospital
- anticipated hospital capacity and number of beds resulting from the expansion of the Peel Memorial Centre for Integrated Health and Wellness (PMH)

- range of support levels from the Province specific to each municipality
- advocacy efforts of municipalities toward a change in how the Province provides funding for hospital redevelopment
- communications support from WOHS to assist with educating residents on local share requirements

Council acknowledged and thanked WOHS management and staff for their continuing dedication and devotion to healthcare in Brampton.

The following motion was considered.

C362-2021

Moved by Regional Councillor Fortini

Seconded by Regional Councillor Palleschi

That the following delegations from William Osler Health System and Foundation, re. **Hospital Redevelopment**, to the Council Meeting of November 3, 2021, be received:

1. Geoffrey Ritchie, Chair, Board of Directors, William Osler Health System (WOHS)
2. Dr. Naveed Mohammad, President and CEO, WOHS
3. Ken Mayhew, President and CEO, WOHS Foundation
4. Pardeep Singh Gill, Treasurer, Board of Directors, WOHS

Carried

Items 10.1.1, 14.1 and 15.1 were brought forward and dealt with at this time.

Council consideration included:

- proposed deferral of Item 10.1 (staff report) and 15.1 (Notice of Motion) to the next Council meeting
- concerns about the timeline for publication of the staff report, which did not allow Members to review it in advance of the meeting nor provide for public input
- potential need for a special Council meeting to consider the staff report and Notice of Motion

- details from Regional Councillor Fortini on the importance of dealing with his Notice of Motion at this meeting so that it could be considered as part of Region of Peel Council's budget deliberations
- agreement from Councillor Fortini to a request that all Members of Council second his motion
- need for additional public consultation on the hospital redevelopment and proposed healthcare levy
- recognition that the hospital redevelopment is a move in the right direction
- disappointment that the hospital redevelopment approved by the Province still does not provide the hospital capacity and beds the City requires, in light of Brampton's healthcare crisis
- details from City Councillor Whillans on monthly contributions that he and his family make toward healthcare in Brampton, and a request to his Council colleagues to consider doing the same
- need for future discussions and consideration about a third hospital for Brampton

During Council's consideration of this matter, the following motion, moved by Regional Councillor Vicente and seconded by Regional Councillor Palleschi was introduced.

That the City of Brampton supports contributing its local share towards the construction costs of Phase 2 of Peel Memorial and a new Cancer Care Centre at Brampton Civic Hospital,

That Members of Council and Staff work to determine funding sources, including contributions from the Region of Peel, the Provincial and Federal governments, other funding sources, and including a tax levy; and

That the City of Brampton engage residents in advance of a final decision by Council.

The motion was subsequently withdrawn.

In response to questions from Council, staff provided details on meetings between City staff and hospital staff, differences between the recommendations in the staff report and those outlined in the notice of motion, funding option outlined in Appendix D to the report, and the City's ability to implement a special healthcare levy.

The following motion was considered with respect to Item 10.1.1.

C363-2021

Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Fortini

That the report titled: **Preliminary Feasibility of Financial Support for Healthcare Expansion in Brampton**, be referred to the Budget Committee for consideration.

Carried

The following motion was considered with respect to Item 14.1.

C364-2021

Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Fortini

That the correspondence from Michelle McCollum, Chair, Brampton Board of Trade, dated November 2, 2021 re. **Items 7.1, 10.1.1 and 15.1 – Proposed Hospital Levy**, to the Council Meeting of November 3, 2021, be received.

Carried

Further Council discussion took place with respect to the Notice of Motion, as revised and presented at the meeting.

A number of amendments were proposed and accepted by the mover, such that the operative clauses of the motion now read as follows:

That the City of Brampton commits to a 10% local share in collaboration with the Region of Peel;

And further, that the estimated \$20 million surplus available from the 2012 special health care levy be applied towards the levy to help offset the cost burden to taxpayers;

And further, that staff be directed to bring forward as part of 2022 budget discussions other options for funding the City of Brampton's required 10% contribution including the sale of surplus land as ratified by Council, re-deployment of unused Capital budgets and Reserves, and spreading the new levy over a longer time period;

And further, that Brampton City Council endorse an option in principle to seek a 50% contribution from the Region of Peel in the amount of \$62.5M to

help fund the City of Brampton's 10% share of the construction costs for the proposed new full-service Hospital in Brampton;

And further, that a copy of this motion shall be forwarded to the Region of Peel to be added to the November 11, 2021 Regional Council agenda for discussion; and

That the City of Brampton engage residents in a full public engagement on the matter.

That the City of Brampton commits to a 10% local share in collaboration with the Region of Peel.

The revised motion, as amended, was considered as follows.

C365-2021

Moved by Regional Councillor Fortini

Seconded by All Members of Council

Whereas, Brampton Civic Hospital, which opened in 2007, is home to one of Canada's busiest emergency rooms and serves as the only main full-service facility for the City of Brampton's approximately 650,000 residents;

And Whereas, Brampton Civic Hospital has long been plagued with issues of overcrowding and excessive wait times;

And Whereas, in 2020, Brampton City Council voted to declare a health-care emergency in the community;

And Whereas, there is now a very urgent need for an additional full-service Hospital in Brampton to help serve the City's aging community needs for continuing complex care and rehabilitation in emergency and intensive care units;

And Whereas, the City of Brampton has long been a major stakeholder in advocating for a new full-service Hospital in Brampton on behalf of Brampton's residents;

And Whereas, the Province of Ontario has now recently made a budget commitment to help fund a new full-service Hospital in Brampton along with other stakeholders;

And Whereas, the City of Brampton will be required to pledge and commit to contributing 10% of the total construction costs of the proposed new full-service Hospital in Brampton;

And Whereas, in 2012, the City of Brampton implemented a special health care levy over a six year period to help fund 10% of the construction costs of the current Brampton Civic Hospital and redevelopment of Peel Memorial Hospital as part of the Provincial cost-sharing model;

And Whereas, there is an estimated \$20 million surplus available from the 2012 special health care levy based on lower than anticipated construction costs for the Brampton Civic Hospital and the Peel Memorial Hospital redevelopment project;

And Whereas, a special healthcare levy is the fastest and fairest way to leverage Provincial funding for the construction of the new Brampton Hospital that will serve the health care needs of all Brampton residents, their families and loved ones;

Therefore, be it resolved as follows:

That the City of Brampton commits to a 10% local share in collaboration with the Region of Peel;

And further, that the estimated \$20 million surplus available from the 2012 special health care levy be applied towards the levy to help offset the cost burden to taxpayers;

And further, that staff be directed to bring forward as part of 2022 budget discussions other options for funding the City of Brampton's required 10% contribution including the sale of surplus land as ratified by Council, re-deployment of unused Capital budgets and Reserves, and spreading the new levy over a longer time period;

And further, that Brampton City Council endorse an option in principle to seek a 50% contribution from the Region of Peel in the amount of \$62.5M to help fund the City of Brampton's 10% share of the construction costs for the proposed new full-service Hospital in Brampton;

And further, that a copy of this motion shall be forwarded to the Region of Peel to be added to the November 11, 2021 Regional Council agenda for discussion; and

That the City of Brampton engage residents in a full public engagement on the matter.

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi , Regional Councillor Medeiros , Regional Councillor Fortini , Regional Councillor Dhillon , City Councillor Whillans , City Councillor Bowman , City Councillor Williams , and City Councillor Singh

Carried (11 to 0)

7.2 Possible Delegations re. Proposed Amendment to Sign By-law 399-2002 – Remembrance Day Lawn Signage

Notice regarding this matter was given on October 28, 2021.

Peter Fay, City Clerk, confirmed that no delegation requests were received with respect to this matter.

7.3 Delegations re. Item 12.3 – Planning and Development Committee Recommendation PDC175-2021 – November 1, 2021– City-initiated Official Plan and Zoning By-Law Amendments to the City’s Supportive Housing Policies, and Amendment to the Group Home Registration By-law:

1. Ebenezer Rajeevan and Jennifer Ward, Christian Horizons
2. Mike Morris and Robert Royer, Kerry's Place Autism Services (and correspondence dated November 2, 2021)
3. Asquith Allen, Red Maple Assistive Living, and Donna Anglin, Brampton Resident
4. Margaret Guerra, Brampton Caledon Community Living

Ebenezer Rajeevan, Robert Royer, and Margaret Guerra were not in the meeting during Council's consideration of this item.

Jennifer Ward, Christian Horizons, Mike Morris, Kerry's Place Autism Services, and Donna Anglin, Brampton resident, outlined comments, concerns and questions about the proposed by-law amendments for supportive housing in Brampton.

Ms. Ward, Mr. Morris and Ms. Anglin spoke in support of the recommendations in the staff report that was considered at the Planning and Development Committee Meeting of November 1, 2021, requested Council’s reconsideration of Committee’s recommendation (PDC175-2021), and responded to questions of clarification from Council.

Ms. Ward and Mr. Morris provided an overview of their correspondence that was submitted and published with the agenda for this meeting.

Council discussion took place on Recommendation PDC175-2021, during which time a procedural motion to Call the Question was introduced by City Councillor Singh.

Peter Fay, City Clerk, indicated that the only matter currently before Council is Delegation Item 7.3, and noted that if Council wants to hold a debate on Recommendation PDC175-2021, a motion should first be considered to receive the delegations.

The following motion was considered.

C366-2021

Moved by City Councillor Williams

Seconded by Regional Councillor Fortini

That the following delegations re. **Item 12.3 – Planning and Development Committee Recommendation PDC176-2021 – November 1, 2021– City-initiated Official Plan and Zoning By-Law Amendments to the City’s Supportive Housing Policies, and Amendment to the Group Home Registration By-law**, to the Council Meeting of November 3, 2021, be received:

1. Jennifer Ward, Christian Horizons (and correspondence dated October 18, 2021)
2. Mike Morris, Kerry's Place Autism Services (and correspondence dated November 2, 2021)
3. Donna Anglin, Brampton resident

Carried

See also Item 12.3 – Recommendation PDC175-2021

- 7.4 Delegation from Kwabena Agyarko, Brampton Resident, re: Stop Sign Installation at Intersection of Thorndale Road and Toddville Road

Council agreed to vary the order of business and dealt with this item before Item 7.1.

Kwabena Agyarko, Brampton resident, outlined safety concerns resulting from drivers speeding and driving carelessly on Thorndale Road, and requested Council’s consideration for implementation of an all-way stop sign at the

intersection of Thorndale Road and Toddville Road, and suggested that speed bumps might be required as well.

The following motion was considered.

C367-2021

Moved by Regional Councillor Dhillon

Seconded by City Councillor Singh

That the delegation from Kwabena Agyarko, Brampton Resident, re. **Item 16.3 – Discussion at the Request of Regional Councillor Dhillon – Stop Sign Installation at Intersection of Thorndale Road and Toddville Road**, be received.

Carried

Item 16.3 was brought forward and dealt with at this time.

A motion, moved by Regional Councillor Dhillon and seconded by City Councillor Singh, was introduced to provide for an all-way stop sign at the subject intersection, implementation of the identified safety zone for this area, and to expedite the process for installation of the speed camera.

Councillor Dhillon outlined details of a recent accident at the intersection that left a 13 year old with serious injuries.

The motion was considered as follows.

C368-2021

Moved by Regional Councillor Dhillon

Seconded by City Councillor Singh

That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement a all-way Stop sign at the intersection of Thorndale Road and Toddville Road; and

That a Community Safety Zone be implemented in this area, including implementation of Automated Speed Enforcement.

Carried

8. Government Relations Matters

8.1 Staff Update re. Government Relations Matters

Blaine Lucas, Acting Director, Corporate Projects and Liaison, Office of the CAO, provided a presentation which included information on Region of Peel, Peel Public Health, Provincial Government and Federal Government matters.

Mayor Brown and Mr. Lucas provided details on the memorial service for former Premier Bill Davis, being held at Roy Thomson Hall in Toronto on Thursday, November 4, 2021.

The following motion was considered.

C369-2021

Moved by Regional Councillor Palleschi

Seconded by City Councillor Williams

That the staff update re. **Government Relations Matters**, to the Council Meeting of November 3, 2021, be received.

Carried

9. Reports from the Head of Council

9.1 Update from Mayor Brown re. COVID-19 Emergency

Mayor Brown provided an overview of his press conference on this date (October 20, 2021), highlighting the strength of the vaccination campaign which continues to reap health dividends for the Brampton community. Additionally, the campaign has helped return hospital capacity, given that currently there are only two patients with COVID-19 at Brampton Civic Hospital.

In response to a question from Council regarding the use of the City's recreation facilities for youth who have had their first vaccine but not the second dose, staff indicated they would clarify with Peel Public Health and provide information to Council at a future date.

The following motion was considered.

C370-2021

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Fortini

That the update from Mayor Brown re. **COVID-19 Emergency**, to the Council Meeting of November 3, 2021, be received.

Carried

10. Reports from Corporate Officials

10.1 Office of the Chief Administrative Officer

10.1.1 Staff Report re. Preliminary Feasibility of Financial Support for Healthcare Expansion in Brampton

Dealt with under Item 7.1 – Resolution C363-2021

See also Resolutions C362-2021, C364-2021 and C365-2021

10.2 Legislative Services Operating

10.2.1 Staff Report re. New Statutory Officials By-law to Replace Municipal Officials By-law 84-2008, as amended

Dealt with under Consent Resolution C361-2021

10.3 Corporate Support Services

Nil

10.4 Planning and Economic Development

Nil

10.5 Community Services

Nil

10.6 Public Works

10.6.1 Staff Report re. Begin Procurement for Ten (10) Agriculture Tractors with Cabs

Staff responded to a questions from Regional Councillor Palleschi with respect to the replacement of the 10 tractors subject to this staff report and the policy around maintenance of assets.

It was noted that Councillor Palleschi and staff would have a conversation about this matter offline.

The following motion was considered.

C371-2021

Moved by Regional Councillor Palleschi

Seconded by City Councillor Williams

1. That the report titled **Request to Begin Procurement for Ten (10) Loader Agriculture Tractors with Cabs**, to the Council Meeting of November 3, 2021, be received; and
2. That the Purchasing Agent be authorized to commence procurement for Ten (10) Agriculture Tractors with Cabs.

Carried

- 10.6.2 ^Staff Report re. Subdivision Release and Assumption – Registered Plan 43M-1740 – Medallion Developments (Castlestone) Limited – West of Bramalea Road and South of Countryside Drive – Ward 9 (Planning References: C04E15.003 and 21T-02015B)

Dealt with under Consent Resolution C361-2021

- 10.7 Brampton Transit
Nil

- 10.8 Fire and Emergency Services
Nil

11. **Reports from Accountability Officers**
Nil

12. **Committee Reports**

- 12.1 ^Minutes – Planning and Development Committee – October 18, 2021

Dealt with under Consent Resolution C361-2021

Note: The recommendations outlined in the subject minutes were approved by Council on October 20, 2021, pursuant to Resolution C347-2021

12.2 ^Minutes – Committee of Council – October 27, 2021

Dealt with under Consent Resolution C361-2021

The recommendations approved under Consent are as follows.

CW480-2021

That the agenda for the Committee of Council Meeting of October 27, 2021 be approved as amended as follows:

To Add:

6.6. Delegation from Sylvia Roberts, Brampton resident re: Item 9.2.2 – Request to Begin Procurement – Detailed design services for maximizing people moving capacity and public realm design for Williams Parkway between McLaughlin Road and Dixie Road.

CW481-2021

That the following items to the Committee of Council Meeting of October 27, 2021 be approved as part of Consent: **8.2.1, 9.2.1, 9.2.3, 9.2.5, 9.2.6, 9.2.7, 9.4.2, 15.1, 15.2**

CW482-2021

That the delegation from Dinesh Sharma, Founder and CEO, Brilliant Minds Group, to the Committee of Council Meeting of October 27, 2021, re: **Programs and Services for the Immigrant Community**, be received.

CW483-2021

1. That the delegation from Toronto Global, to the Committee of Council Meeting of October 27, 2021, re: **Toronto Global Update**, be received:

1. Mark Cohon, Chair
2. Stephen Lund, CEO
3. Daniel Hengeveld, VP Investment Attraction; and

3. That the report titled: **Toronto Global Results Update (File CE.x)**, to the Committee of Council Meeting of October 27, 2021, be **referred** to Budget Committee for consideration.

CW485-2021

That the delegation from Karen Lissette Aguilar Perez, Local Brampton Small Business Owner, on behalf of Open for Business Hub, to the Committee of

Council Meeting of October 27, 2021, re: **Hispanic Heritage Month**, be referred to staff for consideration, in particular with regard to potential inclusion of Hispanic Heritage Month within the 2022 corporate events program.

CW486-2021

1. That the following delegations from Brampton residents, to the Committee of Council Meeting of October 27, 2021, re: **Noise Wall on Brussels Avenue along Highway 410 (Ward 2)**, be received:

1. Danny Sukhraj
2. Ron Beausoleil;

2. That the correspondence from Stephen and Anita Morrell, Brampton Residents, to the Committee of Council Meeting of October 27, 2021, re: **Noise Wall on Brussels Avenue along Highway 410 (Ward 2)**, be received;

3. That the report titled: **Brussels Avenue Noise Wall – Ward 2**, to the Committee of Council Meeting of October 27, 2021, be received; and,

4. That the construction of a new noise wall along Brussels Avenue from the south end of Brussels Avenue to the location of the existing noise wall at an approximate cost of \$2.0 million, be approved; with funding to be provided from external tax supported debt, and will be included in the 2022 budget.

CW487-2021

That the delegation from Ruby Dhillon, CEO and Founder, Pink Attitude Evolution, and John Stevenson, Founding Principal, CulturalIQ, to the Committee of Council Meeting of October 27, 2021, re: **Changing Face of Canada's Workforce**, be received.

CW488-2021

1. That the delegation from Sylvia Roberts, Brampton resident, to the Committee of Council Meeting of October 27, 2021, re: **Item 9.2.2 - Request to Begin Procurement - Detailed design services for maximizing people moving capacity and public realm design for Williams Parkway between McLaughlin Road and Dixie Road, Ward 1, 5 and 7**, be received;

2. That the report titled: **Request to Begin Procurement - Detailed design services for maximizing people moving capacity and public realm design for Williams Parkway between McLaughlin Road and Dixie Road, Ward 1, 5 and 7**, to the Committee of Council Meeting of October 27, 2021, be received; and

3. That the Purchasing agent be authorized to begin procurement for detailed design services to maximize people moving capacity and public realm design for Williams Parkway between McLaughlin Road and Dixie Road.

CW489-2021

That the staff update re: **Government Relations Matters**, to the Committee of Council Meeting of October 27, 2021, be received.

CW490-2021

That the update from Mayor P. Brown re: **COVID-19 Emergency**, to the Committee of Council Meeting of October 27, 2021, be received.

CW491-2021

1. That the report titled: **Request to Begin Procurement - Supply and Delivery of Stationery and Office Supplies for a Three (3) Year Period**, to the Committee of Council Meeting of October 27, 2021, be received; and

2. That the Purchasing Agent be authorized to begin the procurement for Stationery and Office Supplies for a Three (3) Year Period.

CW492-2021

That staff be requested to report to the next Committee of Council meeting on Internship and Co-op Programs at the City, particularly with regard to those position holders who reside within and outside of Brampton and whether such opportunities may be limited to Brampton residents, how the positions were advertised, and selection criteria applied, and potential means for hiring to reflect the diverse communities of Brampton.

CW493-2021

1. That the report titled: **Request to Begin Procurement – Supply and Delivery of Cummins Engine Parts for Transit Buses for a Three (3) Year Period**, to the Committee of Council Meeting of October 27, 2021, be received; and

2. That the Purchasing Agent be authorized to begin the procurement for the Supply and Delivery of Cummins Engine Parts for Transit Buses for a Three (3) Year Period.

CW494-2021

1. That the report titled: **Request to Begin Procurement - Engineering Services for Improvements on McVean Drive between Castlemore Road**

and Countryside Drive – Wards 8 and 10), to the Committee of Council Meeting of October 27, 2021, be received; and,

2. That the Purchasing Agent be authorized to commence procurement to provide Engineering Services for the Improvements on McVean Drive between Castlemore Road and Countryside Drive.

CW495-2021

1. That the report titled: **Traffic By-law 93-93 – Administrative Update (File I.AC)**, to the Committee of Council Meeting of October 27, 2021, be received; and,

2. That a by-law be passed to amend Traffic By-law 93-93, as amended, as outlined in the subject report.

CW496-2021

1. That the report titled: **Parking Considerations on Seymour Road - Ward 9 (File I.AC)**, to the Committee of Council Meeting of October 27, 2021, be received; and

2. That parking on Seymour Road be revised to allow parking on north side from the 1st to the 15th and on south side from 16th to the end of each month.

CW497-2021

1. That the report titled: **Parking Related Concerns – Rawling Crescent (Ward 2) (File I.AC)**, to the Committee of Council Meeting of October 27, 2021, be received; and,

2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “No Parking, Anytime” restrictions on the north side of Rawling Crescent between a point 83 metres west of Royal Palm Drive (northerly intersection) and Royal Palm Drive (northerly intersection).

CW498-2021

That the correspondence from Scott Butler, Executive Director, Good Roads, dated October 14, 2021, to the Committee of Council Meeting of October 27, 2021, re: **Call for Nominations to the 2022-2023 Good Roads Board of Directors**, be received.

CW499-2021

That Committee proceed into Closed Session to address matters pertaining to:

15.3. Open Meeting exception under Section 239 (2) (c) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board.

CW500-2021

That the Commissioner of Community Services be delegated authority to execute on behalf of the City a lease renewal agreement and other related documents to renew the lease for a seven-year term to permit the continued operation of a lunchroom/washroom facility at 164 Sandalwood Parkway on terms and conditions acceptable to the General Manager, Transit and Interim Senior Manager, Realty Services, and in a form acceptable to the City Solicitor or designate.

CW501-2021

That the Commissioner of Community Services be delegated authority to execute on behalf of the City all agreements necessary to extend current leases and licenses at the Civic Centre, as requested by the tenants, for a period up to three (3) years, and all other supplementary agreements as may be required in connection therewith, on terms and conditions acceptable to the Interim Senior Manager, Realty Services and in a form acceptable to the City Solicitor or designate.

CW502-2021

That the Committee of Council do now adjourn to meet again on Wednesday, November 17, 2021 at 9:30 a.m. or at the call of the Chair.

12.3 Summary of Recommendations – Planning and Development Committee – November 1, 2021

Under Item 7.1, Council discussion took place with respect to Recommendation PDC175-2021. For the purpose of the minutes, this discussion is outlined below.

Mr. Fay confirmed that the recommendation that carried at Committee (PDC175-2021) was just to receive the staff report and other related items. He also noted that the motion considered by Committee to implement the Supportive Housing by-laws lost on a tie vote.

A procedural motion, moved by City Councillor Williams and seconded by City Councillor Bowman, was introduced for the purpose of reintroduction of

Recommendation PDC175-2021 to provide for adoption of the recommendations in the staff report considered by Committee.

In response to questions from Council, staff outlined the proposed Type 1 supportive housing policies and related by-laws that were subject to the staff report, provided information on the proposed policies and by-laws, and outlined differences in the regulations and requirements for Type 1 versus Type 2 supportive housing residences.

Council expressed the need to ensure appropriate separation distances for Type 2 supportive housing residences. Staff confirmed that an amendment to the staff recommendations would be required for this purpose.

With the assistance of staff, an amendment was proposed and displayed to add the following to Clause 4 “amended to provide separation distances with regard to Type 2 group homes such as to retain as currently exists (610 m), and subsequently be brought forward for Council consideration,” after “Registration By-Law attached hereto as Appendix 4 be”.

A recorded vote was taken on Recommendation PDC175-2021, as amended, with the results as follows:

Yea (11): Regional Councillor Dhillon, City Councillor Singh, Regional Councillor Fortini, City Councillor Williams, Regional Councillor Medeiros, City Councillor Bowman, Regional Councillor Palleschi, City Councillor Whillans, Regional Councillor Vicente, Regional Councillor Santos, and Mayor Brown

Carried (11 to 0)

The following motion to received the subject Summary of Recommendations and approve the recommendations, as amended, was considered.

C372-2021

Moved by City Councillor Williams

Seconded by City Councillor Bowman

1. That the **Minutes of the Planning and Development Committee Meeting of November 1, 2021**, to the Council Meeting of November 3, 2021, be received; and,
2. That Recommendations PDC172-2021 to PDC174-2021 and PDC177 to PDC183-2021 be approved as outlined in the subject minutes.
3. That Recommendation PDC175 be approved, as amended, as follows:

PDC175-2021

1. That the following delegation re: **City-initiated Official Plan and Zoning By-Law Amendments to the City’s Supportive Housing Policies, and Amendment to the Group Home Registration By-law**, to the Planning and Development Committee Meeting of November 1, 2021, be received:
 1. John Nunziata, Brampton Woods Legal Representative
2. That the staff presentation and report re: **City-initiated Official Plan and Zoning By-Law Amendments to the City’s Supportive Housing Policies, and Amendment to the Group Home Registration By-law**, to the Planning and Development Committee Meeting of November 1, 2021, be received; and,
3. That the Official Plan and Zoning By-Law Amendments attached hereto respectively as Appendix 2 and 3 be adopted by Council, on the basis that they represent good planning, including that they are consistent with the Provincial Policy Statement, conformity to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan, and the Brampton Official Plan for the reasons set out in the Planning Recommendation Report;
4. That the Group Home Registration By-Law 244-82 be repealed and the Supportive Housing Residence Type 1 and Type 2 Registration By-Law attached hereto as Appendix 4 be amended to provide separation distances with regard to Type 2 group homes such as to retain as currently exists (610 m), and subsequently be brought forward for Council consideration to align with the proposed Official Plan and Zoning By-Law amendments recommended for adoption; and that within the registration by-law, provision be included to direct staff and the Applicant to make efforts to meet with and inform area Councillors;
5. That Council hereby determines that no further public notice is to be given pursuant to Section 34 (17) of the Planning Act.
6. That the correspondence, dated October 18, 2021, from Michelle Norton, Christian Horizons, re: **City-initiated Official Plan and Zoning By-Law Amendments to the City’s Supportive Housing Policies, and Amendment to the Group Home Registration By-Law**, to the Planning and Development Committee Meeting of October 18, 2021, deferred to the November 1, 2021 Planning and Development Committee, be received.

7. That Recommendation PDC176-2021 be struck-out as redundant.

Carried

The recommendations were approved, as amended, as follows:

PDC172-2021

That the Agenda for the Planning and Development Committee Meeting of November 1, 2021, be approved as published and circulated.

PDC173-2021

That the following Items to the Planning and Development Committee Meeting of November 1, 2021, be approved as part of Consent: **7.1, 7.3, 8.1, 8.2**

PDC174-2021

1. That the report re: **Application for a Draft Plan of Subdivision, Forestside Estates Inc. – KLM Planning Partners Inc., Block 373 of Plan 43M-1799 & Block 94 of Plan 43M-1803, Corner of Literacy Drive and Academy Drive, Ward 10 (OZS-2021-0036 and 21T-21013B)**, dated October 8, 2021 to the Planning and Development Committee Meeting of November 1, 2021 be received; and,

2. That Planning, Building, and Economic Development staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

3. That the following delegations re: **Application for a Draft Plan of Subdivision, Forestside Estates Inc. – KLM Planning Partners Inc., Block 373 of Plan 43M-1799 & Block 94 of Plan 43M-1803, Corner of Literacy Drive and Academy Drive, Ward 10 (OZS-2021-0036 and 21T-21013B)**, to the Planning and Development Committee Meeting of November 1, 2021, be received:

1. Kandarp Shukla, Brampton Resident
2. Marshall Smith, KLM Planning Partners Inc

PDC175-2021

1. That the following delegation re: **City-initiated Official Plan and Zoning By-Law Amendments to the City’s Supportive Housing Policies, and Amendment to the Group Home Registration By-law**, to the Planning and Development Committee Meeting of November 1, 2021, be received:

1. John Nunziata, Brampton Woods Legal Representative
2. That the staff presentation and report re: **City-initiated Official Plan and Zoning By-Law Amendments to the City’s Supportive Housing Policies, and Amendment to the Group Home Registration By-law**, to the Planning and Development Committee Meeting of November 1, 2021, be received; and,
3. That the Official Plan and Zoning By-Law Amendments attached hereto respectively as Appendix 2 and 3 be adopted by Council, on the basis that they represent good planning, including that they are consistent with the Provincial Policy Statement, conformity to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan, and the Brampton Official Plan for the reasons set out in the Planning Recommendation Report;
4. That the Group Home Registration By-Law 244-82 be repealed and the Supportive Housing Residence Type 1 and Type 2 Registration By-Law attached hereto as Appendix 4 be amended to provide separation distances with regard to Type 2 group homes such as to retain as currently exists (610 m), and subsequently be brought forward for Council consideration to align with the proposed Official Plan and Zoning By-Law amendments recommended for adoption; and that within the registration by-law, provision be included to direct staff and the Applicant to make efforts to meet with and inform area Councillors;
5. That Council hereby determines that no further public notice is to be given pursuant to Section 34 (17) of the Planning Act.
6. That the correspondence, dated October 18, 2021, from Michelle Norton, Christian Horizons, re: **City-initiated Official Plan and Zoning By-Law Amendments to the City’s Supportive Housing Policies, and Amendment to the Group Home Registration By-Law**, to the Planning and Development Committee Meeting of October 18, 2021, deferred to the November 1, 2021 Planning and Development Committee, be received.
7. That Recommendation PDC176-2021 be struck-out as redundant.

PDC176-2021 – deleted – see Recommendation PDC175-2021

PDC177-2021

1. That the following delegations re: Summary of Recommendations - Brampton Heritage Board - October 19, 2021, to the Planning and Development Committee Meeting of November 1, 2021, be received:

1. Colin Chung, Glenn Schnarr and Associates

2. That the **Summary of Recommendations – Brampton Heritage Board – October 19, 2021**, Recommendations HB048-2021, and HB050 through HB055-2021, to the Planning and Development Committee Meeting of November 1, 2021, be approved as published and circulated; and

3. That HB049-2021 be amended to:

1) delete parts 3a(ii) and 3a(iii), and

2) to amend 3a(i) to change reference to recommendations 2 to 3, and to delete the portion that reads “and the amendments in Recommendations 2a(ii) and 2a(iii)” as follows:

HB049-2021

1. That the report by Pascal Doucet, Heritage Planner, re: **Heritage Permit Application within the Village of Churchville Heritage Conservation District – 7605 Creditview Road – Ward 6** (HE.x 7605 Creditview Road), to the Brampton Heritage Board Meeting of October 19, 2021, be received; and,

2. That the delegation by Alexander Temporale, Project Architect, and David Colonna, Property owner & applicant, to the Brampton Heritage Board Meeting of October 19, 2021, re: **Heritage Permit Application - 7605 Creditview Road**, be received;

3. That the Heritage Permit Application for the heritage property at 7605 Creditview Road, be approved, in accordance with section 42 of the *Ontario Heritage Act* for the demolition of the existing buildings and structures occupying the property, the removal of six (6) trees as identified in the application, the construction of a new one-and-a-half storey residence, the construction of a detached garage and the construction of an in-ground pool be approved substantially in accordance in the plans and elevations submitted by the applicant, prepared by ATA Architects Inc. with a material specification attached as Appendix A to this report, and subject to the following additional conditions:

a) That prior to the issuance of any permit for all or any part of the heritage permit application as set out in the report titled: **Heritage Permit Application within the Village of Churchville Heritage Conservation District – 7605 Creditview Road – Ward 6** (HE.x 7605 Creditview Road), to the Brampton Heritage Board Meeting of October 19, 2021, including a heritage permit or a building permit, but excluding permits for repairs and maintenance, usual and 2 minor works and work that does not require a heritage permit as described in the Village of Churchville Heritage Conservation District Plan in accordance

with subsection 41.1(5) of the Ontario Heritage Act and as are acceptable to the Director of City Planning & Design, the owner shall:

- i. Provide building permit drawings in accordance with the plans and drawings required in recommendation 3, including notes and specifications for a description of materials and finishes;
- iv. Obtain approval to injure or destroy a tree in accordance with the City's Tree Preservation By-law 317-2012 and as shown in the arborist report by Stephen Shelton, dated 8 August 2021 and attached as Appendix B to this report;
- v. Provide a complete archaeological assessment for the entire property in accordance with the 2011 Standards and Guidelines for Consultant Archaeologists; and
- vi. Provide a Letter from the Ministry of Heritage, Sport, Tourism and Culture Industries confirming the entry and acceptance of the required stages of archaeological assessment into the Ontario Public Register of Archaeological Assessment Reports, all in accordance with the 2011 Standards and Guidelines for Consultant Archaeologists.

HB048-2021

That the agenda for the Brampton Heritage Board Meeting of October 19, 2021 be approved as published and circulated.

HB049-2021

1. That the report by Pascal Doucet, Heritage Planner, re: **Heritage Permit Application within the Village of Churchville Heritage Conservation District – 7605 Creditview Road – Ward 6** (HE.x 7605 Creditview Road), to the Brampton Heritage Board Meeting of October 19, 2021, be received; and,
2. That the delegation by Alexander Temporale, Project Architect, and David Colonna, Property owner & applicant, to the Brampton Heritage Board Meeting of October 19, 2021, re: **Heritage Permit Application - 7605 Creditview Road**, be received;
3. That the Heritage Permit Application for the heritage property at 7605 Creditview Road, be approved, in accordance with section 42 of the *Ontario Heritage Act* for the demolition of the existing buildings and structures occupying the property, the removal of six (6) trees as identified in the application, the construction of a new one-and-a-half storey residence, the construction of a detached garage and the construction of an in-ground pool be approved

substantially in accordance in the plans and elevations submitted by the applicant, prepared by ATA Architects Inc. with a material specification attached as Appendix A to this report, and subject to the following additional conditions:

a) That prior to the issuance of any permit for all or any part of the heritage permit application as set out in the report titled: Heritage Permit Application within the Village of Churchville Heritage Conservation District – 7605 Creditview Road – Ward 6 (HE.x 7605 Creditview Road), to the Brampton Heritage Board Meeting of October 19, 2021, including a heritage permit or a building permit, but excluding permits for repairs and maintenance, usual and 2 minor works and work that does not require a heritage permit as described in the Village of Churchville Heritage Conservation District Plan in accordance with subsection 41.1(5) of the Ontario Heritage Act and as are acceptable to the Director of City Planning & Design, the owner shall:

i. Provide building permit drawings in accordance with the plans and drawings required in recommendation 3, including notes and specifications for a description of materials and finishes;

iv. Obtain approval to injure or destroy a tree in accordance with the City's Tree Preservation By-law 317-2012 and as shown in the arborist report by Stephen Shelton, dated 8 August 2021 and attached as Appendix B to this report;

v. Provide a complete archaeological assessment for the entire property in accordance with the 2011 Standards and Guidelines for Consultant Archaeologists; and

vi. Provide a Letter from the Ministry of Heritage, Sport, Tourism and Culture Industries confirming the entry and acceptance of the required stages of archaeological assessment into the Ontario Public Register of Archaeological Assessment Reports, all in accordance with the 2011 Standards and Guidelines for Consultant Archaeologists.

HB050-2021

1. That the report by Merissa Lompart, Assistant Heritage Planner, re: **Intention to Designate under Part IV, Section 29 of the Ontario Heritage Act – 12 Woodbrook Drive**, to the Brampton Heritage Board Meeting of October 19, 2021, be received;

2. That the designation of the property at 12 Woodbrook Drive 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 12 Woodbrook Drive in accordance with the requirements of the Act;
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.

HB051-2021

1. That the report by Merissa Lompart, Assistant Heritage Planner, re: **Heritage Impact Assessment, 2257 and 2267 Embleton Road, Parts of Lot 5, Conc. 5 West of Center Road, Chinguacousy Township**, to the Brampton Heritage Board meeting of October 19, 2021, be received;
2. That the following recommendations as per the Heritage Impact Assessment by Parslow Heritage Consultancy Inc. be followed in the following order as necessary:
 - a) The feasibility of integration of 2267 Embleton Road into the redevelopment be assessed.
 - b) Should integration not be feasible it is recommended that 2267 be subject to salvage mitigation prior to demolition. Salvageable materials include but are not limited to:
 - i. Smooth Red Brick
 - ii. Cast lug sills and lintels
 - iii. Bracketed portico
 - iv. Wood framing
 - v. Wooden subfloor components
 - vi. Original Front Door
 - vii. Iron floor grate
 - c. If possible salvaged materials should be incorporated into the new development and any unused salvaged materials donated to the City of Brampton for re-use in other heritage resources throughout Brampton if and when necessary.

d. A demolition permit be issued for both 2257 and 2267 Embleton Road, with a condition of material salvage of 2267 Embleton Road.

e. A commemoration be erected as part of the redevelopment. Any commemoration would need to address the origins of any salvaged material integrated into the new construction, recognition of the Kirk family, the agricultural history of the property and surrounding area and acknowledge the connection between Lot 5 Concession 5 WCR. Suitable commemoration will be determined by collaboration between City of Brampton Heritage Staff and the Property Owner. Potential commemoration options are presented below in no particular order and include but are not limited to:

i. A landscape feature with interpretive signage that is accessible to the public.

ii. A sculpture or art installation with descriptive plaque erected in a place of prominence either on the property or in a public location close to the site.

iii. Incorporation of salvaged materials into a prominent elevation of the redevelopment with descriptive plaque.

vi. A permanent educational display within the new structure comprised of salvaged materials and interpretive signage.

v. A “Welcome to the Historic Hamlet of Huttonville” sign coupled with an interpretive plaque located at all primary point of egress to Huttonville

f. As neither 2257 nor 2267 Embleton Road are included on the Municipal Register of Cultural Heritage Resources and are currently occupied the production of a Conservation Plan is not recommended.

3. That the Heritage Impact Assessment provided by Parslow Heritage Consultancy Inc., be amended as necessary with future Site Plan Applications pertaining to 2257 & 2267 Embleton Road; and,

4. That the Brampton Heritage Board allow Heritage Staff to determine which commemoration option is most suitable for this site, if integration is not feasible.

HB052-2021

1. That the report by Pascal Doucet, Heritage Planner, re: **Alterations, Partial Demolition and Relocation of a Designated Heritage Resource and Authority to Enter into a Heritage Easement Agreement - 11687 Chinguacousy Road (Robert Hall House) - Ward 6**, to the Brampton Heritage Board Meeting of October 19, 2021, be received;

2. That the Heritage Permit Application for the alterations, partial demolition and relocation of the Robert Hall House on the designated heritage property at 11687 Chinguacousy Road be approved in accordance with sections 33 and 34 of the Ontario Heritage Act, to permit the demolition and removal of the existing non-heritage east and west wings of the Robert Hall House as well as the preservation, restoration, rehabilitation and relocation of the one-and-a-half storey limestone and heritage portion of the Robert Hall House, with such alterations in accordance with the Heritage Conservation Plan and Heritage Building Protection Plan dated September 29, 2021, prepared by Architects Rasch Eckler Associates Ltd (AREA), signed by David M. Eckler, Architect and attached as Appendix A to the report, all on file with the City Planning & Design Division of the Planning, Building and Economic Development Department and subject to the following additional conditions:

a. That prior to Draft Plan Approval of the related Plan of Subdivision Application to allow for the development of residential dwellings and a Mixed Use Medium Density Residential/ Convenience Commercial block and open space uses on the property at 11687 Chinguacousy Road, the owner shall:

i. Enter into a Heritage Easement Agreement with the City for the portions of the property at 11687 Chinguacousy Road consisting of the lands where the Robert Hall House is located and the lands of the future lot where the Robert Hall House will be relocated all in accordance with the HCP and HBPP attached as Appendix A to this report and the Reference Plan of Survey (R-Plan) attached as Appendix D to the report.

b. That prior to the issuance of any permit for all or any part of the alterations, relocation, removal or demolition as set out in the report titled: Alterations, Partial Demolition and Relocation of a Designated Heritage Resource and Authority to Enter into a Heritage Easement Agreement – 11687 Chinguacousy Road (Robert Hall House) – Ward 6 (HE.x 11687 Chinguacousy Road), to the Brampton Heritage Board Meeting of October 19, 2021, including a heritage permit, a building permit or a topsoil stripping and grading permit, but excluding permits for repair and maintenance and usual minor works as are acceptable to the Director of City Planning & Design, the owner shall:

i. Provide a final Commemoration/Interpretation Plan to confirm the content and construction specifications of the heritage pedestal plaque on the lands of the open space adjacent to the north of the future lot where the Robert Hall House will be relocated, to the satisfaction of the Director of City Planning & Design;

- ii. Provide a final Landscape Plan in accordance with the Site Plan/Landscape Plan of the Robert Hall House relocation attached as Appendix C to this report and to the satisfaction of the Director of City Planning & Design;
 - iii. Provide full building permit drawings, including notes and specification for the conservation and protective measures keyed to the approved Heritage Conservation Plan and Heritage Building Protection Plan referenced herein in Recommendation 2; and
 - iv. Deposit securities, including a 30% contingency in a form and amount and from a bank satisfactory to the Director of City Planning & Design to secure the conservation, relocation, protection work in the approved Heritage Conservation Plan, Heritage Building Protection Plan referenced herein in Recommendation 2. and cultural heritage-related work in the final Commemoration/Interpretation Plan and final Landscape Plan referenced herein in Recommendations 2.b.i. and 2.b.ii.
- c. That prior to release of securities required in Recommendation 2.b.iv., the owner shall:
- i. Provide a letter of substantial completion prepared and signed by a qualified heritage consultant that confirms that the required conservation, relocation and protection work identified in the approved Heritage Conservation Plan and Heritage Building Protection Plan referenced herein in Recommendation 2., and cultural heritage-related work in the final Commemoration/Interpretation Plan and final Landscape Plan referenced herein in Recommendations 2.b.i. and 2.b.ii. has been done; and
 - ii. Provide full documentation of the Robert Hall House and heritage pedestal plaque showing completion of the conservation, relocation, protection, commemoration, interpretation and cultural heritage-related landscaping work to the satisfaction of the Director of City Planning & Design.
3. That the Commissioner of Planning, Building and Economic Development be authorized to enter into a Heritage Easement Agreement with the Owner for the property at 11687 Chinguacousy Road to secure the conservation, relocation and protection of the Robert Hall House (“Heritage Easement Agreement”), with content satisfactory to the Director of City Planning & Design, and in a form approved by the City Solicitor or designate.

HB053-2021

- 1. That the report by Pascal Doucet, Heritage Planner, re: **Heritage Permit Application within the Village of Churchville Heritage Conservation District**

– **7593 Creditview Road – Ward 6** (HE.x 7593 Creditview Road), to the Brampton Heritage Board Meeting of October 19, 2021, be received; and

2. That the Heritage Permit Application for the heritage property at 7593 Creditview Road, be approved, in accordance with section 42 of the Ontario Heritage Act for the conservation of the existing two-storey heritage house at the front of the property, the construction of a detached garage next to the heritage house, the construction of a wood fence next to the north (side) and east (rear) sides of the heritage house, the construction of a new one-storey residence with a curvilinear driveway, an attached garage and in-ground pool in the proposed severed portion of the property be approved as shown in the plans and elevations with material specification submitted by the applicant, prepared by Robert Lamoureux, dated October 13, 2021 and added to the Brampton Heritage Board Meeting Agenda of October 19, 2021 as supplementary material and subject to the following additional conditions:

a. That prior to the issuance of any permit for all or any part of the heritage permit application as set out in the report to the Brampton Heritage Board Meeting of October 19, 2021, including a heritage permit or a building permit, but excluding permits for repairs and maintenance, usual and minor works and work that does not require a heritage permit as described in the Village of Churchville Heritage Conservation District Plan in accordance with subsection 41.1(5) of the Ontario Heritage Act and as are acceptable to the Director of City Planning & Design, the owner shall:

i. Provide building permit drawings in accordance with the plans and drawings required in recommendation 2 and the amendments in recommendation 2.a.ii. and 2.a.iii., including notes and specifications for a description of materials and finishes and landscaping details;

ii. That that elevation and floor plan drawings of the new detached dwelling be within the maximum permitted by the zoning by-law (255 square meters); and.

iii. That the elevation drawings be amended to include a middle window bar running vertically throughout middle point of the width of the four (4) wider windows of the front (west) elevation and the one (1) widest window of the side (north) elevation; and

2. That the existing two-storey heritage house at the front of the property be conserved and maintained in a state of good repair, in accordance with policy 4.10.3.7 of the City of Brampton Official Plan and as required by the Minimum Maintenance By-law 104-96 (Property Standards);

3. That the wood fence next to the north (side) and east (rear) sides of the heritage house be no higher than the maximum permitted by the Zoning By-law (270-2004);
4. That a dense line of yews and cedar trees be planted between the proposed driveway and new wood fence, next to the northerly (side) of the proposed heritage house property line.
5. That a full set of floor plan and elevation drawings be submitted and approved by City heritage planning staff of the City's Planning, Building and Economic Development Department prior to the issuance of a building permit for the construction of a detached garage on the property, in accordance with the objectives and guidelines of the Village of Churchville Heritage Conservation District Plan.

HB054-2021

1. That the report by Pascal Doucet, Heritage Planner, re: **Heritage Permit Application within the Village of Churchville Heritage Conservation District – 7605 Creditview Road – Ward 6** (HE.x 7605 Creditview Road), to the Brampton Heritage Board Meeting of October 19, 2021, be received; and
2. That the Heritage Permit Application for heritage property at 7605 Creditview Road be approved, in accordance with section 42 of the Ontario Heritage Act for the demolition of the existing buildings and structures occupying the property, the removal of six (6) trees as identified in the application, the construction of a new one-and-a-half storey residence, the construction of a detached garage and the construction of an in-ground pool be approved substantially in accordance in the plans and elevations submitted by the applicant, prepared by ATA Architects Inc. with a material specification attached as Appendix A to this report, and subject to the following additional conditions:
 - a. That prior to the issuance of any permit for all or any part of the heritage permit application as set out in the report titled: Heritage Permit Application within the Village of Churchville Heritage Conservation District – 7605 Creditview Road – Ward 6 (HE.x 7605 Creditview Road), to the Brampton Heritage Board Meeting of October 19, 2021, including a heritage permit or a building permit, but excluding permits for repairs and maintenance, usual and minor works and work that does not require a heritage permit as described in the Village of Churchville Heritage Conservation District Plan in accordance with subsection 41.1(5) of the Ontario Heritage Act and as are acceptable to the Director of City Planning & Design, the owner shall:

- i. Provide building permit drawings in accordance with the plans and drawings required in recommendation 2 and the amendments in recommendations 2.a.ii. and 2.a.iii., including notes and specifications for a description of materials and finishes;
- ii. That that elevation and floor plan drawings of the new detached dwelling be amended to revise the gross floor area within the maximum permitted by the zoning by-law (255 square meters) and without altering the design of the front (west) elevation of the new dwelling;
- iii. That that elevation and floor plan drawings of the new detached garage be amended to revised the gross floor area within the maximum permitted by the zoning by-law (48 square meters) and without altering the design of the front (west) elevation of the new detached garage;
- iv. Obtain approval to injure or destroy a tree in accordance with the City's Tree Preservation By-law 317-2012 and as shown in the arborist report by Stephen Shelton, dated 8 August 2021 and attached as Appendix B to this report;
- v. Provide a complete archaeological assessment for the entire property in accordance with the 2011 Standards and Guidelines for Consultant Archaeologists; and
- vi. Provide a Letter from the Ministry of Heritage, Sport, Tourism and Culture Industries confirming the entry and acceptance of the required stages of archaeological assessment into the Ontario Public Register of Archaeological Assessment Reports, all in accordance with the 2011 Standards and Guidelines for Consultant Archaeologists.

HB055-2021

That Brampton Heritage Board do now adjourn to meet again on November 16, 2021, at 7:00 p.m.

PDC178-2021

1. THAT the report titled: **RECOMMENDATION REPORT**, Application to Amend the Official Plan and Zoning By-law, **KLM Planning Partners Inc – Lebosco Developments Inc.** 10808 Airport Road – Ward 10 (OZS-2020-0027 – Planning Building and Economic Development-2021-1076), dated September 29, 2021 to the Planning and Development Committee Meeting of November 1, 2021 be received;
2. THAT the Official Plan Amendment and Zoning By-law Amendment application submitted by KLM Planning Partners Inc. for Lebosco Developments Inc., Ward

10, File OZS-2020-0027 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, and for the reasons set out in this Recommendation Report;

3. THAT the revisions to the plan subsequent to the Public Meeting conducted on March 8, 2021 do not represent significant changes and that no further Public Meeting is required;

4. THAT the amendment to the Official Plan and Springdale Secondary Plan Area 2, generally in accordance with the attached Appendix 7, respectively to this report be adopted; and

5. THAT the amendment to the Zoning By-law, generally in accordance with the attached Appendix 8 to this report be adopted.

PDC179-2021

1. THAT the report titled: **Recommendation Report, Application to amend the Zoning By-law, IBI Group – 2338770 Ontario Inc./Regional Municipality of Peel: 5 Rutherford Road (eScribe Number: Planning, Bld & Ec Dev-2021-1093 and City File: OZS-2021-0030)** to the Planning and Development Committee Meeting of November 1, 2021, be received; and,

2. THAT the Zoning By-law Amendment application submitted by IBI Group on behalf of 2338770 Ontario Inc./Regional Municipality of Peel, Ward: 3, File: OZS-2021-0030, as revised, 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 and the Region of Peel Official Plan and the City's Official Plan, for the reasons set out in this Recommendation Report; and,

3. THAT the amendments to the Zoning By-law, generally in accordance with the attached Appendix 10 to this report be adopted.

PDC180-2021

That the **Minutes of Age-Friendly Brampton Advisory Committee Meeting of September 28, 2021**, Recommendations AFC019-2021 - AFC021-2021, to the Planning and Development Committee Meeting of November 1, 2021, be approved as published and circulated.

AFC019-2021

That the agenda for the Age-Friendly Brampton Advisory Committee meeting be approved as published and circulated.

AFC020-2021

That the presentation by Mirella Palermo, Policy Planner, to the Age-Friendly Brampton Advisory Committee meeting of September 28, 2021, re: Age-Friendly Video Resource Directory - Project Update be received.

AFC021-2021

That the Age-Friendly Brampton Advisory Committee meeting do now adjourn to meet again on November 23, 2021, at 7:00 p.m.

PDC181-2021

That the **Minutes of Transit Advisory Committee Meeting of October 25, 2021**, Recommendations BTAC011-2021 - BTAC014, to the Planning and Development Committee Meeting of November 1, 2021, be approved as published and circulated.

BTAC011-2021

That the agenda for the Transit Advisory Committee Meeting of October 25, 2021, be approved, as amended,

To Add:

7.7 Discussion at the request of Ameet Singh, Citizen Member, re: Brampton Transit and York University

BTAC012-2021

That the Presentation from Alex Milojevic, General Manager, Brampton Transit, to the Brampton Transit Advisory Committee meeting of October 25, 2021, re: Transit Advisory Committee Presentation , be received.

BTAC013-2021

Whereas Peel District School Board (PDSB) has a Regional Learning Choice program with specialty schools, that does not offer transportation to students;

Whereas students attending those schools often have to be driven to them, or parents need to spend thousands of dollars a year for private busing;

Whereas often summer school is needed most by marginalized students, and PDSB does not provide transportation to them;

Whereas switching schools often adversely impacts a student's education, yet no transportation is provided for them;

Whereas the lack of transportation support can constitute a significant equity barrier for marginalized students;

Whereas transit passes would empower students with greater freedom and access to things like sports programs, libraries, and community centres, which particularly benefits all students, particularly marginalized students;

Whereas 70 per cent of households in Brampton contain children;

Whereas if students get used to taking transit to school, they are more likely to persist taking transit after graduation;

Therefore it is the opinion of the Transit Advisory Committee that:

1. The City of Brampton investigate the feasibility of a collaboration, including full cost implications, with Peel District School Board, other relevant school boards, and the Region of Peel to provide transit passes to students in relevant categories, especially high school students; and
2. If feasible, a pilot begin for the 2022-2023 year, with pilot schools being Turner Fenton Secondary School and Central Peel Secondary School.

BTAC014-2021

That the Brampton Transit Advisory Committee do now adjourn to meet again on Monday, February 7, 2022 at 7:00 p.m. or at the call of the Chair.

PDC182-2021

Lost

1. *That the discussion at the request of Councillor Dhillon re: Addressing Residential Driveways Beyond Regulatory Requirements, be received; and,*
2. *That staff be requested to report back to Committee on potential options to address residential driveway issues beyond regulatory requirements, which may include but is not limited to the following possible options:*
 1. *Grandfathering or amnesty of current illegal driveways (within certain time specifications, criteria, and/or one-time fee included);*
 2. *Zoning and/or land use changes to driveway measurements/specifications;*
 3. *Yearly annual cost added to the water/wastewater bill;*
 4. *Possible fees to offset transit infrastructure improvements; and*

5. Any other feasible accommodations or considerations.

PDC183-2021

That the Planning and Development Committee do now adjourn to meet again on Monday, November 15, 2021, at 1:00 p.m., or at the call of the Chair.

13. Unfinished Business

Nil

14. Correspondence

- 14.1 Correspondence from Michelle McCollum, Chair, Brampton Board of Trade, dated November 2, 2021 re. Items 7.1, 10.1.1 and 15.1 – Proposed Hospital Levy

Dealt with under Item 7.1 – Resolution C364-2021

See also Resolutions C362-2021, C363-2021 and C365-2021

15. Notices of Motion

- 15.1 Notice of Motion – Special Health Levy

Dealt with under Item 7.1 – Resolution C365-2021

See also Resolutions C362-2021, C363-2021 and C364-2021

16. Other Business/New Business

- 16.1 Referred Matters List

Nil

- 16.2 Discussion Item at the request of Regional Councillor Palleschi, re: Lawsuits Impacting the City

A motion, moved by Regional Councillor Palleschi and seconded by City Councillor Williams, was introduced to request that staff report on costs related to defense or settlement of lawsuits and claims incurred by the City in the past four years.

For the benefit of staff, Councillor Palleschi clarified the information being requested in the motion.

The motion was considered as follows.

C373-2021

Moved by Regional Councillor Palleschi

Seconded by City Councillor Williams

That staff report on costs related to defense or settlement of lawsuits and claims incurred by the City in the past four years.

Carried

- 16.3 Discussion Item at the Request of Regional Councillor Dhillon, re: Stop Sign Installation at Intersection of Thorndale Road and Toddville Road

Dealt with under Item 7.4 – Resolution C368-2021

See also Resolution C367-2021

17. Public Question Period

Members of the public were given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made at this meeting.

Peter Fay, City Clerk, confirmed that no questions were submitted regarding decisions made at this meeting.

18. By-laws

The following motion was considered.

C374-2021

Moved by Regional Councillor Medeiros

Seconded by Regional Councillor Vicente

That By-laws 242-2021, and 244-2021 to 250-2021, before Council at its Regular Meeting of November 3, 2021, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

Carried

The by-laws were passed as follows.

By-law 242-2021 – To amend Sign By-law 399-2002, as amended – Remembrance Day lawn signage (see Item 8.2 and Item 12.1 – Recommendation PDC159-2021)

By-law 243-2021 – no by-law was assigned to this number

By-law 244-2021 – To accept and assume works in Registered Plan 43M-1740 – Medallion Developments (Castlestone) Limited – west of Bramalea Road and south of Countryside Drive – Ward 9 (Planning References: C04E15.003 and 21T-02015B) (see Item 10.6.2)

By-law 245-2021 – To amend Traffic By-law 93-93, as amended – administrative updates to schedules relating to rate of speed, taxi zone and designated bicycle lanes (see Item 12.2 – Committee of Council Recommendation CW495-2021 – October 27, 2021)

By-law 246-2021 – To amend Traffic By-law 93-93, as amended – schedule relating to no parking – Seymour Road – Ward 9 (see Item 12.2 – Committee of Council Recommendation CW496-2021 – October 27, 2021)

By-law 247-2021 – To amend Traffic By-law 93-93, as amended – schedule relating to no parking – Rawling Crescent – Ward 2 (see Item 12.2 – Committee of Council Recommendation CW497-2021 – October 27, 2021)

By-law 248-2021 – To establish certain lands as part of the public highway system (Malta Avenue) – Ward 4

By-law 249-2021 – To prevent the application of part lot control to part of Registered Plan 43M-2088 – north of Mississauga Road and south of Heritage Road – Ward 6 (PLC-2021-0038)

By-law 250-2021 – To amend By-law 270-2004, as amended – IBI Group – 2338770 Ontario Inc./Regional Municipality of Peel – 5 Rutherford Road – Ward 3 (File OZS-2021-0030) (see Item 12.3 – Planning and Development Committee Recommendation PDC179-2021 – November 1, 2021)

19. Closed Session

Note: Items 19.1 and 19.2 were dealt with under Consent Resolution C361-2021. Item 19.3 was deferred to the Council Meeting of November 24, 2021, pursuant to Approval of Agenda Resolution C359-2021.

Council agreed to vary the order of business, and Items 19.4 and 19.5 were considered immediately after Item 7.1.

The following motion was considered.

C375-2021

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Santos

That Council proceed into Closed Session to discuss matters pertaining to the following:

19.4. Open Meeting exception under Section 239 (2) (k) of the Municipal Act, 2001:

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

19.5. Open Meeting exception under Section 239 (2) (b) of the Municipal Act, 2001:

Personal matters about an identifiable individual, including municipal or local board employees

Carried

Note: In Open Session, Peter Fay, City Clerk, reported on the status of matters considered in Closed Session, as follows:

19.4 – this item was considered in Closed Session, information was received, and direction was given to staff.

19.5 – this item was considered in Closed Session, information was received, and no direction was given to staff.

20. Confirming By-law

20.1 By-law 251-2021 – To confirm the proceedings of Council at its meeting held on November 3, 2021

The following motion was considered.

C376-2021

Moved by Regional Councillor Santos

Seconded by Regional Councillor Dhillon

Minutes – City Council – November 3, 2021

That the following by-law before Council at its Regular Meeting of November 3, 2021, 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:

By-law 251-2021 – To confirm the proceedings of Council at its Regular Meeting held on November 3, 2021

Carried

21. Adjournment

The following motion was considered.

C377-2021

Moved by City Councillor Bowman

Seconded by Regional Councillor Fortini

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, November 24, 2021 at 9:30 a.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

P. Fay, City Clerk



Minutes
City Council

The Corporation of the City of Brampton

Wednesday, November 24, 2021

Members Present:

Mayor P. Brown
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor M. Palleschi
Regional Councillor M. Medeiros
Regional Councillor P. Fortini
Regional Councillor Dhillon
City Councillor D. Whillans
City Councillor J. Bowman
City Councillor C. Williams
City Councillor H. Singh

Members Absent:

Nil

Staff Present:

D. Barrick, Chief Administrative Officer
R. Forward, Commissioner, Planning, Building and Economic Development
M. Kallideen, Commissioner, Legislative Services
M. Nader, Commissioner, Community Services
M. Parks, Director, Road Maintenance and Operations and Fleet, and Acting Commissioner, Public Works and Engineering
B. Boyes, Fire Chief, Fire and Emergency Services
A. Milojevic, General Manager, Transit
S. Akhtar, City Solicitor
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator

Minutes – City Council – November 24, 2021

The meeting was called to order at 9:31 a.m. and recessed at 11:42 a.m. Council moved into Closed Session at 12:02 p.m. and recessed at 1:19 p.m. Council reconvened in Open Session at 1:32 p.m. and adjourned at 1:34 p.m.

1. **Call to Order**

As this meeting of Brampton City Council was conducted with electronic participation by Members of Council, the meeting started with the City Clerk calling the roll for attendance at the meeting, as follows.

Members present during roll call: Regional Councillor Dhillon, City Councillor Singh, Regional Councillor Fortini, City Councillor Williams, Regional Councillor Medeiros, City Councillor Bowman, Regional Councillor Palleschi, City Councillor Whillans, Regional Councillor Vicente, Regional Councillor Santos, and Mayor Brown

Members absent during roll call: nil

2. **Approval of Agenda**

Council discussion took place with respect to proposed amendments to the agenda.

The following motion was considered.

C378-2021

Moved by Regional Councillor Fortini

Seconded by Regional Councillor Vicente

That the agenda for the Council Meeting of November 24, 2021 be approved as amended, as follows:

To add:

6.5. Announcement – Ryerson Venture Zone

16.2. Discussion Item at the request of Mayor Brown re. Parks and Street Naming; and,

To withdraw:

19.3. Open Meeting exception under Section 239 (2) (b) and (d) of the Municipal Act, 2001:

Personal matters about an identifiable individual, including municipal or local board employees; and labour relations or employee negotiations

Carried

3. Declarations of Interest under the Municipal Conflict of Interest Act

Nil

4. Adoption of the Minutes

4.1 Minutes – City Council – Regular Meeting – November 3, 2021

The following motion was considered.

C379-2021

Moved by Regional Councillor Medeiros

Seconded by City Councillor Bowman

That the **Minutes of the Regular Council Meeting of November 3, 2021**, to the Council Meeting of November 24, 2021, be adopted as published and circulated.

Carried

5. Consent Motion

In keeping with Council Resolution C019-2021, Mayor Brown reviewed the relevant agenda items during this section of the meeting and allowed Members to identify agenda items for debate and consideration, with the balance to be approved as part of the Consent Motion given the items are generally deemed to be routine and non-controversial.

The following items marked with a caret (^) were considered to be routine and non-controversial by Council and were approved as part of the Consent Motion below: **8.2, 10.6.1, 10.6.2, 12.1, 12.3, 19.1 and 19.2**

The following motion was considered.

C380-2021

Moved by Regional Councillor Fortini

Seconded by City Councillor Whillans

That Council hereby approves the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein:

8.2.

1. That the report titled: **ICIP Transfer Payment Agreement COVID-19 Resilience Infrastructure Stream 2021-1217**, to the Council Meeting of November 24, 2021 be received; and
2. That Council delegate authority to the Mayor and City Clerk to execute on behalf of the City of Brampton the Transfer Payment Agreement with Her Majesty the Queen in right of Ontario as represented by the Minister of Infrastructure in respect of the funding approved under the Investing in Canada Infrastructure Program COVID-19 Resilience Infrastructure stream on terms and conditions satisfactory to the Commissioner, Public Works and Engineering or designate, and in a form satisfactory to the City Solicitor; and
3. That Council delegate authority to the Commissioner, Public Works and Engineering or designate, to execute on behalf of the City any amending agreement(s) or other documentation pursuant to the said Transfer Payment Agreement, on terms and conditions acceptable to the Commissioner, Public Works and Engineering or designate and in a form acceptable to the City Solicitor or designate; and
4. That Council direct the execution of the Transfer Payment Agreement and any amending agreement(s) or other documentation pursuant to any such Transfer Payment Agreement by electronic signature notwithstanding the limitations expressed in By-law 257-2020.

10.6.1.

1. That the report titled: **Subdivision Release and Assumption – Registered Plan 43M-1872 – Destona Homes (2003) Inc. – East of Mississauga Road and North of Queen Street West – Ward 5** (Planning References: C04W07.010 and 21T-08001B), to the Council Meeting of November 24, 2021 be received;
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1872 (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 259-2021 be passed to assume Black Diamond Crescent as shown on the Registered Plan 43M-1872 as part of the public highway system.

10.6.2.

1. That the report from titled: **Request to Begin Procurement of Maintenance Services for Street Lighting and Park and Pathway Lighting for a Two (2) Year Period**, to the Council Meeting of November 24, 2021, be received; and
2. That the Purchasing Agent be authorized to commence the procurement for Maintenance Service of Street Lighting and Park and Pathway Lighting.

12.1.

That the **Minutes of the Planning and Development Committee Meeting of November 1, 2021**, to the Council Meeting of November 24, 2021, be received.

12.3.

1. That the **Minutes of the Governance and Council Operations Committee Meeting of November 22, 2021**, to the Council Meeting of November 24, 2021, be received; and,
2. That Recommendations GC019-2021 to GC025-2021 be approved as outlined in the subject minutes.

19.1. and 19.2.

That the following Closed Session minutes and note to file be acknowledged and the directions outlined within be confirmed:

- 19.1. Closed Session Minutes – City Council – November 3, 2021
- 19.2. Closed Session Minutes – Committee of Council – November 17, 2021

A recorded vote was taken, with the results as follows.

Yea (10): Mayor Patrick Brown, Regional Councillor Vicente , Regional Councillor Palleschi , Regional Councillor Medeiros , Regional Councillor Fortini , Regional Councillor Dhillon , City Councillor Whillans , City Councillor Bowman , City Councillor Williams , and City Councillor Singh

Absent (1): Regional Councillor Santos

Carried (10 to 0)

6. Announcements (2 minutes maximum)

- 6.1 Announcement – 2021 United Way Campaign Update

Rajkaran Chhina, City of Brampton Campaign Chair 2021, provided a presentation titled: “2021 United Way Campaign Update”, with topics including continuous support, campaign progress, and request for support of the pledge drive.

Mr. Chhina extended thanks to City Council Whillans, Campaign sponsor, the City’s Corporate Leadership Team, and staff volunteers and contributors for their support of the campaign.

Councillor Whillans thanked Mr. Chhina for his work on the United Way campaign and encouraged Members of Council and City staff to donate what they can.

6.2 Announcement – Recognition of Brampton Students for their Courageous Response to Assist a Friend in Medical Distress

Jag Nijjar, Brampton resident, recognized Josh Gabriel, Ky-Mani Gray, Dildip Badesha, students at St. Marguerite D’Youville, for their courage and bravery in responding to his son Arjun who was in medical distress.

Mr. Nijjar outlined the efforts of the 14 and 15 year old students in saving the life of their fellow student, and presented each of them with a Certificate of Appreciation for their courageous response.

City Councillor Singh, announcement sponsor, thanked Mr. Nijjar for sharing his story about his son Arjun, acknowledged the efforts of the students, and stressed the importance of CPR training.

Mayor Brown, on behalf of the City of Brampton, thanked the students for showing courage and valour.

At the request of Mr. Nijjar, a prayer was shared on behalf of the St. Marguerite D’Youville school community.

6.3 Proclamations:

- a) Economic Abuse Awareness Day – November 26, 2021
- b) 16 Days of Activism – November 25 to December 10, 2021
- c) Barbados Independence Day – November 30, 2021
- d) Christian Heritage Month – December, 2021

Mayor Brown acknowledged and read the proclamations listed above.

Sam Kunjicka, thanked Council for the proclamation, outlined the importance of Christian Heritage Month to the Christian community, and acknowledged support from City Councillor Williams and Regional Councillor Dhillon.

- 6.4 Announcement – Virtual Future of Media Workshop Series – November 25, 2021 – 6:00 p.m.

Council agreed to provide additional time for this announcement.

Nabiha Noorani, Marketing and Communications Lead, Ryerson Venture Zone, and Yashin Shah, Manager of Venture Programs, Ryerson Venture Zone, announced the Virtual Future of Media Workshop, and provided a presentation titled: “Seat at the Table II: Music Business in Canada Workshop Series”, being undertaken by 6ixbuzz Foundation, in collaboration with Ryerson Venture Zone in Brampton and FACTOR.

On behalf of Council, Mayor Brown thanked Ms. Noorani and Mr. Shah for their announcement and presentation.

- 6.5 Announcement, re: Ryerson Venture Zone

This item was withdrawn, as it was determined to be a duplication of Item 6.4.

7. Public Delegations and Staff Presentations (5 minutes maximum)

- 7.1 Possible Delegations re. Proposed Amendment to Sign By-law 399-2002, as amended:

1. Site-specific Amendment – 125 Ironside Drive – Ward 2

See Item 10.4.1 and By-law 257-2021

2. Site-specific Amendment – 7940 Hurontario Street – Ward 4

See Item 10.4.2 and By-law 258-2021

Notice regarding these matters was given on November 10, 2021.

Peter Fay, City Clerk, confirmed that no delegation requests were received with respect to these matters.

8. Government Relations Matters

8.1 Staff Update re. Government Relations Matters

Blaine Lucas, Acting Director, Corporate Projects and Liaison, Office of the CAO, provided a presentation which included information on Region of Peel Budget, Provincial Government, Federal Government, and Federation of Canadian Municipalities (FCM) matters.

Council consideration included requests for information about the portion of regional taxes collected from Bramptonians that is spent in Brampton, and the possibility of publicly releasing the City's presentation deck from the FCM conference in Ottawa.

Mayor Brown provided an overview of the City's advocacy efforts at the FCM conference, and acknowledged assistance and support received from Brampton MPs.

The following motion was considered.

C381-2021

Moved by Regional Councillor Vicente

Seconded by City Councillor Williams

That the staff update re. **Government Relations Matters**, to the Council Meeting of November 24, 2021, be received.

Carried

8.2 ^ Staff Report re. ICIP Transfer Payment Agreement COVID-19 Resilience Infrastructure Stream

Dealt with under Consent Resolution C380-2021

9. Reports from the Head of Council

9.1 Update from Mayor Brown re. COVID-19 Emergency

Mayor Brown provided an overview of his press conference held on this date (November 24, 2021), which included information on the availability of vaccines in Peel Region for children aged 5-11 beginning on November 25, 2021, and the current COVID-19 cases at Brampton Civic Hospital.

Mayor Brown acknowledged and thanked Dr. Lawrence Loh, Peel Medical Officer of Health, for his leadership during the pandemic.

The following motions were considered.

C382-2021

Moved by Mayor Patrick Brown

Seconded by All Members of Council

That Dr. Loh, Medical Officer of Health, be thanked for his exceptional leadership during the COVID-19 pandemic; and

That a copy of this resolution be provided to Peel Public Health, City of Mississauga, and the Town of Caledon.

Carried

C383-2021

Moved by City Councillor Whillans

Seconded by City Councillor Bowman

That the update from Mayor Brown re. **COVID-19 Emergency**, to the Council Meeting of November 24, 2021, be received.

Carried

10. Reports from Corporate Officials

10.1 Office of the Chief Administrative Officer

Nil

10.2 Legislative Services Operating

Nil

10.3 Corporate Support Services

10.3.1 Staff Report re. Youth Hires at City of Brampton: Internships, Co-op and Summer Students

Staff provided an overview of the subject report and appendices, and responded to questions from Council.

Council consideration included:

- need to ensure the City provides as many employment opportunities for youth as possible and that City hires reflect the diversity of the Brampton community
- details on the Government of Canada’s subsidy program for hiring students
- importance of maximizing partnerships with the Government of Canada and community partners including, but not limited to, the United Achievers, Gurdwaras, Boys and Girls Club, Ryerson University, Sheridan College
- request that the legal opinion obtained by staff regarding hiring of Brampton residents be shared with Council
- request for information on the rationale for having internships at a time when part time staff had been laid off as a result of the pandemic, the process for recruitment for internships, co-op and summer students, and the status of a co-op program for veterans

The following motion was considered.

C384-2021

Moved by Regional Councillor Medeiros

Seconded by Mayor Brown and Regional Councillor Fortini

That the report titled: **Youth Hires at the City of Brampton: Internships, Co-op and Summer Students**, to the Council Meeting of November 24, 2021, be received; and

That future student summer internship opportunities, including partnership agreements, indicate a Brampton residency requirement.

Carried

10.3.2 Staff Report re. Complimentary Report to Interim Tax Levy Report

A motion, moved by Regional Councillor Vicente and subsequently seconded by Mayor Brown, was introduced to receive the subject staff report and to approve Option 2 outlined therein.

The motion was considered as follows.

C385-2021

Moved by Regional Councillor Vicente

Seconded by Mayor Patrick Brown

That the report titled: **Complimentary Report to the Interim Tax Levy Report**, to the Council Meeting of November 24, 2021, be received; and

That the Option 2 application-based deferral program identified within the report be approved for the 2022 tax levy.

Carried

Item 13.1 was brought forward and dealt with at this time.

The following motion was considered.

C386-2021

Moved by Regional Councillor Vicente

Seconded by Mayor Patrick Brown

1. That the report titled: **2022 Interim Tax Levy**, to the Council Meeting of November 24, 2021 be received; and
2. That By-law 269-2021 be passed for the levy and collection of the 2022 Interim Tax Levy.

Carried

10.4 Planning and Economic Development

10.4.1 Staff Report re. Site Specific Amendment to the Sign By-law 399-2002, as amended – Vaultra Storage – 125 Ironside Drive – Ward 2

The following motion was considered.

C387-2021

Moved by Regional Councillor Palleschi

Seconded by City Councillor Whillans

1. That the report titled: **Site Specific Amendment to Sign By-Law 399-2002, Vaultra Storage, 125 Ironside Drive – Ward 2**, to the Council Meeting of November 24, 2021, be received; and
2. That By-law 257-2021 be passed to amend Sign By-law 399-2002, as amended, to permit the proposed site-specific amendment.

Carried

10.4.2 Staff Report re. Site Specific Amendment to the Sign By-law 399-2002, as amended – CIBC – 7940 Hurontario Street – Ward 4

The following motion was considered.

C388-2021

Moved by City Councillor Bowman

Seconded by Regional Councillor Medeiros

1. That the report titled: **Site Specific Amendment to Sign By-Law 399-2002, CIBC, 7940 Hurontario Street – Ward 4**, to the Council Meeting of November 24, 2021, be received; and

2. That By-law 258-2021 be passed to amend Sign By-law 399-2002, as amended, to permit the proposed site-specific amendment.

Carried

10.5 Community Services

Nil

10.6 Public Works

10.6.1 ^ Staff Report re. Subdivision Release and Assumption – Registered Plan 43M-1872 – Destona Homes (2003) Inc. – East of Mississauga Road and North of Queen Street West – Ward 5 (Planning References: C04W07.010 and 21T-08001B)

Dealt with under Consent Resolution C380-2021

10.6.2 ^ Staff Report re. Request to Begin Procurement of Maintenance Services for Street Lighting and Park and Pathway Lighting for a Two (2) Year Period

Dealt with under Consent Resolution C380-2021

10.7 Brampton Transit

Nil

10.8 Fire and Emergency Services

Nil

11. **Reports from Accountability Officers**

Nil

12. **Committee Reports**

12.1 ^ Minutes – Planning and Development Committee – November 1, 2021

Dealt with under Consent Resolution C380-2021

Note: The recommendations outlined in the minutes were approved, as amended, by Council on November 3, 2021, pursuant to Resolution C372-2021.

12.2 Summary of Recommendations – Committee of Council – November 17, 2021

Council discussion took place with respect to Recommendation VAC010-2021 from the Vehicle-for-Hire Advisory Committee Meeting of November 9, 2021 (contained in Recommendation CW547-2021).

Peter Fay, City Clerk, noted that to action the request outlined in the recommendation, an amendment would be required to remove “It is the position of” and to add “That Council write a letter”.

An amendment to Recommendation VAC010-2021, moved by Regional Councillor Fortini and seconded by Regional Councillor Dhillon, was introduced for this purpose.

The following motion was considered.

C389-2021

Moved by Regional Councillor Fortini
Seconded by Regional Councillor Dhillon

1. That the **Summary of Recommendations from the Committee of Council Meeting of November 17, 2021**, to the Council Meeting of November 24, 2021, be received; and,

2. That Recommendations CW503-2021 to CW557-2021 be approved as outlined in the subject summary; and

3. That Recommendation VAC010 be amended to read:

VAC010-2021

That Council be requested to send a letter to the Province of Ontario regarding the matter of compensation or a relief fund to support taxicab plate owners in the City of Brampton.

Carried

The recommendations were approved, as amended, as follows.

CW503-2021

That the agenda for the Committee of Council Meeting of November 17, 2021 be approved as amended as follows:

6.9. Delegation from MP Sonia Sidhu, Brampton South, re: Update on National Child Care Strategy and Implications for Brampton

8.3.1. Discussion Item at the request of Regional Councillor Santos, re: Update on National Child Care Strategy and Implications for Brampton

8.3.2. Discussion Item at the request of Regional Councillor Vicente, re: Seniors Tax Rebate and the Printing of Old Tax Bills

8.3.3. Discussion Item at the request of Mayor Brown, re: National Council of Canadian Muslims (NCCM) Municipal Recommendations on Islamophobia

8.3.4. Discussion Item at the request of Regional Councillor Palleschi, re: Delegations to Committees

10.3.2. Discussion Item at the request of City Councillor Bowman, re: Indigenous Flag in Memorial Arena

10.3.3. Discussion Item at the request of Regional Councillor Santos, re: Re. Item 6.5 - Nelson Street Drop In Centre and Homeless Health Peel

10.3.4. Discussion Item at the request of Regional Councillor Dhillon, re: James and Margaret McGie Park on Bloomsbury Avenue and Potential Walking Path

10.3.5. Discussion Item at the request of City Councillor Fortini, re: Balmoral Recreation Centre

12.3.1 Discussion Item at the request of City Councillor Bowman, re: Closing of Peel Ice and Fuel

CW504-2021

That the following items to the Committee of Council Meeting of November 17, 2021 be approved as part of Consent: **8.2.3, 8.2.7, 8.4.1, 9.2.1, 9.2.2, 9.2.3, 9.2.6, 9.2.7, 9.2.8, 9.3.1, 9.3.2, 11.2.3, 11.2.4, 11.3.1, 15.1**

CW505-2021

That the delegation from Sharon Floyd, Executive Director, Embrace Agency to End Violence, to the Committee of Council Meeting of November 17, 2021, re: **International Day for the Elimination of Violence Against Women and the first day of the 16 Days of Activism Against Gender-Based Violence - November 25, 2021**, be received.

CW506-2021

That the delegation from Raghav Patel, Brampton Resident, to the Committee of Council Meeting of November 17, 2021, re: **Inaccessible Bus Stops**, be received.

CW507-2021

That the delegation from Henry F. Verschuren CD, Government and Community Liaison, The Royal Canadian Legion Branch 15, to the Committee of Council Meeting of November 17, 2021, re: **Item 8.2.4 - "The Veteran's Statue" in Gage Park**, be received.

CW508-2021

1. That the report titled: **Municipal Public Art Conservation Update**, to the Committee of Council Meeting of November 17, 2021, be received;
2. That staff be directed to replace The Veteran wooden sculpture with a new replica crafted from durable materials intended for permanent display; and
3. That the Director, Strategic Communications, Corporate Support Services, be authorized to approve and execute any required agreements and other documents deemed necessary for commissioning the artwork for the replacement of The Veteran, on such terms and conditions as may be satisfactory to the Director, Strategic Communications, Corporate Support Services or designate, and in a form satisfactory to the City Solicitor or designate.

CW509-2021

That the delegation from Craig Fowler, Vice President, Growth, Innovation & External Relations, Algoma University, to the Committee of Council Meeting of

November 17, 2021, re: **Algoma University Brampton Campus Update**, be received.

CW510-2021

That the delegation from Aameek Singh, Registered Nurse and Director of Communications and Government Relations, Homeless Health Peel, to the Committee of Council Meeting of November 17, 2021, re: **Homeless Health Peel Opportunities**, be received.

CW511-2021

Whereas as during the Covid-19 pandemic, new innovative practices were established for providing healthcare for residents experiencing homelessness, delivered by Homeless Health Peel with temporary/short term funding;

Whereas Brampton and Peel Region at large are in need for medical stabilization and nursing care for seniors and medically fragile individuals that are experiencing homelessness;

Whereas the lack of access to a primary health provider for individuals experiencing homelessness leads to avoidable hospitalization, costing \$5,067-\$5,604 a day which is significantly higher compared to a cost of occupancy and the medical stabilization for low income seniors and medically fragile individuals at \$250 per day under the Homeless Health Peel model;

Whereas the positive health outcomes for individuals that sought health care and nursing care at the Nelson Street Drop In, Covid Isolation Centres and HHP shelter outreach resulted in but were not limited to:

- fewer loitering complaints from businesses;
- lower frequency of police interactions;
- better access to healthcare and longer term health outcomes;
- lower re-admissions to hospital;
- and cost effective continuity of care;

Therefore be it resolved that the City of Brampton advocate to the Region of Peel and the Provincial Government, that the innovative best practices demonstrated by Homeless Health Peel be maintained as an ongoing solution to help address chronic homelessness faced particularly by seniors and medically fragile individuals; and

That the City of Brampton ask the Region of Peel and the Ministry of Health to financially sustain these innovative best practices and make Homeless Health Peel a recognized Health Service Provider with the Ministry of Health.

CW512-2021

That the delegation from Adriel Domingue, Owner/Operator of SuperiorBrand, on behalf of AfroWest Canada, to the Committee of Council Meeting of November 17, 2021, re: **AfroWest Event/Festival in Downtown Brampton**, be referred to staff for consideration.

CW513-2021

That the delegation from Nuvi Sidhu, Chair, Advisory Panel, Arts, Culture and Creative Industry Development Agency (ACCIDA), to the Committee of Council Meeting of November 17, 2021, re: **Item 8.2.5 - COVID-19 Recovery Fund for Artists Update**, be received.

CW514-2021

1. That the report titled: **COVID-19 Recovery Fund for Artists Update**, to the Committee of Council Meeting of November 17, 2021, be received; and
2. That Council approve the additional allocation of \$50,000 to the 2021 program budget for the COVID-19 Recovery Fund for Artists.

CW515-2021

That the video delegation from Lisa Stokes, Member, BikeBrampton, to the Committee of Council Meeting of November 17, 2021, re: **Item 9.3.3 - Bike Lanes on Charolais Boulevard**, be received.

CW516-2021

That the delegation from MP Sonia Sidhu, Brampton South, to the Committee of Council Meeting of November 17, 2021, re: **Update on National Child Care Strategy and Implications for Brampton**, be received; and

Whereas, the City of Brampton is one of Canada's youngest and fastest-growing cities;

Whereas, without access to affordable, inclusive, and high-quality child care, too many parents, especially women, face barriers to full participation in the workforce;

Whereas, single parents deserve equal access to employment opportunities without the financial pressures associated with high costs of childcare; single parents are most adversely impacted by the high cost of childcare. According to the Canadian Centre for Policy Alternatives (CCPA) report in March 2020, Brampton is amongst the highest childcare costs in Ontario. The average rates for infants in childcare is \$1,259, toddlers, \$1,025 and preschool \$955.

Compared to Quebec, which is \$179 per month regardless of which childcare subgrouping. Additionally, for single parents, approximately 36% of household income allocation is for childcare compared to 4% in Quebec. For families, especially single parents this is a socioeconomic barrier which adds additional financial stress to the household;

Whereas, studies show that for every dollar invested in early childhood education, the broader economy would receive between \$1.50 and \$2.80 positive financial impacts that benefits all Canadians;

Whereas, the Federal government committed to investing in a gender equity and inclusive recovery and working towards tackling gender inequities and systemic discrimination in the labour market through the establishment of a Canada-wide early learning and child care system and distinctions-based, culturally appropriate child care for Indigenous children;

Whereas, the Federal government reached agreements with the provinces of British Columbia, Nova Scotia, Yukon, Prince Edward Island, Newfoundland and Labrador, Manitoba, Saskatchewan, Alberta and Quebec that will support an average of \$10-a-day child care;

Whereas, the 2021 Federal Budget 2021, outlined new investments of up to \$30 billion over five (5) years to deliver a high-quality, affordable, flexible, and inclusive early learning and child care system across the country; and

Whereas, the 2021 Ontario Budget recognized the challenges associated with high costs of childcare faced by Ontario families, while indicating that the Province looks forward to working with the Federal government to improve child care options for parents and to deliver results for the province's families and to have a positive financial impact on the economy post COVID-19 pandemic;

Therefore, be it resolved:

That the City of Brampton calls on the Provincial and the Federal governments to engage in a meaningful discussion and to reach an agreement that supports an average of \$10-a-day childcare. Such an agreement would provide equitable and quality childcare to all the residents of Brampton regardless of their socioeconomic status;

That Members of City Council demonstrate our support for a Federal-Province agreement to implement a \$10 per day childcare system for the residents of the City of Brampton, and the Province of Ontario;

That a letter is sent from the Members of Brampton City Council in support of a Federal-Provincial agreement to the Federal Minister of Families, Children and

Social Development, and the Ontario Minister of Education, with a request that a finalized agreement be reached at or before December 31, 2021, with an implementation date of January 1, 2022; and

That the letter be copied to local MPs, MPPs, and the Region of Peel.

CW517-2021

That the staff update re: **Government Relations Matters**, to the Committee of Council Meeting of November 17, 2021, be received.

CW518-2021

That the update from Mayor P. Brown re: COVID-19 Emergency, to the Committee of Council Meeting of November 17, 2021, be received.

CW519-2021

That the report titled re: **Mental Health Benefits (RM 66/2021)**, to the Committee of Council Meeting of November 17, 2021, be received.

CW520-2021

That the report titled: **2022 Interim Tax Levy**, to the Committee of Council Meeting of November 17, 2021, be **referred** to the November 24, 2021 meeting of Council.

CW521-2021

1. That the report titled: **Municipal Public Art Strategy and Interim Framework**, to the Committee of Council Meeting of November 17, 2021, be received;
2. That Council endorse the Interim Framework for Public Art on Municipal Infrastructure as presented in this report;
3. That staff be directed to undertake the development of a Municipal Public Art Strategy for the City of Brampton in 2022 for implementation in 2023;
4. That the Director, Strategic Communications, Corporate Support Services, be authorized to approve and execute any required agreements and other documents deemed necessary for Temporary Public Art Projects, on such terms and conditions as may be satisfactory to the Director, Strategic Communications, Corporate Support Services or designate, and in a form satisfactory to the City Solicitor or designate; and
5. That Commissioners of City operating departments be authorized to approve and execute any required agreements and other documents deemed necessary

for Permanent Public Art Projects on municipal infrastructure within their department, on such terms and conditions as may be satisfactory to the Commissioners of City operating departments, and in a form satisfactory to the City Solicitor or designate.

CW522-2021

That the report titled: **Budget Amendment and Request To Begin Procurement - Applicant Tracking System (ATS) for a Five (5) Year Period**, to the Committee of Council Meeting of November 17, 2021, be **referred** to Budget Committee for consideration.

CW523-2021

1. That the report titled: **Marquee Festivals and Events Program 2022**, to the Committee of Council Meeting of November 17, 2021, be received;
2. That Council approve a revised application and evaluation process that focusses on an event's economic impact, as determined by the internationally recognized Event Impact Calculator (EIC), and the event organizer's level of recognition of the City's support based on a standard list of tactics; and
3. That Rotary Rib 'n' Roll and Carabram, Brampton's Multicultural Festival, both be eligible to apply to the Marquee Festivals and Events program beginning in 2022.

CW524-2021

That the matters of Seniors Tax Rebate and the Printing of Old Tax Bills be **referred** to the Budget Committee for consideration, and staff be requested to report on related costs and options thereto.

CW525-2021

That Council endorse the municipal recommendations as prepared by the National Council of Canadian Muslims (NCCM) for the National Summit on Islamophobia, as distributed at the meeting; and

That the motion be circulated to the Region of Peel, City of Mississauga and Town of Caledon.

CW526-2021

That the correspondence from David Arbuckle, Executive Director, AMCTO, dated September 24, 2021, to the Committee of Council Meeting of November 17, 2021, re: **City Councillor Harkirat Singh Graduation from AMCTO's Executive Diploma in Municipal Management**, be received.

CW527-2021

1. That the report titled: **All-way Stop Review – Tango Road and Cultivar Road - Ward 10 (File I.AC)**, to the Committee of Council Meeting of November 17, 2021, be received; and,
2. That an all-way stop control be implemented at the intersection of Tango Road and Cultivar Road.

CW528-2021

1. That the report titled: **All-way Stop Review – Adirondack Crescent and Eagleridge Drive (southerly intersection) - Ward 10 (File I.AC)**, to the Committee of Council Meeting of November 17, 2021, be received; and,
2. That an all-way stop control be implemented at the intersection of Adirondack Crescent and Eagleridge Drive (southerly intersection).

CW529-2021

1. That the report titled: **Initiation of Subdivision Assumption, West End Developments Inc., Registered Plan 43M-2040 – West of Creditview Road, South of Mayfield Road, Ward 6 – Planning References – C04W16.006 and 21T-12015B**, to the Committee of Council Meeting of November 17, 2021, be received;
2. That the City initiate the Subdivision Assumption of West End Developments Inc., Registered Plan 43M-2040; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of West End Developments Inc., Registered Plan 43M-2040 once all departments have provided their clearance for assumption.

CW530-2021

1. That the report titled: **Peel Residential Energy Program (PREP) - Program Design Study: FCM Green Municipal Fund Agreement**, to the Committee of Council Meeting of November 17, 2021, be received;
2. That Council authorize the Mayor and Clerk to execute on behalf of the City a Green Municipal Fund Agreement with the Federation of Canadian Municipalities (“FCM”) on terms and conditions satisfactory to the Commissioner, Public Works and Engineering and in a form acceptable to the City Solicitor or designate; and
3. That Council authorize the Commissioner, Public Works and Engineering (or their designate) to execute and deliver on behalf of the City all ancillary agreements and documents as provided for in the said Agreement with FCM or

as may otherwise be required including Certificate(s) of Incumbency and Authority, Form(s) of Request for Contribution and other certificates and to take, do, sign or execute in the name of the City, any other action required or permitted to be taken, done, signed or executed under the said Agreement with FCM and under any other agreement related to this project to which FCM and the City are parties.

CW531-2021

That the report titled: **Request to Begin Procurement —Physical Security Services at various City of Brampton locations for a three (3) year period**, to the Committee of Council Meeting of November 17, 2021, be **referred** to Budget Committee for consideration

CW532-2021

1. That the report titled: **Request to Begin Procurement – Hiring of a General Contractor for the Parking Garage Rehabilitation at Brampton City Hall - Ward 3**, to the Committee of Council Meeting of November 17, 2021, be received;
2. That the Purchasing Agent be authorized to commence the procurement to hire a General Contractor for the Parking Garage Rehabilitation at Brampton City Hall; and
3. That the appropriate City staff be authorized and directed to take the necessary action to give effect thereto.

CW533-2021

1. That the report titled: **Request to Begin Procurement – Hiring of General Contractors for the Construction of the New Victoria Park Arena and Sports Hall of Fame and the Addition and Renovation of Chris Gibson Recreation Centre**, to the Committee of Council Meeting of November 17, 2021, be received;
2. That the Purchasing Agent be authorized to commence the procurement to hire a General Contractor for the Construction of the New Victoria Park Arena and Sports Hall of Fame subject to Council approval of the 2022 Capital Budget;
3. That the Purchasing Agent be authorized to commence the procurement to hire a General Contractor for the Addition and Renovation of Chris Gibson Recreation Centre subject to Council approval of the 2022 Capital Budget; and
4. That the appropriate City staff be authorized and directed to take the necessary action to give effect thereto.

CW534-2021

That the report titled: **Downtown Transit Hub Project - Update**, to the Committee of Council Meeting of November 17, 2021, be received.

CW535-2021

That the **Minutes of the Environment Advisory Committee Meeting of November 2, 2021**, to the Committee of Council Meeting of November 17, 2021, Recommendations EAC034-2021 to EAC044-2021 be approved as published and circulated.

EAC034-2021

That the agenda for the Environment Advisory Committee Meeting of November 2, 2021, be approved, as amended to add the following item:

6.6. Verbal Update from Stacey Wilson, Committee Member, re: Environment Advisory Committee Delegation to the September 8, 2021 Committee of Council Meeting regarding Tree Planting and Maintenance.

EAC035-2021

That the presentation from Pam Cooper, Environmental Planner, Public Works and Engineering, and Shannon Malloy, Specialist, Integrated Water Management, Credit Valley Conservation, to the Environmental Advisory Committee meeting of November 2, 2021, re: Fletchers Creek SNAP: Glendale Rain Garden and Haggert Avenue Bioswale, be received.

EAC036-2021

1. That the presentation from Michael Hoy, Supervisor, Environmental Planning, Public Works & Engineering, to the Environment Advisory Committee meeting of November 2, 2021, re: Centre for Community Energy Transformation, be received; and

2. That the Environment Advisory Committee supports the formation of the Centre for Community Energy Transformation.

EAC037-2021

That the verbal update from David Laing, Chair, Green Grow Network Subcommittee, to the Environment Advisory Committee Meeting of November 2, 2021, re: Brampton Environmental Alliance, be received.

EAC038-2021

That the verbal update from Kristina Dokoska, Policy Planner, Environment, Public Works and Engineering, to the Environment Advisory Committee Meeting of November 2, 2021, re: Grow Green Awards, be received.

EAC039-2021

That the verbal update from Zoe Milligan, environment Project Specialist, Public Works and Engineering, to the Environment Advisory Committee Meeting of November 2, 2021, re: September Tree Month Recap, be received.

EAC040-2021

That the verbal update from Zoe Milligan, environment Project Specialist, Public Works and Engineering, to the Environment Advisory Committee Meeting of November 2, 2021, re: Natural Heritage System (NHS) Survey, be received.

EAC041-2021

That the verbal update from Stavroula Kassaris, Policy Planner, Environment, Public Works and Engineering, to the Environment Advisory Committee Meeting of October 12, 2021, re: Sustainable Fleet Strategy, be received.

EAC042-2021

That the Verbal Update from Stacey Wilson, Committee Member, to the Environment Advisory Committee Meeting of November 2, 2021, re: Environment Advisory Committee Delegation to the September 8, 2021 Committee of Council Meeting regarding Tree Planting and Maintenance, be received.

EAC043-2021

That Rajbalinder Ghatoura and David Laing be appointed to the two positions of Co-Chair of the Environment Advisory Committee, for the remainder of this term of Council, or until a successor is appointed.

EAC044-2021

That the Environment Advisory Committee do now adjourn to meet again on Tuesday, December 7, 2021 at 6:00 p.m. or at the call of the Chair.

CW536-2021

That the **Minutes of the Brampton School Traffic Safety Council Meeting of November 4, 2021**, to the Committee of Council Meeting of November 17, 2021, Recommendations SC011-2021 to SC018-2021 be approved as published and circulated.

SC011-2021

That the Agenda for the Brampton School Traffic Safety Council Meeting of November 4, 2021, be approved as published and circulated.

SC012-2021

1. That the correspondence from Giselle Blain, Principal, to the Brampton School Traffic Safety Council meeting of November 4, 2021, re: Request for a Crossing Guard and review of Student Safety at intersection of Rutherford Road and Vodden Street - Gordon Graydon Sr. Public School, Rutherford Road - Ward 1 be received; and,
2. 2. That a site inspection be undertaken at the intersection of Rutherford Road and Vodden Street.

SC013-2021

1. That the correspondence from Melissa Peroff, Brampton Resident, to the Brampton School Traffic Safety Council meeting of November 4, 2021, re: Request for Crossing Guard at corner of Richvale Drive and Monte Vista Trail - Sacred Heart Catholic School, 24 Kerwood Place - Ward 2 be received; and,
2. 2. That a site inspection be undertaken at the intersection of Richvale Drive and Monte Vista Trail.

SC014-2021

1. That the correspondence from Allison Held, School Principal, to the Brampton School Traffic Safety Council meeting of November 4, 2021, re: Request to review Park and Ride /Parking issues/Crossing Inquiry at intersection of Williams Parkway and Bramalea Road, Jefferson Public School, 48 Jefferson Road - Ward 7; and,
2. That a site inspection be undertaken at the intersection of Williams Parkway and Bramalea Road.

SC015-2021

1. That the correspondence from Franco de Caro, Principal, to the Brampton School Traffic Safety Council meeting of November 4, 2021, re: Request to review Park and Ride/Parking Issues and Traffic Congestion at the intersection of Rutherford Road and Williams Parkway - St. Joaquim Catholic School, 165 Rutherford Road - Ward 1 be received; and,
2. That a site inspection be undertaken at the intersection of Rutherford Road and Williams Parkway.

SC016-2021

1. That the correspondence from Violet Skirten, Supervisor, Crossing Guard, to the Brampton School Traffic Safety Council meeting of November 4, 2021, re: Request to review Traffic Congestion in the vicinity of St. Anne's Catholic School, 134 Vodden Street - Ward 1; and,
2. That a site inspection be undertaken.

SC017-2021

1. That the Site Inspection report be received; and
2. That in an effort to encourage active transportation to and from school, the Principal contact their designated Peel Health Nurse to participate in School Travel Plan Program in Peel;
3. That the Senior Manager, Traffic Services, be requested to arrange for:
 - “No Stopping, 8-5, Mon-Fri” restrictions on the east side of Martin Byrne Dr. and on the south side of Squire Ellis Dr. along the school property
 - “No Stopping” corner restrictions on both sides of the entrance/exit on Martin Byrne Dr.
 - “No Stopping” corner restrictions on both sides of the entrance/exit on Squire Ellis Dr.
 - “No U Turns” restrictions on Martin Byrne Dr. and Squire Ellis Dr. in the vicinity of the school;
4. That the Principal be requested to:
 - Add Kiss and Ride signage at the entrance to the Kiss and Ride on Martin Byrne Dr.
 - Restrict the entrance to the Child and Family Centre Kiss and Ride Area on Squire Ellis Dr.
 - Educate and encourage student population to use the crossing guard at the intersection of Martin Byrne Dr. and Squire Ellis Dr., and to utilize the Kiss and Ride area
 - Close the fence at the pedestrian entrance to the Child and Family Centre on Squire Ellis Dr.
5. That Student Transportation of Peel Region be requested to confirm whether the Bus Loading area on Squire Ellis Dr. is necessary;
6. That the Senior Manager of Traffic Services arrange for the removal of the Bus Loading zone if there are no buses;

7. That the Manager of Enforcement and By-law Services be requested to arrange for the enforcement of parking restrictions on Martin Byrne Dr. and Squire Ellis Dr. during school arrival and dismissal times; and,

8. That the Crossing Guard Office be requested to conduct a Crossing Guard Warrant study in the area of Lakeview Rd. and Squire Ellis Dr.

SC018-2021

That Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, December 2, 2021 at 9:30 a.m.

CW537-2021

That the matter of speed bumps/cushions and the positioning thereof be **referred** to Budget Committee for consideration.

CW538-2021

1. That the report titled: **Amendment to Cemetery By-law 83-2016**, to the Committee of Council Meeting of November 17, 2021, be received; and

2. That Council approve the price increases outlined in this report for prices in section 3.15 Care and Maintenance Fund Contributions and section 5.20 Care and Maintenance Fund Marker Contributions of By-law 83-2016 and enact an amending by-law in the form and content attached to this report.

CW539-2021

That staff be requested to report to Budget Committee on investments on recreational facilities across Brampton and the related sources of funding.

CW540-2021

WHEREAS The City of Brampton is continuing and striving to meet and implement the recommendations from the Truth and Reconciliation Commission;

WHEREAS in 1994, the Government of Canada passed the National Sports of Canada Act which declared lacrosse to be "Canada's National Summer Sport";

WHEREAS Brampton's Memorial Arena is a host location to many national teams from different levels and divisions, including from the Six Nations and other Indigenous communities;

THEREFORE BE IT RESOLVED that a flag representing Indigenous communities be proudly displayed inside Memorial Arena, alongside the Canadian flag.

CW541-2021

Whereas, residents of the Bloomsbury Avenue community, located along Goreway Drive and Jacksonville Drive in Ward 10, have advocated significantly for more walking trails and tracks in their neighborhood;

Whereas, there are no walking tracks or trails within walking distance of this community;

Whereas the City of Brampton is home to an aging population, many of whom utilize outdoor city facilities in order to maintain their health and wellness;

Whereas, during the COVID-19 pandemic, many seniors suffered from social isolation but found comfort within each other's company when exercising outdoors:

Whereas, Brampton Term of Council Priorities include a "Healthy and Safe City" that encourages an active and healthy lifestyle;

Therefore be it resolved that, City of Brampton Parks and Recreation staff be directed to report back to Council during Budget Committee Review, on the cost and implementation plan for the construction of a track at James and Margaret McGie Park.

CW542-2021

1. That the report titled: **New Statutory Officials By-law to Replace Municipal Officials By-law 84-2008, as amended**, to the Committee of Council Meeting of November 17, 2021, be received; and
2. That a new Statutory Officials By-law, as substantially set out in Appendix 1 to this report, be enacted and Municipal Officials By-law 84-2008, as amended, be repealed; and
3. That the Clerk be delegated authority to bring forward future amendments to the Statutory Officials By-law to maintain the by-law in an up-to-date state, upon direction provided by the Chief Administrative Officer.

CW543-2021

That the report titled: **2022 Municipal Election – Updates to the Use of Corporate Resources Policy**, to the Committee of Council Meeting of November 17, 2021, be **referred** to the November 22, 2021 meeting of the Governance and Council Operations Committee.

CW544-2021

1. That the report titled: **2022 Municipal Election – Voting Methods**, to the Committee of Council Meeting of November 17, 2021, be received;
2. That a by-law, substantially in a form as set out in Appendix 1, be passed to authorize the use of voting and vote tabulating equipment for City of Brampton Municipal Elections, and to repeal By-law 68-2017; and
3. That a by-law, substantially in a form as set out in Appendix 2, to provide for the use of an alternative voting method – a home voting service for electors who cannot leave their homes due to illness, injury or disability, for the 2022 Municipal Election be passed.

CW545-2021

1. That the report titled: **2022 Municipal Election – Administrative Matters**, to the Committee of Council Meeting of November 17, 2021, be received; and,
2. That a by-law, substantially in a form as set out in Appendix A, be passed to provide that information to voters may be translated into the following other languages for the 2022 City of Brampton Municipal Election (being languages that are spoken at home by at least 0.5% of the population, plus French and Italian):
 - a. French
 - b. Punjabi
 - c. Urdu
 - d. Gujarati
 - e. Tamil
 - f. Hindi
 - g. Spanish
 - h. Portuguese
 - i. Tagalog (Pilipino, Filipino)
 - j. Vietnamese
 - k. Italian

CW546-2021

That the report titled: **Annual Report on the Access to Information and Protection of Privacy Program for 2020**, to the Committee of Council Meeting of November 17, 2021, be received.

CW547-2021

That the **Minutes of the Vehicle-for-Hire Advisory Committee Meeting of November 9, 2021**, to the Committee of Council Meeting of November 17, 2021, Recommendations VAC007-2021 to VAC011-2021 be approved as published and circulated.

VAC007-2021

That the agenda for the Vehicle-for-Hire Advisory Committee Meeting of November 9, 2021, be approved, as amended to add the following:

5.1. Delegation from Rajinder Aujla, President, Airport Taxi Association, re: Taxicab Plate Transfers.

VAC008-2021 (Lost)

*That the delegation from Rajinder Aujla, President, Airport Taxi Association, to the Vehicle-for-Hire Advisory Committee Meeting of November 9, 2021, re: **Taxicab Plate Transfers**, be **referred** to staff to report back to a future meeting with further information.*

VAC009-2021

That the verbal update from James Bisson, Manager, Licensing Enforcement, to the Vehicle-for-Hire Advisory Committee Meeting of November 9, 2021, re: Status of Inactive Taxi Plates, be received.

VAC010-2021

That Council be requested to send a letter to the Province of Ontario regarding the matter of compensation or a relief fund to support taxicab plate owners in the City of Brampton.

VAC011-2021

That the Vehicle-for-Hire Advisory Committee do now adjourn to meet again on March 22, 2022, or at the call of the Chair.

CW548-2021

That staff be requested to report to a future Committee of Council meeting on bulk waste and property standards and the results from follow-up discussions with Regional staff.

CW549-2021

That the following correspondence from Brampton Residents, re: **Item 11.3.2 – Fireworks**, to the Committee of Council Meeting of November 17, 2021, be received:

1. Gail Gwozdz, Brampton resident, dated November 6 and 8, 2021
2. Craig, Brampton resident, dated November 16, 2021
3. Tony, Brampton resident, dated November 16, 2021
4. Susan Moffitt, Brampton resident, dated November 16, 2021
5. Lorna McCluskey, Brampton resident, dated November 16, 2021
6. William and Diane Lackner, Brampton residents
7. Curtis Kinden and Michelle Olbrich, Brampton residents, dated November 16, 2021

CW550-2021

That the staff presentation titled: **City of Brampton’s Virtual FDI Mission to the USA (File CE.x)**, to the Committee of Council Meeting of November 17, 2021, be received.

CW551-2021

That the staff presentation titled: **Economic Impact of COVID-19 – City of Brampton Analysis (File CE.x)**, to the Committee of Council Meeting of November 17, 2021, be received.

CW552-2021

That the staff presentation re: **Math Thru Music DJpreneurship Conference (File CE.x)**, to the Committee of Council Meeting of November 17, 2021, be received.

CW553-2021

That the matter of the closing of Peel Ice and Fuel be **referred** to staff for consideration with respect to potential means of acknowledgement of the history of the business in Brampton.

CW554-2021

That Committee proceed into Closed Session to address matters pertaining to:

15.2. Open Meeting exception under Section 239 (2) (c) and (j) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality; and a trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board.

CW555-2021

That the Commissioner of Community Services be delegated authority to execute on behalf of the City a lease extension and amending agreement and any other related documents to amend and extend the term of the existing lease for a twenty (20) year term to permit the continued operation of the Region's Community Recycling Centre at the City owned 395 Chrysler Drive (also known as the Williams Parkway Works yard property) on terms and conditions acceptable to the Interim Senior Manager, Realty Services, and in a form acceptable to the City Solicitor or designate.

CW556-2021

1. That The Corporation of the City of Brampton, as expropriating authority, is hereby authorized to make an application for approval to expropriate those property interests as described in Schedule A as provided by staff to facilitate the construction of municipal infrastructure to service lands within the Countryside Villages Secondary Plan for the following municipal purposes:

- a. The provision of planned municipal services and facilities/infrastructure associated with the residential community contemplated within the Countryside Villages Secondary Plan (the "Community") including, without limitation, allowing for the proper and comprehensive development of the lands identified as Block 48-2 (the "Block") within the Community and servicing the residents of the City;
- b. Facilitating an optimal design and implementation of public municipal services and facilities/infrastructure throughout the City, Community and/or Block;
- c. Securing public assets that are necessary for the safe and efficient movement of vehicles, pedestrians and alternative modes of transportation within the City, Community and/or Block;
- d. Securing public assets that are necessary for public utilities and services within the City, Community and/or Block;
- e. Construction of roads, public highways and/or transportation systems within and serving the City, Community and/or Block;

f. Construction of public utilities and services within the City, Community and/or Block;

g. Delivery of all growth related infrastructure within the City, Community and/or the Block in a manner that optimizes future operating and maintenance costs to be borne by the City; and

h. Promoting economic development and the social and environmental well-being of the City including, without limitation, through the timely development of lands required to meet the City's growth targets, and generation of revenue through development charges and property taxes to cover the City's growth and operations/maintenance/replacement costs;

and to complete all procedural steps required by the Expropriations Act, R.S.O. 1990, c. E.26 as amended, in connection with such application; and

2. That the Commissioner of Public Works & Engineering is hereby authorized to execute all agreements and other documents in connection with the Corporation's acquisition of the said property interests on terms and conditions acceptable to the Senior Manager, Realty Services and in a form approved by the City Solicitor or designate;

3. That the Commissioner of Public Works & Engineering is hereby authorized to execute and cause to be served and published on behalf of The Corporation of the City of Brampton as expropriating authority, all notices, applications, advertisements, agreements and other documents required by the Expropriations Act, R.S.O. 1990, c.E.26 as amended, in a form approved by the City Solicitor, or designate, in order to effect the expropriation of the said property interests.

CW557-2021

That the Committee of Council do now adjourn to meet again on Wednesday, December 1, 2021 at 9:30 a.m. or at the call of the Chair.

12.3 ^ Minutes – Governance and Council Operations Committee – November 22, 2021

Dealt with under Consent Resolution C380-2021

The recommendations approved under Consent are as follows.

GC019-2021

That the agenda for the Governance and Council Operations Committee Meeting of November 22, 2021 be approved as published and circulated.

GC020-2021

1. That the report titled: **Mayor and Councillors' Expense Policy – Update (CW162-2021)**, to the Governance and Council Operations Committee Meeting of November 22, 2021, be received; and

2. That the updated Mayor and Councillors' Expense Policy (the "Policy") attached to the subject report be approved, effective December 1, 2021.

GC021-2021

That the verbal update from staff re. **Street and Park Naming Process**, to the Governance and Council Operations Committee Meeting of November 22, 2021, be received.

GC022-2021

That the verbal update from staff re. **Member Town Hall Meetings and Corporate Support**, to the Governance and Council Operations Committee Meeting of November 22, 2021, be received.

GC023-2021

That the verbal update from staff re. **Hybrid (in-person and remote) Meetings of Council and Committee**, to the Governance and Council Operations Meeting of November 22, 2021, be received.

GC024-2021

That the staff report titled: **2022 Municipal Election – Updates to the Use of Corporate Resources Policy**, to the Governance and Council Operations Committee Meeting of November 22, 2021, be **referred** to the Committee of Council Meeting of January 19, 2022.

GC025-2021

That Committee do now adjourn to meet again on Monday, February 28, 2022 or at the call of the Chair.

13. Unfinished Business

13.1 Staff Report re. 2022 Interim Tax Levy

Dealt with under Item 10.3.2 – Resolution C386-2021

14. Correspondence

- 14.1 Correspondence from Jessica Byers, Argo Development Corporation, Argo TFP Brampton Limited and Argo TFP Brampton II Limited, dated November 9, 2021, re. Request for Support for

Ministerial Zoning Order – Peel Regional Police Divisional Headquarters Location – Mount Pleasant Heights Secondary Plan Area 51-3 – 10124 and 10244 Mississauga Road, Brampton

The following motion was considered.

C390-2021

Moved by Regional Councillor Palleschi

Seconded by City Councillor Whillans

That the correspondence from Jessica Byers, Argo Development Corporation, Argo TFP Brampton Limited and Argo TFP Brampton II Limited, dated November 9, 2021, re. **Request for Support for Ministerial Zoning Order – Peel Regional Police Divisional Headquarters Location – Mount Pleasant Heights Secondary Plan Area 51-3 – 10124 and 10244 Mississauga Road, Brampton**, to the Council Meeting of November 24, 2021, be received.

Carried

A motion, moved by Regional Councillor Palleschi and seconded by City Councillor Whillans, was introduced with the operative clauses as follows:

THEREFORE BE IT RESOLVED THAT

1. Council supports the request for an MZO which includes the next Peel regional police division in the city of Brampton and asks that the Minister of Municipal Affairs and Housing consider this request.
2. The Commissioner of Planning, Building and Economic Development be directed to prepare a request, including the draft zoning by-law attached as Schedule “B” to Correspondence 14.1, to the Minister of Municipal Affairs and Housing to enact a Minister’s Zoning Order for the subject lands.
3. The owner satisfy all City requirements regarding the submission of supporting studies, and other matters, in association with the applicable sections of the Planning Act relating to Plans of Subdivision and Site Plan Approval processes, as may be applicable.

AND FURTHER THAT arrangements are to be completed in association with an MZO to require the following to increase the affordable housing stock in the City:

- a. Affordable Housing - that at least 15% of the total residential units in the development be sold at affordable rates to qualifying middle-income households (who earn approximately \$80,000 to \$110,394 in 2020), as per the conditions below and others to be included in an affordable housing related agreement prior to Building Permit issuance;
- b. Depth of Affordability: Affordable unit pricing for each unit type will correspond with the affordability threshold for income deciles 4 to 6 in Brampton and units must be affordable to: (A) households with incomes no higher than the 4th decile, for one bedroom dwelling units; (B) households with incomes no higher than the 5th decile, for two bedroom dwelling units; and (C) households with incomes no higher than the 6th decile, for three bedroom dwelling units;

Councillor Palleschi outlined the purpose of the motion.

Council consideration included the need to ensure that natural heritage areas are protected and even enhanced, and that employment considerations are addressed.

With input from staff, an amendment was proposed to the motion to add the following additional operative clause:

- c. Staff work with the Applicant to ensure additional/appropriate employment considerations are addressed throughout the process.

Councillor Palleschi, as mover of the motion, requested that employment considerations be applicable to other locations/parcels in northwest Brampton. The following additional amendment was proposed for this purpose.

- d. Employment considerations also be included for parcels throughout Northwest Brampton.

The motion, as amended, was considered as follows.

C391-2021

Moved by Regional Councillor Palleschi

Seconded by City Councillor Whillans

WHEREAS City Council has received a request to support a Minister's Zoning Order, referred to as MZO, through a letter dated November 9, 2021 from Argo

TFP, to facilitate the development of the lands at 10124 and 10244 Mississauga Road located in Block Area 51-3 of the Mount Pleasant Secondary Plan area (Mt. Pleasant Heights), identified on the attached 'Schedule A – Location and Land Use Map' to Correspondence 14.1 for the purpose of accommodating a new Peel Regional Police Division and delivering on significant housing supply, in the context of a complete community; and

WHEREAS the approved Mount Pleasant Secondary Plan provides a planning policy framework for development of these lands; and

WHEREAS the lands are in the vicinity of the Mount Pleasant Mobility Hub and the associated Major Transit Station Area and the Official Plan designates the lands as Special Policy Areas 17 and 18, directing that they be developed in accordance with the principles of a Transit Oriented Development, including potential connections to the Mobility Hub; and

WHEREAS the Peel Regional Police Service and the Region of Peel have been conducting a search for an appropriate location for a Police Division to serve the current and future needs of north and west Brampton; and

WHEREAS the Peel Regional Police Service and the Region of Peel have concluded that Mt. Pleasant Heights is an appropriate location for such a new Police Division to serve their needs at an important Gateway location central to the Mount Pleasant and Heritage Heights communities; and

WHEREAS the Police Division is proposed to be an approximate 50,000 square foot facility with over 350 local jobs, contributing to a mixed-use, neighbourhood-focused and safe community; and

WHEREAS the landowners have been in discussions with the Peel Regional Police Service and the Region of Peel to accommodate such a Police Division within their lands and to assist them in delivering “doors open” within 48 months; and

WHEREAS the Federal Government in CMHC’s 2021-2051 Corporate Plan has declared a goal of accelerating housing affordability so everyone in Canada can participate fully in their communities; and that a healthy housing system with affordable ownership and rental housing options is a cornerstone of a strong and sustainable economy that supports social equity and inclusion across communities; and

WHEREAS Brampton’s projected growth to approximately 1 million residents by 2051 will lead to increasing pressures for housing across income deciles, including for middle income households (who earn approximately \$80,000 -

\$110,394 in 2020) who are met with limited affordable housing options and limited rental supply; and

WHEREAS the City of Brampton is facing a shortage of housing supply targeted to its housing needs, and a lack of suitable and affordable high density housing supply has contributed to the proliferation of unlicensed and unsafe second units within Brampton’s low density, ground-oriented housing stock; and

WHEREAS the Term of Council Priority “A City of Opportunities” prioritizes the creation of complete communities, and increasing the supply of purpose built rental units; and

WHEREAS the City of Brampton’s Housing Action Plan identifies the lack of rental housing and the issue of housing affordability in the City; and

WHEREAS the proposal to accommodate a higher density-built form development will serve as an urban gateway into the Mt. Pleasant and Heritage Heights communities, complemented by a comprehensive open space and trails system; and

WHEREAS the development proposal will also make efficient use of the existing transportation and transit infrastructure, and significant investments by Metrolinx to improve GO service, as well as the City’s ZUM and local bus transit routes along the Bovaird Drive and Mississauga Road corridors, which will encourage a reduction on car dependency; and

THEREFORE BE IT RESOLVED THAT

1. Council supports the request for an MZO which includes the next Peel regional police division in the city of Brampton and asks that the Minister of Municipal Affairs and Housing consider this request.
2. The Commissioner of Planning, Building and Economic Development be directed to prepare a request, including the draft zoning by-law attached as Schedule “B” to Correspondence 14.1, to the Minister of Municipal Affairs and Housing to enact a Minister’s Zoning Order for the subject lands.
3. The owner satisfy all City requirements regarding the submission of supporting studies, and other matters, in association with the applicable sections of the Planning Act relating to Plans of Subdivision and Site Plan Approval processes, as may be applicable.

AND FURTHER THAT arrangements are to be completed in association with an MZO to require the following to increase the affordable housing stock in the City:

- a. Affordable Housing - that at least 15% of the total residential units in the development be sold at affordable rates to qualifying middle-income households (who earn approximately \$80,000 to \$110,394 in 2020), as per the conditions below and others to be included in an affordable housing related agreement prior to Building Permit issuance;
- b. Depth of Affordability: Affordable unit pricing for each unit type will correspond with the affordability threshold for income deciles 4 to 6 in Brampton and units must be affordable to: (A) households with incomes no higher than the 4th decile, for one bedroom dwelling units; (B) households with incomes no higher than the 5th decile, for two bedroom dwelling units; and (C) households with incomes no higher than the 6th decile, for three bedroom dwelling units;
- c. Staff work with the Applicant to ensure additional/appropriate employment considerations are addressed throughout the process.
- d. Employment considerations also be included for parcels throughout Northwest Brampton.

A recorded vote was requested and the motion, as amended, carried as follows.

Yea (10): Mayor Patrick Brown, Regional Councillor Vicente , Regional Councillor Palleschi , Regional Councillor Medeiros , Regional Councillor Fortini , Regional Councillor Dhillon , City Councillor Whillans , City Councillor Bowman , City Councillor Williams , and City Councillor Singh

Absent (1): Regional Councillor Santos

Carried (10 to 0)

15. Notices of Motion

Nil

16. Other Business/New Business

16.1 Referred Matters List

Nil

16.2 Discussion Item at the Request of Mayor Brown, re. Parks and Street Naming

A motion, moved by Mayor Brown and seconded by Regional Councillor Medeiros, was introduced with the operative clause as follows:

Therefore Be It Resolved that the name “Jack Oliveira” or “Oliveira” be added to the City’s Master List of Street Names for possible use to name a future new City street in the City of Brampton.

Mayor Brown outlined the purpose of the motion and provided details on Mr. Oliveira’s contributions to Brampton.

At the request of the Mayor, Peter Fay, City Clerk, provided background on the original request and Council’s naming options.

In response to questions from Council, Allan Parsons, Director, Development Services, Planning, Building and Economic Development, outlined the timeframe for approved street names.

Mayor Brown, as mover of the motion, agreed to requests from Regional Councillors Vicente and Fortini to second the motion as well.

The motion was considered as follows.

C392-2021

Moved by Mayor Patrick Brown

Seconded by Regional Councillors Medeiros, Vicente and Fortini

Whereas Jack Oliveira, Brampton resident of Portuguese heritage, leads North America’s single largest construction union (LiUNA Local 183) and has been awarded the Portuguese Order of Entrepreneurial Merit for his work and public service;

Whereas the City’s Asset Naming Policy sets out criteria and a process for naming City assets, including street names, after individuals with City Council having the final decision-making authority for asset naming where deemed appropriate;

Therefore Be It Resolved that the name “Jack Oliveira” or “Oliveira” be added to the City’s Master List of Street Names for possible use to name a future new City street in the City of Brampton.

Carried

The following motion, moved by Regional Councillor Palleschi and subsequently seconded by City Councillors Singh and Whillans, was introduced:

That the name ‘Trincomalee’ be added to the list for the naming of a future park in Wards 2 and 6.

Mayor Brown outlined the large Trincomalee community in Wards 2 and 6.

City Councillor Singh requested that Council delay consideration of this motion, as a lot of residents from this community also reside in Wards 9 and 10.

At the suggestion of Mayor Brown, the motion was amended to add “in consultation with the Ward Councillors and the Trincomalee Association” to the end of the motion.

The motion, as amended, was considered as follows.

C393-2021

Moved by Regional Councillor Palleschi

Seconded by City Councillors Singh and Whillans

That the name ‘Trincomalee’ be added to the list for the naming of a future park in Wards 2 and 6, in consultation with the Ward Councillors and the Trincomalee Association.

Carried

17. Public Question Period

Members of the public were given the opportunity to submit questions via e-mail to the City Clerk’s Office regarding any decisions made at this meeting.

Peter Fay, City Clerk, confirmed that no questions were submitted regarding decisions made at this meeting.

18. By-laws

The following motion was considered.

C394-2021

Moved by City Councillor Whillans

Seconded by Regional Councillor Fortini

That By-laws 252-2021 to 273-2021, before Council at its Regular Meeting of November 24, 2021, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

Carried

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The by-laws were passed as follows.

By-law 252-2021 – To adopt Amendment Number OP 2006-201 to the Official Plan of the City of Brampton Planning Area – Supportive Housing (see Item 4.1 – City Council Minutes – November 3, 2021 – Resolution C372-2021 (Recommendation PDC175-2021) and By-laws 253-2021 and 254-2021)

By-law 253-2021 – To amend Zoning By-law 270-2004, as amended – supportive housing (see Item 4.1 – City Council Minutes – November 3, 2021 – Resolution C372-2021 (Recommendation PDC175-2021) and By-laws 252-2021 and 254-2021)

By-law 254-2021 – To regulate and govern the registration of Supportive Housing Residences Type 1 and 2, and to repeal By-Law 244-82, as amended (see Item 4.1 – City Council Minutes – November 3, 2021 – Resolution C372-2021 (Recommendation PDC175-2021) and By-laws 252-2021 and 253-2021)

By-law 255-2021 – To adopt Amendment Number OP 2006-202 to the Official Plan of the City of Brampton Planning Area – KLM Planning Partners Inc – Lebosco Developments Inc. – 10808 Airport Road – Ward 10 (File: OZS-2020-0027) (see Item 4.1 – City Council Minutes – November 3, 2021 – Resolution C372-2021 (PDC178-2021) and By-law 256-2021)

By-law 256-2021 – To amend Zoning By-law 270-2004, as amended – KLM Planning Partners Inc – Lebosco Developments Inc. – 10808 Airport Road – Ward 10 (File: OZS-2020-0027) (see Item 4.1 – City Council Minutes – November 3, 2021 – Resolution C372-2021 (PDC178-2021) and By-law 255-2021)

By-law 257-2021 – To amend By-law 399-2002, as amended – site-specific amendment – Vaultra Storage – 125 Ironside Drive – Ward 2 (see Items 7.1-1 and 10.4.1)

By-law 258-2021 – To amend Sign By-law 399-2002, as amended – site-specific amendment – CIBC – 7940 Hurontario Street – Ward 4 (see Items 7.1-2 and 10.4.2)

By-law 259-2021 – To accept and assume works in Registered Plan 43M-1872 – Destona Homes (2003) Inc. – east of Mississauga Road and north of Queen Street West (Planning References: C04W07.010 and 21T-08001B) (see Item 10.6.1)

By-law 260-2021 – To amend Traffic By-law 93-93, as amended – schedules relating to through highways and stop signs – Thorndale Road and Toddville

Minutes – City Council – November 24, 2021

Road – Ward 10 (see Item 4.1 – Minutes – City Council – November 3, 2021 – Resolution C368-2021)

By-law 261-2021 – To amend Traffic By-law 93-93, as amended – schedules relating to through highway and stop signs – Tango Road and Cultivar Road – Ward 10 (see Item 12.3 – Committee of Council Recommendation CW527-2021 – November 17, 2021)

By-law 262-2021 – To amend Traffic By-law 93-93, as amended – schedules relating to through highways and stop signs – Adirondack Crescent at Eagleridge Drive – Ward 10 (see Item 12.3 – Committee of Council Recommendation CW528-2021 – November 17, 2021)

By-law 263-2021 – To amend Cemetery By-law 83-2016, as amended – new care and maintenance fund contribution amounts effective January 1, 2022 (see Item 12.2 – Committee of Council Recommendation CW538-2021 – November 17, 2021)

By-law 264-2021 – To enact a Statutory Officials By-law and repeal Municipal Officials By-law 84-2008, as amended (see Item 12.2 – Committee of Council Recommendation CW542-2021 – November 17, 2021)

By-law 265-2021 – To authorize the use of voting and vote counting equipment for City of Brampton Municipal Elections and to repeal By-law 68-2017 (see Item 12.3 – Committee of Council Recommendation CW544-2021 – November 17, 2021)

By-law 266-2021 – To provide for a home voting service during the advance voting period for the 2022 City of Brampton Municipal Election (see Item 12.3 – Committee of Council Recommendation CW544-2021 – November 17, 2021)

By-law 267-2021 – To provide for voter information to be translated into other languages for the 2022 City of Brampton Municipal Election (see Item 12.2 – Committee of Council Recommendation CW545-2021 – November 17, 2021)

By-law 268-2021 – To authorize the expropriation of certain property interests to facilitate the construction of municipal infrastructure to service lands within the Countryside Villages Secondary Plan (see Item 12.2 – Committee of Council Recommendation CW556-2021 – November 17, 2021)

By-law 269-2021 – To provide for the levy and collection of interim taxes for the Year 2022 (see Items 10.3.2 and 13.1)

By-law 270-2021 – To prevent the application of part lot control to part of Registered Plan 43M-2070 – 54, 56, and 58 Denison Avenue and 99, 101, 103, 105, 107, 109 and 111 Haggert Avenue – Ward 1 (PLC-2021-0042)

By-law 271-2021 – To prevent the application of part lot control to part of Registered Plan 43M-2102 – 47 Puffin Crescent – northwest corner of Countryside Drive and Bramalea Road – Ward 9 (PLC-2021-0039)

By-law 272-2021 – To prevent the application of part lot control to part of Registered Plan 43M-2104 – southeast corner of Mayfield Road and Dixie Road – Ward 9 (PLC-2021-0037)

By-law 273-2021 – To prevent the application of part lot control to part of Registered Plan 43M-2104 – southeast corner of Mayfield Road and Dixie Road – Ward 9 (PLC-2021-0040)

19. Closed Session

Note:

- Items 19.1 and 19.2 were dealt with pursuant to Consent Resolution C380-2021
- Item 19.3 was withdrawn pursuant to Approval of Agenda Resolution C378-2021

The following motion was considered.

C395-2021

Moved by City Councillor Williams

Seconded by City Councillor Whillans

That Council proceed into Closed Session to discuss matters pertaining to the following:

- 19.4. Open Session meeting exception under Section 239 (2) (i), (j) and (k) of the Municipal Act, 2001:

A trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization; and a trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and

has monetary value or potential monetary value; and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

Carried

Note: In Open Session, Peter Fay, City Clerk, reported on the status of matters considered in Closed Session, as follows:

19.4 – This item was considered in Closed Session, information was received, and direction was given including a procedural motion to refer the matter to the Budget Committee for consideration.

20. Confirming By-law

20.1 By-law 274-2021 – To confirm the proceedings of Council at its meeting held on November 24, 2021

The following motion was considered.

C396-2021

Moved by City Councillor Whillans

Seconded by Regional Councillor Vicente

That the following by-law before Council at its Regular Meeting of November 24, 2021, 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:

By-law 274-2021 – To confirm the proceedings of Council at its Regular Meeting held on November 24, 2021

Carried

21. Adjournment

The following motion was considered.

C397-2021

Moved by City Councillor Whillans

Seconded by Regional Councillor Dhillon

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, December 8, 2021 at 9:30 a.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

P. Fay, City Clerk



Minutes
City Council

The Corporation of the City of Brampton

Wednesday, December 8, 2021

- Members Present:** Mayor P. Brown
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor M. Palleschi
Regional Councillor M. Medeiros (arrived at 9:36 a.m. – personal)
Regional Councillor P. Fortini
Regional Councillor G. Dhillon
City Councillor D. Whillans
City Councillor J. Bowman
City Councillor C. Williams
City Councillor H. Singh
- Members Absent:** Nil
- Staff Present:** D. Barrick, Chief Administrative Officer
R. Forward, Commissioner, Planning, Building and Economic Development
M. Kallideen, Commissioner, Legislative Services
M. Nader, Commissioner, Community Services
M. Parks, Director, Road Maintenance and Operations and Fleet, and Acting Commissioner, Public Works and Engineering
B. Boyes, Fire Chief, Fire and Emergency Services
A. Milojevic, General Manager, Transit
S. Akhtar, City Solicitor
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator

Minutes – City Council – December 8, 2021

The meeting was called to order at 9:33 a.m. and recessed at 1:29 p.m. Council moved into Closed Session at 2:02 p.m. and recessed at 2:23 p.m. Council reconvened in Open Session at 2:32 p.m. and adjourned at 2:35 p.m.

1. **Call to Order**

As this meeting of Brampton City Council was conducted with electronic participation by Members of Council, the meeting started with the City Clerk calling the roll for attendance at the meeting, as follows.

Members present during roll call: Regional Councillor Santos, Regional Councillor Vicente, City Councillor Whillans, Regional Councillor Palleschi, City Councillor Bowman, City Councillor Williams, Regional Councillor Fortini, City Councillor Singh, Regional Councillor Dhillon, and Mayor Brown

Members absent during roll call: Regional Councillor Medeiros (arrived at 9:36 a.m.)

2. **Approval of Agenda**

Council discussion took place with respect to proposed amendments to the agenda.

The following additions were proposed:

- Closed Session item:
Open Meeting exception under Section 239 (2) (k) of the Municipal Act, 2001:
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.
- Discussion Item at the Request of Regional Councillor Vicente re. 413 GTA West Corridor – Highway 413
- Discussion Item at the Request of Regional Councillor Dhillon re. Auto Insurance Campaign Update
- Discussion Item at the Request of Mayor Brown re. Khalsa School Incident and Denouncing Hate in Brampton

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- Discussion Item at the Request of Regional Councillor Dhillon re. Brampton Tow Trucks
- Closed Session item:
Open Meeting exception under Section 239 (2) (h) of the Municipal Act, 2001:

Information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them.
- Delegations re. Correspondence Item 14.2 re. MZO Endorsement Resolution re. Lark Investments:
 - a. Neil Davis, Davis Webb
 - b. Eileen Costello, Aird Berlis
 - c. Joe Svec, Choice Properties REIT
- Correspondence from Eileen Costello, Aird and Berlis, dated December 17, 2021, re. Correspondence Item 14.2 re. MZO Endorsement Resolution re. Lark Investments
- E-mail correspondence from Jeffrey Wilker, Thomson Rogers, re. Item 12.3 – Summary of Recommendations – Planning and Development Committee – December 6, 2021 - Recommendation PDC197-2021 – Interim Control By-law

Councillor Dhillon subsequently withdrew his proposed discussion item re. Auto Insurance Campaign Update.

Peter Fay, City Clerk, indicated that, in order to consider the delegations and correspondence regarding the MZO Endorsement Resolution re. Lark Investments, Council must first reopen its decision on this matter (Resolution C350-2021).

Mr. Fay outlined the procedure motions required for this purpose. The motions were considered as follows.

The motions carried, as follows, with the required two-thirds majority votes.

C398-2021

Moved by Mayor Brown

Seconded by Regional Councillor Fortini

Whereas Section 14 of the Procedure By-law 160-2004, as amended, allows Council to temporarily suspend the rules of the Procedure By-law;

Therefore be it resolved that Sections 13.2 (Reconsideration) and 8 (Notices of Motion) be waived in regard to the notice provisions for a reconsideration of a previous Council decision.

Carried

C399-2021

Moved by Mayor Brown

Seconded by Regional Councillor Fortini

Whereas Council, at its October 20, 2021 meeting, passed Resolution C349-2021 to receive correspondence from Mustafa Ghassan, Delta Urban Inc., dated October 5, 2021, re. Minister's Zoning Order Resolution Request – Lark Investments; and

Whereas further passed Resolution C350-2021 to support the Minister's Zoning Order (MZO) request and request the Minister to enact a MZO for the subject lands; and

Whereas Council now deems it appropriate to reconsider Resolution C350-2021 to permit further consideration;

Therefore Be It Resolved That Council Resolution C350-2021, as follows, be re-opened and reconsidered:

C350-2021

“WHEREAS City Council has received a request to support a Minister's Zoning Order, referred to as MZO, through a letter dated October 5, 2021 from Mustafa Ghassan of Delta Urban Inc., to facilitate the development of lands known municipally as 10 and 26 Victoria Crescent; 376, 387, and 391 Orenda Road; and 24 Bramalea Road, as well as all of the lands located within the area generally bounded as noted below, and as identified on the attached 'Schedule A – Location and Land Use Map':

- to the north – the southern boundary of Victoria Park, the open space corridor running parallel to the southern lot lines of the residential dwellings fronting onto Avondale Boulevard located west of Bramalea Road and the southern limits of Dearbourne Boulevard;
- to the south – the Canadian Nation Railway;
- to the east – the CNR Rail Spur Line and proposed lineal open space corridor running parallel to the east lot lines of 109 and 110 East Drive, as well as the east lot line of 2021 Steeles Avenue East; and
- to the west - the Spring Creek;

WHEREAS Bill 197 amended Section 47 of the Planning Act to grant the Minister of Municipal Affairs and Housing more order-making powers under Minister’s Zoning Orders (MZOs) to deliver critical priority projects, such as those that alleviate housing supply and address housing affordability; and

WHEREAS the Government of Ontario introduced Bill 197, the COVID-19 Economic Recovery Act, 2020, to streamline regulation in a number of different key areas and support post-pandemic recovery; and

WHEREAS the federal government in CMHC’s 2021-2051 Corporate Plan has declared a goal of accelerating housing affordability so everyone in Canada can participate fully in their communities; and that a healthy housing system with affordable ownership and rental housing options is a cornerstone of a strong and sustainable economy that supports social equity and inclusion across communities; and

WHEREAS Brampton’s projected growth to approximately 1 million residents by 2051 will lead to increasing pressures for housing across income deciles, including for middle income households (who earn approximately \$80,000 - \$110,394 in 2020) who are met with limited affordable housing options and limited rental supply; and

WHEREAS the City of Brampton is facing a shortage of housing supply targeted to its housing needs, and a lack of suitable and affordable high density housing supply has contributed to the proliferation of unlicensed and unsafe second units within Brampton’s low density, ground-oriented housing stock; and

WHEREAS census data indicates that Brampton has one of the highest household sizes (PPUs) in the country and the City’s Housing Needs Assessment has highlighted a shortage of affordable housing for larger households; and

WHEREAS the Term of Council Priority “A City of Opportunities” prioritizes the creation of complete communities, and increasing the supply of purpose built rental units; and

WHEREAS the City of Brampton’s Housing Action Plan identifies the lack of rental housing and the issue of housing affordability in the City; and

WHEREAS the subject lands are generally located in a Major Transit Station Area, Provincially Significant Employment Zone, the Region of Peel’s preliminary Bramalea GO Major Transit Station Area (“MTSA”) boundary, the Bramalea Mobility Hub Secondary Plan area, and designated as an Office Node in the City’s Official Plan; and

WHEREAS the development proposal will facilitate efficient intensified building forms that are advantageous adjacent to the Bramalea GO Station Mobility Hub and 2-way, all-day, 15-minute GO Train Service; and

WHEREAS the development proposal will make efficient use of the existing transportation and transit infrastructure, and significant investments by Metrolinx to improve GO service, as well as existing Bus Rapid Transit along the Steeles Avenue East corridor, which will encourage a reduction on car dependency; and

WHEREAS the proposal to accommodate a higher density-built form development will serve as an urban gateway into the City of Brampton, complemented by a comprehensive open space and trails system; and

WHEREAS the subject lands represent an opportunity to develop a mixed-use community, which will have immediate access to existing and planned community services and facilities as well as superior transportation and transit infrastructure.

NOW THEREFORE BE IT RESOLVED

1. THAT Council supports the request for an MZO and asks that the Minister of Municipal Affairs and Housing consider this request.
2. THAT the Commissioner of Planning, Building and Economic Development be directed to prepare a request to the Minister of Municipal Affairs and Housing to enact a Minister's Zoning Order for the subject lands.
3. THAT the owners satisfy all City requirements regarding the submission of supporting studies, and other matters, in association with the applicable sections of the Planning Act relating to Plans of Subdivision and Site Plan Approval processes, as may be applicable."

Carried

The following motion to approve the agenda, as amended, was considered.

C400-2021

Moved by City Councillor Williams

Seconded by Regional Councillor Medeiros

That the agenda for the Council Meeting of December 8, 2021 be approved as amended to add:

7.3. Delegations re. **Correspondence Item 14.2 re. Amendments to Council Resolution C350-2021 – MZO Resolution Request – Lark Investments**

Request – Canadian Tire Corporation, Limited – 2021-2111 Steeles Avenue East, 10 and 12 Melanie Drive, Brampton:

- a. Neil Davis, Davis Webb;
- b. Eileen Costello, Aird Berlis;
- c. Joe Svec, Choice Properties REIT;

14.3. Email correspondence from Jeffrey Wilker, Thomson Rogers, re. Item 12.3 – Summary of Recommendations – Planning and Development Committee – December 6, 2021 – Recommendation PDC197-2021 – Interim Control By-law;

14.4. Correspondence from Eileen Costello, Aird and Berlis, dated December 17, 2021, re. **Item 14.2 and MZO Endorsement Resolution re. Lark Investments;**

16.2. Discussion Item at the Request of Regional Councillor Vicente re. **GTA West Corridor – Highway 413;**

16.3. Discussion Item at the Request of Mayor Brown, re. **Support for Khalsa School and Denouncing Hate in Brampton;**

16.4. Discussion Item at the Request of Regional Councillor Dhillon re. **Brampton Tow Trucks;**

16.5. Discussion Item at the request of Mayor Brown re. **Peel Village Golf Club 100th Anniversary;**

19.4. Open Meeting exception under Section 239 (2) (k) of the Municipal Act, 2001:

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.

19.5. Open Meeting exception under Section 239 (2) (h) of the Municipal Act, 2001:

Information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them.

Carried

Note: Later in the meeting, the following additional delegation was identified for Item 7.3: c. Joe Svec, Choice Properties REIT.

3. Declarations of Interest under the Municipal Conflict of Interest Act

1. Regional Councillor Fortini declared verbally, and filed with the City Clerk, a Statement of Disclosure of Interest with respect to Item 12.3 – Planning and Development Committee Recommendation PDC186-2021 (Application to Amend the Official Plan and Zoning By-Law – 140 & 150 Howden Boulevard – Ward 7), as he owns a rental home right behind the property.

2. City Councillor Whillans declared verbally, and filed with the City Clerk, a Statement of Disclosure of Interest with regard to Item 12.3 – Planning and Development Committee Recommendation PDC188-2021 (Application to amend the Official Plan and Zoning By-law – Glen Schnarr and Associates Inc. – 2424203 Ontario Inc./c/o Raman Khatra – 0 McLaughlin Road – Ward 6), as his primary residence is located on McLaughlin Road just north of the proposed development.

4. Adoption of the Minutes

4.1 Minutes – City Council – Regular Meeting – November 24, 2021

The following motion was considered.

C401-2021

Moved by Regional Councillor Fortini

Seconded by Regional Councillor Palleschi

That the **Minutes of the Regular Council Meeting of November 24, 2021**, to the Council Meeting of December 8, 2021, be adopted as published and circulated.

Carried

5. Consent Motion

In keeping with Council Resolution C019-2021, Mayor Brown reviewed the relevant agenda items during this section of the meeting and allowed Members to identify agenda items for debate and consideration, with the balance to be approved as part of the Consent Motion given the items are generally deemed to be routine and non-controversial.

The following items marked with a caret (^) were considered to be routine and non-controversial by Council and were approved as part of the Consent Motion

below: **10.2.1, 10.2.2, 10.3.1, 10.3.2, 10.5.1, 10.6.1, 10.7.1, 12.1, 12.2, 13.2, 14.1, 19.1, 19.2 and 19.3.**

The following motion was considered.

C402-2021

Moved by Regional Councillor Dhillon

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:

10.2.1.

That the staff report titled: **Ontario Land Tribunal Appeals Status Update**, to the Council Meeting of December 8, 2021, be received.

10.2.2.

1. That the report titled: **Brampton Patio Program – All Wards**, dated November 26, 2021, to the City Council meeting of December 8, 2021, be received; and

2. That By-law 103-2020 be further amended to permit the temporary extension of outdoor patios on public and within private property for a period of time not exceeding 3:00 a.m. on January 1, 2023, in order to assist local businesses in mitigating the impacts of COVID-19.

10.3.1.

That the report titled: **Purchasing Activity Quarterly Report – 3rd Quarter 2021**, to the Council Meeting of December 8, 2021, be received.

10.3.2.

That the report titled: **Active Consulting Service Contracts**, to the Council Meeting of December 8, 2021, be received.

10.5.1.

1. That the report titled: **Sport Field Naming Request – In Honour of Olympic Gold Medal Soccer Winners Kadeisha Buchanan and Ashley Lawrence**, to the Council Meeting of December 8, 2021, be received; and

2. That the administratively-named Creditview Sandalwood artificial turf fields #5 and #6 be permanently named Kadeisha Buchanan Field and Ashley Lawrence Field respectively; and

3. That, upon Council approval, staff be directed to erect appropriate park signage and host a ceremonial naming event while the athletes are present.

10.6.1.

1. That the report titled: **Subdivision Release and Assumption – Registered Plan 43M-2023 – Northwest Brampton Investments Inc. and 2044831 Ontario Inc. East of Mississauga Road and South of Wanless Drive – Ward 6** (Planning References: C04W16.003 and 21T-10012B), to the Council Meeting of December 8, 2021 be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-2023 (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 275-2021 be passed to assume the following streets and street widening block as shown on the Registered Plan 43M-2023 as part of the public highway system:

Veterans Drive, Desert Garden Drive, Draycott Road, Gillis Road, Hogan Manor Drive, Merrybrook Trail, Military Crescent, Oxendon Road, Padbury Trail, Pellegrino Road, Rangemore Road, Vanetta Lane and street widening Block 250 to be part of Wanless Drive

10.7.1.

That the report titled: **Brampton Transit COVID-19 Recovery Update (Report Number Brampton Transit-2021-1271, IB.C)**, to the Council Meeting of December 8, 2021, be received.

12.1.

That the **Minutes of the Committee of Council Meeting of November 17, 2021**, to the Council Meeting of December 8, 2021, be received.

12.2.

1. That the **Minutes of the Committee of Council Meeting of December 1, 2021**, to the Council Meeting of December 8, 2021, be received; and,

2. That Recommendations CW558-2021 to CW583-2021 be approved as outlined in the subject minutes.

13.2.

1. That the staff report re: **Application to amend the Official Plan and Zoning By-law, S. Kaur & N. Parhar – Gagnon Walker Domes Ltd., West side of Bramalea Road, north of Peter Robertson Boulevard - Ward 9 - File: C04E11.008**, to the Planning and Development Committee Meeting of December 06, 2021, be received;

2. THAT the Application to amend the Official Plan and Zoning By-law, S Kaur & N. Parhar – GAGNON WALKER DOMES LTD., File C04E11.008, 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 November 12, 2021;

3. THAT the Official Plan be amended to re-designated a portion of the site from 'Open Space' to 'Residential' on Schedule A; 'Open Space System' to 'Communities' on Schedule 1; delete a portion of the site from the 'Woodland' designation on Schedule D; and amend Schedule 2 in the Springdale Secondary Plan, to re-designate a portion of the site from 'Natural Heritage System' to 'Medium Density Residential' be adopted;

4. THAT the Zoning By-law be amended to rezone the site from 'Agricultural' to 'Residential Townhouse A (Holding) Section 3599 R3A (R3A(H) – 3599)' and 'Open Space (OS)';

5. WHEREAS Gagnon Walker Domes Ltd. on behalf of S. Kaur and N. Pahar has made an Application to amend the Official Plan and the Zoning By-law to permit a residential townhouse development consisting of eight (8) townhouse units located on 10196 Bramalea Road;

AND WHEREAS it is desirable that the Application to amend the Official Plan and the Zoning By-law be approved on the basis 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 and represents good planning;

AND WHEREAS the Planning and Development Committee ("Committee") has had an opportunity to consider the Planning Recommendation Report, dated November 12, 2021;

AND WHEREAS Committee has listened to the submissions of Mr. Marc De Nardis to the Committee;

AND WHEREAS the Planning Act, through Section 36, allows the Council of a municipality to specify the use of lands with a holding symbol “H” until certain conditions are met in regards to the lands, and at such time in the future, the holding symbol is removed and the lands can avail of various new uses and regulations;

AND WHEREAS Seven (7) aspects of the Application are either pending final approval for logistical reasons or pending completion of separate legal processes, a Holding Zone is therefore proposed for the Zoning By-law and will remain in place until the following conditions are fulfilled to the satisfaction of the various departments at the City of Brampton:

- (a) A Functional Servicing Report shall be approved to the satisfaction of the Commissioner of Public Works and Engineering;
- (b) An Urban Design Brief shall be approved to the satisfaction of the Commissioner of Planning, Building and Economic Development;
- (c) A Sustainability Score and Summary shall be approved to the satisfaction of the Commissioner of Planning, Building and Economic Development;
- (d) A Restoration Planting Plan shall be approved to the satisfaction of the Commissioner of Engineering and Public Works;
- (e) An Environmental Impact Study shall be approved to the satisfaction of the Engineering and Public Works;
- (f) An Arborist Report shall be approved to the satisfaction of the Engineering and Public Works;
- (g) Adequate arrangements be made to gratuitously convey to the City, to the satisfaction of the Commissioner of Planning, Building and Economic Development, the portion of the subject lands that is required to generally provide a 15 metre wide buffer to the existing woodlot;

AND WHEREAS approving a Holding Zone establishes the proposed land uses, but does not allow for the development to proceed until such time as the conditions associated with the proposal are fulfilled to the satisfaction of the various departments at the City of Brampton.

THEREFORE BE IT RESOLVED that:

1. Planning and Development Committee hereby recommends that Council adopt the Official Plan Amendment and implementing Zoning By-law Amendment attached hereto at its meeting of December 8, 2021.

14.1.

That the correspondence from the Honourable Steve Clark, Minister of Municipal Affairs and Housing, dated November 25, 2021, re. **Minister’s Zoning Order (MZO) to accelerate the creation of a mixed-use community – 8525 Mississauga Road – Lionhead Golf Club & Conference Centre** (Files: C04W02.006 and 21T-17010B), to the Council Meeting of December 8, 2021, be received.

19.1. and 19.2.

That the following Closed Session minutes and note to file be acknowledged and the directions outlined within be confirmed:

19.1. Closed Session Minutes - City Council - November 24, 2021

19.2. Closed Session Minutes - Committee of Council - December 1, 2021

19.3.

That the following Closed Session item be acknowledged and any directions within be confirmed:

19.3. Open Meeting exception under Section 239 (2) (e) and (f) of the Municipal Act, 2001:

Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

A recorded vote was taken and the motion carried as follows.

Yea (11): Mayor Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi , Regional Councillor Medeiros , Regional Councillor Fortini , Regional Councillor Dhillon , City Councillor Whillans , City Councillor Bowman , City Councillor Williams , and City Councillor Singh

Carried (11 to 0)

6. Announcements (2 minutes maximum)

6.1 Proclamations:

a) Salvation Army Week – December 20-24, 2021

b) Kwanzaa Week – December 26, 2021 to January 1, 2022

Mayor Brown acknowledged and read the proclamations listed above.

7. Public Delegations and Staff Presentations (5 minutes maximum)

- 7.1 Delegation from Marc De Nardis, Planning Associate, Gagnon Walker Domes Ltd., re. Item 13.2 – Staff Report re. Application to amend the Official Plan and Zoning By-law – S. Kaur & N. Parhar – Gagnon Walker Domes Ltd.

Regional Councillor Dhillon and City Councillor Singh informed Council that Mr. De Nardis had withdrawn his delegation request.

See Consent Resolution C402-2021 (Item 13.2)

- 7.2 Delegation from Harish Davedi, Lawyer, Davedi Law, re. Item 12.3 – Application to Amend the Zoning By-law – 2775990 Ontario Inc. – Blackthorn Development Corp – 34-2500 Williams Parkway – Ward 8 (File: OZS-2021-0014)

Harish Davedi, Lawyer, Davedi Law, outlined concerns about the negative impact of the proposed pet crematorium at 34-2500 Williams Parkway as outlined in Item 12.3 – Planning and Development Committee Recommendation PDC193-2021.

The following motion was considered.

C403-2021

Moved by Regional Councillor Dhillon

Seconded by City Councillor Singh

That the delegation from Harish Davedi, Lawyer, Davedi Law, re. **Item 12.3 – Application to Amend the Zoning By-law – 2775990 Ontario Inc. – Blackthorn Development Corp – 34-2500 Williams Parkway – Ward 8** (File: OZS-2021-0014), to the Council Meeting of December 8, 2021, be received.

Carried

Regional Councillor Dhillon inquired about voting on Recommendation PDC193-2021 at this time.

Mayor Brown introduced the Summary of Recommendations from the Planning and Development Committee Meeting of December 6, 2021, and Council discussion took place on a number of the recommendations outlined within.

For the purpose of these minutes, Council consideration of the recommendations is outlined under Item 12.3.

7.3 Delegations re. **Correspondence Item 14.2 re. Amendments to Council Resolution C350-2021 – Requests for Amendments to MZO Resolution re. Lark Investments:**

- a. Neil Davis, Davis Webb
- b. Eileen Costello, Aird Berlis
- c. Joe Svec, Choice Properties REIT

Neil Davis, Davis Webb, on behalf of his client Canadian Tire Corporation, Limited, outlined the impact of Council's MZO endorsement Resolution C350-2021 re. Lark Investments on Canadian Tire's proposed redevelopment of their property at 2021-2111 Steeles Avenue East and 10 and 12 Melanie Drive. Mr. Davis referenced his correspondence (Item 14.2) providing information on the impacts on Canadian Tire's redevelopment proposal, and requested Council's consideration for amendments to Resolution C350-2021.

Eileen Costello, Aird Berlis, on behalf of Choice Properties REIT and Weston Foods, referenced her correspondence (Item 14.4), in which she outlined the impact on her client's property at 379 Orenda Road resulting from Council's MZO endorsement Resolution C350-2021 re Lark Investments. Ms. Costello requested Council's consideration for amendments to the resolution to address the requirements of her clients.

Mr. Joe Svec, Choice Properties REIT, outlined the impact on Weston Food's property resulting from Council's MZO endorsement Resolution C350-2021 re Lark Investments. Mr. Svec requested Council's consideration for amendments to the resolution to minimize the impact on Weston's operation.

Mr. Davis, Ms. Costello and Mr. Svec responded to questions of clarification from Council.

The following motion was considered.

C404-2021

Moved by Regional Councillor Fortini
Seconded by City Councillor Williams

That the following Delegations re. **Requests for Amendments to Council Resolution C350-2021 re. MZO Resolution Request – Lark Investments**, to the City Council Meeting of December 8, 2021, be received:

- 1. Neil Davis, Davis Webb

2. Eileen Costello, Aird Berlis
3. Joe Svec, Choice Properties REIT

Carried

For the purpose of the minutes, Council's consideration of Resolution C350-2021 is outlined under Item 14.2 – Resolution C411-2021.

8. Government Relations Matters

8.1 Staff Update re. Government Relations Matters

Blaine Lucas, Acting Director, Corporate Projects and Liaison, Office of the CAO, provided a presentation, which included information on Region of Peel Council, Provincial Government and Federal Government matters.

Council discussion took place with respect to Regional Council's decision with respect to the future of the Regional Chair. Council Members expressed varying opinions on the changes to the Regional Chair position and a suggestion from some Members that City Council develop a position in this regard.

A motion, moved by Regional Councillor Palleschi and seconded by Regional Council Medeiros, was introduced to receive the staff presentation and state Council's position that the Region of Peel Chair be rotated among municipalities, and that such change should be adopted in the rules for election of the Region of Peel.

Staff responded to questions from Council with respect to election rules as they relates to running for the position of Regional Chair.

The motion was considered as follows.

C405-2021

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Medeiros

That the staff update re. **Government Relations Matters**, to the Council Meeting of December 8, 2021, be received; and

That the Region of Peel Chair position be rotated among municipalities, and that such change should be adopted in the rules for election of the Region of Peel.

A recorded vote was requested and the motion carried as follows.

Yea (11): Mayor Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi , Regional Councillor Medeiros , Regional Councillor Fortini , Regional Councillor Dhillon , City Councillor Whillans , City Councillor Bowman , City Councillor Williams , and City Councillor Singh

Carried (11 to 0)

9. Reports from the Head of Council

9.1 Update from Mayor Brown re. COVID-19 Emergency

Mayor Brown provided an overview of his press conference held on this date (December 8, 2021), which included information on the status of COVID-19 patients at Brampton Civic Hospital, COVID positivity rates in the Region of Peel, and highlighted the need for maintaining vaccination rates, including booster shots which are to be available in the Region beginning on December 13, 2021.

The following motion was considered.

C406-2021

Moved by Regional Councillor Santos

Seconded by City Councillor Williams

That the update from Mayor Brown re: **COVID-19 Emergency**, to the Council Meeting of December 8, 2021, be received.

Carried

10. Reports from Corporate Officials

10.1 Office of the Chief Administrative Officer

10.1.1 Staff Informational Presentation to Recognize the 25 Years + Celebrants in 2021 – City of Brampton

David Barrick, Chief Administrative Officer, provided a presentation titled: "Long-Term Service Recognition", to recognize and celebrate the service of City staff from 5 to 15 years, and those celebrating milestones of 25, 30 and 35 years. Mr. Barrick highlighted the talent and efforts of City staff in helping to shape the City's success.

Council acknowledged and congratulated staff for their long-term service to the City.

The following motion was considered.

C407-2021

Moved by City Councillor Bowman

Seconded by Mayor Brown

That the staff informational presentation titled: **Long-Term Service Recognition**, to the Council Meeting of December 8, 2021, be received.

Carried

10.2 Legislative Services Operating

10.2.1 ^ Staff Report re. Ontario Land Tribunal (OLT) Appeals Status Update

Dealt with under Consent Resolution C402-2021

10.2.2 ^ Staff Report re. Brampton Patio Program - All Wards

Dealt with under Consent Resolution C402-2021

10.3 Corporate Support Services

10.3.1 ^ Staff Report re. Purchasing Activity Quarterly Report – 3rd Quarter 2021

Dealt with under Consent Resolution C402-2021

10.3.2 ^ Staff Report re. Active Consulting Service Contracts

Dealt with under Consent Resolution C402-2021

10.4 Planning and Economic Development

Nil

10.5 Community Services

10.5.1 ^ Staff Report re. Sport Field Naming Requests – In Honour of Olympic Gold Medal Soccer Winners Kadeisha Buchanan and Ashley Lawrence (C283-2021)

Dealt with under Consent Resolution C402-2021

10.6 Public Works

- 10.6.1 ^ Staff Report re. Subdivision Release and Assumption – Registered Plan 43M-2023 – Northwest Brampton Investments Inc. and 2044831 Ontario Inc. East of Mississauga Road and South of Wanless Drive – Ward 6 (Planning References: C04W16.003 and 21T-10012B)

Dealt with under Consent Resolution C402-2021

10.7 Brampton Transit

- 10.7.1 ^ Staff Report re. Brampton Transit COVID-19 Recovery Update

Dealt with under Consent Resolution C402-2021

10.8 Fire and Emergency Services

Nil

11. Reports from Accountability Officers

Nil

12. Committee Reports

- 12.1 ^ Minutes – Committee of Council – November 17, 2021

Dealt with under Consent Resolution C402-2021

The recommendations outlined in the minutes were approved by Council on November 24, 2021, pursuant to Resolution C389-2021.

- 12.2 ^ Minutes – Committee of Council – December 1, 2021

Dealt with under Consent Resolution C402-2021

The recommendations approved under Consent are as follows.

CW558-2021

That the agenda for the Committee of Council Meeting of December 1, 2021 be approved as amended, as follows:

To add:

5.1. **Announcement – Winter Lights Program;**

8.3.2. Discussion Item at the Request of Mayor Brown, re: **Advocacy to Support the Ban on Conversion Therapy;**

11.3.2. Discussion Item at the Request Regional Councillor Dhillon, re: **Provincial Bill 29 – Cannabis;**

8.3.3. Discussion Item at the request of City Councillor Singh re: **Development Charges Act;**

10.3.1. Discussion Item at the Request of Regional Councillor Santos, re: **Renaming of an Asset after former Regional Councillor Paul Palleschi;**

To defer the following item to the Committee of Council Meeting of January 19, 2022:

6.2. Delegation re: **Development of a Centre for Excellence for Youth Diamond Sports in Brampton:**

1. Frank Fascia, President, Brampton Minor Baseball Inc.
2. John Dobranski, President, Brampton Girls Softball Association
3. Michael Gyovai, Executive Director, BGC Peel

To withdraw the following item:

8.3.1. Discussion Item at the request of Regional Councillor Medeiros, re: **Creative Space Needs in Brampton;** and,

To refer the following item to the Council Meeting of December 8, 2021:

8.2.2. Staff Report re: **Procurement Processes at the City (RM 85/2021).**

CW559-2021

That the following items to the Committee of Council Meeting of December 1, 2021 be approved as part of Consent: **8.2.1, 8.2.3, 8.2.5, 9.2.1, 9.2.2, 9.2.3, 15.2**

CW560-2021

That the delegation from Todd Kyle, Executive Director, and John Simone, Director Business Management and Operations, Brampton Library, to the Committee of Council Meeting of December 1, 2021, re: **Brampton Library Draft Facilities Master Plan**, be received.

CW561-2021

That the delegation from Gabriel Fanous, VP, Red Owl Boxing Club, to the Committee of Council Meeting of December 1, 2021, re: **Youth Boxing in Brampton**, be received.

CW562-2021

That the delegation from Jaymie-Lyne Hancock, President, and Steve Sullivan, Director of Victim Services, MADD Canada, to the Committee of Council Meeting of December 1, 2021, re: **MADD Canada Ontario Memorial For Victims of Impaired Driving**, be referred to staff for consideration and report back to Committee with options for implementation of this request.

CW563-2021

That the delegations from Danny Price, President, Vito Beato, 1st Vice President, Joe Giorgi, 2nd Vice President, Unifor Local 1285, to the Committee of Council Meeting of December 1, 2021, re: **Stellantis Brampton Assembly Plant - EV investments**, be referred to staff for consideration and report back on a communications strategy.

CW564-2021

That the staff update re: **Government Relations Matters**, to the Committee of Council Meeting of December 1, 2021, be received.

CW565-2021

That the update from Mayor P. Brown re: COVID-19 Emergency, to the Committee of Council Meeting of December 1, 2021, be received.

CW566-2021

1. That the report titled: **Request to Begin Procurement – Microsoft Enterprise Products, Cloud Services and Support Services for a Three (3) Year Period**, to the Committee of Council Meeting of December 1, 2021, be received; and
2. That the Purchasing Agent be authorized to commence the procurements for Microsoft Enterprise Products, Cloud Services and Support Services for a three (3) year period.

CW567-2021

1. That the titled: **Corporate Events Listing 2022**, to the Committee of Council Meeting of December 1, 2021, be received;

2. That the National Day for Truth and Reconciliation and associated budget be added to the corporate events listing;
3. That the Corporate Events Listing 2022 be approved; and
4. That the Director, Strategic Communications, Culture & Events, Corporate Support Services, be delegated authority to approve and execute on behalf of the City of Brampton any required agreements and other documents deemed necessary for the implementation of Corporate Events, Special Events & Festivals, including artist agreements and all other related agreements, on such terms and conditions as may be satisfactory to the Director, Strategic Communications, Corporate Support Services or designate, and in a form satisfactory to the City Solicitor or designate.

CW568-2021

1. That the report titled: **Important and Commemoratives Dates 2022**, to the Committee of Council Meeting of December 1, 2021, be received; and
2. That Council approve the proposed 2022 Commemorative Dates Listing and recommended tactics (Appendix A).

CW569-2021

1. That the report titled: **2021 National Day for Truth & Reconciliation – Federal Public Holiday**, to the Committee of Council Meeting of December 1, 2021, be received; and
2. That the City incorporate the National Day for Truth & Reconciliation into the Paid Holiday 8.1.0 policy, effective January 1, 2022 with the same provisions as other City-designated paid holidays.

CW570-2021

Whereas the federal government has announced new legislation (Bill C-4) that would effectively ban the practice of conversion therapy in Canada;

Therefore Be It Resolved:

1. That The Corporation of the City of Brampton express its support for federal legislation to effectively ban the practice of conversion therapy; and
2. That a copy of this Resolution be forwarded to all Brampton Members of Parliament.

CW571-2021

That the following item be **referred** to the Planning and Development Committee Meeting of December 6, 2021:

Discussion Item at the Request of City Councillor Singh re Development Charges Act

CW572-2021

1. That the report titled: **Initiation of Subdivision Assumption - Markview Home Corp., Registered Plan 43M-1958 – (North of Countryside Drive, West of The Gore Road), Ward 10 - Planning References – C09E17.008 and 21T-12009B**, to the Committee of Council Meeting of December 1, 2021 be received;
2. That the City initiate the Subdivision Assumption of Markview Home Corp., Registered Plan 43M-1958; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of, Markview Home Corp., Registered Plan 43M-1958 once all departments have provided their clearance for assumption.

CW573-2021

1. That the report titled: **Initiation of Subdivision Assumption - Fulton Bridges Estates Inc., Registered Plan 43M-1959 – (North of Countryside Drive, West of The Gore Road), Ward 10 - Planning References – C09E17.008 and 21T-12009B**, to the Committee of Council Meeting of December 1, 2021 be received;
2. That the City initiate the Subdivision Assumption of Fulton Bridges Estates Inc., Registered Plan 43M-1959; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of, Fulton Bridges Estates Inc., Registered Plan 43M-1959 once all departments have provided their clearance for assumption.

CW574-2021

1. That the report titled: **Traffic By-law 93-93 – Administrative Update (File I.AC)**, to the Committee of Council meeting of December 01, 2021, be received; and,
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, as outlined in the subject report.

CW575-2021

That staff be requested to report on options with regard to renaming of a City asset, in Wards 2 and 6, preferably Loafers Lake Recreation Centre, in recognition of the service of former Councillor Paul Palleschi.

CW576-2021

Whereas a municipality generally acts through passage of by-laws to give effect to decisions of the Council; and

Whereas the Council of the City of Brampton has enacted over 15,000 by-laws since its incorporation in 1974; and

Whereas City by-laws are regularly updated and amended to reflect Council decisions and priorities; and

Whereas it is appropriate to periodically conduct a systemic review of City by-laws to identify those requiring modernizing and/or repeal (if deemed redundant);

Therefore Be It Resolved that staff be requested to report to a future Committee meeting on a plan to undertake a systemic review of City by-laws, with such report to include terms of reference and a multi-year work plan for the cross-department by-law review initiative, resourcing requirements (including possible use of summer students and/or interns) and an estimated timeline for completion.

CW577-2021

Whereas, the City of Brampton opted in to allow retail cannabis shops in the city in January of 2019;

Whereas, the Alcohol and Gaming Commission of Ontario (AGCO) oversees the applications and approvals for all liquor stores and cannabis stores;

Whereas, there are currently 32 licenced cannabis stores in Brampton, and another 15 applications under review;

Whereas, many of these licenced stores are located within walking distance of schools, daycares, and parks;

Whereas, there are only nine Liquor Control Board of Ontario (LCBO) stores in Brampton;

Whereas, the AGCO permits municipalities to submit feedback on potential Liquor Sales Licence Applications, but does not allow the same for Retail Cannabis Store Authorization Applications;

Whereas, the lack of municipal control over the approval of these applications, has resulted in overcrowding of these shops in some parts of the City;

Whereas, Bill 29 – The Cannabis Licence Amendment Act, 2021, which requests that municipalities be given a say in the licencing and approval process of a Retail Cannabis Store, recently passed its first reading at the provincial level;

Whereas, this Bill will also align the application process for new cannabis retail licenses, to that which is used for liquor licenses;

Therefore be it Resolved that, the City of Brampton endorse and support Bill 29 – the Cannabis Licence Amendment Act; to enable municipalities to make decisions on retail locations within a municipality;

And further that, the Mayor send a letter of support on behalf of all Members of Council, to the Office of the Premier of Ontario, the Attorney General of Ontario, the Board of the Alcohol and Gaming Commission, and all local Members of Provincial Parliament, to the Association of Municipalities of Ontario, and to all municipalities who have opted to licence cannabis retail locations within their municipality.

CW578-2021

1. That the report titled: **FDI 2021 Year-End Review and 2022 Strategy (File CE.x)**, to the Committee of Council Meeting of December 1, 2021, be received;
2. That Council approve the planned 2022 Missions, as outlined in this report;
3. That the CAO, in consultation with the Commissioner of Planning, Building and Economic Development and Director of Economic Development, be authorized to approve investment missions which are not currently on the list of 2022 Mayor-led Investment Missions as such opportunities arise, subject to alignment with the overall FDI strategy and approved budget; and
4. That staff be authorized to pivot in-person plans to virtual, subject to any changes to travel restrictions due to the COVID-19 pandemic.

CW579-2021

That the **Referred Matters List - 4th Quarter 2021**, to the Committee of Council Meeting of December 1, 2021, be received.

CW580-2021

That Committee proceed into Closed Session to address matters pertaining to:

15.1. Open Session meeting exception under Section 239 (2) (c) and (k) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality; and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality.

15.3. Open Meeting exception under Section 239 (2) (f), (i) and (k) of the Municipal Act, 2001:

Advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board; and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality.

CW581-2021

THAT the Commissioner of Legislative Services be delegated authority to execute an amending agreement and such documents necessary to amend the current Lease dated November 4, 2015 between The Corporation of The City of Brampton as Landlord, and 2461862 Ontario Inc. operating as Sunset Grill as Tenant, and Sunset Grill Restaurants Ltd. as Optionee, substantially in accordance with the terms and conditions as directed by Council, and otherwise on such terms and conditions acceptable to the Senior Manager of Realty Services, and in a form acceptable to the City Solicitor, or designate.

CW582-2021

THAT the Commissioner of Community Services be delegated authority to execute a lease amending agreement and such documents necessary to amend the current Lease dated November 23, 2016 between the City of Brampton, as landlord, and Boys and Girls Club of Peel as tenant, substantially in accordance with the terms and conditions directed by Council, and otherwise on such terms acceptable to the Senior Manager, Realty Services and in a form acceptable to the City Solicitor or designate.

CW583-2021

That the Committee of Council do now adjourn to meet again on Wednesday, January 19, 2022 at 9:30 a.m. or at the call of the Chair.

12.3 Summary of Recommendations – Planning and Development Committee – December 6, 2021

Note:

1. Regional Councillor Fortini declared verbally, and filed with the City Clerk, a Statement of Disclosure of Interest with respect to Item 12.3 – Planning and Development Committee Recommendation PDC186-2021 (Application to Amend the Official Plan and Zoning By-Law – 140 & 150 Howden Boulevard – Ward 7), as he owns a rental home right behind the property.

2. City Councillor Whillans declared verbally, and filed with the City Clerk, a Statement of Disclosure of Interest with regard to Item 12.3 – Planning and Development Committee Recommendation PDC188-2021 (Application to amend the Official Plan and Zoning By-law – Glen Schnarr and Associates Inc. – 2424203 Ontario Inc./c/o Raman Khatra – 0 McLaughlin Road – Ward 6), as his primary residence is located on McLaughlin Road just north of the proposed development.

Council consideration of the subject recommendations took place under Item 7.2. For the purpose of these minutes, Council's consideration at that time is outlined below.

Mayor Brown introduced the subject summary, and Regional Councillor Medeiros, Committee Chair, led the discussion.

Council discussion took place on the following recommendations.

Recommendation PDC189-2021

A motion, moved by Regional Councillor Vicente and subsequently seconded by Regional Councillor Medeiros, was introduced to amend Clause 2 of the recommendation, specifically relating to Section 2.3.11 – Transition Policies to reduce the timeframe from five (5) years to two (2) years for applicants to obtain building permits.

Staff confirmed that they had no issues with the proposed reduction in the timeframe.

A recorded vote was taken on the amendment with the results as follows.

Yea (11): Regional Councillor Santos, Regional Councillor Vicente, City Councillor Whillans, Regional Councillor Palleschi, City Councillor Bowman,

Regional Councillor Medeiros, City Councillor Williams, Regional Councillor Fortini, City Councillor Singh, Regional Councillor Dhillon, and Mayor Brown

Carried (11 to 0)

Recommendation PDC190-2021

Council consideration included concerns about the location of the commercial portion of the development that is subject to this recommendation.

In response to questions from Council, staff outlined considerations given by the applicant, City planning and traffic staff and Region of Peel traffic staff with respect to the location for the commercial portion.

An amendment was introduced by Regional Councillor Palleschi to refer Recommendation PDC190-2021 back to staff for a meeting with the applicant and better understanding of transportation issues, and a report back to the January 26, 2022 meeting of Council, or any special meeting that may be called in the meantime.

As the motion was procedural in nature, a seconder was not required.

A recorded vote was taken on the motion, with the results as follows:

Yea (7): Regional Councillor Santos, Regional Councillor Vicente, Regional Councillor Palleschi, City Councillor Williams, City Councillor Singh, Regional Councillor Dhillon, and Mayor Brown

Nay (4): City Councillor Whillans, City Councillor Bowman, Regional Councillor Medeiros, and Regional Councillor Fortini

Carried (7 to 4)

Recommendation PDC193-2021

A recorded vote was taken on the recommendation, with the results as follows.

Yea (7): Regional Councillor Santos, Regional Councillor Vicente, City Councillor Whillans, Regional Councillor Palleschi, City Councillor Bowman, Regional Councillor Medeiros, City Councillor Williams, and Regional Councillor Fortini

Nay (4): City Councillor Singh, Regional Councillor Dhillon

Absent (1): Mayor Brown

Carried (8 to 2 with 1 absent)

Recommendation PDC186-2021

A separate vote was taken on the recommendation to accommodate Regional Councillor Fortini’s conflict of interest. The recommendation carried as outlined in the Summary of Recommendations. Councillor Fortini did not participate in the meeting during the vote.

Recommendation PDC188-2021

A separate vote was taken on the recommendation to accommodate City Councillor Whillans’ conflict of interest. The recommendation carried as outlined in the Summary of Recommendations. Councillor Whillans did not participate in the meeting during the vote.

Regional Councillor Palleschi noted his opposition to this recommendation.

A vote was taken on the balance of the recommendations, and the recommendations carried as outlined in the Summary of Recommendations.

The following motion was considered.

C408-2021

Moved by Regional Councillor Fortini
Seconded by Regional Councillor Medeiros

1. That the **Minutes of the Planning and Development Committee Meeting of December 6, 2021**, to the Council Meeting of December 8, 2021, be received;
2. That Recommendations PDC184-2021 to PDC188-2021 and PDC191-2021 to PDC200-2021 be approved as outlined in the subject minutes; and,
3. That the following recommendations be approved, as amended, to read as follows:

PDC189-2021

1. That the staff report re: Updates to the Central Area Community Improvement Plan’s Development Charges Incentive Program Implementation Guidelines, to the Planning and Development Committee meeting of December 6, 2021, be received;
2. That staff be directed to update the Development Charges Incentive Program Implementation Guidelines, including Section 2.3 Eligibility Requirements and Appendix 5.4 Scoring Summary, as per the recommendations in the report, as amended to replace proposed modification D with the following:

“D. Replacing the current Transition Policies within Section 2.3 with the following (in bold italics)

2.3.11 Transition Policies

With respect to 2.3.2, applications for condominium tenure apartment developments will not be eligible for participation in the program, unless these applications were:

- ***Complete Official Plan Amendment, Zoning By-law Amendment or Site Plan applications that were submitted and are under review as of [the date of endorsement of this report];***
- ***An application following from a pre-consultation application received after January 1, 2020;***
- ***A Site Plan application following from a rezoning application approved after January 1, 2016;***
- ***The applications noted in this section will only be eligible if the Building Permits for the proposed development are issued within two (2) years from [the date of endorsement of this report].”***

3. That the staff presentation re: Updates to the Central Area Community Improvement Plan’s Development Charges Incentive Program, to the Planning and Development Committee Meeting of December 6, 2021, be received.

PDC190-2021

That PDC190-2021 be referred back to staff for a meeting with the Applicant and better understanding of transportation issues, and report back to the January 26, 2022 meeting of Council, or any special meeting that may be called in the meantime.

“PDC190-2021

1. That the staff report re: Application to Amend the Official Plan and Zoning By-law, and for a Draft Plan of Subdivision, Glen Schnarr & Associates Inc. – TFP Mayching Developments Ltd., 11687 Chinguacousy Road - Ward 6 - File: OZS-2021-0007, to the Planning and Development Committee Meeting of December 6, 2021, be received;
2. That the application to amend the Official Plan and Zoning By-law, and Proposed Draft Plan of Subdivision, submitted by Glen Schnarr & Associates Inc. on behalf of TFP Mayching Developments Inc., Ward 6, Files OZS-2021-0007 & 21T-21003B, be approved on the basis that it

represents good planning, including that it is consistent with the Provincial Policy Statement, and confirms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan, and is consistent with the goals and objectives of the City's Official Plan, and for reasons set out in this Recommendation Report;

3. That it is determined that no further notice be given in respect of the proposal and that no further public meeting be held;
4. That the amendment to the Official Plan, including the Mount Pleasant Secondary Plan, generally in accordance with the Official Plan amendment attached as Appendix 12 of this report, be adopted;
5. That the amendment to the Zoning By-law, generally in accordance with the amending zoning by-law attached as Appendix 13 to the report, be adopted; and,
6. That the delegation from Anjan Rakshit, Brampton Resident, dated December 2, 2021, re: Application to Amend the Official Plan and Zoning By-law, and for a Draft Plan of Subdivision, Glen Schnarr & Associates Inc. – TFP Mayching Developments Ltd., 11687 Chinguacousy Road - Ward 6 - File: OZS-2021-0007, to the Planning and Development Committee Meeting of December 6, 2021, be received.”

Carried

The recommendations were approved, as amended, as follows.

PDC184-2021

That the Agenda for the Planning and Development Committee Meeting of December 6, 2021, be approved as published and circulated.

PDC185-2021

That the following items to the Planning and Development Committee Meeting of December 6, 2021, be approved as part of Consent: **7.5, 7.7, 7.8, 7.9, 8.1**

PDC186-2021

1. That the staff report re: **Application to Amend the Official Plan and Zoning By-Law, City of Brampton, 140 & 150 Howden Boulevard - Ward: 7 - File: OZS-2021-0031**, to the Planning and Development Committee Meeting of December 6, 2021, 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 correspondence re: Application to Amend the Official Plan and Zoning By-Law, City of Brampton, 140 & 150 Howden Boulevard - Ward 7 - File: OZS-2021-0031, to the Planning and Development Committee Meeting of December 6, 2021, be received:

1. Elizabeth Craven, Brampton Resident, dated November 15, 2021
2. Desiree Jones, Brampton Resident, dated November 17, 2021
3. Elizabeth Lance, Brampton Resident, dated November 17, 2021
4. Harry Oblak, Brampton Resident, dated November 22, 2021
5. Greg Coxon, Brampton Resident, dated December 3, 2021

PDC187-2021

1. That the staff report re: **Application to Amend the Official Plan and Zoning By-Law, City of Brampton, 80 Bramalea Road - Ward 7 - File: OZS-2021-0043**, to the Planning and Development Committee Meeting of December 6, 2021, 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;

3. That the following delegations re: Application to Amend the Official Plan and Zoning By-Law, City of Brampton, 80 Bramalea Road - Ward 7 - File: OZS-2021-0043, to the Planning and Development Committee Meeting of December 6, 2021, be received;

1. Lauren Capilongo, Malone Given Parsons, dated December 2, 2021
2. Michele Drenters, Brampton Resident, dated December 6, 2021

4. That the following correspondence re: Application to Amend the Official Plan and Zoning By-Law, City of Brampton, 80 Bramalea Road - Ward 7 - File: OZS-2021-0043, to the Planning and Development Committee Meeting of December 6, 2021, be received;

1. James Ward, Brampton Resident, dated November 15, 2021
2. Allan Franklin, Brampton Resident, dated November 22, 2021

3. Teresa Ward, Brampton Resident, dated November 29, 2021
4. Cynthia Ward-Jasinski, Brampton Resident, dated November 29, 2021
5. Kenneth Lobo, Brampton Resident, dated December 1, 2021
6. Magda Wyrebek, Brampton Resident, dated December 3, 2021
7. Michele Drenters, Brampton Resident, dated December 6, 2021
8. Laur Dantsis, Brampton Resident, dated December 2, 2021

PDC188-2021

1. That the staff report re: **Application to amend the Official Plan and Zoning By-law, Glen Schnarr and Associates Inc. – 2424203 Ontario Inc./ c/o Raman Khatra, 0 McLaughlin Road - Ward 6 - File: OZS-2021-0042, to the Planning and Development Committee Meeting of December 6, 2021**, 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;

3. That the following delegations re: Application to amend the Official Plan and Zoning By-law, Glen Schnarr and Associates Inc. – 2424203 Ontario Inc./ c/o Raman Khatra, 0 McLaughlin Road - Ward 6 - File: OZS-2021-0042, to the Planning and Development Committee Meeting of December 6, 2021, be received;

1. Harmeet Singh Walia, Brampton Resident, dated November 30, 2021
2. Payal Mehta, Brampton Resident, dated December 1, 2021
3. Tony Fera, Brampton Resident, dated December 2, 2021

4. That the following correspondence re: Application to amend the Official Plan and Zoning By-law, Glen Schnarr and Associates Inc. – 2424203 Ontario Inc./ c/o Raman Khatra, 0 McLaughlin Road - Ward 6 - File: OZS-2021-0042, to the Planning and Development Committee Meeting of December 6, 2021, to the Planning and Development Committee Meeting of December 6, 2021, be received;

1. Nora Salt, Brampton Resident, dated November 13, 2021
2. Helia Marques, Brampton Resident, dated November 19, 2021

3. Tyron Nimalakumar, dated November 22, 2021
4. Tony Fera, Brampton Resident, dated November 22, 2021
5. Harmeet Singh Walia, Brampton Resident, dated November 23, 2021
6. Payal Mehta and Monish Mehta, Brampton Residents, dated November 28, 2021
7. Kendra and Mario Aguilar, Brampton Residents, dated November 28, 2021
8. Gyozo Olvedi and Ramji Shrestha, Brampton Residents, dated November 28, 2021 and November 29, 2021
9. Navdeep Gandhi and Esha Gandhi, Brampton Residents, dated November 30, 2021
10. Umang Shah, Brampton Resident, dated November 30, 2021
11. Carolyn Modi, Brampton Resident, dated December 5, 2021
12. Arnel De Jesus, Brampton Resident, dated December 6, 2021

PDC189-2021

1. That the staff report re: Updates to the Central Area Community Improvement Plan's Development Charges Incentive Program Implementation Guidelines, to the Planning and Development Committee meeting of December 6, 2021, be received;

2. That staff be directed to update the Development Charges Incentive Program Implementation Guidelines, including Section 2.3 Eligibility Requirements and Appendix 5.4 Scoring Summary, as per the recommendations in the report, as amended to replace proposed modification D with the following:

“D. Replacing the current Transition Policies within Section 2.3 with the following (*in bold italics*)

2.3.11 Transition Policies

With respect to 2.3.2, applications for condominium tenure apartment developments will not be eligible for participation in the program, unless these applications were:

- ***Complete Official Plan Amendment, Zoning By-law Amendment or Site Plan applications that were submitted and are under review as of [the date of endorsement of this report];***

- *An application following from a pre-consultation application received after January 1, 2020;*
- *A Site Plan application following from a rezoning application approved after January 1, 2016;*
- *The applications noted in this section will only be eligible if the Building Permits for the proposed development are issued within two (2) years from [the date of endorsement of this report].*

3. That the staff presentation re: Updates to the Central Area Community Improvement Plan's Development Charges Incentive Program, to the Planning and Development Committee Meeting of December 6, 2021, be received.

PDC190-2021

That PDC190-2021 be referred back to staff for a meeting with the Applicant and better understanding of transportation issues, and report back to the January 26, 2022 meeting of Council, or any special meeting that may be called in the meantime.

"PDC190-2021

1. That the staff report re: **Application to Amend the Official Plan and Zoning By-law, and for a Draft Plan of Subdivision, Glen Schnarr & Associates Inc. – TFP Mayching Developments Ltd., 11687 Chinguacousy Road - Ward 6 - File: OZS-2021-0007**, to the Planning and Development Committee Meeting of December 6, 2021, be received;
2. That the application to amend the Official Plan and Zoning By-law, and Proposed Draft Plan of Subdivision, submitted by Glen Schnarr & Associates Inc. on behalf of TFP Mayching Developments Inc., Ward 6, Files OZS-2021-0007 & 21T-21003B, be approved on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, and confirms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan, and is consistent with the goals and objectives of the City's Official Plan, and for reasons set out in this Recommendation Report;
3. That it is determined that no further notice be given in respect of the proposal and that no further public meeting be held;
4. That the amendment to the Official Plan, including the Mount Pleasant Secondary Plan, generally in accordance with the Official Plan amendment attached as Appendix 12 of this report, be adopted;

5. That the amendment to the Zoning By-law, generally in accordance with the amending zoning by-law attached as Appendix 13 to the report, be adopted; and,
6. That the delegation from Anjan Rakshit, Brampton Resident, dated December 2, 2021, re: Application to Amend the Official Plan and Zoning By-law, and for a Draft Plan of Subdivision, Glen Schnarr & Associates Inc. – TFP Mayching Developments Ltd., 11687 Chinguacousy Road - Ward 6 - File: OZS-2021-0007, to the Planning and Development Committee Meeting of December 6, 2021, be received.”

PDC191-2021

1. That the staff report re: **Application to amend the Official Plan and Zoning By-law, S. Kaur & N. Parhar – Gagnon Walker Domes Ltd., West side of Bramalea Road, north of Peter Robertson Boulevard - Ward 9 - File: C04E11.008**, to the Planning and Development Committee Meeting of December 06, 2021, be referred to the Council Meeting of December 8, 2021;
2. That the delegation from Marc De Nardis, Gagnon Walker Domes Ltd., re: Application to amend the Official Plan and Zoning By-law, S. Kaur & N. Parhar – Gagnon Walker Domes Ltd., West side of Bramalea Road, north of Peter Robertson Boulevard - Ward 9 - File: C04E11.008, to the Planning and Development Committee Meeting of December 6, 2021, be received;
3. That the correspondence from Jag Jhaji, Brampton Resident., re: Application to amend the Official Plan and Zoning By-law, S. Kaur & N. Parhar – Gagnon Walker Domes Ltd., West side of Bramalea Road, north of Peter Robertson Boulevard - Ward 9 - File: C04E11.008, to the Planning and Development Committee Meeting of December 6, 2021, be received; and,
4. That the following motion be referred to the Council Meeting of December 8, 2021 for consideration;

“Moved by Councillor Dhillon:

1. That the staff report re: **Application to amend the Official Plan and Zoning By-law, S. Kaur & N. Parhar – Gagnon Walker Domes Ltd., West side of Bramalea Road, north of Peter Robertson Boulevard - Ward 9 - File: C04E11.008**, to the Planning and Development Committee Meeting of December 06, 2021, be received;
2. THAT the Application to amend the Official Plan and Zoning By-law, S Kaur & N. Parhar – GAGNON WALKER DOMES LTD., File C04E11.008, 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 November 12, 2021;

3. THAT the Official Plan be amended to re-designated a portion of the site from 'Open Space' to 'Residential' on Schedule A; 'Open Space System' to 'Communities' on Schedule 1; delete a portion of the site from the 'Woodland' designation on Schedule D; and amend Schedule 2 in the Springdale Secondary Plan, to re-designate a portion of the site from 'Natural Heritage System' to 'Medium Density Residential' be adopted;

4. THAT the Zoning By-law be amended to rezone the site from 'Agricultural' to 'Residential Townhouse A (Holding) Section 3599 R3A (R3A(H) – 3599)' and 'Open Space (OS)';

5. WHEREAS Gagnon Walker Domes Ltd. on behalf of S. Kaur and N. Pahar has made an Application to amend the Official Plan and the Zoning By-law to permit a residential townhouse development consisting of eight (8) townhouse units located on 10196 Bramalea Road;

AND WHEREAS it is desirable that the Application to amend the Official Plan and the Zoning By-law be approved on the basis 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 and represents good planning;

AND WHEREAS the Planning and Development Committee ("Committee") has had an opportunity to consider the Planning Recommendation Report, dated November 12, 2021;

AND WHEREAS Committee has listened to the submissions of Mr. Marc De Nardis to the Committee;

AND WHEREAS the Planning Act, through Section 36, allows the Council of a municipality to specify the use of lands with a holding symbol "H" until certain conditions are met in regards to the lands, and at such time in the future, the holding symbol is removed and the lands can avail of various new uses and regulations;

AND WHEREAS Seven (7) aspects of the Application are either pending final approval for logistical reasons or pending completion of separate legal processes, a Holding Zone is therefore proposed for the Zoning By-

law and will remain in place until the following conditions are fulfilled to the satisfaction of the various departments at the City of Brampton:

- (a) A Functional Servicing Report shall be approved to the satisfaction of the Commissioner of Public Works and Engineering;
- (b) An Urban Design Brief shall be approved to the satisfaction of the Commissioner of Planning, Building and Economic Development;
- (c) A Sustainability Score and Summary shall be approved to the satisfaction of the Commissioner of Planning, Building and Economic Development;
- (d) A Restoration Planting Plan shall be approved to the satisfaction of the Commissioner of Engineering and Public Works;
- (e) An Environmental Impact Study shall be approved to the satisfaction of the Engineering and Public Works;
- (f) An Arborist Report shall be approved to the satisfaction of the Engineering and Public Works;
- (g) Adequate arrangements be made to gratuitously convey to the City, to the satisfaction of the Commissioner of Planning, Building and Economic Development, the portion of the subject lands that is required to generally provide a 15 metre wide buffer to the existing woodlot;

AND WHEREAS approving a Holding Zone establishes the proposed land uses, but does not allow for the development to proceed until such time as the conditions associated with the proposal are fulfilled to the satisfaction of the various departments at the City of Brampton.

THEREFORE BE IT RESOLVED that:

- 1. Planning and Development Committee hereby recommends that Council adopt the Official Plan Amendment and implementing Zoning By-law Amendment attached hereto at its meeting of December 8, 2021.”

PDC192-2021

- 1. That the staff report re: **Application to amend the Official Plan, Zoning By-law, and Proposed Draft Plan of Subdivision Glen Schnarr & Associates Inc. – Mattamy Homes (Brampton North) Ltd - Ward 6 - File: OZS-2021-0012**, to the Planning and Development Committee Meeting of December 6, 2021, be received;

2. That the Official Plan Amendment, Zoning By-law Amendment and Draft Plan of Subdivision applications submitted by Glen Schnarr & Associates on behalf of Mattamy Homes (Brampton North) Ltd., Ward: 6, File: OZS-2021-0012, as revised, 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 and the Region of Peel Official Plan and the City's Official Plan, for the reasons set out in this Recommendation Report;
3. That the amendments to the Official Plan, attached as Appendix 11 to the report be adopted;
4. That the amendments to the Zoning By-law, generally in accordance with the attached Appendix 12 to the report be adopted; and,
5. That no further notice or public meeting be required for the attached Zoning By-law Amendment to Section 34(17).

PDC193-2021

1. That the staff report re: **Application to Amend the Zoning By-law, 2775990 Ontario Inc. – Blackthorn Development Corp, 34-2500 Williams Parkway - Ward 8 - File: OZS-2021-0014**, to the Planning and Development Committee Meeting of December 6, 2021, be received;
2. That Zoning By-law Amendment application submitted by Blackthorn Development Corp, on behalf of 2775990 Ontario Inc., Ward: 8, Files: OZS-2021-0014 and Planning, Bld & Ec Dev 2021-1160, be approved, on the basis that it represents good planning, 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 November 12, 2021;
3. That the amendments to the Zoning By-law, generally in accordance with Appendix 7 to the report be adopted; and,
4. That the following delegations re: Application to Amend the Zoning By-law, 2775990 Ontario Inc. – Blackthorn Development Corp, 34-2500 Williams Parkway - Ward 8 - File: OZS-2021-0014, to the Planning and Development Committee Meeting of December 6, 2021, be received;
 1. Rattan Nahal and Sukhpreet Nahal, Units 10 and 11, 2500 Williams Parkway, dated November 29, 2021
 2. Manjit Singh Sahota, Unit 12, 2500 Williams Parkway, dated November 30, 2021

3. Sandip Bassi, Unit 33, 2500 Williams Parkway, dated December 1, 2021, including a petition of objection containing approximately 36 signatures
4. Brian Ganesh, Unit 32, 2500 Williams Parkway, dated December 1, 2021
5. Gurtej Singh Matharu, Unit 20, 2500 Williams Parkway, dated December 2, 2021
6. Maurizio Rogato, Principal, Blackthorn Development Corp., dated December 6, 2021

PDC194-2021

1. That the staff report re: **City-Initiated Draft Official Plan Amendment to implement the new Airport Intermodal Secondary Plan Area 4**, to the Planning and Development Committee meeting of December 6, 2021, be received;
2. That the proposed City-initiated Official Plan Amendment to implement the Airport Intermodal Secondary Plan Area 4 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 this Report;
3. That a by-law be passed to adopt the Official Plan Amendment attached to the report as Appendix D, and;
4. That it is hereby determined that in adopting the attached Official Plan Amendment, Council has had regard for all matters of Provincial Interest and the Provincial Policy Statements as set out in Section 2 and 3(5) respectively of the *Planning Act*, R.S.O. 1990, c.P.13, as amended.

PDC195-2021

1. That the staff report re: **Application to Amend the Zoning By-Law, Delta Engineering Services – Tripathi, Dherinder Kumar and Isha, 1061 & 1071 Queen Street West - Ward 4 - File: C03W05.015**, to the Planning and Development Committee of December 6, 2021, be received;
2. That the application to amend the Zoning By-law, submitted by Delta Engineering Services on behalf of Tripathi, Dherinder Kumar and Isha, 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 report;

3. That the amendment to the Zoning By-law, generally in accordance with Appendix 10 of the report be adopted; and,
4. That no further notice or public meeting be required for the attached Zoning By-law amendment pursuant to Section 34(17) of the *Planning Act*, R.S.O. c.P. 13, as amended.

PDC196-2021

1. That the staff report re: **Application to Amend the Zoning By-Law, GWD Ltd., c/o Maple Lodge Farms Limited, 8175 Winston Churchill Boulevard - Ward 6 - File: C06W01.005**, to the Planning and Development Committee Meeting of December 6, 2021, be received;
2. That the Application to amend the Zoning By-law, submitted by GWD Ltd., c/o Maple Lodge farms Limited, Ward: 6, File: C06W01.005, be approved on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, and conforms to the 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 report;
3. That the amendment to the Zoning By-law, generally in accordance with the by-law attached as Appendix 7 of the report be adopted; and,
4. That no further notice or public meeting be required for the attached Zoning By-law Amendment pursuant to Section 34(17) of the Planning Act, R.S.O. c.P. 13, as amended.

PDC197-2021

1. That the staff report re: **Interim Control By-Law 306-2003 – Northwest Brampton**, to the Planning and Development Committee meeting of December 6, 2021, be received;
2. That the Interim Control By-Law 306-2003 amending by-law attached as Appendix 2 to the report, be adopted;
3. That the Clerk circulate Notice of the ICBL amendment in accordance with section 38(3) of the *Planning Act*; and,
4. That the following correspondence re: Interim Control By-Law 306-2003 – Northwest Brampton, to the Planning and Development Committee meeting of December 6, 2021, be received.
 1. Jeff Wilker, Municipal and Planning Law Department Head Partner, Thomson Rogers Lawyers, dated December 6, 2021

2. Kelly G. Yerxa, Senior Legal Counsel, Halton Region, dated December 6, 2021

PDC198-2021

That the **Minutes of the Brampton Heritage Board – October 19, 2021**, to the Planning and Development Committee Meeting of December 6, 2021, be received.

PDC199-2021

1. That the **Minutes of the Brampton Heritage Board – November 16, 2021**, Recommendations HB056-2021 and HB057-2021, and HB059-2021 to HB061-2021, to the Planning and Development Committee Meeting of December 6, 2021, be approved as published and circulated; and

HB056-2021

That the agenda for the Brampton Heritage Board Meeting of November 16, 2021, be approved as amended, to add the following item:

11.1. Verbal update by City Clerk's Office re: Resignation of Vipul Shah, Member

HB057-2021

That the presentation by Shahid Mahmood, Principal Advisor/Supervisor, and Shahinaz Eshesh, Policy Planner, Planning, Building and Economic Development, to the Brampton Heritage Board Meeting of November 16, 2021, re: **Integrated Downtown Plan** be received.

HB059-2021

1. That the report from Merissa Lompart, Assistant Heritage Planner, dated November 4, 2021, to the Brampton Heritage Board Meeting of November 16, 2021, re, Heritage Impact Assessment, 10244 Mississauga Road, Part of Lot 12, Concession 5 West of Center Road, Chinguacousy Township, Now City of Brampton, Regional Municipality of Peel be received; and

2. That the following recommendations as per the Heritage Impact Assessment by Parslow Heritage Consultancy Inc. be followed:

a. Given the historical/associative and contextual value of the residence at 10244 Mississauga Road, every effort should be made to conserve the house. The preferred mitigation option is the relocation of the structure to a prominent location within the proposed development (Section 8.1.3).

The relocation should retain the heritage attributes of the structure (Section 6.3) while providing for the adaptive reuse of the structure in a way that will provide for its inclusion within the community. The exterior of the structure should be restored to its as built configuration, including front veranda, based on available evidence. The interior of the home has been extensively damaged and has been subject to alteration from its as built form. The interior of the home should be subject to adaptive reuse with internal finishes being complementary to the antiquity of the structure.

b. It is recommended that any intervention aim to:

- i. Promote community engagement and enjoyment of the structure
- ii. Where possible maintain the visual connection with Mississauga Road
- iii. Retain the exterior configuration of the original portion of the structure including front veranda
- iv. Ensure alterations and augmentations are sympathetic to and distinguishable from the original fabric of the structure
- v. Reflect the as built setback of the structure
- vi. Interior alterations should be complementary to the antiquity of the structure, but restoration to as built interior configuration and finishes are not recommended

c. It is also recommended that:

- i. Designation under Part IV of the Ontario Heritage Act be considered. Based on Ontario Regulation 9/06, the Subject Property meets the criteria for heritage designation. The residence has historical/associative and contextual value, serving as a touchstone to the historical settlement and agricultural development of Chinguacousy Township
 - ii. A conservation and adaptive reuse plan be developed
3. That when further discussion on relocation occurs between the City of Brampton and the Developer, relocation options facing Mississauga Road be thoroughly explored and prioritized over options facing other arterial roads.

HB060-2021

1. That the **Resignation of Vipul Shah, Member**, to the Brampton Heritage Board Meeting of November 16, be accepted; and

2. That Mr. Shah be thanked for his years of volunteering and contributions to the Board.

HB061-2021

That Brampton Heritage Board do now adjourn to meet again on December 14, 2021 at 7:00 pm.

2. That recommendation HB058-2021 be **deferred** to the Planning and Development Committee meeting on January 17, 2022 for further consideration.

HB058-2021

1. That the report from Merissa Lompart, Assistant Heritage Planner, dated November 4, 2021, to the Brampton Heritage Board Meeting of November 16, 2021, re: Heritage Impact Assessment, 8940 Creditview Road, Part of Lot 5, Concession 4 West of Center Road, Chinguacousy Township, Now City of Brampton, Regional Municipality of Peel dated November 2, 2021 be received; and

2. That the following recommendations as per the Heritage Impact Assessment by Parslow Heritage Consultancy Inc. be followed:

a. While in situ retention is always preferable it is not always the most viable or practical option to ensure the retention of heritage resources. To facilitate the retention and preservation of the Edwin Trimble House while allowing for the continued development of the area it is recommended that Edwin Trimble House be relocated to proposed lot 59 or 60 of the proposed development plan (Appendix B). Relocation of the house should include:

i. Continued visibility from Creditview Road and George Brown Drive; development should not be permitted that would obstruct the view of Edwin Trimble House. 5

ii. Any alterations to the Edwin Trimble House should be limited to the rear of the structure.

iii. Setbacks should be maintained that preserve the aesthetic of the residence.

iv. New construction adjacent to the Edwin Trimble House should not exceed the current elevation of the extant structure.

v. The establishment of a heritage easement should be discussed with the City of Brampton to ensure the ongoing retention of Edwin Trimble House.

vi. Designation under Part IV of the Ontario Heritage Act should be considered.

vii. Edwin Trimble house shall be subject to structural assessment by a qualified structural engineer familiar with heritage structures

viii. Prior to undertaking any action, a conservation and adaptive reuse plan should be developed. b. In addition to the retention of Edwin Trimble House, development of the Subject Property should attempt to retain the mature pine trees that delineate the northeast limit of the property. These trees contribute to the Creditview Road Corridor CHL. If possible, Edwin Trimble House and the pine trees should be maintained together on a single lot.”

PDC200-2021

That the Planning and Development Committee do now adjourn to meet again on Monday, January 17, 2022, at 7:00 p.m., or at the call of the Chair.

13. Unfinished Business

13.1 Staff Report re. Procurement Processes at the City (RM 85/2021)

In response to questions from Council, staff provided information on the following matters relating to the City’s procurement processes:

- Request for Proposal (RFP) Evaluation Teams and technical score guides
- mandatory requirements, including the process for disqualification of bids that do not meet these requirements
- upcoming workshop in January 2022 to review the community benefits and fair wage policies under the City’s procurement process

Council consideration included:

- need to ensure maximum competition and transparency for the City’s tenders to ensure the City is getting fair pricing
- need to ensure that procurement requirements do not de-incentivize companies from submitting bids
- potential for prioritizing Brampton-based companies as part of the community benefits component of the procurement process
- opportunities for consultation with companies who choose not to submit a bid

- inclusion of environmental considerations (i.e. reduction of greenhouse gas emissions) in the City’s evaluation and criteria requirements

The following motion was considered.

C409-2021

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Medeiros

That the report titled: **Procurement Processes at the City (RM 85/2021)**, to the Council Meeting of December 8, 2021, be received.

Carried

- 13.2 ^ Staff report re. Application to amend the Official Plan and Zoning By-law – S. Kaur & N. Parhar – Gagnon Walker Domes Ltd. – 10196 Bramalea Road – West side of Bramalea Road and North of Peter Robertson Boulevard – Ward 9 (File: C04E11.008)

Dealt with under Consent Resolution C402-2021

14. Correspondence

- 14.1 ^Correspondence from the Honourable Steve Clark, Minister of Municipal Affairs and Housing, dated November 25, 2021, re. Minister’s Zoning Order (MZO) to accelerate the creation of a mixed-use community – 8525 Mississauga Road

Dealt with under Consent Resolution C402-2021

- 14.2 Correspondence from Neil Davis, Davis Webb LLP, dated November 30, 2021, re. Amendments to Council Resolution C349-2021 – MZO Resolution Request – Lark Investments Request

Item 14.4 was brought forward and dealt with at this time.

The following motion was considered.

C410-2021

Moved by Regional Councillor Fortini

Seconded by City Councillor Williams

1. That the correspondence from Neil Davis, Davis Webb LLP, dated November 30, 2021, re. **Amendments to Council Resolution C350-2021 – MZO**

Resolution Request – Lark Investments Request – Canadian Tire Corporation, Limited – 2021-2111 Steeles Avenue East, 10 and 12 Melanie Drive, Brampton, to the Council Meeting of December 8, 2021, be received; and,

2. That the correspondence from Eileen Costello, Aird and Berlis, dated December 17, 2021, re. **Item 14.2 and MZO Endorsement Resolution re. Lark Investments**, to the Council Meeting of December 8, 2021, be received.

Carried

Council discussion took place with respect to potential amendments to Council's MZO endorsement Resolution C350-2021 re Lark Investments, and included a request to staff to assist with drafting a motion for this purpose.

Later in the meeting, staff provided a draft motion to amend Resolution C350-2021. Staff outlined the proposed amendments to address the concerns outlined under Items 7.3, 14.2 and 14.4, and responded to questions from Council.

The motion, moved by Regional Councillor Fortini and seconded by City Councillor Williams, was considered as follows.

C411-2021

Moved by Regional Councillor Fortini

Seconded by City Councillor Williams

WHEREAS City Council has received a request to support a Minister's Zoning Order, referred to as MZO, through a letter dated October 5, 2021 from Mustafa Ghassan of Delta Urban Inc., to facilitate the development of lands known municipally as 10 and 26 Victoria Crescent; 376, 387, and 391 Orenda Road; and 24 Bramalea Road, as well as all of the lands located within the area generally bounded as noted below, and as identified on the attached 'Schedule A – Location and Land Use Map':

- to the north – the southern boundary of Victoria Park, the open space corridor running parallel to the southern lot lines of the residential dwellings fronting onto Avondale Boulevard located west of Bramalea Road and the southern limits of Dearbourne Boulevard;
- to the south – the Canadian Nation Railway;
- to the east – the CNR Rail Spur Line and proposed lineal open space corridor running parallel to the east lot lines of 109 and 110 East Drive, as well as the east lot line of 2021 Steeles Avenue East; and

- to the west – the Spring Creek;

WHEREAS Bill 197 amended Section 47 of the Planning Act to grant the Minister of Municipal Affairs and Housing more order-making powers under Minister’s Zoning Orders (MZOs) to deliver critical priority projects, such as those that alleviate housing supply and address housing affordability; and

WHEREAS the Government of Ontario introduced Bill 197, the COVID-19 Economic Recovery Act, 2020, to streamline regulation in a number of different key areas and support post-pandemic recovery; and

WHEREAS the federal government in CMHC’s 2021-2051 Corporate Plan has declared a goal of accelerating housing affordability so everyone in Canada can participate fully in their communities; and that a healthy housing system with affordable ownership and rental housing options is a cornerstone of a strong and sustainable economy that supports social equity and inclusion across communities; and

WHEREAS Brampton’s projected growth to approximately 1 million residents by 2051 will lead to increasing pressures for housing across income deciles, including for middle income households (who earn approximately \$80,000 - \$110,394 in 2020) who are met with limited affordable housing options and limited rental supply; and

WHEREAS the City of Brampton is facing a shortage of housing supply targeted to its housing needs, and a lack of suitable and affordable high density housing supply has contributed to the proliferation of unlicensed and unsafe second units within Brampton’s low density, ground-oriented housing stock; and

WHEREAS census data indicates that Brampton has one of the highest household sizes (PPUs) in the country and the City’s Housing Needs Assessment has highlighted a shortage of affordable housing for larger households; and

WHEREAS the Term of Council Priority “A City of Opportunities” prioritizes the creation of complete communities, and increasing the supply of purpose built rental units; and

WHEREAS the City of Brampton’s Housing Action Plan identifies the lack of rental housing and the issue of housing affordability in the City; and

WHEREAS the subject lands are generally located in a Major Transit Station Area, Provincially Significant Employment Zone, the Region of Peel’s preliminary Bramalea GO Major Transit Station Area (“MTSA”) boundary, the Bramalea

Mobility Hub Secondary Plan area, and designated as an Office Node in the City's Official Plan; and

WHEREAS the development proposal will facilitate efficient intensified building forms that are advantageous adjacent to the Bramalea GO Station Mobility Hub and 2-way, all-day, 15-minute GO Train Service; and

WHEREAS the development proposal will make efficient use of the existing transportation and transit infrastructure, and significant investments by Metrolinx to improve GO service, as well as existing Bus Rapid Transit along the Steeles Avenue East corridor, which will encourage a reduction on car dependency; and

WHEREAS the proposal to accommodate a higher density-built form development will serve as an urban gateway into the City of Brampton, complemented by a comprehensive open space and trails system;

WHEREAS the subject lands represent an opportunity to develop a mixed-use community, which will have immediate access to existing and planned community services and facilities as well as superior transportation and transit infrastructure;

WHEREAS correspondence received on behalf of both Canadian Tire Corporation and Choice Properties, addressing existing employment uses and proposed expansion in the immediate area, have been received; and

WHEREAS it is appropriate that the introduction of residential uses as proposed be compatible with existing industry

NOW THEREFORE BE IT RESOLVED

1. **THAT** Council supports the request for an MZO and asks that the Minister of Municipal Affairs and Housing consider this request.
2. **THAT** the Commissioner of Planning, Building and Economic Development be directed to prepare a request to the Minister of Municipal Affairs and Housing to enact a Minister's Zoning Order for the subject lands that will incorporate provisions to ensure compatibility between the residential uses to be introduced through the MZO and existing employment lands, including any proposed expansions, as identified in the correspondence received from Canadian Tire Corporation and Choice Properties.
3. **THAT** the owners satisfy all City requirements regarding the submission of supporting studies, and other matters, in association with the applicable sections of the Planning Act relating to Plans of Subdivision and Site Plan Approval processes, as may be applicable."

4. **THAT** the MZO Boundary be extended to reflect the entirety of the Canadian Tire Corporation Lands.

5. **THAT** the MZO be revised to include recommendations to policies and land uses being proposed by Canadian Tire Corporation and Choice Properties, provided the recommendations are in-keeping with the overall intent and vision of the MZO and are conforming with the Province’s mandate for lands within Major Transit Station Area, while recognizing the property rights of the existing property owners.

6. **THAT** Lark Investments Inc. coordinates with the Municipality and endeavor to engage nearby landowners and those within the proposed MZO Boundary and include recommendations that are in-keeping with the overall intent and vision of the MZO and are conforming with the Province’s mandate for lands within Major Transit Station Area.

Carried

- 14.3 Email correspondence from Jeffrey Wilker, Thomson Rogers, re. Item 12.3 - Summary of Recommendations – Planning and Development Committee – December 6, 2021 - Recommendation PDC197-2021 - Interim Control By-law

The following motion was considered.

C412-2021

Moved by Regional Councillor Palleschi

Seconded by City Councillor Whillans

That the Email Correspondence from Jeffrey Wilker, Thomson Rogers, dated December 7, 2021, re. **Item 12.3 – Summary of Recommendations – Planning and Development Committee – December 6, 2021 – Recommendation PDC197-2021 – Interim Control By-law**, to the Council Meeting of December 8, 2021, be received.

Carried

- 14.4 Correspondence from Eileen Costello, Aird and Berlis, dated December 17, 2021, re. Item 14.2 and MZO Endorsement Resolution re. Lark Investments

Dealt with under Item 14.2 – Resolution C410-2021

See also Resolutions C404-2021 and C411-2021

15. Notices of Motion

Nil

16. Other Business/New Business

16.1 Referred Matters List

Nil

16.2 Discussion Item at the Request of Regional Councillor Vicente re. GTA West Corridor – Highway 413

A motion, moved by Regional Councillor Vicente, was introduced to refer the subject discussion item to the next Committee of Council Meeting. As the motion was procedural in nature, a seconder was not required.

The motion was considered as follows.

C413-2021

Moved by Regional Councillor Vicente

That the following item be referred to the January 19, 2022 meeting of Committee of Council:

Discussion Item at the Request of Councillor Vicente re. GTA West Corridor – Highway 413

Carried

16.3 Discussion Item at the Request of Regional Councillor Dhillon re. Brampton Tow Trucks

The following motion, moved by City Councillor Singh and seconded by Regional Councillor Dhillon, was introduced:

That staff be directed to form a working group that includes industry stakeholders to review the towing and storage licensing schedules of the Mobile Licensing By-law and the Business Licensing By-law and report back to Council with any recommendations that are developed from this working group prior to June 2022; and

That Schedule 5 Section 16(1) of the Mobile Licensing By-law be

amended to increase the all inclusive tow rate from \$286 to \$400 to account for the Peel Regional Police requirement for all vehicles involved in collisions to attend a collision report centre in the Region of Peel and to align with the City of Mississauga’s all inclusive collision rate for the requirement to attend the collision reporting centre.

Councillors Singh and Dhillon outlined the purpose and effect of the motion.

In response to questions from Council, staff outlined the current provisions in the Municipal Licensing By-law as they relate to the tow truck industry.

The motion was considered as follows.

C414-2021

Moved by City Councillor Singh

Seconded by Regional Councillor Dhillon

That staff be directed to form a working group that includes industry stakeholders to review the towing and storage licensing schedules of the Mobile Licensing and the Business Licensing By-law and report back to Council with any recommendations that are developed from this working group prior to June 2022; and

That Schedule 5 Section 16(1) of the Mobile Licensing By-law be amended to increase the all inclusive tow rate from \$286 to \$400 to account for the Peel Regional Police requirement for all vehicles involved in collisions to attend a collision report centre in the Region of Peel and to align with the City of Mississauga’s all inclusive collision rate for the requirement to attend the collision reporting centre.

Carried

16.4 Discussion Item at the Request of Mayor Brown re: Khalsa School Incident and Denouncing Hate in Brampton

A motion, moved by Mayor Brown and subsequently seconded by all Members of Council, was introduced to denounce hate in all forms and in particular with regard to the recent incident experienced at Khalsa School in Brampton.

Mayor Brown outlined the purpose of the motion.

Members of Council expressed their support for the motion and voiced support for all those impacted by the incident at Khalsa School.

Following comments by Council Members, the Mayor noted an amendment to the motion to provide that it be shared with the Region of Peel and the Peel Chief of Police.

The motion, as amended, was considered as follows.

C415-2021

Moved by Mayor Brown

Seconded by All Members of Council

That Council of the City of Brampton denounces hate in all forms, and in particular in regard to the recent incident experienced at Khalsa School; and That this resolution be provided to the Region of Peel Chief of Police.

Carried

16.5 Discussion Item at the Request of Mayor Brown re: Peel Village Anniversary

A motion, moved by Mayor Brown and seconded by Regional Councillor Medeiros and City Councillor Bowman, was introduced to request that staff work with the Peel Village Golf Club to arrange suitable commemoration of the Club's 100th Anniversary.

Later in the meeting, with concurrence from Mayor Brown, City Councillor Whillans suggested that research be undertaken to determine how long the Club has existed, given that it was previously privately owned. Mayor Brown noted that staff would determine when the Club was privately owned and when it was opened publicly.

The motion was considered as follows.

C416-2021

Moved by Mayor Brown

Seconded by Regional Councillor Medeiros and City Councillor Bowman

That staff be requested to work with the Club to arrange suitable commemoration of the Peel Village Golf Club 100th Anniversary.

Carried

17. **Public Question Period**

Members of the public were given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made at this meeting.

Peter Fay, City Clerk, confirmed that no questions were submitted regarding decisions made at this meeting.\

18. By-laws

Note: By-laws 282-2021 and 283-2021 were not passed as the associated Planning and Development Committee Recommendation (PDC190-2021) was referred back to staff, pursuant to Resolution C408-2021.

The following motion was considered.

C417-2021

Moved by City Councillor Whillans

Seconded by Regional Councillor Vicente

That By-laws 275-2021 to 281-2021 and 284-2021 to 290-2021, before Council at its Regular Meeting of December 8, 2021, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

Carried

The by-laws were passed as follows.

By-law 275-2021 – To accept and assume works in Registered Plan 43M-2023 – Northwest Brampton Investments Inc. and 2044831 Ontario Inc. – east of Mississauga Road and south of Wanless Drive – Ward 6 (Planning References: C04W16.003 and 21T-10012B) (see Item 10.6.1)

By-law 276-2021 – To amend Traffic By-law 93-93, as amended – administrative updates to schedules relating to fire routes and community safety zones (see Item 12.2 – Committee of Council Recommendation CW574-2021 – December 1, 2021)

By-law 277-2021 – To appoint municipal by-law enforcement officers and to repeal By-law 226-2021

By-law 278-2021 – To appoint officers to enforce parking on private property and to repeal By-law 227-2021

By-law 279-2021 – To prevent the application of part lot control to part of Registered Plan 43M-2092 – northeast corner of The Gore Road and Queen Street – Ward 8 (PLC-2021-0036)

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By-law 280-2021 – To prevent the application of part lot control to part of Registered Plan 43M-2102 – northwest corner of Bramalea Road and Countryside Drive – Ward 9 (PLC-2021-0041)

By-law 281-2021 – To amend By-law 103-2020, being a by-law to facilitate Temporary Outdoor Patio Expansions, to continue the program to January 1, 2023 (see Item 10.2.2)

By-law 282-2021 – no by-law was assigned to this number

By-law 283-2021 – no by-law was assigned to this number

By-law 284-2021 – To adopt Amendment Number OP 2006-204 to the Official Plan of the City of Brampton Planning Area – Glen Schnarr & Associates Inc. – Mattamy Homes (Brampton North) Ltd – 10675 Mississauga Road – Ward 6 (File: OZS-2021-0012) (see Item 12.3 – Planning and Development Committee Recommendation PDC192-2021 – December 6, 2021 and By-law 285-2021)

By-law 285-2021 – To amend Zoning By-law 270-2004, as amended – Glen Schnarr & Associates Inc. – Mattamy Homes (Brampton North) Ltd – 10675 Mississauga Road – Ward 6 (File: OZS-2021-0012) (see Item 12.3 – Planning and Development Committee Recommendation PDC192-2021 – December 6, 2021 and By-law 284-2021)

By-law 286-2021 – To amend Comprehensive Zoning By-law 270-2004, as amended – 2775990 Ontario Inc. – Blackthorn Development Corp – 34-2500 Williams Parkway – Ward 8 (File: OZS-2021-0014) (see Item 12.3 – Planning and Development Committee Recommendation PDC193-2021 – December 6, 2021)

By-law 287-2021 – To adopt Amendment Number OP2006-205 to the Official Plan of the City of Brampton Planning Area – City-initiated amendment to implement the new Airport Intermodal Secondary Plan Area 4 (see Item 12.3 – Planning and Development Committee Recommendation PDC195-2021 – December 6, 2021)

By-law 288-2021 – To amend By-law 270-2004, as amended – Delta Engineering Services – Tripathi, Dherinder Kumar and Isha – 1061 & 1071 Queen Street West – Ward 4 (File: C03W05.015) (see Item 12.3 – Planning and Development Committee Recommendation PDC195-2021 – December 6, 2021)

By-law 289-2021 – To amend Comprehensive Zoning By-law 270-2004, as amended – GWD Ltd. c/o Maple Lodge Farms Limited – 8175 Winston Churchill Boulevard – Ward 6 (File: C06W01.005) (see Item 12.3 – Planning and Development Committee Recommendation PDC196-2021 – December 6, 2021)

By-law 290-2021 – To amend Interim Control By-law 306-2003, an Interim Control By-law applicable to Part of the Area Subject to Zoning By-law 270-2004,

as amended, in order to remove land not located within the Province’s Focused Analysis Area for GTA West Corridor Multimodal Transportation Corridor (see Item 12.3 – Planning and Development Committee Recommendation PDC197-2021 – December 6, 2021)

19. Closed Session

Note: Items 19.1, 19.2 and 19.3 were dealt with pursuant to Consent Resolution C402-2021.

The following motion was considered.

C418-2021

Moved by Regional Councillor Santos
Seconded by City Councillor Bowman

That Council proceed into Closed Session to discuss matters pertaining to the following:

19.4. Open Meeting exception under Section 239 (2) (k) of the Municipal Act, 2001:

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.

19.5. Open Meeting exception under Section 239 (2) (h) of the Municipal Act, 2001:

Information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them.

Carried

Note: In Open Session, Peter Fay, City Clerk, reported on the status of matters considered in Closed Session, as follows:

19.4 – this item was considered in Closed Session, information was received, and direction was given to staff

19.5 – this item was considered in Closed Session, information was received, and no direction given to staff

20. Confirming By-law

20.1 By-law 291-2021 – To confirm the proceedings of Council at its meeting held on December 8, 2021

The following motion was considered.

C419-2021

Moved by City Councillor Bowman

Seconded by Regional Councillor Fortini

That the following by-law before Council at its Regular Meeting of December 8, 2021, 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:

By-law 291-2021 – To confirm the proceedings of Council at its Regular Meeting held on December 8, 2021

Carried

21. Adjournment

The following motion was considered.

C420-2021

Moved by Regional Councillor Vicente

Seconded by City Councillor Williams

That Council do now adjourn to meet again for a Special Meeting of Council on Wednesday, December 8, 2021 at 7:00 p.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

P. Fay, City Clerk



Minutes

City Council - Special Meeting

The Corporation of the City of Brampton

Wednesday, December 8, 2021

Members Present:

Mayor P. Brown
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor M. Palleschi
Regional Councillor M. Medeiros
Regional Councillor P. Fortini
Regional Councillor G. Dhillon
City Councillor D. Whillans
City Councillor J. Bowman
City Councillor C. Williams
City Councillor H. Singh

Members Absent:

Nil

Staff Present:

D. Barrick, Chief Administrative Officer
R. Forward, Commissioner, Planning, Building and Economic Development
M. Kallideen, Commissioner, Legislative Services
M. Nader, Commissioner, Community Services
M. Parks, Director, Road Maintenance and Operations and Fleet, and Acting Commissioner, Public Works and Engineering
N. Damer, Treasurer, Corporate Support Services
M. Medeiros, Manager, Financial Planning, Corporate Support Services
B. Boyes, Fire Chief, Fire and Emergency Services
A. Milojevic, General Manager, Transit
S. Akhtar, City Solicitor
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator

Minutes – City Council – Special Meeting – December 8, 2021

The meeting was called to order at 7:01 p.m. and recessed at 7:42 p.m. Council reconvened at 8:02 p.m. and adjourned at 8:14 p.m.

1. Call to Order

As this special meeting of Brampton City Council was conducted with electronic participation by Members of Council, the meeting started with the City Clerk calling the roll for attendance at the meeting, as follows.

Members present during roll call: Regional Councillor Santos, Regional Councillor Vicente, City Councillor Whillans, Regional Councillor Palleschi, City Councillor Bowman, Regional Councillor Medeiros, City Councillor Williams, Regional Councillor Fortini, City Councillor Singh, Regional Councillor Dhillon, and Mayor Brown

Members absent during roll call: nil

2. Approval of Agenda

Mayor Brown outlined the purpose of the Special Meeting to consider the 2022-2024 Budget for the City of Brampton. The Mayor noted that, in accordance with Council's meeting procedures, no other items could be added to the agenda for this meeting.

The following motion was considered.

C421-2021

Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Fortini

That the agenda for the Special Council Meeting of December 8, 2021, be approved as published and circulated.

Carried

3. Declarations of Interest under the Municipal Conflict of Interest Act

1. Regional Councillor Fortini declared verbally, and filed with the City Clerk, a Statement of Disclosure of Interest with respect to Budget Committee Recommendation BC054-2021 – 2022 Operating Budget submission for the Legislative Services Department, specifically relating to the compensation portion

of the Enforcement and By-law Services Division, as his daughter works in this Division.

2. City Councillor Whillans declared verbally, and filed with the City Clerk, a Statement of Disclosure of Interest with regard to Budget Committee Recommendation BC046-2021 – 2022 Operating Budget submission, as it pertains specifically to the compensation portion of the Public Works and Engineering Department operating budget, as his nephew works in this Department.

4. Public Delegations and Staff Presentations (5 minutes maximum)

4.1 Delegation from Sara Singh, MPP, Brampton Centre re. Brampton Hospital

Sara Singh, MPP, Brampton Centre, extended thanks to Council for its leadership on the healthcare file, outlined concerns about the Brampton community not being given a fair share of healthcare funding, and encouraged Council Members to reflect on the needs of the community and to work together to ask the Province to pay its fair share.

The following motion was considered.

C422-2021

Moved by Regional Councillor Fortini
Seconded by City Councillor Whillans

That the delegation from Sara Singh, MPP, Brampton Centre re. **Brampton Hospital**, to the Special Council Meeting of December 8, 2021, be received.

Carried

5. Reports/Information from Corporate Officials

5.1 Staff Report re: John Street Junction Activation

Council consideration included a proposed amendment to the recommendations in the staff report to add the following new clause under Clause 2:

- iv) That the work is undertaken in collaboration with the Integrated Downtown Plan process and the Brampton Downtown BIA; and

The following motion to receive the subject report and approve the recommendations, as amended, was considered.

C423-2021

Moved by Regional Councillor Medeiros

Seconded by City Councillor Bowman and Regional Councillor Santos

1. That the report titled: **John Street Junction Activation – Ward 4**, to the Special Council Meeting of December 8, 2021, be received;
2. That Council approve a grant of up to \$58,733 to My Nose Initiative Inc. in order to improve the space at the rear and in proximity to 29 -31-33- 35 Queen Street East, funded from the 2021 Operating Budget, subject to the following conditions:
 - i) That satisfactory detailed cost estimates and drawings be submitted to the City of Brampton for review;
 - ii) Written authorization from the landowner(s);
 - iii) That the applicant satisfies the requirements of the City and enters into any necessary agreements with the City of Brampton;
 - iv) That the work is undertaken in collaboration with the Integrated Downtown Plan process and the Brampton Downtown BIA; and
3. That the Chief Administrative Officer be authorized to sign the agreement with content satisfactory to the Director of Economic Development in a form approved by the City Solicitor or designate and that staff be authorized to take the necessary steps to implement the terms of the agreement.

A recorded vote was requested and the motion carried as follows.

Yea (11): Mayor Brown, Regional Councillor Santos, Regional Councillor Vicente, City Councillor Whillans, Regional Councillor Palleschi, City Councillor Bowman, Regional Councillor Medeiros, City Councillor Williams, Regional Councillor Fortini, City Councillor Singh, and Regional Councillor Dhillon

Carried (11 to 0)

5.2 Information from Staff in Response to Questions from Budget Committee

A motion, moved by Regional Councillor Fortini and seconded by Regional Councillor Santos, was introduced to receive the subject information from staff.

The motion was considered as follows.

C424-2021

Moved by Regional Councillor Fortini
Seconded by Regional Councillor Santos

That the information from staff in response to Questions from Budget Committee, to the Special Council Meeting of December 8, 2021, be received.

Carried

A motion, moved by Regional Councillor Palleschi and seconded by City Councillor Whillans, was introduced to expand the leaf collection program to include Churchville.

The motion was considered as follows.

C425-2021

Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Fortini

That the Leaf Collection Program be extended to Churchville.

Carried

A motion, moved by Regional Councillor Palleschi and seconded by Regional Councillor Fortini, was introduced to provide that the 2022 salaries for Council Members be frozen at the 2021 level.

The motion was considered as follows.

C426-2021

Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Fortini

That Council salaries for 2022 be frozen at the 2021 level.

A recorded vote was requested and the motion carried as follows.

Yea (11): Mayor Brown, Regional Councillor Santos, Regional Councillor Vicente, City Councillor Whillans, Regional Councillor Palleschi, City Councillor Bowman, Regional Councillor Medeiros, City Councillor Williams, Regional Councillor Fortini, City Councillor Singh, and Regional Councillor Dhillon

Carried (11 to 0)

5.3 Memorandum from Staff re: Housekeeping Modifications to Budget Committee Recommendations

The following motion was considered.

C427-2021

Moved by City Councillor Williams

Seconded by Regional Councillor Santos

That the memorandum from staff re: **Housekeeping Modifications to Budget Committee Recommendations**, to the Special Council Meeting of December 8, 2021, be received.

Carried

5.4 Technical Recommendations Budget 2022

Later in the meeting, Council considered the 2022 Technical Recommendations.

The following motion was considered.

C428-2021

Moved by Mayor Brown

Seconded by Regional Councillor Vicente

1. That the City of Brampton net property tax levy variance for 2022 be \$0 or 0.0% for City Operations, after accounting for assessment growth;
2. That Council approve the 2022 Proposed Operating and Capital Budgets, including any amendments recommended through Budget Committee deliberations and the Special Council meeting of December 8th 2021;
3. That the Treasurer be authorized to make all necessary transfers between Reserves, Reserve Funds, the Operating Fund and Capital Fund, as and when required;
4. That the Treasurer be authorized to make all necessary transfers of amounts budgeted on a provisional basis in General Government accounts to Department operating accounts, as and when the necessary supporting information is available;
5. That the departments proceed with their respective 2022 programs as described in the 2022 Proposed Operating and Capital Budget binder, including all amendments approved through Budget Committee deliberations and the Special Council meeting of December 8th 2021;

6. That the Chief Administrative Officer be authorized to affect the necessary funding transfers, incur expenditures, and add or adjust complement as required to access the corporate emerging issues (contingency) account and to implement the approved budget;

7. That Council approve the 2022 Capital Cash Flow of \$211,000,000 for use on the City's 2022 annual financial statements;

8. That Council approve in-principle, the draft proposed 2023 and 2024 Capital budgets as described in the 2022 Proposed Operating and Capital Budget document, including all amendments approved through Budget Committee deliberations and the Special Council meeting of December 8th 2021;

9. That Council approves the 2022 Full Accrual Budget as described in the 2022 Proposed Operating and Capital Budget binder, including all amendments approved through Budget Committee deliberations and the Special Council meeting of December 8th, 2021.

A recorded vote was requested and the motion carried as follows.

Yea (11): Mayor Brown, Regional Councillor Santos, Regional Councillor Vicente, City Councillor Whillans, Regional Councillor Palleschi, City Councillor Bowman, Regional Councillor Medeiros, City Councillor Williams, Regional Councillor Fortini, City Councillor Singh, and Regional Councillor Dhillon

Carried (11 to 0)

5.5 Additional Information from Staff in Response to Questions from Budget Committee

Council consideration of this matter included concerns about the allocation of funds for Brampton U, specifically relating to stakeholder research and the allocation of staff resources to this project as well as potential future budget requests for Brampton U.

In response to questions from Council, staff confirmed that the contract with the vendor for stakeholder research has ended, and that no further stakeholder research was planned for this project. Rather, staff are focussing on attracting the University of Guelph-Humber as well as advocacy efforts toward a Medical University in Brampton.

The following motion was considered.

C429-2021

Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Fortini

That the additional information from staff in response to questions from Budget Committee, to the Special Council Meeting of December 8, 2021, be received.

Carried

6. Committee Reports

6.1 Summary of Recommendations – Budget Committee – November 29 and 30, and December 1 and 6, 2021

Note:

1. Regional Councillor Fortini declared verbally, and filed with the City Clerk, a Statement of Disclosure of Interest with respect to Budget Committee Recommendation BC054-2021 – 2022 Operating Budget submission for the Legislative Services Department, specifically relating to the compensation portion of the Enforcement and By-law Services Division, as his daughter works in this Division.

2. City Councillor Whillans declared verbally, and filed with the City Clerk, a Statement of Disclosure of Interest with regard to Budget Committee Recommendation BC046-2021 – 2022 Operating Budget submission, as it pertains specifically to the compensation portion of the Public Works and Engineering Department operating budget, as his nephew works in this Department.

Council discussion took place with respect to the Budget Committee Recommendations, as follows:

Recommendation BC052-2021:

A motion, moved by City Councillor Williams and subsequently seconded by City Council Bowman was introduced to delete Recommendation BC052-2021 and replace it with the following:

Whereas the City of Brampton Enforcement and By-Law Services investigates and enforces by-laws enacted by the City Council to uphold community standards and public safety through education and consistent and impartial enforcement;

Whereas the City of Brampton enforcement officers uphold City by-laws to enhance public safety, property standards, and an overall sense of pride in our city;

Whereas the City of Brampton has been actively enforcing the City sign and parking by-laws through four (4) permanent part-time officers and two (2) pilot part-time officers realizing a 36.5 % increase in penalty notices which is \$1.4 million in parking fines issued by these officers;

Whereas the part-time officers have collected 34,829 signs in 2021, which is an increase of 56% from 19,500 in 2016;

Whereas the cost of a part-time officer is approximately \$46,158 and the total cost for an additional four (4) part-time officers is approximately \$184,631;

Whereas the cost of a property standards officer is approximately \$118,654 and the total cost for an additional two (2) property standards officers is approximately \$237,308;

Whereas the City of Brampton Enforcement and By-Law Services have seen a marked increase to the amount of calls for property standards of approximately 13,000 complaints and backlog of over 1,000 driveway complaints;

THEREFORE BE IT RESOLVED

Therefore be it resolved the Enforcement and By-law Services increase the number of permanent part-time bylaw officers by four (4) and increase the permanent property standards officers by two (2) and offset the full cost with revenues collected to achieve net zero impact;

That Road Maintenance, Operations and Fleet 2022 capital budget be increased by \$100,000 to accommodate for vehicles for the property standards officers.

The motion to amend Recommendation BC052-2021 was voted on and carried.

Recommendation BC059-2021:

A motion, moved by Mayor Brown and Regional Councillor Vicente, to amend the recommendation as proposed by staff in Item 5.3, such that the recommendation would read as follows:

BC059-2021

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- a) That staff be directed to transfer the capital lease for the West Tower to the 2022 Capital Budget in the amount of \$8,353,651, which represents a reduction in the 2022 proposed tax levy impact of 1.7%; and
- b) That staff be directed to adjust the Transit Fuel allocation in the 2022 operating budget by \$3,681,449 thereby representing a tax levy savings of 0.7%; and
- c) That the 2022 infrastructure contribution be maintained at the record breaking 2021 infrastructure contribution level of \$117,137,000.

The motion to amend Recommendation BC059-2021 was voted on and carried.

Council discussion also took place with respect to the source of funding for the healthcare levy. Mayor Brown and staff provided information on the funding source for the levy.

A vote was taken on the Budget Committee Recommendations as a whole and as amended, save and except Recommendations BC046-2021 and BC054-2021. The recommendations carried as outlined in Resolution C430-2021 below.

A separate vote was taken on Recommendation BC046-2021 to accommodate Councillor Whillans' declared conflict of interest. The recommendation was voted on and carried as outlined in Resolution C430-2021. Councillor Whillans did not participate in the meeting during the vote.

A separate vote was taken on Recommendation BC054-2021 to accommodate Councillor Fortini's declared conflict of interest. The recommendation was voted on and carried as outlined in Resolution C430-2021. Councillor Fortini did not participate in the meeting during the vote.

Following Council's consideration of the Budget Committee Recommendations, staff presented the final 2022 Operating and Capital Budget Committee amendments, as adjusted to accommodate revisions to the Budget Committee recommendations at this meeting.

The following motion was considered.

C430-2021

Moved by Mayor Brown

Seconded by Regional Councillor Vicente

1. That the Summary of Recommendations from the Budget Committee Meeting of November 29 and 30 and December 1 and 6, 2021, to the Special Council Meeting of December 8, 2021, be received; and,

2. That Recommendations BC001-2021 to BC051-2021 and BC053-2021 to BC061-2021 be approved as outlined in the subject summary;
3. That Recommendation BC052-2021 be approved as deleted and replaced with the following:

“BC052-2021

Whereas the City of Brampton Enforcement and By-Law Services investigates and enforces by-laws enacted by the City Council to uphold community standards and public safety through education and consistent and impartial enforcement;

Whereas the City of Brampton enforcement officers uphold City by-laws to enhance public safety, property standards, and an overall sense of pride in our city;

Whereas the City of Brampton has been actively enforcing the City sign and parking by-laws through four (4) permanent part-time officers and two (2) pilot part-time officers realizing a 36.5 % increase in penalty notices which is \$1.4 million in parking fines issued by these officers;

Whereas the part-time officers have collected 34,829 signs in 2021, which is an increase of 56% from 19,500 in 2016;

Whereas the cost of a part-time officer is approximately \$46,158 and the total cost for an additional four (4) part-time officers is approximately \$184,631;

Whereas the cost of a property standards officer is approximately \$118,654 and the total cost for an additional two (2) property standards officers is approximately \$237,308;

Whereas the City of Brampton Enforcement and By-Law Services have seen a marked increase to the amount of calls for property standards of approximately 13,000 complaints and backlog of over 1,000 driveway complaints;

THEREFORE BE IT RESOLVED

Therefore be it resolved the Enforcement and By-law Services increase the number of permanent part-time bylaw officers by four (4) and increase the permanent property standards officers by two (2) and offset the full cost with revenues collected to achieve net zero impact;

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That Road Maintenance, Operations and Fleet 2022 capital budget be increased by \$100,000 to accommodate for vehicles for the property standards officers.”

4. That Recommendation BC059-2021 be approved as amended to replace parts a), b) and c) with the following:

“a) That staff be directed to transfer the capital lease for the West Tower to the 2022 Capital Budget in the amount of **\$8,353,651**, which represents a reduction in the 2022 proposed tax levy impact of 1.7%; and

b) That staff be directed to adjust the Transit Fuel allocation in the 2022 operating budget by **\$3,681,449** thereby representing a tax levy savings of 0.7%; and

c) That the 2022 infrastructure contribution be maintained at the record breaking 2021 infrastructure contribution level of **\$117,137,000.**”

A recorded vote was requested and the motion carried as follows.

Yea (11): Mayor Brown, Regional Councillor Santos, Regional Councillor Vicente, City Councillor Whillans, Regional Councillor Palleschi, City Councillor Bowman, Regional Councillor Medeiros, City Councillor Williams, Regional Councillor Fortini, City Councillor Singh, and Regional Councillor Dhillon

Carried (11 to 0)

The recommendations were approved, as amended, as follows.

BC001-2021

That the agenda for the Budget Committee Meeting of November 29, 30, and December 1 and 6, 2021, be approved, as amended, as follows:

To Delete:

8.4. Staff Report re: Budget Amendment and Request to Begin Procurement – Applicant Tracking System (ATS) for a Five (5) Year Period

BC002-2021

That the presentation by D. Barrick, Chief Administrative Officer, and N. Damer, Treasurer, Corporate Support Services, to the Budget Committee Meeting of November 29, 30, and December 1 and 6, 2021, re: **2022-2024 Operating and Capital Budgets**, be received:

1. CAO – Introductory Budget presentation

2. Treasurer – Financial Context and Budget Proposal.

BC003-2021

That the following departmental presentations to the Budget Committee Meeting of November 29, 30, and December 1 and 6, 2021, re: **2022-2024 Operating and Capital Budgets** be received:

1. Public Works and Engineering
2. Fire and Emergency Services
3. Transit
4. Community Services
5. Planning, Building and Economic Development
6. Legislative Services
7. Corporate Support Services
8. Office of the CAO

BC004-2021

That the delegation from Michelle McCollum, Chair, and Glenn Williams, Volunteer, Brampton Board of Trade, to the Budget Committee Meeting of November 29, 30, and December 1 and 6, 2021, re: **2022-2024 Budgets and Approval of the 2022 Operating and Capital Budgets**, be received.

BC005-2021

That the delegation from Sylvia Roberts, Brampton Resident, to the Budget Committee Meeting of November 29, 30, and December 1 and 6, 2021, re: **Brampton Transit 2022 Budget**, be received.

BC006-2021 (Lost)

*That the delegation from Michael Avis, Chairman, Friends of Historic Bovaird House, to the Budget Committee Meeting of November 29, 30, and December 1 and 6, 2021, re: Robinson Barn Installation, be **referred** to staff for consideration and a report thereon to Budget Committee, with regard to status of financial investment in historic Bovaird House to date and sources of funding; and*

That staff provide a copy of the original agreement, and any subsequent agreements, between the City and the Friends of Historic Bovaird House, for reference.

BC007-2021 (Lost)

*That the following motions be **referred** to staff for consideration:*

Moved by City Councillor Bowman

Whereas the Caledon Barn (Robinson Barn), would complete the homestead property on Bovaird House providing a unique cultural, educational and heritage view of life in the City over the past 150 years;

Whereas the Bovaird House property is a City-owned facility, totally run by dedicated volunteers;

Whereas the remnants of the Barn were purchased solely by the Friends of Bovaird House to be resurrected on the Bovaird House site;

Whereas the cost of restoration, renovation and repairs requires an investment to upgrade and meet safety standards and quality codes;

Therefore Be It Resolved that \$500,000 be assigned for the Caledon Barn Restoration through the 2022 Capital Projects list, with funding sourced from the tax base; and the remaining \$500,000 left in the 2023 Capital Budget.

Moved by Regional Councillor Santos

That the following amendment to the operative clause of the main motion be approved:

Therefore Be It Resolved that \$500,000 be assigned for the Caledon Barn Restoration through the 2022 Capital Projects list, subject to execution of an up-to-date partnership agreement between the Friends of Historic Bovaird House and the City, with funding sourced from the tax base; and the remaining \$500,000 left in the 2023 Capital Budget.

BC008-2021 (Lost)

That the following amendment to the operative clause of the main motion be approved:

Therefore Be It Resolved that \$500,000 be assigned for the Caledon Barn Restoration through the 2022 Capital Projects list, subject to execution of an up-to-date partnership agreement between the Friends of Historic Bovaird House and the City, with funding sourced from the tax base; and the remaining \$500,000 left in the 2023 Capital Budget.

BC009-2021

Whereas the Caledon Barn (Robinson Barn), would complete the homestead property on Bovaird House providing a unique cultural, educational and heritage view of life in the City over the past 150 years;

Whereas the Bovaird House property is a City-owned facility, totally run by dedicated volunteers;

Whereas the remnants of the Barn were purchased solely by the Friends of Bovaird House to be resurrected on the Bovaird House site;

Whereas the cost of restoration, renovation and repairs requires an investment to upgrade and meet safety standards and quality codes;

Therefore Be It Resolved that \$500,000 be assigned for the Caledon Barn Restoration through the 2022 Capital Projects list, with funding sourced from the tax base; and the remaining \$500,000 left in the 2023 Capital Budget.

BC010-2021

That the delegation from Michael Avis, Chairman, Friends of Historic Bovaird House, to the Budget Committee Meeting of November 29, 30, and December 1 and 6, 2021, re: **Robinson Barn Installation**, be received.

BC011-2021

That the delegation from Chris Drew, to the Budget Committee Meeting of November 29, 30, and December 1, and 6, 2021, re: **Brampton Transit Investments**, be received.

BC012-2021

That the delegation from Jotvinder Sodhi, Home Owners Welfare Association, to the Budget Committee Meeting of November 29, 30, and December 1 and 6, 2021, re: **Property Tax Freeze and the Property Tax Rebate Program for low income seniors and persons with disabilities**, be received.

BC013-2021

That the delegation from Jotvinder Sodhi, Home Owners Welfare Association, to the Budget Committee Meeting of November 29, 30, and December 1 and 6, 2021, re: **Public and Road Safety**, be received.

BC014-2021

That the delegation from Mike Hardcastle, General Manager, CAA Centre, and Hedayat Nasoody, Vice President, Asset Management, Realstar Management, to

the Budget Committee Meeting of November 29, 30, and December 1 and 6, 2021, re: **Capital Funding for CAA Centre**, be received.

BC015-2021

That the delegation from Tracy Pepe, My Nose Initiative Inc., to the Budget Committee Meeting of November 29, 30, and December 1 and 6, 2021, re: **Budget Request for the John Street Junction Pilot Project**, be referred to staff for consideration and a report back to Budget Committee, if possible, on a recommendation regarding the project and potential funding source and/or in-kind funding.

BC016-2021

That the presentation by Suzy Godefroy, Executive Director, and Zeeshan Majid, Treasurer, Downtown Brampton BIA, to the Budget Committee Meeting of November 29, 30, and December 1 and 6, 2021, re: **Downtown Brampton BIA 2022 Operating Budget Request**, be received.

BC017-2021

That the 2022 Operating Budget submission for the Downtown Brampton BIA be approved, as presented.

BC018-2021

That the presentation by Jaipaul Massey-Singh, Board Chair, and Todd Kyle, CEO, Brampton Public Library, to the Budget Committee Meeting of November 29, 30, and December 1 and 6, 2021, re: **Brampton Library 2022 Operating and Capital Budget Request**, be received.

BC019-2021

1. That the 2022 Operating Budget submission for the Brampton Library be approved, as presented;
2. That the 2022 Capital Budget submission for the Brampton Library be approved, as presented; and
3. That the 2023 and 2024 Capital Budget submission for the Brampton Library be endorsed, in principle.

BC020-2021

1. That the report titled: **Budget Amendment and Request to Begin Procurement for the Design, Contract Administration and Advisory**

Services of a Cricket Stadium, to the Budget Committee Meeting of November 29, 30, and December 1 and 6, 2021, be received;

2. That staff be requested to report back to Council in early 2022 with a report on a framework and public-private-partnership (P3) option for a multi-purpose cricket facility at the CAA lands, where the City retains ownership of all or most of the CAA lands, and options for possible private sector facility development and/or management, for a possible Request to Begin Procurement process for Council approval.

BC021-2021

That the report titled: **Toronto Global Results Update (File CE.x)**, to the Budget Committee Meeting of November 29, 30, and December 1 and 6, 2021, be received.

BC022-2021

1. That the report titled: **Preliminary Feasibility of Financial Support for Healthcare Expansion in Brampton**, to the Budget Committee Meeting of November 29, 30, and December 1 and 6, 2021, be received;

2. That Option 4, as identified in Item 8.3, Staff Report re: Preliminary Feasibility of Financial Support for Healthcare Expansion in Brampton, which identifies City Funds of 50 per cent of \$125 million with Existing Reserves, Phase 2 - Peel Memorial Funding Available of \$21,957,000 and Return of Capital Identified through 2022 Budget of \$40,543,000, with a zero per cent tax levy impact, be approved.

BC023-2021

1. That the report titled: **Request to Begin Procurement – Physical Security Services at various City of Brampton locations for a three (3) Year Period**, to the Budget Committee Meeting of November 29, 30, and December 1 and 6, 2021, be received; and

2. That the Purchasing Agent be authorized to begin the procurement for Physical Security Services at various City of Brampton locations for a three (3) year period with two (2) additional one (1) year optional renewal terms.

BC024-2021

Whereas, the City of Brampton currently has a Financial Assistance Program to help senior citizens and physically challenged homeowners with costs incurred from hiring a service provider to remove snow from their sidewalks and driveways;

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Whereas, qualifying applicants under the Financial Assistance Program may receive a grant of up to \$200 for non-corner lot properties or up to \$300 for corner lot properties with sidewalks on two sides of the property and where both sidewalks are not cleared by City forces;

Whereas, applicants must be 65 years of age or more at the date of the application OR be permanently confined to a wheelchair, restricted to the permanent use of crutches or braces, or otherwise be permanently disabled in such a way as to restrict physical mobility;

Whereas, applicants must own and occupy the property on which the application is made, and not have claimed a credit on any other property for the same winter season, and not be living in a condominium dwelling whereby all snow removal is the direct responsibility of the condominium corporation;

Whereas, the grants allowed under the Financial Assistance Program are not sufficient to cover Seniors Snow Removal costs due to rising prices;

Whereas, the cost of any alternative measures such as Windrow would be vastly more expensive to taxpayers on an annual basis; and

Whereas, any proposed enhancement to the current Financial Assistance Program would be less costly than other more expensive alternatives;

Therefore Be It Resolved:

That the City of Brampton increase the grant under the Financial Assistance Program to qualifying applicants for non-corner lot properties from \$200 to \$300;

That the City of Brampton increase the grant under the Financial Assistance Program to qualifying applicants for corner lot properties with sidewalks on two sides of the property and where both sidewalks are not cleared by City forces from \$300 to \$400;

That the increases proposed above be included in the 2022 budget; and

That windrow clearing be a priority in future winter maintenance budget discussions.

BC025-2021

1. That the report titled: **Winter Maintenance - Windrow Snow Clearing**, to the Budget Committee Meeting of November 29, 30 and December 1 and 6, be received;
2. That the current Winter Maintenance Service Levels be maintained; and

3. That windrow clearing be a priority in negotiation of future winter maintenance contracts.

BC026-2021

1. That the report titled: James and Margaret McGie Park Cost and Implementation Plan, to the Budget Committee Meeting of November 29, 30 and December 1 and 6, be received; and

2. That an adjustment be made to the proposed 2022 Operating and Capital Budget for Community Services, subject to confirmation from the Treasurer, to accommodate James and Margaret McGie Park trail development as follows:

- 2022 capital budget increase of adjustment of \$140,000; and
- 2022 operating budget increase of \$5,000

BC027-2021

That the report titled: **Recreation Facility Investment by Ward**, to the Budget Committee Meeting of November 29, 30 and December 1 and 6, 2021, be received.

BC028-2021

1. That the report titled: **Implementation of Speed Cushions (File I.AC)**, to the Budget Committee Meeting of November 29, 30 and December 1 and 6, 2021, be received; and,

2. Whereas speeding is a high priority issue across the City of Brampton, and a serious concern for public safety;

Whereas speed cushions can be used to reduce speed in our neighborhoods and force drivers to slow down, making our roads safer especially in areas with a higher number of pedestrians;

Whereas many speeding complaints are being addressed through City of Brampton's existing traffic calming devices such as Automated Speed Enforcement cameras, roads diets, and bike lanes, the addition of speed cushions will help reduce speed and increase public safety in neighborhoods of concern where other speed reducing measures cannot be implemented;

Whereas speed cushions are used in other municipalities such as Toronto and Mississauga; and

Whereas City of Brampton staff can utilize the Neighbourhood Traffic Calming Guide (NTCG) to implement where the speed cushions should be placed;

Therefore Be It Resolved that, in consultation with ward councillors, \$200,000 be included in the Traffic Services 2022 budget to implement additional speed cushions, to be distributed evenly per ward across the City of Brampton in the highest priority areas in accordance with the NTCG; and

That staff be requested to develop a draft strategy for the integration of speed cushions in future development areas, and report thereon for Council consideration.

BC029-2021

1. That the report titled: **Business Licensing Fees – 2022 Recommendations for Adjustments**, to the Budget Committee Meeting November 29, 30, and December 1 and 6, 2021, be received;
2. That Council provide direction to eliminate the business licencing fee for the category of “Personal Services Facility” for the 2022 business licence renewal, and that fee relief of 50 per cent of the 2020 fees prescribed in the by-laws be provided, up to a maximum of \$300 only to renewal business licensing categories that were affected by provincially mandated closures; with the exclusion of the “Adult entertainment” category; and
3. That new applications be charged the current rate in accordance with the appropriate by-law.

BC030-2021

1. That the report titled: **2022 User Fees – Community Services, Corporate Support Services, Fire & Emergency Services, Legislative Services, Public Works & Engineering and Planning, Building & Economic Development**, to the Budget Committee Meeting of November 29, 30 and December 1 and 6, 2021, be received;
2. That the user fee charges proposed for 2022, as set out in appendices of this report, be approved; and
3. That the respective schedules to User Fee By-Law 380-2003, as amended, be further amended to include the approved fees for 2022.

BC031-2021

That the report titled: **2021 Third Quarter Operating Budget and Reserve Report**, to the Budget Committee Meeting of November 29, 30 and December 1 and 6, 2021, be received.

BC032-2021

1. That the report titled: **Capital Project Financial Status Report – Q3 2021**, to the Budget Committee Meeting of November 29, 30 and December 1 and 6 2021, be received;
2. That the Treasurer be authorized to amend budgets for Capital Projects listed in Schedule D of this report with no net impact on the overall approved City budget.

BC033-2021

That the report and presentation titled: **2021 Corporate Asset Management Plan**, to the Budget Committee Meeting of November 29, 30 and December 1 and 6, 2021, be received.

BC034-2021

1. That the report titled: **Interest Rate Stabilization Reserve Status Update**, to the Budget Committee Meeting of November 29, 30 and December 1 and 6, 2021, be received; and
2. That Council approve the following two step approach to be completed by staff to address the investment income structural deficit in the 2022 Operating Budget:
 - That funding in the amount of \$13,307,000 be transferred to the Interest Rate Stabilization Reserve (IRS), with \$8,102,000 funded from the Workers Compensation Reserve Fund (Reserve 3) and \$5,205,000 funded from the Employee Benefit Rate Stabilization Reserve Fund (Reserve 19); and
 - That the investment income annual deficit of \$3.6 million be eliminated through subsequent annual operating budget adjustments over an 8-year period prior to the projected exhaustion of the \$13.3 million in funding recommended to be transferred through this report (Table 3).

BC035-2021

1. That the report titled: **Seniors Tax Rebate and the Printing of Old Tax Bills**, to the Budget Committee Meeting of November 29, 30, and December 1 and 6, 2021, be received;
2. That the rebate be increased to the Toronto CPI level (to a rate of \$514); and
3. That staff work to provide an online ability for Brampton taxpayers to generate tax bills and payment receipts for up to the period of five preceding years.

BC036-2021

That the following correspondence re: **Request to Increase the Property Tax Rebate Program for low income seniors and low income persons with disabilities, and support for other seniors programs**, to the Budget Committee Meeting of November 29, 30, and December 1 and 6, 2021, be received:

1. Myrna Adams, President, Brampton Senior Citizens Council, dated November 8, 2021
2. Home Owners Welfare Association

BC037-2021

That the correspondence from Chris Bejnar, Brampton Resident, to the Budget Committee Meeting of November 29, 30, and December 1 and 6, 2021, re: **Funding for Brampton Hospitals**, be received.

BC038-2021

That the correspondence from Jessica Thyriar, Brampton Resident, to the Budget Committee Meeting of November 29, 30, and December 1 and 6, 2021, re: **Property Tax Support**, be received.

BC039-2021

That the correspondence from Marjorie Taylor, Brampton Resident, to the Budget Committee Meeting of November 29, 30, and December 1 and 6, 2021, re: **Additional Equity Office Staff in the 2022 Budget**, be received.

BC040-2021

That the correspondence from Daisy Wright, Brampton Resident, to the Budget Committee Meeting of November 29, 30, and December 1 and 6, 2021, re: **Equity Office & Anti-Black Racism Unit Budget**, be received.

BC041-2021

That the **Public Engagement Document**, to the Budget Committee Meeting of November 29, 30 and December 1 and 6, 2021, be received.

BC042-2021

That the **2022 Proposed Operating and Capital Budgets Pre-Budget Discussions**, to the Budget Committee Meeting of November 29, 30 and December 1 and 6, 2021, be received.

BC043-2021

That the additional information provided by staff re: **2022 Budget Committee Questions**, to the Budget Committee Meeting of November 29, 30 and December 1 and 6, 2021, be received.

BC044-2021

That the additional information provided by staff re: **Capital Lease Options – South West Tower**, to the Budget Committee Meeting of November 29, 30 and December 1 and 6, 2021, be received.

BC045-2021

1. That the 2022 Operating Budget submission for the Public Works and Engineering Department be approved, except for the compensation portion of the Public Works and Engineering Department budget;
2. That the 2022 Capital Budget submission for the Public Works and Engineering Department be approved, as presented; and
3. That the 2023 and 2024 Capital Budget submission for the Public Works and Engineering Department be endorsed, in principle, as presented.

BC046-2021

That the 2022 Operating Budget submission, as it pertains specifically to the compensation portion of the Public Works and Engineering Department operating budget, be approved.

BC047-2021

1. That the 2022 Operating Budget submission for the Fire and Emergency Services Department be approved;
2. That the 2022 Capital Budget submission for the Fire and Emergency Services Department be approved, as presented; and
3. That the 2023 and 2024 Capital Budget submission for the Fire and Emergency Services Department be endorsed, in principle, as presented.

BC048-2021

1. That the 2022 Operating Budget submission for the Transit Department be approved
2. That the 2022 Capital Budget submission for the Transit Department be approved, as presented; and

3. That the 2023 and 2024 Capital Budget submission for the Transit Department be endorsed, in principle, as presented.

BC049-2021

That the Field Hockey/Multi-Use dome project forecasted for 2023/2024 be accelerated to be completed at the earliest feasible date and;

Further that the project consist of the construction of a new Field Hockey dome at Cassie Campbell and relocation of the existing cricket field from Cassie Campbell to Creditview/Sandalwood Park that will include a premier field with lighting and other amenities and;

Further that with the project estimated to total \$13 million with \$1 million previously allocated, an advancement of \$12 million from Development Charges be apportioned to complete this project.

BC050-2021

1. That the 2022 Operating Budget submission for the Community Services Department be approved;

2. That the 2022 Capital Budget submission for the Community Services Department be approved, as amended by Recommendation BC049-2021 (Field Hockey/Multi-Use Dome project); and

3. That the 2023 and 2024 Capital Budget submission for the Community Services Department be endorsed, in principle, as presented.

BC051-2021

1. That the 2022 Operating Budget submission for the Planning, Building and Economic Development Department be approved;

2. That the 2022 Capital Budget submission for the Planning, Building and Economic Development Department be approved, as presented; and

3. That the 2023 and 2024 Capital Budget submission for the Planning, Building and Economic Development Department be endorsed, in principle, as presented.

BC052-2021

Whereas the City of Brampton Enforcement and By-Law Services investigates and enforces by-laws enacted by the City Council to uphold community standards and public safety through education and consistent and impartial enforcement;

Whereas the City of Brampton enforcement officers uphold City by-laws to enhance public safety, property standards, and an overall sense of pride in our city;

Whereas the City of Brampton has been actively enforcing the City sign and parking by-laws through four (4) permanent part-time officers and two (2) pilot part-time officers realizing a 36.5 % increase in penalty notices which is \$1.4 million in parking fines issued by these officers;

Whereas the part-time officers have collected 34,829 signs in 2021, which is an increase of 56% from 19,500 in 2016;

Whereas the cost of a part-time officer is approximately \$46,158 and the total cost for an additional four (4) part-time officers is approximately \$184,631;

Whereas the cost of a property standards officer is approximately \$118,654 and the total cost for an additional two (2) property standards officers is approximately \$237,308;

Whereas the City of Brampton Enforcement and By-Law Services have seen a marked increase to the amount of calls for property standards of approximately 13,000 complaints and backlog of over 1,000 driveway complaints;

THEREFORE BE IT RESOLVED

Therefore be it resolved the Enforcement and By-law Services increase the number of permanent part-time bylaw officers by four (4) and increase the permanent property standards officers by two (2) and offset the full cost with revenues collected to achieve net zero impact;

That Road Maintenance, Operations and Fleet 2022 capital budget be increased by \$100,000 to accommodate for vehicles for the property standards officers.

BC053-2021

1. That the 2022 Operating Budget submission for the Legislative Services Department be approved, as amended by Recommendation BC052-2021 (Enforcement and By-law Services staff additions), and except for the compensation portion of the Enforcement and By-law Services Division of the Legislative Services Department budget;
2. That the 2022 Capital Budget submission for the Legislative Services Department be approved, as presented; and
3. That the 2023 and 2024 Capital Budget submission for the Legislative Services Department be endorsed, in principle, as presented.

BC054-2021

That the 2022 Operating Budget submission for the Legislative Services Department, as it pertains specifically to the compensation portion of the Enforcement and By-law Services Division of the Legislative Services Department budget, be approved.

BC055-2021

1. That the 2022 Operating Budget submission for the Corporate Support Services Department be approved;
2. That the 2022 Capital Budget submission for the Corporate Support Services Department be approved, as presented; and
3. That the 2023 and 2024 Capital Budget submission for the Corporate Support Services Department be endorsed, in principle, as presented.

BC056-2021

Whereas advancing equity, diversity, inclusion and anti-racism via the newly established Equity Office is a stated priority of City Council;

Whereas a focus on being a well-run city is a stated Council priority under the Term of Council Priorities;

Whereas the Corporate Projects, Policy and Liaison Division aims to co-ordinate and drive priority initiatives forward across the entire organization;

Whereas the staff of the Equity Office has conducted, an operational review to ensure the program meets the Term of Council Priorities established by Mayor Brown and Members of Council. The operational review conducted a forecast on the staffing requirements from short, medium and long-term perspectives to balance the implementation in a fiscally responsible manner. The staffing objectives can be adjusted based on proactive planning, responsive to emerging business and environmental needs in addition to ensuring continued engagement with the community;

Therefore Be It Resolved:

That the Manager, Equity Office adjust the operational review timelines and implement a strategy to include additional staffing for the programs in 2022 inclusive of one (1) Coordinator, one (1) Advisor, in addition to the one (1) Senior Advisor position requested in support of the Indigenous Reconciliation Project;

That the Economic Empowerment & Anti-Black Racism (EE-ABR) initiatives and associated staffing resources are consolidated within the Equity Office;

That the Manager, Equity Office continues to evaluate internal opportunities for collaboration and consolidation with the City's programs to ensure there are no duplication of efforts within the corporation and moving forward to have the opportunity to request additional resources to ensure continued alignment with municipal best practices as needed; and

That an update will be provided to Council by the end of Q2 2022.

BC057-2021

1. That the 2022 Operating Budget submission for the Office of the Chief Administrative Officer be approved, as amended by Recommendation BC056-2021 (Equity Office); and
2. That the 2022 Capital Budget submission for the Office of the Chief Administrative Officer be approved.

BC058-2021

That the 2022 Operating Budget submission for General Government be approved.

BC059-2021

Whereas the City of Brampton Members of Council recognizes that municipal fiscal responsibility and accountability are integrated with the Term of Council Priority for a well-run City;

Whereas the City of Brampton Members of Council recognizes that citizens have experienced considerable personal, professional, and financial sacrifices in response to the COVID-19 global pandemic, and it's the City's obligation to balance the municipal tax levy, infrastructure, and ensure the resources are available to secure success with recognition of the challenges experienced by individuals and families since 2020;

Whereas the City of Brampton Members of Council recognized that in order to support individuals and families, municipal taxes in Brampton must be consistent with other municipalities in Ontario; and

Whereas the City Council solidifies its commitment to individuals and families with a 2022 Zero per cent (0%) increase in municipality property taxes to help recovery from the COVID-19 pandemic, it is recognized that this would represent the fourth (4) sequential budget year that the collaboration between Members of Council and staff resulted in a Zero per cent (0%) municipal property tax increase for the City of Brampton.

Therefore Be It Resolved that Council approves its 2022 budget with a zero per cent tax levy after assessment by directing staff as follows:

- a) That staff be directed to transfer the capital lease for the West Tower to the 2022 Capital Budget in the amount of **\$8,353,651**, which represents a reduction in the 2022 proposed tax levy impact of 1.7%; and
- b) That staff be directed to adjust the Transit Fuel allocation in the 2022 operating budget by **\$3,681,449** thereby representing a tax levy savings of 0.7%; and
- c) That the 2022 infrastructure contribution be maintained at the record breaking 2021 infrastructure contribution level of **\$117,137,000**.

BC060-2021

That Committee proceed into Closed Session to address matters pertaining to:

14.1. Open Session meeting exception under Section 239 (2) (i), (j) and (k) of the Municipal Act, 2001:

A trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization; and a trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value; and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

14.2. Open Meeting exception under Section 239 (2) (c) and (k) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality; and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality.

BC061-2021

That the Budget Committee Meeting of November 29, 30, and December 1 and 6, 2021, do now adjourn to meet again at the call of the Chair.

7. Correspondence

- 7.1 Correspondence from Mary Ann and Steve Allin, dated December 6, 2021, re: 2022 Budget – Funding for Relocation of Robinson Barn to the Bovaird House Property

The following motion was considered.

C431-2021

Moved by City Councillor Bowman

Seconded by Regional Councillor Fortini

That the correspondence from Mary Ann and Steve Allin, dated December 6, 2021, re: **2022 Budget – Funding for Relocation of Robinson Barn to the Bovaird House Property**, to the Special Council Meeting of December 8, 2021, be received.

Carried

8. Public Question Period

Members of the public were given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made at this meeting.

Peter Fay, City Clerk, outlined a procedural question with respect to the timelines for Council's consideration of the Budget Committee Minutes, and indicated he would respond directly to the resident.

9. By-laws

- 9.1 By-law 292-2021 – To amend User Fee By-law 380-2003, as amended – rates and fees for Community Services, Corporate Support Services, Fire & Emergency Services, Legislative Services, Public Works & Engineering and Planning, Building & Economic Development

The following motion was considered.

C432-2021

Moved by Regional Councillor Vicente

Seconded by City Councillor Williams

That By-law 292-2021 before Council at its Special Meeting of December 8, 2021, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

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A recorded vote was requested and the motion carried as follows.

Yea (11): Mayor Brown, Regional Councillor Santos, Regional Councillor Vicente, City Councillor Whillans, Regional Councillor Palleschi, City Councillor Bowman, Regional Councillor Medeiros, City Councillor Williams, Regional Councillor Fortini, City Councillor Singh, and Regional Councillor Dhillon

Carried (11 to 0)

10. Closed Session

Council did not proceed into Closed Session.

The following motion was considered.

C433-2021

Moved by City Councillor Whillans

Seconded by Regional Councillor Medeiros

That the following minutes be received:

10.1. Closed Session Minutes – Budget Committee – December 6, 2021

Carried

11. Confirming By-law

11.1 By-law 293-2021 – To confirm the proceedings of Council at its Special Meeting held on December 8, 2021

The following motion was considered.

C434-2021

Moved by Regional Councillor Santos

Seconded by Regional Councillor Palleschi

That the following by-law before Council at its Special Meeting of December 8, 2021, 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:

By-law 293-2021 – To confirm the proceedings of Council at its Special Meeting held on December 8, 2021

Carried

12. Adjournment

Prior to adjournment, Mayor Brown acknowledged and thanked City staff for their leadership and guidance during the Budget process.

The following motion was considered.

C435-2021

Moved by City Councillor Bowman

Seconded by Regional Councillor Santos

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, January 26, 2022 at 9:30 a.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

P. Fay, City Clerk



Minutes

City Council - Special Meeting

The Corporation of the City of Brampton

Wednesday, December 15, 2021

Members Present:

Mayor P. Brown
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor M. Palleschi
Regional Councillor G. Dhillon
City Councillor C. Williams
City Councillor H. Singh

Members Absent:

Regional Councillor M. Medeiros (personal)
Regional Councillor P. Fortini (personal)
City Councillor D. Whillans (personal)
City Councillor J. Bowman (vacation)

Staff Present:

D. Barrick, Chief Administrative Officer
R. Forward, Commissioner, Planning, Building and Economic Development
M. Kallideen, Commissioner, Legislative Services
M. Parks, Director, Road Maintenance and Operations and Fleet, and Acting Commissioner, Public Works and Engineering
N. Damer, Treasurer, Corporate Support Services
B. Boyes, Fire Chief, Fire and Emergency Services
A. Milojevic, General Manager, Transit
S. Akhtar, City Solicitor
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator

Minutes – City Council – Special Meeting – December 15, 2021

The meeting was called to order at 3:04 p.m. and adjourned at 3:55 p.m.

1. Call to Order

As this Special Meeting of Brampton City Council was conducted with electronic participation by Members of Council, the meeting started with the City Clerk calling the roll for attendance at the meeting, as follows.

Members present during roll call: Regional Councillor Santos, Regional Councillor Vicente, Regional Councillor Palleschi, City Councillor Williams, City Councillor Singh, Regional Councillor Dhillon, and Mayor Brown

Members absent during roll call: City Councillor Bowman (vacation), City Councillor Whillans (personal), Regional Councillor Medeiros (personal), Regional Councillor Fortini (personal)

2. Approval of Agenda

Mayor Brown outlined the purpose of the Special Meeting to consider the Government of Quebec's Bill 21. The Mayor noted that, in accordance with Council's meeting procedures, no other items could be added to the agenda.

The following motion was considered.

C436-2021

Moved by City Councillor Singh

Seconded by City Councillor Williams

That the agenda for the Special Council Meeting of December 15, 2021 be approved as published and circulated.

Carried

3. Declarations of Interest under the Municipal Conflict of Interest Act

Nil

4. Delegations

4.1 Delegations re. Matters regarding the Government of Quebec Bill 21

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For the benefit of Council and the delegations, Mayor Brown introduced a proposed motion on this topic, moved by the Mayor and seconded by Regional Councillor Dhillon and City Councillor Singh.

The Mayor suggested that all Members of Council second the motion. It was later clarified that the motion would be seconded by all Members who were present at this meeting.

The proposed motion was displayed as follows.

Moved by Mayor Brown

Seconded by All Present Members of Council

Whereas Bramptonians value the Charter of Rights and Freedoms; and

Whereas Brampton Council believes we cannot allow the defense of the Charter and the foundational value of religious freedom to be on the backs of racialized communities against the Province of Quebec with unlimited legal resources; and

Whereas, if Canada's Big Cities assist to fund the legal challenge, then we level the playing field since it is not a fair legal fight in the absence of federal government involvement; and

Whereas a Supreme Court decision allowing the infringement of religious freedom would have negative consequences for Bramptonians and all Canadians;

Therefore Be It Resolved:

1. That the City of Brampton support the current legal challenge against the discrimination of freedom of religion in Quebec's Bill 21 – An Act respecting the laicity of the State; and
2. That the Council of The Corporation of the City of Brampton provide a one-time 2021 contribution of up to \$100,000 to the joint legal challenges of Bill 21 by National Council of Canadian Muslims (NCCM), the World Sikh Organization of Canada (WSO) and the Canadian Civil Liberties Association (CCLA), with staff identifying the appropriate funding source; and
3. That a copy of this Resolution be sent to:
 - a. the Canadian Big City Mayors, the Federation of Canadian Municipalities (FCM) and the Association of Municipalities of Ontario

(AMO) requesting they share with all their member municipalities inviting municipal contributions to support the legal challenge; and

b. the Region of Peel, City of Mississauga, Town of Caledon and all Members of Parliament and Ontario Members of Provincial Parliament, requesting their support.

Mustafa Farooq, Chief Executive Officer, National Council of Canadian Muslims (NCCM), and Sharanjeet Kaur, Senior Vice President, National, World Sikh Organization of Canada, provided information on their organizations, outlined the efforts by their organizations and others in the legal challenge, highlighted the importance of defending civil liberties for all Canadians, and provided comments in support of Council's proposed resolution.

Due to connectivity issues, Irene Galadza, St. Elias Ukrainian Catholic Church was unable to participate in the meeting.

The following motion was considered.

C437-2021

Moved by City Councillor Singh

Seconded by Regional Councillor Santos

That the following delegations re. **Matters regarding the Government of Quebec Bill 21**, to the Special Council Meeting of December 15, 2021, be received:

1. Mustafa Farooq, Chief Executive Officer, National Council of Canadian Muslims (NCCM); and,
2. Sharanjeet Kaur, Senior Vice President, National, World Sikh Organization of Canada.

Carried

5. Reports from Corporate Officials

Nil

6. Related Business

6.1 Discussion Item re. Matters regarding the Government of Quebec Bill 21

Council discussion took place on the proposed motion introduced under Item 4.1. Council Members outlined comments in support of the motion and against

Quebec’s Bill 21, and highlighted the importance of Brampton taking the lead in denouncing Quebec’s Bill 21 and providing its support for the legal challenge against the Bill.

An amendment to the motion was introduced by Regional Councillor Palleschi and accepted by the Mayor, as mover, to indicate that the City would contribute “up to \$100,000” toward the legal challenge. Councillor Palleschi outlined the rationale for his amendment.

The motion, as amended, was considered as follows.

C438-2021

Moved by Mayor Brown

Seconded by All Present Members of Council

Whereas Bramptonians value the Charter of Rights and Freedoms; and

Whereas Brampton Council believes we cannot allow the defense of the Charter and the foundational value of religious freedom to be on the backs of racialized communities against the Province of Quebec with unlimited legal resources; and

Whereas, if Canada’s Big Cities assist to fund the legal challenge, then we level the playing field since it is not a fair legal fight in the absence of federal government involvement; and

Whereas a Supreme Court decision allowing the infringement of religious freedom would have negative consequences for Bramptonians and all Canadians;

Therefore Be It Resolved:

1. That the City of Brampton support the current legal challenge against the discrimination of freedom of religion in Quebec’s Bill 21 – An Act respecting the laicity of the State; and
2. That the Council of The Corporation of the City of Brampton provide a one-time 2021 contribution of up to \$100,000 to the joint legal challenges of Bill 21 by National Council of Canadian Muslims (NCCM), the World Sikh Organization of Canada (WSO) and the Canadian Civil Liberties Association (CCLA), with staff identifying the appropriate funding source; and
3. That a copy of this Resolution be sent to:
 - a. the Canadian Big City Mayors, the Federation of Canadian Municipalities (FCM) and the Association of Municipalities of Ontario (AMO) requesting they

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share with all their member municipalities inviting municipal contributions to support the legal challenge; and

b. the Region of Peel, City of Mississauga, Town of Caledon and all Members of Parliament and Ontario Members of Provincial Parliament, requesting their support.

A recorded vote was requested and the motion carried as follows.

Yea (7): Mayor Patrick Brown, Regional Councillor Santos, Regional Councillor Vicente, Regional Councillor Palleschi, City Councillor Williams, City Councillor Singh, and Regional Councillor Dhillon

Absent (4): City Councillor Whillans, City Councillor Bowman, Regional Councillor Medeiros, and Regional Councillor Fortini

Carried (7/0/4)

7. Correspondence

Nil

8. Public Question Period

Members of the public were given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made at this meeting.

Peter Fay, City Clerk, confirmed that no questions were submitted regarding decisions made at this meeting.

9. Closed Session

Nil

10. Confirming By-law

10.1 By-law 294-2021 – To confirm the proceedings of Council at its Special Meeting held on December 15, 2021

The following motion was considered.

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C439-2021

Moved by Regional Councillor Santos

Seconded by City Councillor Williams

That the following by-law before Council at its Special Meeting of December 15, 2021, 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:

By-law 294-2021 – To confirm the proceedings of Council at its Special Meeting held on December 15, 2021

Carried

11. Adjournment

The following motion was considered.

C440-2021

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Dhillon

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, January 26, 2022 at 9:30 a.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

P. Fay, City Clerk



Minutes

City Council

The Corporation of the City of Brampton

Wednesday, January 26, 2022

Members Present: Mayor P. Brown
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor M. Palleschi
Regional Councillor M. Medeiros (left at 3:47 p.m. – personal)
Regional Councillor P. Fortini (left at 3:47 p.m. – personal)
Regional Councillor G. Dhillon (left at 3:47 p.m. – personal)
City Councillor D. Whillans (left at 3:47 p.m. – personal)
City Councillor J. Bowman (left at 4:07 p.m. – personal)
City Councillor C. Williams (left at 3:47 p.m. – personal)
City Councillor H. Singh

Members Absent: Nil

Staff Present: D. Barrick, Chief Administrative Officer
R. Forward, Commissioner, Planning, Building and Economic Development
M. Kallideen, Commissioner, Legislative Services
M. Nader, Commissioner, Community Services
M. Parks, Director, Road Maintenance and Operations and Fleet, and Acting Commissioner, Public Works and Engineering
B. Boyes, Fire Chief, Fire and Emergency Services
A. Milojevic, General Manager, Transit
S. Akhtar, City Solicitor
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator

Minutes – City Council – January 26, 2022

The meeting was called to order 9:35 a.m. and recessed at 1:21 p.m. Council moved into Closed Session at 1:53 p.m. and recessed at 3:47 p.m. Council reconvened in Open Session at 4:04 p.m.

At 4:07 p.m. the meeting failed for quorum, at which time the following Members were present:

Mayor Brown, City Councillor Singh, Regional Councillor Vicente, Regional Councillor Santos, and Regional Councillor Palleschi

In accordance with the Procedure By-law, the meeting was recessed for 30 minutes. At 4:37 p.m. quorum was not regained and the meeting ended.

1. **Call to Order**

As this meeting of Brampton City Council was conducted with electronic participation by Members of Council, the meeting started with the City Clerk calling the roll for attendance at the meeting, as follows.

Members present during roll call: Regional Councillor Santos, Regional Councillor Vicente, City Councillor Whillans, Regional Councillor Palleschi, City Councillor Bowman, Regional Councillor Medeiros, City Councillor Williams, Regional Councillor Fortini, City Councillor Singh, Regional Councillor Dhillon, and Mayor Brown

Members absent during roll call: nil

2. **Approval of Agenda**

Council discussion took place with respect to proposed amendments to the agenda.

The following motion was considered.

C001-2022

Moved by City Councillor Singh

Seconded by City Councillor Williams

That the agenda for the Council Meeting of January 26, 2022 be approved as amended:

To vary the order to consider:

Item 15.1 as the first item following 'Approval of the Agenda'; and

Item 19.10 prior to Item 19.9;

To add:

Item 10.4.1. Briefing Note from Economic Development re. **Rogers Communications Inc. – Resolution Request for Minister’s Zoning Orders;**

Item 19.12. Open Session meeting exception under Section 239 (2) (e) & (f) of the Municipal Act, 2001:

Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and,

To refer:

Item 19.5 to the February 2, 2022 meeting of Committee of Council.

Carried

Pursuant to Approval of Agenda Resolution C001-2022, Council voted on Item 15.1 (motion to re-open Resolution C363-2020 (September 30, 2020) to support and continue advancing the GTA West Corridor Study through Brampton’s City limits).

The motion lost as follows, as the required two-thirds majority vote was not achieved.

C002-2021

Moved by City Councillor Whillans

Seconded by Regional Councillor Santos

WHEREAS City Council approved Resolution C363-2020 (September 30, 2020) to support and continue advancing the GTA West Corridor Study through Brampton’s City limits; and

WHEREAS Members of Council can request Council to reconsider a decision of Council made during the current term, in accordance with Section 13.2 of Procedure By-law 160-2004, as amended; and

WHEREAS the requirements of the Procedure By-law are met in terms of the pre-conditions for a reconsideration motion, through a Notice of Motion properly filed, subject to a two-thirds vote of Council to reconsider the decision;

THEREFORE BE IT RESOLVED:

THAT the matter of Resolution C363-2020, as it relates to Council’s decision to support and advance the GTA West Corridor, be re-opened and reconsidered, as follows:

Resolution C363-2020

“WHEREAS the Ontario Ministry of Transportation initiated Stage 1 of the GTA West Environmental Assessment in 2008;

AND WHEREAS in May 2017 the GTA West Advisory Panel released its final report and its recommendations to the MTO determining that the highway contravened the province's planning objectives, was bad for the environment and was not an effective way to reduce traffic congestion;

AND WHEREAS this GTA West Highway has created uncertainty for many land owners in the protected area of Brampton since 2008;

AND WHEREAS in February 2018 the Province announced that it would not be proceeding with the GTA West project;

AND WHEREAS the Provincial Government reversed the previous decision and restarted the GTA West project on June 19, 2019;

AND WHEREAS the Provincial Government announced on August 7, 2020 the Preferred Route for the GTA West project;

AND WHEREAS the Province recently proclaimed Amendment 1 to the Growth Plan to the Greater Golden Horseshoe that shows the Future Transportation Corridor conceptually extending from Highway 427 to the broader region of Guelph/Waterloo area in Schedule 6 of the Plan;

AND WHEREAS the Province has set out the vision in the Provincial Policy Statement (2020) to achieve strong, livable and healthy communities that promote and enhance human health and social well-being, are economically and environmentally sound, and are resilient to climate change;

AND WHEREAS the Province has set out the vision in the Growth Plan for the Golden Horseshoe (2020) will support the achievement of complete communities with access to transit networks, protected employment zones and an increase in the amount and variety of housing available;

AND WHEREAS City Council endorsed in principle of an ‘urban boulevard’ as part of the City’s vision for the Heritage Heights Secondary Plan and the plan supported by PDC089-2020 and C308-2020:

THEREFORE BE IT RESOLVED that Council for the City of Brampton supports the GTA West corridor with the Heritage Heights urban Boulevard portion through Brampton’s City limits.

FURTHER RESOLVED THAT the Province continue to advance the GTA West Corridor EA process to assess the merits of the ‘urban boulevard’ envisioned in the City’s Heritage Heights Vision Concept;

AND FURTHER THAT this resolution be circulated to the Premier of Ontario, The Minister of Transportation, the Region of Peel, the Town of Caledon, the Town of Halton Hills and the Region of Halton.”

A recorded vote was requested and the motion *lost* as follows with the required two-thirds vote not achieved.

Yea (5): Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi , City Councillor Whillans , and City Councillor Bowman

Nay (6): Mayor Patrick Brown, Regional Councillor Medeiros , Regional Councillor Fortini , Regional Councillor Dhillon , City Councillor Williams , and City Councillor Singh

Lost (5 to 6)

At the request of Council, Peter Fay, City Clerk, noted that the delegation requests and correspondence received regarding this subject would not be considered by Council, given that the vote to reopen this matter did not carry.

3. Declarations of Interest under the Municipal Conflict of Interest Act

Nil

4. Adoption of the Minutes

4.1 Minutes – City Council – Regular Meeting – December 8, 2021

Items 4.2 and 4.3 were brought forward and dealt with at this time.

The following motion was considered.

C003-2022

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Fortini

1. That the **Minutes of the Regular City Council Meeting of December 8, 2021**, to the Council Meeting of January 26, 2022, be adopted as published and circulated;
2. That the **Minutes of the Special City Council Meeting of December 8, 2021**, to the Council Meeting of January 26, 2022, be adopted as published and circulated; and,
3. That the **Minutes of the Special City Council Meeting of December 15, 2021**, to the Council Meeting of January 26, 2022, be adopted as published and circulated.

Carried

- 4.2 Minutes – City Council – Special Meeting – December 8, 2021

Dealt with under Item 4.1 – Resolution C003-2022

- 4.3 Minutes – City Council – Special Meeting – December 15, 2021

Dealt with under Item 4.1 – Resolution C003-2022

5. Consent Motion

In keeping with Council Resolution C019-2021, Mayor Brown reviewed the relevant agenda items during this section of the meeting and allowed Members to identify agenda items for debate and consideration, with the balance to be approved as part of the Consent Motion given the items are generally deemed to be routine and non-controversial.

The following items marked with a caret (^) were considered to be routine and non-controversial by Council and were approved as part of the Consent Motion below: **11.1, 11.2, 12.1, 12.2, 12.3, 12.4, 12.5, 13.1, 13.2, 14.1, 14.2, 19.1, 19.2, 19.3, 19.4 and 19.8.**

The following motion was considered.

C004-2021

Moved by Regional Councillor Medeiros

Seconded by Regional Councillor Palleschi

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:

11.1.

That the report from Muneeza Sheikh, Integrity Commissioner, City of Brampton, re. **Integrity Commissioner Report 2022-01**, to the Council Meeting of January 26, 2022, be received.

11.2.

That the report from Muneeza Sheikh, Integrity Commissioner, City of Brampton, re. **Integrity Commissioner Report 2022-02**, to the Council Meeting of January 26, 2022, be received.

12.1.

1. That the **Minutes of the Audit Committee Meeting of December 7, 2021**, to the Council Meeting of January 26, 2022, be received; and,
2. That Recommendations AU029-2021 to AU039 be approved as outlined in the subject minutes.

12.2.

That the **Minutes of the Planning and Development Committee Meeting of December 6, 2021**, to the Council Meeting of January 26, 2022, be received.

12.3.

That the **Minutes of the Budget Committee Meeting of November 29, 30 and December 1 and 6, 2021**, to the Council Meeting of January 26, 2022, be received.

12.4.

1. That the **Summary of Recommendations from the Planning and Development Committee Meeting of January 17, 2022**, to the Council Meeting of January 26, 2022, be received; and,
2. That Recommendations PDC001-2022 to PDC015-2022 be approved as outlined in the subject summary.

12.5.

1. That the **Minutes of the Committee of Council Meeting of January 19, 2022**, to the Council Meeting of January 26, 2022, be received; and,

2. That Recommendations CW001-2022 to CW025-2022 be approved as outlined in the subject minutes.

13.1.

That the report titled: **Deferral of Realty Services Audit**, to the Council Meeting of January 26, 2022, be received.

13.2.

1. That the staff report re: **Application to Amend the Official Plan and Zoning By-law, and for a Draft Plan of Subdivision, Glen Schnarr & Associates Inc. – TFP Mayching Developments Ltd., 11687 Chinguacousy Road - Ward 6 - File: OZS-2021-0007**, to the Council Meeting of January 26, 2022, be received;

2. That the application to amend the Official Plan and Zoning By-law, and Proposed Draft Plan of Subdivision, submitted by Glen Schnarr & Associates Inc. on behalf of TFP Mayching Developments Inc., Ward 6, Files OZS-2021-0007 & 21T-21003B, be approved on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, and confirms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan, and is consistent with the goals and objectives of the City's Official Plan, and for reasons set out in this Recommendation Report;

3. That it is determined that no further notice be given in respect of the proposal and that no further public meeting be held;

4. That the amendment to the Official Plan, including the Mount Pleasant Secondary Plan, generally in accordance with the Official Plan amendment attached as Appendix 12 of this report, be adopted;

5. That the amendment to the Zoning By-law, generally in accordance with the amending zoning by-law attached as Appendix 13 to the report, be adopted; and,

6. That the delegation from Anjan Rakshit, Brampton Resident, dated December 2, 2021, re: Application to Amend the Official Plan and Zoning By-law, and for a Draft Plan of Subdivision, Glen Schnarr & Associates Inc. – TFP Mayching Developments Ltd., 11687 Chinguacousy Road - Ward 6 - File: OZS-2021-0007, to the Planning and Development Committee Meeting of December 6, 2021, be received.

14.1.

That the e-mail correspondence from Aretha Adams, Deputy Clerk and Acting Director of Administration, dated December 9, 2021, re. **Region of Peel By-law 70-2021 – To change the composition of Regional Council relating to the**

appointment and term of Office of the Head of Council, to the Council Meeting of January 26, 2022, be received.

14.2.

That the correspondence from Dr. Naveed Mohammad, President & CEO, William Osler Health System (WOHS), and Ken Mayhew, President & CEO, WOHS Foundation, dated December 9, 2021, re. **Expression of Gratitude for Council’s Decision to Contribute Significant Funds towards Hospital Redevelopment**, to the Council Meeting of January 26, 2022, be received.

19.1, 19.2, 19.3 and 19.4

That the following Closed Session minutes and note to file be acknowledged and the directions outlined within be confirmed:

19.1. Closed Session Minutes – City Council – December 8, 2021

19.2. Note to File – Special City Council – December 8, 2021

19.3. Closed Session Minutes – Brampton Sports Hall of Fame Committee – January 13, 2022

19.4. Closed Session Minutes – Committee of Council – January 19, 2022

19.8.

That the following Closed Session item be acknowledged and any directions within be confirmed:

19.8. Open Meeting exception under Section 239 (2) (c) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board.

A recorded vote was taken and the motion carried as follows.

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi , Regional Councillor Medeiros , Regional Councillor Fortini , Regional Councillor Dhillon , City Councillor Whillans , City Councillor Bowman , City Councillor Williams , and City Councillor Singh

Carried (11 to 0)

6. Announcements (2 minutes maximum)

- 6.1 Announcement – Indra Maharjan, Brampton Resident, Winner of the Top 25 Canadian Immigrant Award for 2021

Regional Councillor Santos announced that Brampton resident and engineer Indra Mahajaran was named a Winner of the Top 25 Canadian Immigrant Award for 2021. Council Santos outlined Mr. Mahajaran’s work in creating innovative solutions for the waste water industry, and noted he is a regular volunteer in Brampton.

On behalf of Council, Councillor Santos recognized Mr. Mahajaran’s achievements, success and contributions.

Mr. Mahajaran thanked Council for its recognition, indicated his honour and privilege to be on the list of winners for Brampton, and noted he is looking forward to giving back to society in any way that he can.

- 6.2 Proclamations:

- a) Kawasaki Disease Awareness Day – January 26, 2022
- b) Bell Let's Talk – January 26, 2022
- c) Crime Stoppers Month – January 2022
- d) Black History Month – February 2022
- e) National Day of Remembrance of the Quebec City Mosque Attack and Action Against Islamophobia – January 29, 2022

Mayor Brown acknowledged and read the proclamations listed above.

7. Public Delegations and Staff Presentations (5 minutes maximum)

- 7.1 Possible Delegations re. Proposed Amendment to the Mobile Licensing By-law 67-2014 regarding Schedule 5 Tow Truck Licensing

Notice regarding this matter was given on January 17, 2022.

Peter Fay, City Clerk, confirmed that no delegation requests were received with respect to this matter.

- 7.2 Delegation from Rizwan Mohammad or Mustafa Farooq, National Council of Canadian Muslims (NCCM), re. Item 15.2 – Notice of Motion – 2022 Anti-Islamophobia Resolution

Rizwan Mohammad, National Council of Canadian Muslims (NCCM), spoke in favour of Council endorsing the motion outlined under Item 15.2, and outlined continuing acts of Islamophobia throughout Canada.

Mr. Mohammad indicated that, if the resolution against anti-Islamophobia is carried by the Federation of Canadian Municipalities, it is important to encourage all municipalities across Canada to take specific action to address Islamophobia.

The following motion was considered.

C005-2022

Moved by Regional Councillor Santos

Seconded by Mayor Patrick Brown

That the delegation from Rizwan Mohammad, National Council of Canadian Muslims (NCCM), re. **Item 15.2 – Notice of Motion – 2022 Anti-Islamophobia Resolution**, to the Council Meeting of January 26, 2022, be received.

Carried

Item 15.2 was brought forward and dealt with at this time.

Council consideration included the need for the City to continue its position against anti-Islamophobia and hate of any kind.

At the request of the Mayor, it was agreed that all Members of Council would second the motion.

The motion was considered as follows.

C006-2022

Moved by Regional Councillor Santos

Seconded by All Members of Council

Be it resolved that the City of Brampton endorse the motion below for consideration at the FCM Board; and

That the motion be forwarded to the FCM Board upon its adoption:

Whereas the Federation of Canadian Municipalities (FCM) passed a resolution in June 2021 that hate speech has no place in an inclusive

society and resolved that FCM work with all levels of government in addressing the root causes of hate speech; and

Whereas Canada has seen dramatic increases in hate-motivated incidents and hate crimes against Asian, Black, Indigenous, Jewish, Sikh, and Muslim Canadians; and

Whereas anti-Muslim hate has led to more Muslims being killed in targeted hate attacks in Canada than any other G-7 country in the past 5 years because of Islamophobia, including lethal attacks in Quebec City, Toronto, and London, as well as hate-motivated incidents in municipalities across Canada in 2021; and

Whereas municipal governments such as Brampton and St. Catharines have responded by endorsing the municipal recommendations to address Islamophobia advanced by the National Council of Canadian Muslims (NCCM); and

Whereas FCM has established a standing committee on anti-racism and equity to help guide municipalities with their respective anti-racism and equity work nationally;

Therefore be it resolved:

- 1) that FCM condemns hate and racism in all its forms, including Islamophobia;
- 2) FCM endorses the municipal recommendations to address Islamophobia advanced by the National Council of Canadian Muslims (NCCM);
- 3) FCM recommends that members also endorse the NCCM's recommendations within one calendar year; and
- 4) FCM calls on the federal government to consult municipalities in the process of establishing an Office of the Special Representative to address Islamophobia.

A recorded vote was requested and the motion carried as follows.

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi , Regional Councillor Medeiros , Regional Councillor Fortini , Regional Councillor Dhillon , City Councillor Whillans , City Councillor Bowman , City Councillor Williams , and City Councillor Singh

Carried (11 to 0)

7.3 Delegations re. Williams Parkway Noise Wall – Public Art:

Vijai Kumar, Advisory Panel Member, Arts Culture and Creative Industry Development Agency (ACCIDA) provided a video delegation, outlining his comments on the importance of public art, funding for the arts industry in Brampton, and support for public art on the Williams Parkway noise wall.

Lisa Stokes, Brampton resident, provided a video delegation outlining her comments on the need for Brampton to promote and support public art, provided examples of public art in other cities and examples of where it could be displayed in Brampton, offered suggestions for how the City could connect artists with businesses, and noted the importance of public art in helping to beautify roads and calm traffic.

John Cutruzzola, Artist, expressed his view that Brampton needs to change its direction when it comes to public art, outlined the need for more investment in Brampton’s arts and culture community, offered suggestions for incorporating public art to help with beautification of the City, and spoke in support of public art on the Williams Parkway noise wall.

Mr. Cutruzzola responded to questions of clarification from Council.

The following motion was considered.

C007-2022

Moved by Regional Councillor Santos

Seconded by Regional Councillor Vicente

That the following delegations re. **Williams Parkway Noise Wall – Public Art**, to the Council Meeting of January 26, 2022, be received:

- a. Vijai Kumar, Advisory Panel Member, Arts Culture and Creative Industry Development Agency (ACCIDA) (video delegation)
- b. Lisa Stokes, Brampton Resident (video delegation)
- c. John Cutruzzola, Artist

Carried

Item 13.3 was brought forward and dealt with at this time.

In response to questions from Council, staff provided information on the following:

- City’s investment in the arts and culture community

- confirmation that currently there is no annual operating budget for arts and culture
- value of partnering with operating departments on public art projects, for example, the recent mural on Fire Station 211
- information included in the survey of residents regarding public art on the noise wall
- funding allocation and proposed locations for public art on the Williams Parkway noise wall
- other amenities planned for the noise wall, including urban landscaping and active transportation along the noise wall
- approximate life span of noise walls

The following motion, moved by Regional Councillor Santos and subsequently seconded by Regional Councillor Palleschi, was introduced:

That the report titled: Recommendation report – Colour change for Williams Parkway noise wall (East of North Park Drive to West of Harridine Road) – Wards 1, 5 & 7 (eSCRIBE Item number 2021-1143, Capital Works File Nos. 08-3302-211), to the Council Meeting of January 26, 2022, be referred to staff with a request that they report back to Council with a plan for the five kilometre noise wall project that identifies: locations for urban landscape and trees, public art, and potential themes and timelines for implementation, and other options.

Council consideration included review of the results of a recent survey of residents with respect to public art on the noise wall, and an indication that not all residents surveyed chose public art for the noise wall.

An amendment to the proposed motion was introduced by City Councillor Williams, to strike out “five kilometre”, to allocate the \$300,000 budget to other areas of the City, and to request that staff report back on other areas that are appropriate for public art.

Councillor Santos, as mover of the motion, did not accept the amendment as “friendly”, but suggested that additional wording could be added to the motion, as follows: “and that staff bring forward other ideas related to public art installations in Brampton”.

Peter Fay, City Clerk, noted that what is before Council is the specific noise wall on Williams Parkway. He indicated that if Council wanted to have a broader discussion on public art in the City, an item would have to be added to the agenda for this purpose.

Mr. Fay also noted that if the referral motion does not carry, then it would be appropriate for Councillor Williams to introduce her motion for consideration.

Further Council discussion took place on the referral motion and included:

- potential funding for public art from other levels of government
- funding provided to ACCIDA and a suggestion that some of these funds be used to have a third party provide design options for public art and urban landscaping for the noise wall
- varying opinions on what constitutes public art
- suggestion about collaboration on this project between the City and school boards, the Toronto Region Conservation Authority, and Credit Valley Conservation
- suggestions for the urban landscaping element of the project, and the need for “thinking outside the box” to create landscaping that could also be public art
- benefits of urban landscaping in reducing Greenhouse Gas Emissions

An amendment to the referral motion was moved by City Councillor Williams and subsequently seconded by Regional Councillor Fortini, to strike out “public art”.

A recorded vote was taken on the amendment, with the results as follows:

Yea (7): Regional Councillor Dhillon, Regional Councillor Fortini, City Councillor Williams, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Whillans, and Regional Councillor Palleschi

Nay (4): City Councillor Singh, Regional Councillor Vicente, Regional Councillor Santos, and Mayor Brown

The amendment carried 7 to 4.

The main motion, as amended, was considered as follows.

C008-2022

Moved by Regional Councillor Santos

Seconded by Regional Councillor Palleschi

That the report titled: **Recommendation report – Colour change for Williams Parkway noise wall (East of North Park Drive to West of Harridine Road) – Wards 1, 5 & 7** (eSCRIBE Item number 2021-1143, Capital Works File Nos. 08-3302-211), to the Council Meeting of January 26, 2022, be referred to staff with a request that they report back to Council with a plan for the five kilometre noise wall project that identifies: locations for urban landscape and trees, and potential themes and timelines for implementation, and other options.

Carried

7.4 Delegations re. Item 14.3 – Rogers Communications Inc. – Resolution Request for Minister’s Zoning Orders

John Mallovy, Vice President, Corporate Real Estate, Rogers Communications Inc., provided an overview of the development applications subject to Rogers Communication’s resolution request for Minister’s Zoning Orders (MZO), and responded to questions of clarification from Council.

Suzy Godefroy, Executive Director, Downtown Brampton BIA, on behalf of the Chair and the BIA, outlined comments in support of Rogers’ resolution request for MZOs.

Rick Evans, New Brampton, outlined comments in support of Rogers’ resolution request for MZOs.

Sylvia Roberts, Brampton resident, highlighted the need for transit and transportation planning to support developments subject to Rogers’ resolution request for MZOs.

The following motion was considered.

C009-2022

Moved by Regional Councillor Santos

Seconded by Regional Councillor Medeiros

That the following delegations re. **Item 14.3 – Rogers Communications Inc. – Resolution Request for Minister’s Zoning Orders**, to the Council Meeting of January 26, 2022, be received:

- a. John Mallovy, Vice President, Corporate Real Estate, Rogers Communications Inc.
- b. Suzy Godefroy, Executive Director, Downtown Brampton BIA
- c. Rick Evans, Executive Member, New Brampton

d. Sylvia Roberts, Brampton resident

Carried

Items 10.4.1, 14.3 and 14.4 were brought forward and considered at this time.

Staff provided an overview of the Briefing Note on this topic (Item 10.4.1).

The following motions were considered.

C010-2022

Moved by Regional Councillor Santos

Seconded by Regional Councillor Medeiros

That the Staff Briefing Note titled: **Rogers Communications Relocation**, to the Council Meeting of January 26, 2022, be received.

Carried

C011-2022

Moved by Regional Councillor Vicente

Seconded by City Councillor Bowman

1. That the correspondence from John Mallovy, Vice President, Corporate Real Estate, Rogers Communications Inc., dated January 21, 2022, re. **Rogers Communications Inc. – Resolution Request for Minister’s Zoning Orders**, to the Council Meeting of January 26, 2022, be received; and,

2 That the following correspondence re: **Item 14.3 – Correspondence from Rogers Communications Inc. – Resolution Request for Minister’s Zoning Orders**, to the Council Meeting of January 26, 2022, be received:

a. Todd Letts, CEO, Brampton Board of Trade, dated January 26, 2022; and

b. John Kanellopoulos, Vice President, Kallo Developments Inc., dated January 25, 2022.

Carried

Council discussion took place on Rogers Communication’s resolution requests for Minister’s Zoning Orders (Item 14.3), during which time staff responded to questions.

A motion, moved by Mayor Brown and subsequently seconded by all Members of Council, was introduced to support the resolution request for Minister's Zoning Orders.

The motion was considered as follows.

C012-2022

Moved by Mayor Patrick Brown

Seconded by All Members of Council

1. **WHEREAS** City Council has received a letter dated January 21, 2022 from John Malloy of Rogers Communications Inc. to request support for two Minister's Zoning Orders to facilitate development as described below for each the two sites:

a. the development of lands known municipally as 41 George Street North; 3, 5, 7 and 9 Railroad Street; 42, 46, 50, 52, 54, and 58 Elizabeth Street North; and 26, 28 and 30 Nelson Street West (bounded by Railroad Street to the north, George Street North to the south, Elizabeth Street North to the west and Nelson Street West to the east), referred hereafter as 'the Downtown site', and as identified on 'Schedule 1 - Downtown Brampton GO Station Site' attached to the letter, for the purpose of accommodating a mixed use development comprising of corporate offices and retail uses, with space for additional future office or residential uses, in the context of a complete community; and,

b. the development of lands at 8200 Dixie Road and as identified on 'Schedule 2 – 8200 Dixie Site (Existing)' attached to the letter, for up to 1.2 million square feet of industrial uses and a mixed-use residential community of up to 25 acres;

2. **WHEREAS** Bill 197 amended Section 47 of the *Planning Act* to grant the Minister of Municipal Affairs and Housing more order-making powers under Minister's Zoning Orders (MZOs) to deliver critical priority projects, such as those that create high intensity employment uses, increase housing supply, and address housing affordability; and,

3. **WHEREAS** the Government of Ontario introduced Bill 197, the COVID-19 *Economic Recovery Act, 2020*, to streamline regulation in a number of different key areas and support post-pandemic recovery; and,

4. **WHEREAS** "A City of Opportunities" is a Term of Council Priority, which emphasizes improving livability and prosperity by focusing on local education and employment opportunities, neighbourhood services and programs, and job investment strategies.

5. In relation to the Downtown site, as noted in 1(A):

- a. **WHEREAS** the Downtown site is located in a Major Transit Station Area and Anchor Mobility Hub and is designated as Central Area and Urban Growth Centre in the City's Official Plan, and all these designations strongly encourage intensification and mixed-use development; and,
- b. **WHEREAS** the proposal for the Downtown site will, in a significant manner, help achieve the policy goals for each of the noted planning designations by providing mixed use development focused on employment uses in a transit-oriented form of development; and,
- c. **WHEREAS** the development proposal for the Downtown site will facilitate efficient intensified building forms that are advantageous adjacent to the Downtown Brampton GO Station, Regional and local bus transit, and future Downtown Brampton LRT station; and,
- d. **WHEREAS** the development proposal for the Downtown site will make efficient use of the existing transportation and transit infrastructure, and significant investments by Metrolinx to improve GO service, which will encourage a reduction on car dependency; and,
- e. **WHEREAS** Rogers Communications is one of Brampton's largest employers and the largest employer within Brampton's growing Innovation Technology sector, with approximately 5000 employees; and,
- f. **WHEREAS** Rogers Communications, the City of Brampton, Royal Bank of Canada and the Government of Canada partnered to invest in Ryerson University's Rogers Cybersecure Catalyst, a national centre for innovation and collaboration in cybersecurity, headquartered in downtown Brampton's Innovation District; and,
- g. **WHEREAS** Brampton's Innovation District provides local talent development and support for entrepreneurs and new business owners through every stage of their journey, from education, training and re-skilling to support for companies of all sizes and across all sectors; and,
- h. **WHEREAS** if this MZO request to the Province is approved, Rogers Communications will anchor the Innovation District, which is located in the middle of the Canada's Innovation Corridor, the second largest Information and Communication Cluster in North America, giving Brampton and Rogers the unique ability to attract highly skilled tech talent from both Toronto and Waterloo; and,
- i. **WHEREAS** the development proposal for the Downtown site represents an opportunity for a mixed-use community, which will have immediate access to

existing and planned community services and facilities as well as superior transportation and transit infrastructure; and,

j. **WHEREAS** the introduction of mixed office, retail and residential uses as proposed on the Downtown site are compatible with adjacent land uses.

6. In relation to 8200 Dixie Road, as noted in 1 (B):

a. **WHEREAS** Brampton’s projected growth to approximately 1 million residents by 2051 will lead to increasing pressures for housing; and,

b. **WHEREAS** the City of Brampton is facing a shortage of housing supply targeted to its housing needs, and a lack of suitable and affordable high density housing supply has contributed to the proliferation of unlicensed and unsafe second units within Brampton’s low density, ground-oriented housing stock; and,

c. **WHEREAS** census data indicates that Brampton has one of the highest household sizes (PPUs) in the country and the City’s Housing Needs Assessment has highlighted a shortage of housing for larger households; and,

d. **WHEREAS** the proposed mixed-use residential community is compatible with the adjacent land uses; and,

e. **WHEREAS** the development of up to 1.2 million square feet of industrial uses proposed on the site will help maintain the employment intent of the planning policies applicable to the site, and deliver much needed industrial land supply.

NOW THEREFORE BE IT RESOLVED

1. **THAT** Council supports the request for the two MZOs and asks that the Minister of Municipal Affairs and Housing consider this request,

2. **THAT** the Commissioner of Planning, Building and Economic Development be directed to prepare a request to the Minister of Municipal Affairs and Housing to enact a Minister’s Zoning Order for the subject lands.

3. **THAT** the owners of each of the two sites satisfy all City requirements regarding the submission of supporting studies, and other matters, in association with the applicable sections of the *Planning Act* relating to Plans of Subdivisions and Site Plan Approval processes, as may be applicable.

4. **THAT** in association with the request for the Downtown site, the following be outlined in the request: that the Province of Ontario make arrangements for the sale of the Downtown site to Rogers to facilitate the development of a brand new, state-of-the-art, sustainable, transit-oriented, mixed-use development.

A recorded vote was requested and the motion carried as follows.

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi , Regional Councillor Medeiros , Regional Councillor Fortini , Regional Councillor Dhillon , City Councillor Whillans , City Councillor Bowman , City Councillor Williams , and City Councillor Singh

Carried (11 to 0)

8. Government Relations Matters

8.1 Staff Update re. Government Relations Matters

Blaine Lucas, Acting Director, Corporate Projects and Liaison, Office of the CAO, provided a presentation, which included information on Region of Peel, Provincial Government and Federal Government matters.

Later in the meeting, during the Mayor’s update, City Councillor Whillans requested that, since Council did not reopen its decision on Highway 413, a letter be sent to the Province to advocate for the “boulevard option”. He noted that staff in the Planning, Building and Economic Development and Environmental Planning should be consulted on the wording of the letter.

Mayor Brown indicated that he would work with staff to have the letter issued to the Province.

The following motion was considered.

C013-2022

Moved by City Councillor Bowman

Seconded by Regional Councillor Vicente

That the staff update re. **Government Relations Matters**, to the Council Meeting of January 26, 2022, be received.

Carried

9. Reports from the Head of Council

9.1 Update from Mayor Brown re. COVID-19 Emergency

Mayor Brown provided an update regarding the COVID-19 emergency, which included details on the reopening of City services scheduled for January 31, 2022, current vaccination rates in the Region of Peel, and upcoming “Doses after Dark” events in the Region starting in early February 2022.

Mayor Brown acknowledged the efforts of Council Members and staff in showcasing the City’s outdoor amenities during the recent lockdown.

The following motion was considered.

C014-2022

Moved by Regional Councillor Santos

Seconded by City Councillor Whillans

That the update from Mayor Brown re. **COVID-19 Emergency**, to the Council Meeting of January 26, 2022, be received.

Carried

10. Reports from Corporate Officials

10.1 Office of the Chief Administrative Officer

Nil

10.2 Legislative Services Operating

Nil

10.3 Corporate Support Services

10.3.1 Staff Report re. Salary Administration Policy: Semi-Annual Reporting – January 1, 2021 to June 30, 2021

Staff responded to questions from Council with respect to the information outlined in the subject report, and timelines for presentation of the final numbers for 2021.

Council consideration of the report included concerns about the upward trend in critical attractions and retentions.

The following motion was considered.

C015-2022

Moved by City Councillor Bowman

Seconded by Regional Councillor Medeiros

That the report titled: **Salary Administration Policy: Semi-Annual Reporting – January 1, 2021 to June 30, 2021**, to the Council Meeting of January 26, 2022, be received.

Carried

10.4 Planning and Economic Development

10.4.1 Staff Briefing Note titled: Rogers Communications Relocation

Dealt with under Item 7.4 – Resolution C010-2022

See also Resolutions C009-2022, C011-2022 and C012-2022

10.5 Community Services

Nil

10.6 Public Works

Nil

10.7 Brampton Transit

Nil

10.8 Fire and Emergency Services

Nil

11. Reports from Accountability Officers

11.1 ^ Report from Muneeza Sheikh, Integrity Commissioner, City of Brampton, re. Integrity Commissioner Report 2022-01

Dealt with under Consent Resolution C004-2022

11.2 ^ Report from Muneeza Sheikh, Integrity Commissioner, City of Brampton, re. Integrity Commissioner Report 2022-02

Dealt with under Consent Resolution C004-2022

12. Committee Reports

12.1 ^ Minutes - Audit Committee - December 7, 2021

Dealt with under Consent Resolution C004-2022

The recommendations approved under the Consent resolution are as follows.

AU029-2021

That the agenda for the Audit Committee Meeting of December 7, 2021 be amended to add:

8.1. Discussion at the request of Abid Zaman, Citizen Member re: Hiring for Internal Auditor position.

AU030-2021

That the following items to the Audit Committee Meeting of September 28, 2021, be approved as part of Consent: **6.3, 6.4, 6.5, 6.6, 6.7.**

AU031-2021

1. That the presentation by Maja Kuzmanov, Manager, Accounting Services, and Maria Khoushnood, Partner, KPMG, re: **KPMG Audit Planning Report for the Year Ending December 31, 2021**, to the Audit Committee Meeting of December 7, 2021, be received,
2. That the report by Maja Kuzmanov, Accounting Manager, Finance, Corporate Services, re: **KPMG Audit Plan for the 2021 Fiscal Year**, to the Audit Committee meeting of December 7, 2021 be received; and,
3. That the Audit Planning Report for the Year Ending December 31st, 2021, prepared by KPMG LLP, Chartered Accountants (KPMG LLP) to the Audit Committee, be received.

AU032-2021

That the report by Richard Gervais, Acting Director, Internal Audit, re: **Corporate Fraud Prevention Hotline Update- Q3 2021**, to the Audit Committee Meeting of December 7, 2021, be received.

AU033-2021

That the report by Richard Gervais, Acting Director, Internal Audit re: **Deferral of Realty Services Audit**, to the Audit Committee Meeting of December 7, 2021, be referred to the January 26, 2022 meeting of Council.

AU034-2021

That the report by Richard Gervais, Acting Director, Internal Audit, re: **Emergency Expenses Audit**, to the Audit Committee Meeting of December 7, 2021, be received.

AU035-2021

That the report by Richard Gervais, Acting Director, Internal Audit, re: **Internal Audit Risk Assessment and Development of an Audit Universe**, to the Audit Committee Meeting of December 7, 2021, be received.

AU036-2021

That the report by Richard Gervais, Acting Director, Internal Audit, re: **The Fraud Hotline Expansion to Brampton Residents**, to the Audit Committee Meeting of December 7, 2021, be received.

AU037-2021

That the report by Richard Gervais, Acting Director, Internal Audit, re: **Status of Management Actions Plans (MAP) – September 30, 2021**, to the Audit Committee Meeting of December 7, 2021, be received.

AU038-2021

That the report by Richard Gervais, Acting Director, Internal Audit, re: **Vendor Performance Management Audit**, to the Audit Committee Meeting of December 7, 2021, be received.

AU039-2021

That the Audit Committee do now adjourn to meet again for a Regular Meeting on February 8, 2022 at 9:30 a.m. or at the call of the Chair.

12.2 ^ Minutes – Planning and Development Committee – December 6, 2021

Dealt with under Consent Resolution C004-2022

The recommendations outlined in the subject minutes were approved by Council, as amended, on December 8, 2021, pursuant to Resolution C408-2021.

12.3 ^ Minutes – Budget Committee – November 29, 30 and December 1 and 6, 2021

Dealt with under Consent Resolution C004-2022

The recommendations outlined in the subject minutes were approved by Council at its Special Meeting of December 8, 2021, pursuant to Resolution C430-2021.

- 12.4 ^ Summary of Recommendations – Planning and Development Committee – January 17, 2022

Dealt with under Consent Resolution C004-2022

The recommendations approved under the Consent resolution are as follows.

PDC001-2022

That the Agenda for the Planning and Development Committee Meeting of January 17, 2022, be approved as amended as follows:

To add:

6.4. Delegation from Sylvia Roberts, Brampton resident, re: Item 5.1 – **Proposal to Amend the Official Plan, Amend the Zoning By-law and Draft Plan of Subdivision, Senwood Developments Inc. – Candevcon Limited, 10159 The Gore Road - File: OZS-2021-0038 & 21T-21015B**

PDC002-2022

That the following items to the Planning and Development Committee Meeting of January 17, 2022, be approved as part of Consent: **7.1, 8.1, 11.1 and 11.2.**

PDC003-2022

1. That the staff report re: **Proposal to Amend the Official Plan, Amend the Zoning By-law and Draft Plan of Subdivision, Senwood Developments Inc. – Candevcon Limited, 10159 The Gore Road, North of Castlemore Road between the Gore Road and Clarkway Drive, Ward 10 - File: OZS-2021-0038 and 21T-21015B**, to the Planning and Development Committee Meeting of January 17, 2022 be received;

2. That Planning, Building, and Economic Development 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 proposal and a comprehensive evaluation of the proposal;

3. That the delegation from Sylvia Roberts, Brampton Resident, dated January 17, 2022, re: Proposal to Amend the Official Plan, Amend the Zoning By-law and Draft Plan of Subdivision, Senwood Developments Inc. – Candevcon Limited, 10159 The Gore Road, North of Castlemore Road between the Gore Road and Clarkway Drive, Ward 10 - File: OZS-2021-0038 and 21T-21015B, to the Planning and Development Committee Meeting of January 17, 2022 be received; and,

4. That the correspondence from Apoorav Soni, Brampton Resident, dated January 10, 2022 re: Proposal to Amend the Official Plan, Amend the Zoning By-law and Draft Plan of Subdivision, Senwood Developments Inc. – Candevcon Limited, 10159 The Gore Road, North of Castlemore Road between the Gore Road and Clarkway Drive, Ward 10 - File: OZS-2021-0038 and 21T-21015B, to the Planning and Development Committee Meeting of January 17, 2022, be received.

PDC004-2022

1. That the staff report re: **Application to Amend the Zoning By-law and Draft Plan of Subdivision, 10365 Gore Developments Limited. - Glen Schnarr & Associates Inc., North of Castlemore Road, East side of The Gore Road, Ward 10 - File: OZS-2021-0039**, to the Planning and Development Committee Meeting of January 17, 2022 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.

PDC005-2022

1. That the staff report re: **Application to Amend the Zoning By-law and Draft Plan of Subdivision, Gore Creek Estates Inc. - Glen Schnarr & Associates Inc., 10263 The Gore Road, Ward 10 - File: OZS-2021-0041**, to the Planning and Development Committee Meeting of January 17, 2022 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 proposal and a comprehensive evaluation of the proposal.

PDC006-2022

1. That the staff report re: **Application to Amend the Official Plan and Zoning By-law, and Draft Plan of Subdivision, Glen Schnarr & Associates Inc. – Argo TFP Brampton Limited and Argo TFP Brampton II Limited, 10124 and 10244 Mississauga Road, Ward 6 - File: OZS-2021-0052**, to the Planning and Development Committee Meeting of January 17, 2022, be received;

2. That 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 correspondence from John Corbett, President, Corbett Land Strategies Inc., dated January 11, 2022 re: Application to Amend the Official Plan and Zoning By-law, and Draft Plan of Subdivision, Glen Schnarr & Associates Inc. – Argo TFP Brampton Limited and Argo TFP Brampton II Limited, 10124 and 10244 Mississauga Road, Ward 6 - File: OZS-2021-0052, to the Planning and Development Committee Meeting of January 17, 2022, be received.

PDC007-2022

1. That the staff report re: **Application for a Temporary Use Zoning By-law Amendment, Darzi Holdings Inc. – Blackthorn Development Corp., 5556 Countryside Drive, Ward 10 - File: OZS-2021-0059**, to the Planning and Development Committee Meeting of January 17, 2022 be received; and

2. That Planning, Building, and Economic Development staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

3. That the following correspondence re: Application for a Temporary Use Zoning By-law Amendment, Darzi Holdings Inc. – Blackthorn Development Corp., 5556 Countryside Drive, Ward 10 - File: OZS-2021-0059, to the Planning and Development Committee Meeting of January 17, 2022 be received.

1. Mary Di Biase, Brampton Resident, dated January 8, 2022

2. Giuseppe and Nadia Arlotto, Brampton Residents, dated January 10, 2022

PDC008-2022

1. That the staff report re: **Application to Amend the Zoning By-law, Glen Schnarr & Associates Inc. – 2149014 Ontario Inc., 8645 Heritage Road, Ward 6 - File:C05W04.006**, to the Planning and Development Committee Meeting of January 17, 2022, be received;

2. That the approval of the Zoning By-law Amendment application submitted by 2149014 Ontario Inc., be reconfirmed, on the basis that the application 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 December 29, 2014; and

3. That the amendment to the Zoning By-law, generally in accordance with the attached Appendix 10 to the report be adopted.

PDC009-2022

1. That the staff report re: **Site Specific Amendment to Sign By-Law 399-2002, SmartStop Self Storage, 24 Vodden Street East – Ward 1**, to the Planning and Development Committee Meeting of January 17, 2022 be received; and
2. That a by-law be passed to amend Sign By-law 399-2002, as amended, to permit the proposed site-specific amendment.

PDC010-2022

1. That the staff report re: **Application to Amend the Official Plan and Zoning By-law, Habitat for Humanity Greater Toronto Area – Glen Schnarr and Associates Inc., 1524 Countryside Drive, Ward 9 - File: OZS-2021-0025**, to the Planning and Development Committee Meeting of January 17, 2022 be received;
2. That the Official Plan Amendment and Zoning By-law Amendment application submitted by Glen Schnarr and Associates Inc. on behalf of Habitat for Humanity Greater Toronto Area, Ward 9, File: OZS-2021-0025 be approved, on the basis it represents good planning, including consistency 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, and reasons set out in this Recommendation Report;
3. That the amendments to the Zoning By-law, generally in accordance with Appendix 9 of the report, be adopted;
4. That the amendments to the Official Plan, generally in accordance with Appendix 10 of the report, be adopted;
5. That the following delegations re: Application to Amend the Official Plan and Zoning By-law, Habitat for Humanity Greater Toronto Area – Glen Schnarr and Associates Inc., 1524 Countryside Drive, Ward 9 - File: OZS-2021-0025, to the Planning and Development Committee Meeting of January 17, 2022 be received;
 1. Revanth Thakkellapati, Brampton Resident, dated January 14, 2022
 2. Bruce McCall-Richmond, Associate, Land Use Planner, Glen Schnarr & Associates Inc., dated January 14, 2022
6. That the following correspondence re: Application to Amend the Official Plan and Zoning By-law, Habitat for Humanity Greater Toronto Area – Glen Schnarr and Associates Inc., 1524 Countryside Drive, Ward 9 - File: OZS-2021-0025, to the Planning and Development Committee Meeting of January 17, 2022 be received;

1. Revanth Thakkellapati, Brampton Resident, dated January 14, 2022
2. Shannon Ray, Brampton Resident, dated January 16, 2022

PDC011-2022

That the **Minutes of Brampton Cycle Advisory Committee Meeting of December 14, 2021**, Recommendations CYC032-2021, CYC033-2021 and CYC035-2021 to CYC041-2021 to the Planning and Development Committee Meeting of January 17, 2022, be approved, as published and circulated.

CYC032-2021

That the agenda for the Cycling Advisory Committee Meeting of December 14, 2021, be approved, as published and circulated.

CYC033-2021

That the presentation from Nelson Cadete, Project Manager, Active Transportation, Planning, Building and Economic Development, to the Cycling Advisory Committee of December 14, 2021 re: **The Main Street Extension Study** be received.

CYC034-2021 - This number was not assigned.

CYC035-2021

That **Pauline Thornham and Lisa Stokes** be appointed Co-Chairs of the Cycling Advisory Committee to commence at the next Cycling Advisory Committee meeting on Thursday, February 17, 2022.

CYC036-2021

That the **Cycling Advisory Committee Sub-Committee Minutes of November 16, 2021**, to the Cycling Advisory Committee Meeting of December 14, 2021, be received.

CYC037-2021

That the **resignation of Kevin Montgomery, Citizen Member**, to the Cycling Advisory Committee Meeting of December 14, 2021, be received.

CYC038-2021

1. That the verbal update from Lisa Stokes, Citizen Member, to the Cycling Advisory Committee meeting of December 14, 2021, re: **The 2022 Community Ride Program**, be received; and,

2. That the a subcommittee be established to undertake the planning of the 2022 Community Rides Program comprising of the following members: Barry Lavelle, Stephen Laidlaw, Dayle Laing, Alina Grzejszczak, Lisa Stokes.

CYC039-2021

1. That the verbal update from Nelson Cadete, Project Manger, Active Transportation, Planning, Building and Economic Development, re: **BCAC Representation on the Bike the Creek Planning Committee**, be received; and,
2. That the following Committee Member be selected to be a representative on the **Bike the Creek Planning Committee**.

Pauline Thornham.

CYC040-2021

That the correspondence from Dayle Laing, Citizen Member, to the Cycling Advisory Committee Meeting of December 14, 2021, re: An Open Letter to Mayor Brown and Members of Brampton Council regarding Grow Green Initiatives, be received.

CYC041-2021

That the Cycling Advisory Committee do now adjourn to meet again on Thursday, February 17, 2022 at 7:00 p.m. or at the call of the Chair

PDC012-2022

1. That the delegation from Enzo Bertucci, Director of Land Development, Branthaven Creditview Inc. re: HB058-2021, be received; and
2. That Recommendation HB058-2021, as follows, be **referred** to the Brampton Heritage Board Committee meeting of February 15, 2022, with a request for staff to attempt to determine whether the structure identified is the original Trimble House.

HB058-2021

1. That the report from Merissa Lompart, Assistant Heritage Planner, dated November 4, 2021, to the Brampton Heritage Board Meeting of November 16, 2021, re: **Heritage Impact Assessment, 8940 Creditview Road, Part of Lot 5, Concession 4 West of Center Road, Chinguacousy Township, Now City of Brampton, Regional Municipality of Peel dated November 2, 2021** be received; and

2. That the following recommendations as per the Heritage Impact Assessment by Parslow Heritage Consultancy Inc. be followed:

a. While in situ retention is always preferable it is not always the most viable or practical option to ensure the retention of heritage resources. To facilitate the retention and preservation of the Edwin Trimble House while allowing for the continued development of the area it is recommended that Edwin Trimble House be relocated to proposed lot 59 or 60 of the proposed development plan (Appendix B). Relocation of the house should include:

- i. Continued visibility from Creditview Road and George Brown Drive; development should not be permitted that would obstruct the view of Edwin Trimble House.
- ii. Any alterations to the Edwin Trimble House should be limited to the rear of the structure.
- iii. Setbacks should be maintained that preserve the aesthetic of the residence.
- iv. New construction adjacent to the Edwin Trimble House should not exceed the current elevation of the extant structure.
- v. The establishment of a heritage easement should be discussed with the City of Brampton to ensure the ongoing retention of Edwin Trimble House.
- vi. Designation under Part IV of the *Ontario Heritage Act* should be considered.
- vii. Edwin Trimble house shall be subject to structural assessment by a qualified structural engineer familiar with heritage structures
- viii. Prior to undertaking any action, a conservation and adaptive reuse plan should be developed.

b. In addition to the retention of Edwin Trimble House, development of the Subject Property should attempt to retain the mature pine trees that delineate the northeast limit of the property. These trees contribute to the Creditview Road Corridor CHL. If possible, Edwin Trimble House and the pine trees should be maintained together on a single lot.

PDC013-2022

That the correspondence from Jordyn Lavecchia, Deputy Clerk, Town of Caledon, dated December 16, 2021, re: **Proposed Settlement Area Boundary Expansion Concept for Region of Peel Plan and Region of Peel 2051 Official Plan Comments**, be received.

PDC014-2022

That the following correspondence re: **GTA West Highway Resolution**, to the Planning and Development Committee Meeting of January 17, 2022 be received.

1. Tamara Chipperfield, Corporate Secretariat, Credit Valley Conservation, dated December 22, 2021
2. Todd Coles, City Clerk, City of Vaughan, dated December 22, 2021

PDC015-2022

That Planning and Development Committee do now adjourn to meet again on Monday, January 31, 2022, at 7:00 p.m., or at the call of the Chair.

12.5 ^ Minutes – Committee of Council – January 19, 2022

Dealt with under Consent Resolution C004-2022

The recommendations approved under the Consent resolution are as follows.

CW001-2022

That the agenda for the Committee of Council Meeting of January 19, 2022 be approved, as amended, as follows:

To Add:

- 8.3.4. Discussion Item at the request of Regional Councillor Fortini re: Snow Plowing Services
- 8.3.5. Discussion Item at the request of Regional Councillor Fortini re: Roof on Knightsbridge Seniors Centre
- 9.3.1. Discussion Item at the request of Regional Councillor Santos re: Historic Bovaird House
- 12.3.3. Discussion Item at the request of Regional Councillor Medeiros re: Capital Projects
- 12.3.4. Discussion Item at the request of Regional Councillor Singh re: Urgent Care at Peel Memorial Centre for Integrated Health and Wellness
- 15.2. Open Session meeting exception under Section 239 (2) (k) of the Municipal Act, 2001:

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

15.3. Open Session meeting exception under Section 239 (2) (c) and (k) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board; and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board

To Withdraw:

8.3.3. Discussion Item at the request of Regional Councillor Vicente re: GTA West Corridor – Highway 413

CW002-2022

That the following items to the Committee of Council Meeting of January 19, 2022 be approved as part of Consent: **8.2.1, 8.2.2, 8.3.1, 9.2.1, 12.2.1, 12.2.2, 12.3.1**

CW003-2022

That the delegation from the following, to the Committee of Council Meeting of January 19, 2022, re: **Development of a Centre for Excellence for Youth Diamond Sports in Brampton**, be **referred** to staff for a report back to a future Committee of Council meeting:

1. Frank Fascia, President, Brampton Minor Baseball Inc.
2. John Dobranski, President, Brampton Girls Softball Association
3. Michael Gyovai, Executive Director, BGC Peel.

CW004-2022

That the rules of the Procedure By-law be waived and the agenda be reopened to add the following item in Closed Session:

15.3. Open Session meeting exception under Section 239 (2) (c) and (k) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board; and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board

CW005-2022

That the delegation from Gurpreet Malhotra, CEO, Indus Community Services, to the Committee of Council Meeting of January 19, 2022, re: **Services for South Asian Seniors**, be **referred** to staff for consideration.

CW006-2022

That the delegation from David Laing, Co-Chair, Environment Advisory Committee, to the Committee of Council Meeting of January 19, 2022, re: **City Use of Ministerial Zoning Orders**, be received.

CW007-2022

That the **Minutes of the Environment Advisory Committee Meeting of December 7, 2021**, to the Committee of Council Meeting of January 19, 2022, Recommendations EAC034-2021 to EAC038-2021 and EAC040-2021, be approved, and EAC039-2021 be **referred** to staff for a report thereon:

EAC039-2021

Whereas the Auditor General of Ontario has reported that actions of the Provincial Government indicate a bias prioritizing land development at the expense of environmental protections including species at risk and climate change mitigation,

Whereas the Auditor General has reported, and the Ontario District Court has ruled that the Provincial Government has demonstrated an unlawful disregard for public consultation on environmentally significant decisions,

Whereas a spokesperson for the Minister of Municipal Affairs and Housing has stated, “it is our expectation that municipalities have done their due diligence and have conducted proper consultation in their communities before any request for an MZO comes to the Minister for consideration”,

Whereas City of Brampton Council endorsed the Brampton 2040 Vision document in May of 2018 and in January 2020, approved an extensive community engagement strategy to assist in building the 2040 Plan,

Whereas Brampton City Council has passed motions of support for submissions of seven Ministerial Zoning Orders (MZOs) to the Minister of Municipal Affairs and Housing without first providing the substantive opportunity for public consultation

Whereas it is the understanding of the Brampton Environment Advisory Committee (BEAC) that, if these MZOs are approved by the Minister, it effectively removes environmental protections related to the affected land, some of which

contain substantial natural capital, environmentally sensitive areas, habitat for endangered species, and flood management issues,

Whereas In 2018 City of Brampton Council created the Brampton Environment Advisory Committee with the purpose to, “engage the community to advance the goals and actions of the City’s Grow Green Environmental Master Plan as well as to advise City Council on environmental planning policy and sustainability matters to promote the protection, enhancement, and management of the City’s natural and built environment”,

Therefore, be it resolved that, it is the position of the Environment Advisory Committee that:

- City Council discontinues supporting the use of Ministerial Zoning Orders as a planning tool until the impact of these orders is better understood in relation to environmental protection and the ability of the City to fulfill the 2040 Vision and meet its carbon reduction targets or;
- In the event City Council decides to continue using MZO as a planning option then BEAC recommends the City create a procedural bylaw for MZO mandating the preparation of a staff report accompanying each MZO request, including an analysis of servicing costs, an environment impact assessment of the proposal, as well as two public meetings, all to be completed before Council votes on whether to send the MZO to the Province or not.

EAC034-2021

That the agenda for the Environment Advisory Committee Meeting of December 7, 2021, be approved, as published and circulated.

EAC035-2021

That the presentation by Rob Kerr, Managing Director, Garforth International Canada, to the Environment Advisory Committee Meeting of December 7, 2021, re: Heritage Heights Community Energy Plan, be received.

EAC036-2021

That the presentation by Edward Hunwicks, Forestry Supervisor, Community Services, to the Environment Advisory Committee Meeting of December 7, 2021, re: Parks Maintenance and Forestry, be received.

EAC037-2021

That the Verbal Update from Kristina Dokoska, Policy Planner, Environment, Public Works and Engineering, to the Environment Advisory Committee Meeting of December 7, 2021, re: Grow Green Awards, be received.

EAC038-2021

That the Verbal Update from David Laing, Co-Chair, to the Environment Advisory Committee Meeting of December 7, 2021, re: Brampton Environmental Alliance Update and December 8th General Meeting, be received.

EAC039-2021 - Referred to staff pursuant to Recommendation CW007-2022

EAC040-2021

That the Environment Advisory Committee do now adjourn to meet again on Tuesday, February 22, 2022 at 6:00 p.m. or at the call of the Chair.

CW008-2022

That the following items to the Committee of Council Meeting of January 19, 2022, be **referred** to the January 26, 2022 City Council meeting:

1. Video Delegations, re: Williams Parkway Noise Wall - Public Art:
 - a. Vijai Kumar, Advisory Panel Member, Arts Culture and Creative Industry Development Agency (ACCIDA)
 - b. Lisa Stokes, Brampton Resident
2. Staff Report re: Colour Change for Williams Parkway Noise Wall (East of North Park Drive to West of Harridine Road) - Wards 1, 5 and 7 (RM 58/2021)

CW009-2022

That the delegation from Paula Manuel, President, and Aameek Singh, Policy & Political Action Officer, Registered Nurses Association of Ontario Peel Chapter, to the Committee of Council Meeting of January 19, 2022, re: **Item 12.3.2 - Addressing Nursing Shortages within Local Health Systems**, be received.

CW010-2022

Be It Resolved:

That Brampton City Council call on the Ontario government to immediately repeal Bill 124, and complementary amendments to other legislation made under Bill 124, as a necessary first step to ending the nursing shortage that is compromising the ability of our health system and, specifically, our local hospitals to respond to the COVID-19 pandemic and care for those who have contracted COVID-19 and its variants;

That provincial health systems be requested to review the pay levels applied for permanent nurses in relation to those employed on a temporary basis; and

That a copy of this Resolution be sent to:

- the Association of Municipalities of Ontario (AMO) requesting they share with all their member municipalities; and
- the Region of Peel, City of Mississauga, Town of Caledon and all Brampton MPPs, requesting their support.

CW011-2022

That the staff update re: **Government Relations Matters**, to the Committee of Council Meeting of January 19, 2022, be received.

CW012-2022

That the update from Mayor P. Brown re: **COVID-19 Emergency**, to the Committee of Council Meeting of January 19, 2022, be received.

CW013-2022

1. That the report titled: **Request to Begin Procurement – Material Testing and Geotechnical Investigation Services on an as and when required basis for a three (3) year period – Citywide (Wards 1-9)**, to the Committee of Council Meeting of January 19, 2022, be received;
2. That the Purchasing Agent be authorized to commence the procurement for the material testing and geotechnical investigation services on an as and when required basis for a three (3) year period – Citywide.

CW014-2022

1. That the report titled: **Request to Begin Procurement – Downtown Transit Hub Study**, to the Committee of Council Meeting of January 19, 2022, be received; and
2. That the Purchasing Agent be authorized to commence the procurement for a Downtown Transit Hub Study.

CW015-2022

That the **Minutes of the Brampton School Traffic Safety Council Meeting of December 2, 2021**, to the Committee of Council Meeting of January 19, 2022, Recommendations SC019-2021 to SC031-2021, be approved as published and circulated.

SC019-2021

That the agenda for the Brampton School Traffic Safety Council meeting of December 2, 2021, be approved as published and circulated.

SC020-2021

1. That the correspondence from Paul Hamilton, Vice-Principal, to the Brampton School Traffic Safety Council meeting of December 2, 2021, re: Request to Review Traffic Congestion in the vicinity of Harold M. Brathwaite Secondary School, 415 Great Lakes Drive - Ward 9 be received; and
2. That a site inspection be undertaken.

SC021-2022

1. That the correspondence from Tom Voduris, Brampton resident, to the Brampton School Traffic Safety Council meeting of December 2, 2021, re: Request to review Traffic Congestion and Parking Issues in the vicinity of William G. Davis Public School, 491 Bartley Bull Parkway - Ward 3 be received; and,
2. That a site inspection be undertaken.

SC022-2021

1. That the correspondence from Fraser Kidd, Principal, to the Brampton School Traffic Safety Council meeting of December 2, 2021, re: Request to relocate the Walkway at intersection of Bramalea Road and Cloverdale Drive - Bramalea Secondary School, 510 Balmoral Drive - Ward 8 be received; and,
2. That a site inspection be undertaken of the intersection of Bramalea Road and Cloverdale Drive.

SC023-2021

1. That the correspondence from Kevin Williams, Acting Principal, to the Brampton School Traffic Safety Council meeting of December 2, 2021, re Request to Review Traffic Congestion/Parking Issues at the intersection of First Gulf Blvd/Kennedy Road - Turner Fenton SS - 7935 Kennedy Road South - Ward 3 be received; and,
2. That a site inspection be undertaken of the intersection of First Gulf Blvd/Kennedy Road.

SC024-2021

1. That the correspondence from Regional Councillor Dhillon, to the Brampton School Traffic Safety Council meeting of December 2, 2021, re: Request to

Review Traffic Congestion/Crossing Guard at the intersection of Mount Royal Circle and Maisonneuve Blvd. - Mount Royal Public School and Our Lady of Lourdes Catholic School - Ward 10 be received; and,

2. That a site inspection be undertaken of the intersection of Mount Royal Circle and Maisonneuve Blvd.

SC025-2021

1. That the correspondence from from Nancy Jacques, School Administrator, to the Brampton School Traffic Safety Council meeting of December 2, 2021, re: Request for a Crossing Guard at the intersection of Red River Drive and Barley Field Road - Good Shepherd Catholic School, 128 Red River Drive - Ward 9 be received; and,

2. That a site inspection be undertaken of the intersection of Red River Drive and Barley Field Road.

SC026-2021

1. That the Site Inspection report for Gordon Graydon Public School, 170 Rutherford Road – Ward 1 be received;

2. That, in an effort to encourage Active Transportation to and from school, the Principal contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;

3. That the Principal be requested to:

- Encourage guardians to utilize the parking lot located on Archdekin Drive at Century Gardens Park to drop-off and pick-up students
- Provide pedestrian safety Information to the students and guardians in the school's newsletter and encourage all students to cross Rutherford Road at the traffic signals located at the intersection of Rutherford Road and Vodden Street
- Ask the School Board to consider implementing "No Left Turn" signage at school exit;

4. That the Senior Manager of Traffic Services be requested to:

- Arrange for the extension of the "No U-Turns" signage on Rutherford Road north of Vodden Street to include the entire length of Gordon Graydon school property

- Arrange for the pedestrian signal timing at the intersection of Vodden Street and Rutherford to be reviewed;
5. That Peel Regional Police be requested to enforce compliance with the “No U-Turns” signage at arrival and dismissal times when the new signs are installed; and
 6. That the Manager of Enforcement and By-Law Services be requested to enforce parking restrictions on Rutherford Road in the vicinity of Gordon Graydon Senior Public School during arrival and dismissal times.

SC027-2021

1. That the Site Inspection report for Sacred Heart Catholic School, 24 Kerwood Place – Ward 2 be received;
2. That a Crossing Guard is not warranted at Monte Vista Trail and Richvale Drive;
3. That the Senior Manager of Traffic Services arrange for the following to be installed:
 - An enhanced crosswalk on Monte Vista Trail at Richvale Drive
 - “No Stopping, Monday to Friday, 8-5” on the east side of Monte Vista Trail from Richvale Drive to the “Community Safety Zone” signage (across from house number 7);
 - “School Zone” signage added on Richvale Drive for drivers travelling northbound;
4. That the Manager of By-law and Enforcement Services be requested to enforce parking/stopping restrictions during arrival and dismissal times; and,
5. That the School Principal be requested to arrange:
 - To educate students and guardians with pedestrians and driver safety information
 - To review the possibility of closing the entrance in the fence on Monte Vista Trail and relocating the bike rack from its present location.

SC028-2021

1. That the Site Inspection report for St. Joaquim Catholic School, 165 Rutherford Road - Ward 1 be received;
2. That the Senior Manager of Traffic Services arrange for the following:

- To extend the “No Stopping, Monday to Friday 8 a.m. to 5 p.m.”, on the north side of Rutherford Road to house number 418
 - To install U-Turn signs on Rutherford Road across the frontage of the school property
3. That the Manager of Enforcement and By-law Services, be requested to increase patrols on Rutherford Road during the arrival and dismissal times at St. Joachim Catholic School;
4. That the Principal be requested to arrange for the following:
- To provide educational material to the school community regarding pedestrian safety, Kiss and Ride Procedures and safety around schools
 - To encourage guardians not to cross Rutherford Road at midblock
 - To remind drivers to only turn right at the exit of the Kiss and Ride on Rutherford Road
 - To assign staff in the Kiss and Ride area to assist in with the dropping-off/picking-up of students from the vehicles; and
5. That Peel Regional Police be requested to enforce compliance with the “No U-Turn” signage at arrival and dismissal times once the new signs are installed.

SC029-2021

1. That the Site Inspection report for Jefferson Public School, 48 Jefferson Road - Ward 7, be received;
2. That Peel District School Board be requested to review the design of the walkway with the possibility of providing a walkway on the westerly end of the school for pedestrians;
3. That Peel Regional Police be requested to enforce the “No U-Turn” signage on Jefferson Road in the vicinity of the school; and
4. That Senior Manager of Traffic Services be requested to arrange for staff to review the signage on Jefferson Road in the vicinity of the school entrance, that is partially blocked by tree foliage, either to relocate it, or remove the tree foliage to ensure the view of the signage is not obstructed.

SC030-2021

1. That the Site Inspection report for St. Anne's Catholic School, 134 Vodden Street - Ward 1 be received;

2. That the Principal be requested to arrange for the following:
 - To distribute educational information to the school community regarding bike lanes, Kiss & Ride operation, and safety around schools
 - To encourage guardians to utilize the church parking lot located on the south side of Vodden Street, as an alternative area to drop-off and pick-up students;
3. That Student Transportation of Peel Region (STOPR) advise the bus company to educate the drivers to not drive in the designated bike lanes;
4. That Peel Police be requested to visit the area during arrival and dismissal times to enforce the bike lane infractions; and
5. That the Senior Manager of Traffic Services arrange for the following:
 - To review the traffic signal operations to determine if an eastbound advance green signal can be implemented
 - To review the intersection to determine if “No Right Turn on Red” signage maybe implemented for westbound traffic

SC031-2021

That Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, January 13, 2022 at 9:30 a.m.

CW016-2022

1. That the report titled: **Request to Begin Procurement – Hiring of General and Specialized Landscape Contractors for the construction of the Gore Meadows Park (Ward 10)**, to the Committee of Council Meeting of January 19, 2022, be received;
and
2. That the Purchasing Agent be authorized to commence the procurement for the hiring of a General Landscape Contractor for the construction of the Gore Meadows Community Park.

CW017-2022

That the following item be **referred** to the January 26, 2022 City Council meeting for consideration:

Discussion Item at the request of Regional Councillor Santos re: Historic Bovaird House

CW018-2022

1. That the report titled: **2022 Municipal Election – Updates to the Use of Corporate Resources Policy**, to the Committee of Council Meeting of January 19, 2022, be received;
2. That the Use of Corporate Resources Policy, as set out in Appendix 1, be approved, and should the Clerk require further updates to the policy, the policy be presented to Council prior to May 1, 2022; and
3. That the Corporate Resources Policy be amended by replacing existing related to social media wording with the following:
 - All links to social media accounts and personal external websites will be removed from City websites and domains during a municipal election period
 - Not permitted to use electronic materials paid for by the City for municipal election campaign purposes
 - Councillors and Candidates may not include election related material on websites or domain names paid for by the City.

CW019-2022

That the correspondence from Darlene Stripe, Brampton Resident, received by email dated January 11, 2022, to the Committee of Council Meeting of January 19, 2022, re: **Dog By-law 250-2005, as amended**, be received.

CW020-2022

That the staff presentation titled: **2021 Virtual FDI Mission to Nigeria (File CE.x)**, to the Committee of Council Meeting of January 19, 2022, be received.

CW021-2022

1. That the report titled: **Request to Begin Procurement - Plans Review Services for Two-Unit Dwellings for a Two (2) Year Period**, to the Committee of Council Meeting of January 19, 2022, be received; and
2. That the Purchasing Agent be authorized to commence the procurement for Plans Review Services for Two-Unit Dwellings for a Two (2) Year Period.

CW022-2022

1. That the report titled: **Delegation of Regional Tax Ratio Setting 2022**, to the Committee of Council Meeting of January 19, 2022, be received;

2. That the City of Brampton consents to a By-law delegating the upper tier tax ratio setting authority within the Region of Peel to the lower-tier municipalities and to a continuation of the apportionment methodology in place for the 2021 tax year; and

3. That a certified copy of the resolution be forwarded to the Region of Peel before March 1, 2022.

CW023-2022

That the **Minutes of the Accessibility Advisory Committee Meeting of November 30, 2021**, to the Committee of Council Meeting of January 19, 2022, Recommendations AAC014-2021 to AAC016-2021, be approved as published and circulated.

AAC014-2021

That the agenda for the Accessibility Advisory Committee meeting of November 30, 2021 be approved as published and circulated.

AAC015-2021

1. That the verbal update by Shant Goswami, Accessibility Coordinator, to the Accessibility Advisory Committee meeting of November 30, 2021, re: Year End Report and 2022 Goals, be received; and

2. That the report by Janice Adshead, Deputy Clerk, to the Accessibility Advisory Committee meeting of November 30, 2021, re: 2021 Accessibility Year-End Update be received.

AAC016-2021

That Accessibility Advisory Committee meeting of November 30, 2021, do now adjourn to meet again on March 8, 2022 at 6:30 p.m.

CW024-2022

That Committee proceed into Closed Session to address matters pertaining to:

15.1. Open Session meeting exception under Section 239 (2) (d) of the Municipal Act, 2001:

Labour relations or employee negotiations

15.2. Open Session meeting exception under Section 239 (2) (k) of the Municipal Act, 2001:

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

15.3. Open Session meeting exception under Section 239 (2) (c) and (k) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board; and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board

CW025-2022

That the Committee of Council do now adjourn to meet again on Wednesday, February 2, 2022 at 9:30 a.m. or at the call of the Chair.

13. Unfinished Business

13.1 ^ Deferral of Realty Services Audit

Dealt with under Consent Resolution C004-2022

13.2 ^ Planning and Development Committee Recommendation PDC190-2021 – Application to Amend the Official Plan and Zoning By-law, and for a Draft Plan of Subdivision – Glen Schnarr & Associates Inc. – TFP Mayching Developments Ltd.

Dealt with under Consent Resolution C004-2022

13.3 Staff Report re. Colour Change for Williams Parkway Noise Wall (East of North Park Drive to West of Harridine Road) – Wards 1, 5 and 7 (RM 58/2021)

Dealt with under Item 7.3 – Resolution C008-2022

See also Resolution C007-2022

13.4 Discussion Item at the Request of Regional Councillor Santos, re. Historic Bovaird House

Regional Councillor Santos outlined a number of questions about the Bovaird House property and suggested that staff provide a report to Council addressing these questions.

Staff noted that a report is tracking for a future meeting regarding the partnership agreement with the Friends of Historic Bovaird House, and additional information could be included in this report.

During Council's consideration of this matter, a procedural motion to Call the Question was introduced by Regional Councillor Palleschi. Peter Fay, City Clerk confirmed that no motion had been placed for which the question could be called.

Regional Councillor Santos proposed a motion, which was subsequently seconded by Regional Councillor Vicente, to request that staff report back to Council within the next month providing information on the Bovaird House Property in response to Council's discussion and questions at this meeting.

A number of Council Members voiced disagreement with the proposed motion and the need for a staff report.

In lieu of a motion, Councillor Santos requested that staff accept her request as direction.

Peter Fay, City Clerk, clarified the provisions of the Procedure By-law whereby any direction to staff must be in the form of a motion, and confirmed that what is currently on the floor is a Member information request.

14. Correspondence

- 14.1 ^ E-mail Correspondence from Aretha Adams, Deputy Clerk and Acting Director of Administration, dated December 9, 2021, re. Region of Peel By-law 70-2021 – To change the composition of Regional

Dealt with under Consent Resolution C004-2022

- 14.2 ^ Correspondence from Dr. Naveed Mohammad, President & CEO, William Osler Health System (WOHS), and Ken Mayhew, President & CEO, WOHS Foundation, dated December 9, 2021, re.

Dealt with under Consent Resolution C004-2022

- 14.3 Correspondence from John Malloy, Vice President, Corporate Real Estate, Rogers Communications Inc., dated January 21, 2022, re. Rogers Communications Inc. – Resolution Request for Minister’s Zoning Orders

Dealt with under Item 7.4 – Resolution C011-2022

See also Resolutions C009-2022, C010-2022 and C012-2022

- 14.4 Correspondence re: Item 14.3 – Correspondence from Rogers Communications Inc. – Resolution Request for Minister’s Zoning Orders:

Dealt with under Item 7.4 – Resolution C011-2022

See also Resolutions C009-2022, C010-2022 and C012-2022

15. Notices of Motion

- 15.1 Notice of Motion – GTA West Corridor in the City of Brampton

Dealt with after Approval of Agenda – Resolution C002-2022

As the motion to reopen Council's decision (Resolution C363-2020) on this matter did achieve the required two-thirds majority vote to carry, the subject Notice of Motion (as outlined on the agenda for this meeting was not considered.

- 15.2 Notice of Motion – 2022 Anti-Islamophobia Resolution

Dealt with under Item 7.2 – Resolution C006-2022

16. Other Business/New Business

- 16.1 Referred Matters List

Nil

17. Public Question Period

Members of the public were given the opportunity to submit questions via e-mail to the City Clerk’s Office regarding any decisions made at this meeting.

Peter Fay, City Clerk, confirmed that no questions were submitted regarding decisions made at this meeting.

18. By-laws

The following motion was considered.

C016-2022

Moved by Regional Councillor Medeiros

Seconded by Regional Councillor Palleschi

That By-laws 1-2022 to 23-2022, before Council at its Regular Meeting of January 26, 2022, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

Carried

The by-laws were passed as follows.

By-law 1-2022 – To amend the Mobile Licensing By-law, as amended – to increase the all-inclusive tow rate from \$299 to \$400 in Schedule 5 Tow Truck Licensing (see Item 3.1 – Minutes – City Council – Regular Meeting – December 8, 2021 (Resolution C414-2021) and Item 7.1)

By-law 2-2022 – To amend Sign By-law 399-2002, as amended – SmartStop Self Storage – 24 Vodden Street – Ward 1 (see Item 12.4 – Planning and Development Committee Recommendation PDC009-2021 – January 17, 2022)

By-law 3-2022 – To adopt Amendment Number OP2006-203 to the Official Plan of the City of Brampton Planning Area – Glen Schnarr & Associates Inc. – TFP Mayching Developments Ltd. – 11687 Chinguacousy Road – southeast corner of Chinguacousy Road and Mayfield Road – Ward 6 (File OZS-2021-0007) (see Item 13.2 and By-law 4-2022)

By-law 4-2022 – To amend Zoning By-law 270-2004, as amended – Glen Schnarr & Associates Inc. – TFP Mayching Developments Ltd. – 11687 Chinguacousy Road – southeast corner of Chinguacousy Road and Mayfield Road – Ward 6 (File OZS-2021-0007) (see Item 13.2 and By-law 3-2022)

By-law 5-2022 – To adopt Amendment Number OP 2006-206 to the Official Plan of the City of Brampton Planning Area – S. Kaur & N. Parhar – Gagnon Walker Domes Ltd. – 10196 Bramalea Road – Ward 9 (File C04E11.008) (see Item 3.1 – Minutes – City Council – Regular Meeting – December 8, 2021 – Resolution C402-2021 and By-law 6-2022)

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By-law 6-2022 – To amend Zoning By-law 270-2004, as amended – S. Kaur & N. Parhar – Gagnon Walker Domes Ltd. – 10196 Bramalea Road – Ward 9 (File C04E11.008) (see Item 3.1 – Minutes – City Council – Regular Meeting – December 8, 2021 – Resolution C402-2021 and By-law 5-2022)

By-law 7-2022 – To adopt Amendment Number OP 2006-207 to the Official Plan of the City of Brampton Planning Area – Habitat for Humanity Greater Toronto Area – Glen Schnarr and Associates Inc. – 1524 Countryside Drive – Ward 9 (File OZS-2021-0025) (See Item 12.4 – Planning and Development Committee Recommendation PDC010-2021 – January 17, 2022 and By-law 8-2022)

By-law 8-2022 – To amend Zoning By-law 270-2004, as amended – Habitat for Humanity Greater Toronto Area – Glen Schnarr and Associates Inc. – 1524 Countryside Drive – Ward 9 (File OZS-2021-0025) (see Item 12.4 – Planning and Development Committee Recommendation PDC010-2021 – January 17, 2022 and By-law 7-2021)

By-law 9-2022 – To amend Zoning By-law 270-2004, as amended – Glen Schnarr & Associates Inc. – 2149014 Ontario Inc. – east side of Heritage Road and south of Embleton Road – Ward 6 (File C05W04.006) (see Item 12.4 – Planning and Development Committee Recommendation PDC008-2021 – January 17, 2022)

By-law 10-2022 – To amend Zoning By-law 270-2004, as amended – Martinway Bramalea Project Inc. – 1685-1701 Queen Street East – Ward 7 (File OZS-2021-0008) (see Planning and Development Committee Recommendation PDC147-2021 – September 13, 2021)

By-law 11-2022 – To designate the property municipally known as 23 Centre Street South (Ward 3) as being of cultural heritage value or interest pursuant to section 29 of the Ontario Heritage Act. (see Council Resolution C032-2010 – February 10, 2010 (Recommendations PDC025-2010 and HB013-2010))

By-law 12-2022 – To designate a portion of the property municipally known as 860 North Park Drive (Ward 7) as being of cultural heritage value or interest pursuant to section 29 of the Ontario Heritage Act (see Council Resolution C033-2019 – February 6, 2019 (Recommendations PDC016-2019 and HB003-2019))

By-law 13-2022 – To amend By-law 308-2012, being the “Building Division Appointment By-law”, as amended

By-law 14-2022 – To establish certain lands as part of the public highway system (Bermondsey Way and Rivermont Road) – Ward 6

By-law 15-2022 – To prevent the application of part lot control to part of Registered Plan 43M-2111 – 1403 Queen Street West – Ward 4 (PLC-2021-0043)

By-law 16-2022 – To prevent the application of part lot control to part of Registered Plan 43M-2086 – 1 Hashmi Boulevard – west of Chinguacousy Road and south of Queen Street West – Ward 4 (PLC-2021-0044)

By-law 17-2022 – To prevent the application of part lot control to part of Registered Plan 43M-2083 – north of Mayfield Road and west of Mississauga Road – Ward 6 (PLC-2021-0050)

By-law 18-2022 – To prevent the application of part lot control to part of Registered Plan 43M-2044 – southwest of Mississauga Road and north of Mayfield Road – Ward 6 (PLC-2021-0051)

By-law 19-2022 – To prevent the application of part lot control to part of Registered Plan 43M-2101 – east of Goreway Drive and north of Queen Street East – Ward 8 (PLC-2021-0053)

By-law 20-2022 – To prevent the application of part lot control to part of Registered Plan 43M-1793 – west of Airport Road and south of Countryside Drive – Ward 10 (PLC-2021-0046)

By-law 21-2022 – To prevent the application of part lot control to part of Registered Plan 43M-1745 – west of Airport Road and south of Countryside Drive – Ward 10 (PLC-2021-0047)

By-law 22-2022 – To prevent the application of part lot control to part of Registered Plan 43M-1821 – west of Airport Road and south of Countryside Drive – Ward 10 (PLC-2021-0048)

By-law 23-2022 – To prevent the application of part lot control to Part of Registered Plan 43M-2110 – west of Airport Road and south of Countryside Drive – Ward 10 (PLC-2021-0049)

19. Closed Session

Note:

- Items 19.1, 19.2, 19.3, 19.4 and 19.8 were dealt with pursuant to Consent Resolution C004-2022.
- Item 19.5 was referred to the Committee of Council Meeting of February 2, 2022, pursuant to Approval of Agenda Resolution C001-2022.

- Under Approval of Agenda Resolution C001-2022, Council agreed to vary the order of Closed Session business to deal with Item 19.10 before Item 19.9.

The following motion was considered.

C017-2022

Moved by City Councillor Whillans

Seconded by City Councillor Williams

That Council proceed into Closed Session to discuss matters pertaining to the following:

19.6. Open Meeting exception under Section 239 (2) (k) of the Municipal Act, 2001:

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.

19.7. Open Meeting exception under Section 239 (2) (e) and (f) of the Municipal Act, 2001:

Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

19.9. Open Session meeting exception under Section 239 (2) (b) and (k) of the Municipal Act, 2001:

Personal matters about an identifiable individual, including municipal or local board employees; and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

19.10. Open Session meeting exception under Section 239 (2) (b) and (d) of the Municipal Act, 2001:

Personal matters about an identifiable individual, including municipal or local board employees; and labour relations or employee negotiations.

19.11. Open Session meeting exception under Section 239 (2) (k) of the Municipal Act, 2001:

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

19.12. Open Session meeting exception under Section 239 (2) (e) & (f) of the Municipal Act, 2001:

Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Carried

Note: In Open Session, Peter Fay, City Clerk, reported on the status of matters considered in Closed Session, as follows:

19.6 – This item was considered in Closed Session, information was received and direction was given to staff.

19.7 – This item was considered in Closed Session, information was received and direction was given to staff.

19.9 – This item was considered in Closed Session and no direction was given to staff.

19.10 – This item was considered in Closed Session and no direction was given to staff.

19.11 – This item was not considered in Closed Session.

19.12 – This item was considered in Closed Session, information was received and direction was given to staff.

20. Confirming By-law

20.1 By-law 24-2022 – To confirm the proceedings of Council at its meeting held on January 26, 2022

The following motion was considered.

C018-2022

Moved by Regional Councillor Santos

Seconded by City Councillor Singh

That the following by-law before Council at its Regular Meeting of January 26, 2022, 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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By-law 24-2022 – To confirm the proceedings of Council at its Regular Meeting held on January 26, 2022

Carried

21. Adjournment

At 4:07 p.m. the meeting failed for quorum, at which time the following Members were present:

Mayor Brown, City Councillor Singh, Regional Councillor Vicente, Regional Councillor Santos, and Regional Councillor Palleschi

In accordance with the Procedure By-law, the meeting was recessed for 30 minutes. At 4:37 p.m. quorum was not regained and the meeting ended.

P. Brown, Mayor

P. Fay, City Clerk



Minutes

City Council – Special Meeting

The Corporation of the City of Brampton

Tuesday, February 8, 2022

Members Present:

Mayor Patrick Brown
Regional Councillor R. Santos
Regional Councillor P. Vicente
City Councillor D. Whillans
Regional Councillor M. Palleschi
City Councillor J. Bowman
Regional Councillor M. Medeiros
City Councillor C. Williams
Regional Councillor P. Fortini
City Councillor H. Singh
Regional Councillor G. Dhillon

Members Absent:

Nil

Staff Present:

D. Barrick, Chief Administrative Officer
M. Kallideen, Commissioner, Legislative Services
M. Nader, Commissioner, Community Services
J. Schmidt-Shoukri, Commissioner, Public Works and Engineering
C. Ogbarmey-Tetteh, Acting Commissioner, Corporate Support Services
B. Boyes, Fire Chief, Fire and Emergency Services
A. Milojevic, General Manager, Transit
S. Akhtar, City Solicitor
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator

Minutes – City Council – Special Meeting – February 8, 2022

The meeting was called to order at 5:01 p.m. and recessed at 8:12 p.m. Council reconvened at 8:45 p.m. and recessed again at 8:50 p.m. Council moved into Closed Session at 9:05 p.m. and recessed at 10:21 p.m. Council resumed its Closed Session at 10:33 p.m. and recessed at 10:51 p.m. Council reconvened in Open Session at 11:04 p.m. and adjourned at 11:07 p.m.

1. Call to Order

As this meeting of Brampton City Council was conducted with electronic participation by Members of Council, the meeting started with the City Clerk calling the roll for attendance at the meeting, as follows.

Members present during roll call: Regional Councillor Santos, Regional Councillor Vicente, City Councillor Whillans, Regional Councillor Palleschi, City Councillor Bowman, Regional Councillor Medeiros, City Councillor Williams, Regional Councillor Fortini, City Councillor Singh, Regional Councillor Dhillon, and Mayor Brown

Members absent during roll call: nil

2. Approval of Agenda

Mayor Brown outlined the purpose of this special meeting, which was called by a petition of a majority of the Members of Council for the following special purposes:

- Discussion regarding Rules of Procedure for the conduct of meetings
- Motion to request disclosure of closed meeting minutes and the recording of the Council meeting held on Wednesday, January 26, 2022, to all Members of Council for purposes of seeking legal advice related to the meeting
- Motion to request an investigation by the Ombudsman into the closed session of Council held on Wednesday, January 26, 2022
- Closed session business in accordance with Open Session meeting exception under Section 239 (2) (b) and (d) of the Municipal Act, 2001:

Personal matters about an identifiable individual, including municipal or local board employees; and labour relations or employee negotiations

Mayor Brown noted that under Council's meeting rules, no other business can be considered at this special meeting.

Regional Councillor Palleschi proposed that the order of business be varied to deal with Item 4.3 as the first item of business.

Council discussion took place on varying the order of business, and a vote was requested for this purpose, and considered as follows.

C019-2022

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Dhillon

That the agenda for the Special Council Meeting of February 8, 2022 be amended to vary the order to deal with Item 4.3 as the first item of business.

A recorded vote was requested and the motion lost as follows.

Yea (5): Mayor Patrick Brown, Regional Councillor Santos, Regional Councillor Vicente, Regional Councillor Palleschi, and City Councillor Singh

Nay (6): City Councillor Whillans, City Councillor Bowman, Regional Councillor Medeiros, City Councillor Williams, Regional Councillor Fortini, and Regional Councillor Dhillon

Lost (5 to 6)

The following motion was considered.

C020-2022

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Dhillon

That the agenda for the Special Council Meeting of February 8, 2022 be approved as published and circulated.

Carried

3. Declarations of Interest under the Municipal Conflict of Interest Act

Nil

4. Business Matters

4.1 Discussion regarding Rules of Procedure for the conduct of meetings

Mayor Brown introduced this item and invited Regional Councillor Medeiros to speak.

Councillor Medeiros referenced an opinion letter that he received from Cunningham Swan Lawyers, which his office forwarded by e-mail to Members of Council and staff. Councillor Medeiros indicated that he sought this opinion due to ongoing confusion in terms of rules of procedure and interpretation of the rules.

Council consideration included:

- questions about and responses from Councillor Medeiros regarding the opinion letter
- concerns that rules of procedure are not being accurately interpreted or applied, particularly relating to requirements for two-thirds majority votes, reopening decisions, Points of Order, and dealing with matters in Closed Session
- importance of Members of Council conducting meetings in accordance with the Procedure By-law
- questions and comments relating to individual Members seeking legal advice/opinions
- suggestion that a workshop on the Procedure By-law be provided for Members of Council

During Council's consideration of this matter, a Point of Order was raised by City Councillor Singh.

In response to a request for a ruling on the Point of Order, Mayor Brown concluded that it was not a legitimate Point of Order in accordance with the Procedure By-law.

In response to questions from Council, staff provided information on the following:

- role of the City Clerk to provide advice on meeting procedures in accordance with the Procedure By-law, the Municipal Act and other legislation/policies
- role of the meeting Chair as it relates to making procedural decisions, and confirmation that the City Clerk does not have the mandate or statutory authority to override a decision by the meeting Chair
- provisions of the Procedure By-law as they relate to Points of Order, challenges of a decision by the Chair, staff attendance in Closed Sessions, two-thirds majority votes, reopening and reconsideration of previous decisions

Minutes – City Council – Special Meeting – February 8, 2022

- process for amendments to the Procedure By-law
- impact on privileged information as a result of the opinion letter being shared in a public forum, and confirmation that the opinion letter obtained by Councillor Medeiros does not constitute legal advice for the City and is not binding on the City
- information in the Council Handbook about the process for individual Members of Council obtaining legal advice and the procedure for obtaining legal advice on behalf of the City of Brampton

Council discussion took place with respect to potential amendments to the Procedure By-law and timelines for consideration of such amendments.

The following motion, moved by Regional Councillor Medeiros and subsequently seconded by City Councillor Williams, was introduced:

That a review be undertaken of the Procedure By-law, and a Notice of Motion be listed for consideration at a Special Meeting of Council, to be convened on February 22, 2022, following the provision of public notice on the matter, such motion to include the following proposed changes:

That the Procedure By-law be amended to remove requirement:

- 1) For a two-thirds threshold vote on any matters within the Procedure By-law; and
- 2) For a Member to have been required to have voted on the prevailing side of a resolution, in order to move a reconsideration motion with respect to such resolution.

A motion, moved by Regional Councillor Palleschi, was introduced to refer the motion to the Procedure By-law (PBL) Review Sub-committee. As the motion was procedural in nature, a seconder was not required.

Council discussion took place on the referral motion, during which time staff responded to questions regarding the current review of the Procedure By-law and provided advice as it relates to ad-hoc changes to the By-law.

C021-2022

Moved by Regional Councillor Palleschi

That the following motion be referred to the Procedure By-law Review Committee:

Moved by Councillor Medeiros

Seconded by Councillor Williams

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That a review be undertaken of the Procedure By-law, and a Notice of Motion be listed for consideration at a Special Meeting of Council, to be convened on February 22, 2022, following the provision of public notice on the matter, such motion to include the following proposed changes:

That the Procedure By-law be amended to remove requirement:

- 1) For a two-thirds threshold vote on any matters within the Procedure By-law; and*
- 2) For a Member to have been required to have voted on the prevailing side of a resolution, in order to move a reconsideration motion with respect to such resolution.*

A recorded vote was taken on the referral motion, with the results as follows.

Yea (5): Mayor Patrick Brown, Regional Councillor Santos, Regional Councillor Vicente, Regional Councillor Palleschi, and City Councillor Singh

Nay (6): City Councillor Whillans, City Councillor Bowman, Regional Councillor Medeiros, City Councillor Williams, Regional Councillor Fortini, and Regional Councillor Dhillon

Lost (5 to 6)

The main motion was considered as follows.

C022-2022

Moved by Regional Councillor Medeiros

Seconded by City Councillor Williams

That a review be undertaken of the Procedure By-law, and a Notice of Motion be listed for consideration at a Special Meeting of Council, to be convened on February 22, 2022, following the provision of public notice on the matter, such motion to include the following proposed changes:

That the Procedure By-law be amended to remove requirement:

- 1) For a two-thirds threshold vote on any matters within the Procedure By-law; and
- 2) For a Member to have been required to have voted on the prevailing side of a resolution, in order to move a reconsideration motion with respect to such resolution.

A recorded vote was requested, and the motion carried as follows.

Yea (6): City Councillor Whillans, City Councillor Bowman, Regional Councillor Medeiros, City Councillor Williams, Regional Councillor Fortini, and Regional Councillor Dhillon

Nay (5): Mayor Patrick Brown, Regional Councillor Santos, Regional Councillor Vicente, Regional Councillor Palleschi, and City Councillor Singh

Carried (6 to 5)

- 4.2 Motion to request disclosure of closed meeting minutes and the recording of the Council meeting held on Wednesday, January 26, 2022, to all Members of Council for purposes of seeking legal advice related to the meeting

The following motion, moved by Regional Councillor Medeiros and seconded by Regional Councillor Dhillon, was introduced:

That the video of the full Open Session of the meeting held on January 26, 2022 be provided to all Members of Council (via Brampton.ca); and

That the audio recording of the Closed Session of the meeting held on January 26, 2022 be provided to each Member of Council.

Councillor Medeiros outlined the purpose of the motion.

Staff outlined concerns about distribution of the Closed Session audio recording for the purpose of Members seeking legal advice, given that such disclosure could result in potential confidentiality issues and waiving of privilege.

Staff also provided details on the protocol for Members to access Closed Session audio recordings, which provides that Members make arrangements to attend the City Clerk's Office for this purpose. Staff also confirmed that the video recording from the Open Session portion of the January 26, 2022 Council meeting is available on the City's website.

Council consideration included:

- indication from specific Members that they do not want a copy of the Closed Session audio recording
- concerns about the varying the process for release of the audio recordings of Closed Sessions
- concerns about releasing the recording for the entire Closed Session, rather than just a part thereof

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- clarification from Councillor Medeiros that the intent of his motion is for the release of audio from the entire Closed Session portion of the meeting so that Members could seek legal advice if they so choose, given concerns by some Members that quorum was not being present when the Confirming By-law was passed and the meeting was not properly adjourned

Peter Fay, City Clerk, outlined his position about quorum at the meeting when the Confirming By-law was passed, and responded to questions from Council in this regard. He also noted that because quorum was not present to adjourn the meeting, this did not negate decisions made up to that point.

Following Council discussion and in response to comments, concerns and suggested amendments from Members and staff, the motion was amended to read as follows:

That the video of the full Open Session of the meeting held on January 26, 2022 be provided to all Members of Council (via Brampton.ca); and

That the City Solicitor be requested to report to the February 16, 2022 Committee of Council meeting on the appropriateness to disclose a closed session audio record, as proposed below;

That the audio recording of the Closed Session of the meeting held on January 26, 2022 be provided to those Members of Council who request it and that the City Clerk be directed to keep a confidential list thereof.

That the audio recording be provided to those Members who request it, via USB stick or by way of an appointment to listen to the content at the Office of the Clerk and,

That the City Solicitor be requested to report to the February 16, 2022 Committee of Council on the scope of a potential external opinion with regard to the legal considerations with respect to conduct of the meeting (quorum, confirming by-law, proper adjournment).

During Council's consideration of this matter, a procedural motion to Call the Question was introduced by City Councillor Whillans.

The Mayor noted there were not other speakers, therefore, the motion could be put to a vote.

C023-2022

Moved by Regional Councillor Medeiros

Seconded by Regional Councillor Dhillon

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That the video of the full Open Session of the meeting held on January 26, 2022 be provided to all Members of Council (via Brampton.ca);

That the City Solicitor be requested to report to the February 16, 2022 Committee of Council meeting on the appropriateness to disclose a closed session audio record, as proposed below;

That the audio recording of the Closed Session of the meeting held on January 26, 2022 be provided to those Members of Council who request it, and that the City Clerk be directed to keep a confidential list thereof;

That the audio recording be provided to those Members who request it, via USB stick or by way of an appointment to listen to the content at the Office of the Clerk; and

That the City Solicitor be requested to report to the February 16, 2022 Committee of Council on the scope of a potential external opinion with regard to the legal considerations with respect to conduct of the meeting (quorum, confirming by-law, proper adjournment).

A recorded vote was requested, and the motion, as amended, carried as follows.

Yea (9): Regional Councillor Santos, Regional Councillor Vicente, City Councillor Whillans, City Councillor Bowman, Regional Councillor Medeiros, City Councillor Williams, Regional Councillor Fortini, City Councillor Singh, and Regional Councillor Dhillon

Nay (2): Mayor Patrick Brown, and Regional Councillor Palleschi

Carried (9 to 2)

4.3 Motion to request an investigation by the Ombudsman into the closed session of Council held on Wednesday, January 26, 2022

The following motion, moved by Regional Councillor Medeiros and seconded by City Councillor Bowman, was introduced:

That the Ombudsman be requested to investigate:

- 1) the completion of the meeting of January 26, 2022 meeting of Council (confirming by-law properly adopted and there was a quorum present); and
- 2) the voting procedures were properly following according to the Procedure By-law in regard to Item 19.10 of the January 26, 2022 meeting of Council .

Councillor Medeiros outlined the purpose of the motion.

The motion was considered as follows.

C024-2022

Moved by Regional Councillor Medeiros

Seconded by City Councillor Bowman

That the Ombudsman be requested to investigate:

- 1) the completion of the meeting of January 26, 2022 meeting of Council (confirming by-law properly adopted and there was a quorum present); and
- 2) the voting procedures were properly following according to the Procedure By-law in regard to Item 19.10 of the January 26, 2022 meeting of Council.

Carried

5. Public Question Period

Members of the public were given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made at this meeting.

Peter Fay, City Clerk, confirmed that no questions were submitted regarding decisions made at this meeting.

6. Closed Session

The following motion was considered.

C025-2022

Moved by City Councillor Bowman

Seconded by Regional Councillor Vicente

That Council proceed into Closed Session to discuss matters pertaining to the following:

6.1. Open Session meeting exception under Section 239 (2) (b) and (d) of the Municipal Act, 2001:

Personal matters about an identifiable individual, including municipal or local board employees; and labour relations or employee negotiations.

Carried

Note: In Open Session, Peter Fay, City Clerk, reported on the status of matters considered in Closed Session, as follows:

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- 6.1 – This item was considered in Closed Session, and information was received.

The following motion, moved by Councillor Vicente, was introduced and considered. As the motion was procedural in nature, a seconder was not required.

C026-2022

Moved by Regional Councillor Vicente

Moved by Councillor Vicente

That the Procedure By-law 160-2004, as amended, be temporarily suspended as it relates to Section 13.3 (No Motion to Reopen Shall be Reconsidered Once Resolved) as it relates to the February 8, 2022 Special Council Meeting.

A recorded vote was requested and the motion lost as follows, as the required two-thirds majority vote was not achieved.

Yea (6): City Councillor Whillans, City Councillor Bowman, Regional Councillor Medeiros, City Councillor Williams, Regional Councillor Fortini, and Regional Councillor Dhillon

Nay (5): Mayor Patrick Brown, Regional Councillor Santos, Regional Councillor Vicente, Regional Councillor Palleschi, and City Councillor Singh

Lost (6 to 5)

7. Confirming By-law

- 7.1 By-law 25A-2022 – To confirm the proceedings of Council at its Special Meeting held on February 8, 2022

The following motion was considered.

C027-2022

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Fortini

That the following by-law before Council at its Special Meeting of February 8, 2022, 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:

By-law 25A-2022 – To confirm the proceedings of Council at its Special Meeting held on February 8, 2022

Carried

8. Adjournment

The following motion was considered.

C028-2022

Moved by Regional Councillor Fortini

Seconded by City Councillor Singh

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, February 9, 2022 at 9:30 a.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

P. Fay, City Clerk



Minutes

City Council – Special Meeting

The Corporation of the City of Brampton

Friday, February 11, 2022

Members Present: Mayor P. Brown
Regional Councillor R. Santos
Regional Councillor P. Vicente
City Councillor D. Whillans
Regional Councillor M. Palleschi
City Councillor J. Bowman
Regional Councillor M. Medeiros
City Councillor C. Williams
Regional Councillor P. Fortini
City Councillor H. Singh
Regional Councillor G. Dhillon

Members Absent: Nil

Staff Present: D. Barrick, Chief Administrative Officer
R. Forward, Commissioner, Planning, Building and Economic Development
M. Kallideen, Commissioner, Legislative Services
M. Nader, Commissioner, Community Services
M. Parks, Director, Road Maintenance, Operations and Fleet, and Acting Commissioner, Public Works and Engineering
B. Boyes, Fire Chief, Fire and Emergency Services
A. Milojevic, General Manager, Transit
S. Akhtar, City Solicitor
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator

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The meeting was called to order at 10:08 a.m. and recessed at 10:20 a.m. Council moved into Closed Session at 10:30 a.m. and recessed at 11:01 a.m. Council reconvened in Closed Session at 11:16 a.m. and recessed at 11:31 a.m. Council further reconvened in Closed Session at 11:40 a.m. and recessed at 12:05 a.m. Council reconvened in Open Session at 12:24 p.m. and adjourned at 12:26 p.m.

1. Call to Order

As this meeting of Brampton City Council was conducted with electronic participation by Members of Council, the meeting started with the City Clerk calling the roll for attendance at the meeting, as follows.

Members present during roll call: Regional Councillor Santos, Regional Councillor Vicente, City Councillor Whillans, Regional Councillor Palleschi, City Councillor Bowman, Regional Councillor Medeiros, City Councillor Williams, Regional Councillor Fortini, City Councillor Singh, Regional Councillor Dhillon, and Mayor Brown

Members absent during roll call: nil

2. Approval of Agenda

Mayor Brown outlined the purpose of this special meeting, which was called by a petition of a majority of the Members of Council, for the following special purposes:

- Motion to provide notice of proposed amendments to the Procedure By-law 160-2004
- Discussion regarding corporate security matters
- Open Session meeting exception under Section 239 (2) (b) and (d) of the Municipal Act, 2001: Personal matters about an identifiable individual, including municipal or local board employees; and labour relations or employee negotiations.
- Open Session meeting exception under Section 239 (2) (b) and (d) of the Municipal Act, 2001: Personal matters about an identifiable individual, including municipal or local board employees; and labour relations or employee negotiations.
- Open Session meeting exception under Section 239 (2) (d) and (f) of the Municipal Act, 2001: Labour relations or employee negotiations; and advice

that is subject to solicitor-client privilege, including communications necessary for that purpose.

Mayor Brown noted that under Council’s meeting rules, no other business can be considered at this special meeting.

Council agreed to a request from Regional Councillor Medeiros to vary the order of business to deal with Closed Session items in the following order: 6.1, 6.3 and then 6.2.

The following motion was considered.

C029-2022

Moved by Regional Councillor Medeiros

Seconded by Regional Councillor Vicente

That the agenda for the Special Council Meeting of February 11, 2022 (10:00 a.m.) be approved as amended to vary the order of business to deal with Closed Session items in the following order: 6.1, 6.3 and then 6.2.

Carried

3. Declarations of Interest under the Municipal Conflict of Interest Act

Nil

4. Business Matters

4.1 Motion to provide notice of proposed amendments to the Procedure By-law 160-2004

A motion, moved by Regional Councillor Medeiros and seconded by Regional Councillor Fortini, was introduced, with the operative clauses as follows:

THEREFORE BE IT RESOLVED AS FOLLOWS:

1. THAT proper and sufficient public notice be given of the February 22, 2022 Special Council Meeting that was called by resolution of Council on February 8, 2022 regarding the 2/3 voting requirements set out in the Procedural By-law 160-2004, and providing advance public notice of this Motion and the proposed amendments to the Procedure By-law 160-2004 attached as Appendix A hereto, specifically relating to the following:

a. deletion of Section 13 (Reopening a Question) in its entirety;

- b. amending sections 4.10 and 14 to permit a majority of Council to suspend the Procedure By-law and to add an item to an agenda; and
- c. to amend section 2.9(13) to permit Council to designate who shall be present when the matter being discussed in closed session relates to the Chief Administrative Officer.

Councillor Medeiros outlined the purpose of the motion and agreed to a request from Mayor Brown that all Members of Council second it.

Peter Fay, City Clerk, confirmed that Council could both hear from any delegations as well as pass a by-law to amend the Procedure By-law at the proposed Special Council Meeting on February 22, 2022.

The motion was considered as follows.

C030-2022

Moved by Regional Councillor Medeiros
Seconded by All Members of Council

WHEREAS the Municipal Act, 2001, provides that a municipality shall pass a procedure by-law for governing the calling, place and proceedings of meetings.

AND WHEREAS the City of Brampton has enacted Procedure By-law 160-2004, as amended, to govern proceedings of Brampton's City Council.

AND WHEREAS section 13 of the City's Procedure By-law includes provisions relating to re-opening of matters, including the requirement for 2/3 of Council to vote in favour of a re-opening of a previous decision.

AND WHEREAS what constitutes a re-opening decision is not defined and may be misused by a Chair and a minority of Council to abrogate the will of a majority of Council and thereby the democratic process and the right of the electorate to have their will reflected through the votes of a majority of Council.

AND WHEREAS the suspension of the Procedure By-law also requires a 2/3 majority, which may also be misused by a Chair or a minority of Council to abrogate the will of the majority of Council and thereby the democratic process and the right of the electorate to have their will reflected through the votes of those they have elected.

AND WHEREAS other local area municipalities have removed all requirements in their procedure by-laws requiring 2/3 majority in relation to re-opening of decisions.

THEREFORE BE IT RESOLVED AS FOLLOWS:

1. THAT proper and sufficient public notice be given of the February 22, 2022 Special Council Meeting that was called by resolution of Council on February 8, 2022 regarding the 2/3 voting requirements set out in the Procedural By-law 160-2004, and providing advance public notice of this Motion and the proposed amendments to the Procedure By-law 160-2004 attached as Appendix A hereto, specifically relating to the following:

a. deletion of Section 13 (Reopening a Question) in its entirety;

b. amending sections 4.10 and 14 to permit a majority of Council to suspend the Procedure By-law and to add an item to an agenda; and

c. to amend section 2.9(13) to permit Council to designate who shall be present when the matter being discussed in closed session relates to the Chief Administrative Officer.

Carried

4.2 Discussion regarding corporate security matters

Council consideration included concerns about access to the 6th floor and the importance of reinstating the previous sign in protocol for access.

Staff confirmed that the sign in protocol has not been in place since the onset of the COVID-19 pandemic.

A motion, moved by Regional Councillor Medeiros and seconded by Regional Councillor Fortini, was introduced to request that staff report back to the March 2, 2022 Council meeting in this regard.

The motion was considered as follows.

C031-2022

Moved by Regional Councillor Medeiros

Seconded by Regional Councillor Fortini

That staff report back to the March 2, 2022 Council meeting regarding sign in protocols for access to the 6th floor.

5. Public Question Period

Members of the public were given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made at this meeting.

Peter Fay, City Clerk, confirmed that no questions were submitted regarding decisions made at this meeting.

6. Closed Session

The following motion was considered.

C032-2022

Moved by Regional Councillor Palleschi

Seconded by City Councillor Bowman

That Council proceed into Closed Session to discuss matters pertaining to the following:

6.1. Open Session meeting exception under Section 239 (2) (b) and (d) of the Municipal Act, 2001:

Personal matters about an identifiable individual, including municipal or local board employees; and labour relations or employee negotiations.

6.2. Open Session meeting exception under Section 239 (2) (b) and (d) of the Municipal Act, 2001:

Personal matters about an identifiable individual, including municipal or local board employees; and labour relations or employee negotiations.

6.3. Open Session meeting exception under Section 239 (2) (d) and (f) of the Municipal Act, 2001:

Labour relations or employee negotiations; and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Carried

Note: In Open Session, Peter Fay, City Clerk, reported on the status of matters considered in Closed Session, as follows:

6.1. – This item was considered in Closed Session and direction was given to staff.

6.2. – This item was withdrawn and not considered.

6.3. – This item was withdrawn and not considered.

7. **Confirming By-law**

- 7.1 By-law 26-2022 – To confirm the proceedings of Council at its Special Meeting held on February 11, 2022

The following motion was considered.

C033-2022

Moved by Regional Councillor Santos

Seconded by Regional Councillor Dhillon

That the following by-law before Council at its Special Meeting of February 11, 2022, 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:

By-law 26-2022 – To confirm the proceedings of Council at its Special Meeting held on February 11, 2022 (10:00 a.m.).

Carried

8. **Adjournment**

The following motion was considered.

C034-2022

Moved by Regional Councillor Vicente

Seconded by City Councillor Bowman

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, March 2, 2022 at 9:30 a.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

P. Fay, City Clerk



Minutes

City Council – Special Meeting

The Corporation of the City of Brampton

Tuesday, February 22, 2022

Members Present: Mayor Patrick Brown
Regional Councillor R. Santos
Regional Councillor P. Vicente
City Councillor D. Whillans
Regional Councillor M. Palleschi (left at 7:06 p.m. – personal)
City Councillor J. Bowman
Regional Councillor M. Medeiros
City Councillor C. Williams
Regional Councillor P. Fortini
City Councillor H. Singh
Regional Councillor G. Dhillon

Members Absent: Nil

Staff Present: P. Morrison, Interim Chief Administrative Officer
R. Forward, Commissioner, Planning, Building and Economic Development
M. Kallideen, Commissioner, Legislative Services
J. Schmidt-Shoukri, Commissioner, Public Works and Engineering
C. Ogbarmey-Tetteh, Acting Commissioner, Corporate Support Services
S. Akhtar, City Solicitor
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator

The meeting was called to order at 7:00 p.m. and adjourned at 7:08 p.m.

1. Call to Order

As this meeting of Brampton City Council was conducted with electronic participation by Members of Council, the meeting started with the City Clerk calling the roll for attendance at the meeting, as follows.

Members present during roll call: Regional Councillor Santos, Regional Councillor Vicente, City Councillor Whillans, Regional Councillor Palleschi, City Councillor Bowman, Regional Councillor Medeiros, City Councillor Williams, Regional Councillor Fortini, City Councillor Singh, Regional Councillor Dhillon, and Mayor Brown

Members absent during roll call: nil

2. Approval of Agenda

Mayor Brown outlined the purpose of this special meeting, which was called by a petition of a majority of the Members of Council, for the following special purposes:

- To consider possible amendments to Procedure By-law 160-2004, as amended, addressing the following matters:
 - Removing Section 13 (Reopening a Question) from the Procedure By-law;
 - Removing two-thirds majority voting requirements from the Procedure By-law for the following provisions:
 - Section 4.10 (Additions to an Agenda), and
 - Section 14 (Suspension of Rules in Procedure By-law); and
 - Amending Section 2.9 (Closed Section) of the Procedure By-law to replace sub-Section (13) with the following:

(13) For discussion of items regarding confidential matters related to an individual employee during a closed session, the Chief Administrative Officer will designate which staff members may be present and the Chief Administrative Officer may, if appropriate, be the designate of the Clerk for that portion of the closed session. Where the confidential matter relates to the Chief Administrative Officer, City Council shall

determine which staff members may be present during a closed session.

Mayor Brown noted that under Council’s meeting rules, no other business can be considered at this special meeting.

The following motion was considered.

C035-2022

Moved by Regional Councillor Medeiros

Seconded by Regional Councillor Palleschi

That the agenda for the Special Council Meeting of February 22, 2022 be approved as published and circulated.

Carried

3. Declarations of Interest under the Municipal Conflict of Interest Act

Nil

4. Delegations

4.1 Possible Delegations re. Proposed Procedure By-law Amendments: Change to Two-Thirds Voting Requirements and Change to Closed Meeting Attendance Requirements

Notice regarding this matter given on February 16, 2022.

Peter Fay, City Clerk, confirmed that no delegation requests were received with respect to this matter.

5. Reports from Corporate Officials

5.1 Staff Report re. Proposed Amendments to Procedure By-law 160-2004 Requested by City Council

A motion, moved by Regional Councillor Medeiros and seconded by Regional Councillor Fortini, was introduced to receive the subject report and not proceed with amendments to the Procedure By-law at this time.

The motion was considered as follows.

C036-2022

Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Fortini

That the report titled: **Proposed Amendments to Procedure By-law 160-2004 Requested by City Council**, to the Special Meeting of City Council held on February 22, 2022, be received.

Carried

6. Public Question Period

Members of the public were given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made at this meeting.

Peter Fay, City Clerk, confirmed that no questions were submitted regarding decisions made at this meeting.

7. Closed Session

Nil

8. Confirming By-law

8.1 By-law 27-2022 – To confirm the proceedings of Council at its Special Meeting held on February 22, 2022

The following motion was considered.

C037-2022

Moved by Regional Councillor Fortini
Seconded by Regional Councillor Vicente

That the following by-law before Council at its Special Meeting of February 22, 2022, 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:

By-law 27-2022 – To confirm the proceedings of Council at its Special Meeting held on February 22, 2022

Carried

9. **Adjournment**

The following motion was considered.

C038-2022

Moved by Regional Councillor Santos

Seconded by City Councillor Williams

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, March 2, 2022 at 9:30 a.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

P. Fay, City Clerk



Minutes

City Council

The Corporation of the City of Brampton

Wednesday, March 2, 2022

Members Present: Mayor P. Brown (left meeting from 10:45 a.m. to 10:47 a.m. and 11:00 a.m. to 11:10 a.m. – other municipal business)
Regional Councillor R. Santos
Regional Councillor P. Vicente (chaired meeting from 11:07 a.m. to 11:10 a.m.)
Regional Councillor M. Palleschi
Regional Councillor M. Medeiros
Regional Councillor P. Fortini
Regional Councillor G. Dhillon
City Councillor D. Whillans
City Councillor J. Bowman (chaired meeting from 10:45 a.m. to 10:47 a.m. and 11:00 a.m. to 11:07 a.m.)
City Councillor C. Williams
City Councillor H. Singh

Members Absent: Nil

Staff Present: P. Morrison, Interim Chief Administrative Officer
R. Forward, Commissioner, Planning, Building and Economic Development
M. Kallideen, Commissioner, Legislative Services
M. Nader, Commissioner, Community Services
J. Schmidt-Shoukri, Commissioner, Public Works and Engineering
C. Ogbarmey-Tetteh, Acting Commissioner, Corporate Support Services
B. Boyes, Fire Chief, Fire and Emergency Services
V. Rodo, Director, Transit, and Acting General Manager, Transit
S. Akhtar, City Solicitor
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator

The meeting was called to order at 9:36 a.m. and recessed at 12:45 p.m. Council reconvened at 1:48 p.m. and recessed again at 3:56 p.m. Council moved into Closed Session at 4:10 p.m. and recessed at 6:29 p.m. Council reconvened in Open Session at 6:44 p.m. and adjourned at 7:11 p.m.

1. Call to Order

As this meeting of Brampton City Council was conducted with electronic participation by Members of Council, the meeting started with the City Clerk calling the roll for attendance at the meeting, as follows.

Members present during roll call: Regional Councillor Dhillon, City Councillor Singh, Regional Councillor Fortini, City Councillor Williams, Regional Councillor Medeiros, City Councillor Bowman, Regional Councillor Palleschi, City Councillor Whillans, Regional Councillor Vicente, Regional Councillor Santos, and Mayor Brown

Members absent during roll call: nil

2. Approval of Agenda

Council discussion took place with respect to proposed amendments to the agenda.

The following motion was considered.

C039-2022

Moved by City Councillor Bowman

Seconded by Regional Councillor Fortini

That the agenda for the Council Meeting of March 2, 2022 be approved as amended to add:

16.2. Discussion Item at the Request of Mayor Brown, re. Council Meeting Schedule;

16.3. Discussion Item at the Request of Regional Councillor Palleschi, re. Churchville Flood; and,

19.13. Open Session meeting exception under Section 239 (2) (b) of the Municipal Act, 2001:

Personal matters about an identifiable individual, including municipal or local board employees.

Carried

Peter Fay, City Clerk, provided clarification about an additional closed session *reason* for Item 19.12, as advised by the City Solicitor:

19.12. Open Session meeting exception under Section 239 (2) (c) and (k) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board; and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board

3. Declarations of Interest under the Municipal Conflict of Interest Act

1. The following Members of Council declared conflicts of interest with respect to Item 12.3 Minutes – Committee of Council – February 2, 2022 (Recommendation CW031-2022 – Request to Waive Development Charges for GAVE Campus of Care Project) as they sit on the related Advisory Board:

- City Councillor Bowman
- Regional Councillor Medeiros
- Mayor Brown

2. City Councillor Singh declared a conflict of interest with respect to Item 12.2 Minutes – Planning and Development Committee – January 31, 2022 (Recommendation PDC021-2022 – Application to Amend the Official Plan and Zoning By-Law, nArchitecture C/O Aurowal Developments Co., 10258 Airport Road, Ward 10 - File: OZS-2021-0049), as his cousin operates a gas station beside the subject property.

4. Adoption of the Minutes

4.1 Minutes – City Council – Regular Meeting – January 26, 2022

Items 4.2, 4.3 and 4.4 were brought forward and dealt with at this time.

The following motion was considered.

C040-2022

Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Vicente

1. That the **Minutes of the Regular City Council Meeting of January 26, 2022**, to the Council Meeting of March 2, 2022, be adopted as published and circulated;
2. That the **Minutes of the Special City Council Meeting of February 8, 2022**, to the Council Meeting of March 2, 2022, be adopted as published and circulated;
3. That the **Minutes of the Special City Council Meeting of February 11, 2022**, to the Council Meeting of March 2, 2022, be adopted as published and circulated; and,
4. That the **Minutes of the Special City Council Meeting of February 22, 2022**, to the Council Meeting of March 2, 2022, be adopted as published and circulated.

Carried

- 4.2 Minutes – City Council – Special Meeting – February 8, 2022

Dealt with under Item 4.1 – Resolution C040-2022

- 4.3 Minutes – City Council – Special Meeting – February 11, 2022

Dealt with under Item 4.1 – Resolution C040-2022

- 4.4 Minutes – City Council – Special Meeting – February 22, 2022

Dealt with under Item 4.1 – Resolution C040-2022

5. Consent Motion

Note: City Councillor Singh declared a conflict of interest with respect to Item 12.2 Minutes – Planning and Development Committee – January 31, 2022 (Recommendation PDC021-2022 – Application to Amend the Official Plan and Zoning By-Law, nArchitecture C/O Aurowal Developments Co., 10258 Airport Road, Ward 10 - File: OZS-2021-0049), as his cousin operates a gas station beside the subject property.

In keeping with Council Resolution C019-2021, Mayor Brown reviewed the relevant agenda items during this section of the meeting and allowed Members to identify agenda items for debate and consideration, with the balance to be approved as part of the Consent Motion given the items are generally deemed to be routine and non-controversial.

The following items marked with a caret (^) were considered to be routine and non-controversial by Council and were approved as part of the Consent Motion below: **10.6.1, 10.6.2, 10.6.3, 12.1, 12.2, 12.4, 12.6, 14.1, 14.2, 19.1, 19.2, 19.3, 19.4, 19.5, 19.6 and 19.12.**

C041-2022

Moved by Regional Councillor Santos

Seconded by Regional Councillor Fortini

That Council hereby approves the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein:

10.6.1.

1. That the report titled: **Subdivision Release and Assumption – Registered Plan 43M-2002 – 1212949 Ontario Inc. – East of Heritage Road and North of Steeles Avenue – Ward 6** (Planning References: C05W01.005 and 21T-10001B), to the Council Meeting of March 2, 2022, be received;
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-2002 (the “Subdivision”) be accepted and assumed;
3. That the Treasurer be authorized to release the securities held by the City; save and except for the amount of \$4,050.00 which shall be held by the City until such time as the Director, Environment & Development Engineering is satisfied that the warranty period in respect of boulevard trees has expired;
4. That By-law 29-2022 be passed to assume the following streets as shown on the Registered Plan 43M-2002 as part of the public highway system:

Rivermont Road, Brasstown Valley Trail, Boundary Creek Path, Prairie Creek Crescent, Lightbeam Terrace, Gladiolus Street, Malaspina Close

10.6.2.

1. That the report titled: **Subdivision Release and Assumption – Registered Plan 43M-2040 – West End Developments Inc. – West of Creditview Road**

and South of Mayfield Road – Ward 6 (Planning References: C04W16.006 and 21T-12015B), to the Council Meeting of March 2, 2022, be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plans 43M-2040 (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 30-2022 be passed to accept and assume all of the works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-2040.

10.6.3.

1. That the report titled: **Subdivision Release and Assumption – Registered Plan 43M-1866 – Chinguacousy Farm Limited – East of Heart Lake Road and South of Sandalwood Parkway – Ward 9** (Planning References: C03E12.004 and 21T-95028B), to the Council Meeting of March 2, 2022 be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1866 (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 31-2022 be passed to assume the following streets as shown on the Registered Plans 43M-1866 as part of the public highway system:

Checkerberry Crescent, Demaris Drive, Geddes Lane, Lillian Crescent

12.1.

That the Minutes of the Planning and Development Committee Meeting of January 17, 2022, to the Council Meeting of March 2, 2022, be received.

12.2.

1. That the **Minutes of the Planning and Development Committee Meeting of January 31, 2022**, to the Council Meeting of March 2, 2022, be received; and,
2. That Recommendations PDC016-2022 to PDC024-2022 be approved as outlined in the subject minutes.

12.4.

1. That the **Minutes of the Audit Committee Meeting of February 8, 2022**, to the Council Meeting of March 2, 2022, be received; and,
2. That Recommendations AU001-2022 to AU012-2022 be approved as outlined in the subject minutes.

12.6.

1. That the **Minutes of the Committee of Council Meeting of February 16, 2022**, to the Council Meeting of March 2, 2022, be received; and,
2. That Recommendations CW048-2022 to CW070-2022 be approved as outlined in the subject minutes.

14.1.

That the correspondence from Nando Iannicca, Regional Chair and Chief Executive Officer, Region of Peel, to The Honorable Caroline Mulroney, Minister of Transportation, dated February 11, 2022, re. **Hurontario Light Rail Transit – Gateway Terminal Stop Location**, to the Council Meeting of March 2, 2022, be received.

14.2.

That the correspondence from Nando Iannicca, Regional Chair and Chief Executive Officer, Region of Peel, dated February 11, 2022, to Hon. David Piccini, Minister of Environment, Conversation and Parks, Mayor Allan Aills, Town of Erin, and Mr. Quentin Hanchard, Chief Administrative Officer, Credit Valley Conservation re. **Comprehensive Water Quality Monitoring of the Credit River Downstream of the Future Wastewater Treatment Facility for the Town of Erin (Resolution Number 2022-38)**, to the Council Meeting of March 2, 2022, be received.

19.1, 19.2, 19.3, 19.4 and 19.5

That the following Closed Session minutes be acknowledged and the directions outlined within be confirmed:

- 19.1. Closed Session Minutes – City Council – January 26, 2022
- 19.2. Closed Session Minutes – Committee of Council – February 2, 2022
- 19.3. Closed Session Minutes – Special City Council – February 8, 2022
- 19.4. Closed Session Minutes – Special City Council – February 11, 2022

19.5. Closed Session Minutes – Committee of Council – February 16, 2022

19.6.

That the following Closed Session item be acknowledged and any directions within be confirmed:

19.6. Open Session meeting exception under Section 239 (2) (e) and (f) of the Municipal Act, 2001:

Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality; and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

19.12.

That the following Closed Session item be acknowledged and any directions within be confirmed:

19.12. Open Session meeting exception under Section 239 (2) (c) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board.

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi , Regional Councillor Medeiros , Regional Councillor Fortini , Regional Councillor Dhillon , City Councillor Whillans , City Councillor Bowman , City Councillor Williams , and City Councillor Singh

Carried (11 to 0)

See also Resolution C060-2022 regarding Item 19.5, and Resolution C061-2022 regarding Item 19.12.

6. Announcements (2 minutes maximum)

6.1 Proclamations:

- a) Black Mental Health Day – March 7, 2022
- b) Day of Remembrance and Action on Religious Freedom – March 2, 2022
- c) International Women's Day – March 8, 2022
- d) Transit Operator and Worker Appreciation Day – March 18, 2022

Mayor Brown acknowledged and read the proclamations listed above.

6.2 Announcement – The Grainery Bakery's 40th Anniversary of Operating Successfully in Brampton

Councillor Bowman, announced that that March 1, 2022 marked the 40th Anniversary of The Grainery, a successful business on Kennedy Road South in Brampton.

Councillor Bowman introduced the Grainery's owner, Randy Bruder, who outlined his family's journey toward the development of their successful bakery, highlighted the efforts of their staff, and thanked their customers for the ongoing support, particularly during the COVID-19 pandemic.

Mr. Bruder thanked Council for its recognition, and acknowledged the City's ongoing support to assist The Grainery in developing and maintaining their business in Brampton.

On behalf of Council, Mayor Brown congratulated Mr. Bruder for 40 successful years of operating the bakery in Brampton.

7. Public Delegations and Staff Presentations (5 minutes maximum)

7.1 Delegation from Derek Robertson, Senior Manager of Government Relations Canada, Lime, re. Item 12.3 – Committee of Council Recommendation CW032-2022 – Shared Electric Kick Scooter (Micromobility) Pilot Program

Derek Robertson, Lime, provided information on this company and its mission to create the future of transportation that is affordable and safe, increases micromobility, and reduces car trips and Greenhouse Gas Emissions.

Mr. Robertson expressed his support for Committee of Council Recommendation CW032-2022.

Recommendation CW032-2022 was extracted from the Committee of Council minutes for February 2, 2022 and considered at this time.

The following motion was considered.

C042-2022

Moved by Regional Councillor Dhillon

Seconded by Regional Councillor Palleschi

That the delegation from Derek Robertson, Senior Manager of Government Relations Canada, Lime, re. **Item 12.3 – Committee of Council**

Recommendation CW032-2022 – Shared Electric Kick Scooter (Micromobility) Pilot Program, to the Council Meeting of March 2, 2022, be received; and

That Recommendation CW032-2022 be approved, as follows:

CW032-2022

1. That the following delegations to the Committee of Council meeting of February 2, 2022, re: Item 8.2.4 - Shared Electric Kick Scooter (Micromobility) Pilot Program, be received: a. Stewart Lyons, CEO, Bird Canada b. Shoaib Ahmed, CEO, SCOOTY;
2. That the correspondence from Ashley Brown, Head of Government Partnerships, Spin, to the Committee of Council meeting of February 2, 2022, re: Item 8.2.4 - Shared Electric Kick Scooter (Micromobility) Pilot Program, be received.
3. That the report titled: Shared Electric Kick Scooter (Micromobility) Pilot Program – All Wards (File HF.x), to the Committee of Council meeting of February 2, 2022, be received;
4. That Traffic By-law 93-93, as amended, be amended to enact the necessary by-laws to permit and regulate the use of personal electric kick scooters in the City of Brampton in accordance with the Pilot Project – Electric Kick Scooters (O. Reg. 389/19); and,
5. That staff be directed to proceed with a pilot to assess the uptake and impact of an electric kick scooter-share system in the City in accordance with the general scope and terms outlined within this report.

Carried

- 7.2 Delegation from Marshall Smith, KLM Planning Partners Inc., re. Item 12.5 – Planning and Development Committee Recommendation PDC025-2022 – Application to

Marshall Smith, KLM Planning Partners Inc., noted he was in attendance to respond to questions or provide additional information on the development subject to the deferral outlined in Recommendation PDC025-2022. Mr. Smith provided information on the development application and related staff report.

A motion, moved by Regional Councillor Fortini and seconded by City Councillor Williams, was introduced to remove the deferral and approve the development application.

The motion was considered as follows.

C043-2022

Moved by Regional Councillor Fortini

Seconded by City Councillor Williams

1. That the delegation from Marshall Smith, KLM Planning Partners Inc., re. Item 12.5 – Planning and Development Committee Recommendation PDC025-2022 – Application to Amend the Official Plan, Zoning By-law and Draft Plan of Subdivision – Forestside Estates Inc. – KLM Planning Partners Inc. – Ward 8 (File: OZS-2021-0021 & 21T-21007B), to the Council Meeting of March 2, 2022, be received;

2. That the following clause from Recommendation PDC025-2022 be deleted:

PDC025-2022

To defer to the March 7, 2022, Planning and Development Committee Meeting:

7.4 - Application to Amend the Official Plan, Zoning By-law and Draft Plan of Subdivision, Forestside Estates Inc. – KLM Planning Partners Inc., Ward 8 - File: OZS-2021-0021 & 21T-21007B; and,

3. That the report titled: **Recommendation Report, Application to Amend the Official Plan, Zoning By-law and Draft Plan of Subdivision, Forestside Estates Inc. – KLM Planning Partners Inc., Part of Lots 4 and 5, Concession 9, Northern Division, North side of Queen Street East opposite Beaumaris Drive**, (OZS-2021-0021 & 21T-21007B), dated February 7, 2022 to the Planning and Development Committee Meeting of February 14, 2022 be received;

4. That the Official Plan Amendment and Zoning By-law Amendment applications submitted by KLM Planning Partners Inc. on behalf of Forestside Estates Inc., Ward 8, File: OZS-2021-0021 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, and for the reasons set out in this Recommendation Report;

5. That the amendments to the Zoning By-law, generally in accordance with Appendix 9 of this report, be adopted;

6. That the amendments to the Official Plan, generally in accordance with Appendix 8 of this report, be adopted;

7. That no further notice be given in respect of the proposal and that no further public meeting be held.

Carried

8. Government Relations Matters

8.1 Staff Update re. Government Relations Matters

Andrzej Hoffmann, Specialist, Government Relations, Office of the CAO, provided a presentation which included information on Region of Peel, Provincial Government, Federal Government, Advocacy and Association of Municipalities of Ontario (AMO) matters.

Mr. Hoffmann also outlined two recent Provincial Government announcements related to funding for the Bill Davis Memorial and the elimination of most local transit fares when using GO Transit.

Council consideration included a request for staff to provide additional information on the Provincial Government's plans to introduce legislation to ensure workers in over 30 in-demand professions from other provinces can get their credentials processed within a service standard of 30 business days

Council consideration also included an advisory from Regional Councillor Palleschi of his intention to nominate Regional Councillor Santos as Vice-Chair of the Region's Government Relations Committee. Councillor Palleschi requested support from his Regional Council colleagues for this nomination at the March 3, 2022 Government Relations Committee meeting.

The following motion was considered.

C044-2022

Moved by Regional Councillor Medeiros

Seconded by Regional Councillor Fortini

That the staff update re. **Government Relations Matters**, to the Council Meeting of March 2, 2022, be received.

Carried

9. Reports from the Head of Council

9.1 Update from Mayor Brown re. COVID-19 Update

Mayor Brown provided an overview of his press conference with Dr. Lawrence Loh, Peel Medical Officer of Health, held on this date (March 2, 2022), highlighting the reduction in the number of hospitalizations, continuing high vaccination rates, Dr. Loh's decision to not recommend extending the City's mask by-law based on current trends, and the Province's plan to relax some of the COVID-19 measures.

Mayor Brown acknowledged the efforts of healthcare staff at the William Osler Health Centre throughout the pandemic, and noted that today marked Dr. Loh's last appearance at the City's weekly press conference.

In response to questions from Council, staff confirmed that businesses could choose to maintain their mask mandates beyond the expiry of the Mandatory Mask by-law.

The following motion was considered.

C045-2022

Moved by City Councillor Whillans

Seconded by City Councillor Singh

That the update from Mayor Brown re. **COVID-19 Update**, to the Council Meeting of March 2, 2022, be received.

Carried

10. Reports from Corporate Officials

10.1 Office of the Chief Administrative Officer

Nil

10.2 Legislative Services Operating

10.2.1 Staff Report re. 2022 Municipal Election – Alternative Voting Methods Update

Peter Fay, City Clerk, and Shawnica Hans, Senior Coordinator, Elections and Special Projects, Legislative Services, provided an overview of the subject report and responded to questions from Council.

Council consideration included concerns about costs and potential security issues relating to mail-in voting.

The following motion to receive the staff report and not take action on the proposed mail-in voting was considered.

C046-2022

Moved by Regional Councillor Dhillon

Seconded by Regional Councillor Fortini

That the report titled: **2022 Municipal Election – Alternative Voting Methods Update**, to the Council meeting of March 2, 2022, be received.

Carried

10.3 Corporate Support Services

Nil

10.4 Planning and Economic Development

Nil

10.5 Community Services

Nil

10.6 Public Works

10.6.1 ^ Staff Report re. Subdivision Release and Assumption – Registered Plan 43M-2002 – 1212949 Ontario Inc. – East of Heritage Road and North of Steeles Avenue – Ward 6 (Planning References: C05W01.005 and 21T-10001B)

Dealt with under Consent Resolution C041-2022

10.6.2 ^ Staff Report re. Subdivision Release and Assumption – Registered Plan 43M-2040 – West End Developments Inc. – West of Creditview Road and South of Mayfield Road – Ward 6 (Planning References: C04W16.006 and 21T-12015B)

Dealt with under Consent Resolution C041-2022

10.6.3 ^ Staff Report re. Subdivision Release and Assumption – Registered Plan 43M-1866 – Chinguacousy Farm Limited – East of Heart Lake Road and South of Sandalwood Parkway – Ward 9 (Planning References: C03E12.004 and 21T-95028B)

Dealt with under Consent Resolution C041-2022

10.7 Brampton Transit

Nil

10.8 Fire and Emergency Services

Nil

11. **Reports from Accountability Officers**

Nil

12. **Committee Reports**

12.1 ^ Minutes – Planning and Development Committee – January 17, 2022

Dealt with under Consent Resolution C041-2022

Note: The recommendations outlined in the subject minutes were approved by Council on January 26, 2022, pursuant to Resolution C004-2022.

12.2 ^ Minutes – Planning and Development Committee – January 31, 2022

Note: City Councillor Singh declared a conflict of interest with respect to Recommendation PDC021-2022 – Application to Amend the Official Plan and Zoning By-Law, nArchitecture C/O Aurowal Developments Co., 10258 Airport Road, Ward 10 - File: OZS-2021-0049, as his cousin operates a gas station beside the subject property.

Dealt with under Consent Resolution C041-2022

The recommendations approved under the Consent resolution are as follows.

PDC016-2022

That the Agenda for the Planning and Development Committee Meeting of January 31, 2022, be approved as amended as follows:

To add:

5.1. Delegation from Sylvia Roberts, Brampton resident, re: **Item 5.1 - Application to Amend the Zoning By-law, Malone Given Parsons Ltd. – Greenwin Corp./Sweeny Holdings Ltd., Ward 1 - OZS-2021-0053**

5.4. Delegation from Sylvia Roberts, Brampton resident, re: **Item 5.4 - Application to Amend the Official Plan and Zoning By-Law, nArchitecture C/O Aurowal Developments Co., Ward 10 - File: OZS-2021-0049**

PDC017-2022

That the following items to the Planning and Development Committee Meeting of January 31, 2022, be approved as part of Consent: **7.1 and 8.1**

PDC018-2022

1. That the staff report re: **Application to Amend the Zoning By-law, Malone Given Parsons Ltd. – Greenwin Corp./Sweeny Holdings Ltd., 31-33 George Street and 18-28 Elizabeth Street North, Ward 1 - File: OZS-2021-0053**, to the Planning and Development Committee Meeting of January 31, 2022, be received;

2. That Development Services staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal;

3. That the following delegations re: Application to Amend the Zoning By-law, Malone Given Parsons Ltd. – Greenwin Corp./Sweeny Holdings Ltd., 31-33 George Street and 18-28 Elizabeth Street North, Ward 1 - File: OZS-2021-0053, to the Planning and Development Committee Meeting of January 31, 2022, be received;

1. Dermot Sweeny, Founding Principal, Sweeny&Co
2. Maria Manni, Brampton Resident, via pre-recorded audio
3. Peter Bailey, Brampton Resident
4. Richard Dusk, Sales Representative, iProRealty
5. Gary Branning, Brampton Resident, via pre-recorded video
6. Darren Sims, Brampton Resident
7. Sylvia Roberts, Brampton Resident

4. That the following correspondence re: **Application to Amend the Zoning By-law, Malone Given Parsons Ltd. – Greenwin Corp./Sweeny Holdings Ltd.**,

31-33 George Street and 18-28 Elizabeth Street North, Ward 1 - File: OZS-2021-0053, to the Planning and Development Committee Meeting of January 31, 2022, be received;

1. Anka Ostojsic, Brampton Resident, dated January 16, 2022
2. Anthony Melo, Brampton Resident, dated January 12, 2022
3. Helen Andrews, Brampton Resident, dated January 10, 2022
4. Jeanne Humphreys, Brampton Resident, dated January 11, 2022
5. Penny Harron, Brampton Resident, dated January 9, 2022
6. Ranjith Ramesh, Brampton Resident, dated January 12, 2022
7. Gary Branning, Brampton Resident, dated January 20, 2022
8. Ross Kresnik, Brampton Resident, dated January 20, 2022
9. Qiang Li, Brampton Resident, dated January 20, 2022
10. Tuhin Mondal, Brampton Resident, dated January 20, 2022
11. Andrew Matchuk, Brampton Resident, dated January 21, 2022
12. Tracey Maggs, Brampton Resident, dated January 21, 2022
13. Margaret Wilson, Brampton Resident, dated January 25, 2022
14. Tim Wilson, Brampton Resident, dated January 25, 2022
15. Tanvi Patel and Dominic Doherty, Brampton Residents, dated January 25, 2022
16. Maria Manni, Brampton Resident, dated January 25, 2022
17. Charles Finlay, Executive Director, Rogers Cybersecure Catalyst, Ryerson University, dated January 25, 2022
18. Peter Bailey, Brampton Resident, dated January 25, 2022 and January 26, 2022
19. Darren Sims, Brampton Resident, dated January 23, 2022
20. David Lundy, Brampton Resident, dated January 24, 2022
21. David Thomas, Brampton Resident, dated January 22, 2022
22. Elizabeth Manni, Brampton Resident, dated January 24, 2022
23. Faith Grant, Brampton Resident, dated January 25, 2022

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24. Gino Osti, Brampton Resident, dated January 24, 2022
25. Jamie Oliveira, Brampton Resident, dated January 24, 2022
26. Kathy Budd, Brampton Resident, dated January 22, 2022
27. Laura Brown, Brampton Resident, dated January 24, 2022
28. Laura Serio, Brampton Resident, dated January 23, 2022
29. Linda Steven, Brampton Resident, dated January 22, 2022
30. Elizabeth Jones, Brampton Resident, dated January 24, 2022
31. Manjot Singh Cheema, Brampton Resident, dated January 24, 2022
32. Nick Vella, Brampton Resident, dated January 23, 2022
33. Ray Clarke, Brampton Resident, dated January 25, 2022
34. Rosabell Aponce, Brampton Resident, dated January 25, 2022
35. Rose O'Reilly, Brampton Resident, dated January 25, 2022
36. Susan Williams, Brampton Resident, dated January 24, 2022
37. Carmelle Spence, Brampton Resident, dated January 25, 2022
38. W Hoyano (First name not provided), Brampton Resident, dated January 25, 2022
39. Laverne Bell, Brampton Resident, dated January 25, 2022
40. Rachel D Thomas, Brampton Resident, dated January 25, 2022
41. Craig Fowler, Vice-President, Growth, Innova on & External Relations, Algoma University, dated January 26, 2022
42. Alfred Shin, Brampton Resident, dated January 25, 2022
43. Nancy Ash, Brampton Resident, dated January 26, 2022
44. Usha Srinivasan, Director, Ryerson Venture Zone, dated January 26, 2022
45. Eugene Yranon, Brampton Resident, dated January 26, 2022
46. Yolanda Thorpe, Brampton Resident, dated January 27, 2022
47. Richard Dusk, Sales Representative, iProRealty, dated January 25, 2022
48. Chris Bejnar, Brampton Resident, dated January 28, 2022

49. Tracy Pepe, Brampton Resident and Business Owner, Classic Aromatics Ltd | Studio - The Scented L'air, dated January 29, 2022

50. Michael Percival, The Brampton Academy of Martial Arts, dated January 31, 2022

PDC019-2022

1. That the staff report re: **Application to amend the Official Plan, WSP Canada Inc. – Infrastructure Ontario, Ward 3 - File: OZS-2021-0027**, to the Planning and Development Committee Meeting of January 31, 2022, be received;

2. That Planning and Development Services staff be directed back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal;

3. That the delegation from Natalie Boodram, Project Manager, WSP Canada Inc., on behalf of Infrastructure Ontario re: **Application to amend the Official Plan, WSP Canada Inc. – Infrastructure Ontario, Ward 3 - File: OZS-2021-0027**, to the Planning and Development Committee Meeting of January 31, 2022, be received; and,

4. That the correspondence from Tony Brkich, Formnovo Inc., dated January 7, 2022 re: Application to amend the Official Plan, WSP Canada Inc. – Infrastructure Ontario, Ward 3 - File: OZS-2021-0027, to the Planning and Development Committee Meeting of January 31, 2022, be received.

PDC020-2022

1. That the staff report re: **Application to Amend the Official Plan and Zoning By-Law, Weston Consulting C/O 12769500 Canada Inc., 11937 Goreway Drive and 6539 Mayfield Road, Ward 10 - File: OZS-2021-0045**, to the Planning and Development Committee Meeting of January 31, 2022, 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;

3. That the following delegations re: Application to Amend the Official Plan and Zoning By-Law, Weston Consulting C/O 12769500 Canada Inc., 11937 Goreway

Drive and 6539 Mayfield Road, Ward 10 - File: OZS-2021-0045, to the Planning and Development Committee Meeting of January 31, 2022, be received;

1. Alfiya Kakal, Senior Planner, Weston Consulting
2. Augustine Maddela, on behalf of his group of entrepreneurs
3. Belle Turna, Brampton Resident
4. Ramandeep Grewal, Brampton Resident

4. That the following correspondence re: Application to Amend the Official Plan and Zoning By-Law, Weston Consulting C/O 12769500 Canada Inc., 11937 Goreway Drive and 6539 Mayfield Road, Ward 10 - File: OZS-2021-0045, to the Planning and Development Committee Meeting of January 31, 2022, be received;

1. John Bains, Brampton Resident, dated January 6, 2022
2. Harjeet Gill, Brampton Resident, dated January 8, 2022
3. Jaspreet Kaur, Brampton Resident, dated January 20, 2022
4. Sikandar Bagga, Brampton Resident, dated January 22, 2022
5. Steen Maddela, Brampton Resident, dated January 24, 2022
6. Gurbir Singh, Brampton Resident, dated January 23, 2022
7. Subha and Michal Szabla, Brampton Residents, dated January 25, 2022
8. Gertrude Paollela, Brampton Resident, dated January 25, 2022
9. Belle Kaura, Brampton Resident, dated January 25, 2022
10. Ramandeep K. Grewal, Brampton Resident, dated January 25, 2022

PDC021-2022

1. That the staff report re: **Application to Amend the Official Plan and Zoning By-Law, nArchitecture C/O Aurowal Developments Co.,10258 Airport Road, Ward 10 - File: OZS-2021-0049**, to the Planning and Development Committee Meeting of January 31, 2022, 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;

3. That the following delegations re: Application to Amend the Official Plan and Zoning By-Law, nArchitecture C/O Aurowal Developments Co., 10258 Airport Road, Ward 10 - File: OZS-2021-0049, to the Planning and Development Committee Meeting of January 31, 2022, be received;

1. Nitin Malhotra, Principle Architect, n Architecture Inc.

2. Angela Sandras on behalf of John Sandras and Tom Sandras, Brampton Residents

3. Sylvia Roberts, Brampton Resident

4. That the following correspondence re: Application to Amend the Official Plan and Zoning By-Law, nArchitecture C/O Aurowal Developments Co., 10258 Airport Road, Ward 10 - File: OZS-2021-0049, to the Planning and Development Committee Meeting of January 31, 2022, be received;

1. Gurvir Singh Bhandal, Brampton Resident, dated January 22, 2022

2. Wei (Last name not provided), Brampton Resident, dated January 25, 2022

PDC022-2022

1. That the staff report re: Application for a Draft Plan of Subdivision, **Forestside Estates Inc. – KLM Planning Partners Inc.**, Block 373 of Plan 43M-1799 & Block 94 of Plan 43M-1803, Corner of Literacy Drive and Academy Drive, Ward 10 - OZS-2021-0036 and 21T-21013B, to the Planning and Development Committee Meeting of January 31, 2022, be received; and,

2. That the Draft Plan of Subdivision application submitted by KLM Planning Partners Inc. on behalf of Forestside Estates Inc., Ward 10, File: OZS-2021-0036 be approved, on the basis that it represents good planning, including that it has regard to Section 51(24) of the Planning Act, 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, and for the reasons set out in the Recommendation Report.

PDC023-2022

That the Minutes of **Brampton Heritage Board Committee Meeting of January 18, 2022**, Recommendations HB001-2022 to HB007-2022, to the Planning and Development Committee Meeting of January 31, 2022, be approved, as published and circulated.

HB001-2022

That the agenda for the Brampton Heritage Board meeting of January 18, 2022 be approved as published and circulated.

HB002-2022

That the presentation by Charlton Carscallen, Principal Planner, to the Brampton Heritage Board meeting of January 18, 2022 be received.

HB003-2022

1. That the report from Merissa Lompart, Assistant Heritage Planner, Planning, Building and Economic Development, dated, December 6, 2021, to the Brampton Heritage Board meeting of January 18, 2022, re: **Intention to Designate under Part IV, Section 29 of the Ontario Heritage Act – 19 Wellington Street East – Ward 3**, be received;
2. That the designation of the property at 19 Wellington Street East 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 19 Wellington Street East in accordance with the requirements of the Act;
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.

HB004-2022

1. That the report from Merissa Lompart, Assistant Heritage Planner, dated December 1, 2021, to the Brampton Heritage Board meeting of January 18, 2022, re: **Scoped Heritage Impact Assessment, 11937 Goreway Drive and 6539 Mayfield Road, City of Brampton - Ward 10** be received;
2. That the following recommendations as per the Heritage Impact Assessment by ASI (Archaeological Services Inc.) be followed:
 - a. To conserve the cultural heritage value of the property and mitigate against the impacts of the proposed development on the adjacent designated properties at 4 Lucinda Court, the following conservation and mitigation measures are proposed:

- i. As the proposed development will require soil disturbances, if any construction activities are proposed that will potentially create vibration impacts, vibration monitoring may be required to ensure that construction does not have any impact on the adjacent heritage property. In addition, regrading of the development should ensure that there are no long-term water drainage issues for the adjacent property at 4 Lucinda Court.
- ii. This report should be submitted to Heritage Planning staff at the City of Brampton for review, and upon approval, filed and archived with the Peel Art Gallery Museum and Archives.

HB005-2022

1. That the report from Merissa Lompart, Assistant Heritage Planner, dated January 11, 2022 to the Brampton Heritage Board meeting of January 18, 2022, re: **Heritage Permit Application and Designated Heritage Property Incentive Grant Application – 44 Main Street South – Ward 1**, be received;
2. That the Heritage Permit application for 44 Main Street South. for the restoration and repair of the roof, and re-shingling be approved;
3. That the Designated Heritage Property Incentive Grant application for the restoration and repair of the roof and the re-shingling of the roof for 44 Main Street South be approved, to a maximum of \$10,000.00, and;
4. The owner shall enter into a designated Heritage Property Incentive Grant Agreement with the City as provided in Appendix C.

HB006-2022

1. That the report by Pascal Doucet, Heritage Planner, re: **Alterations to a Designated Heritage Property – 1-9 Wellington Street East – Ward 3** (File H.Ex. 1-3 Wellington Street East, Peel County Courthouse and H.Ex 9 Wellington Street East, Peel County Jail), to the Brampton Heritage Board Meeting of January 18, 2022, be received; and
2. That the Heritage Permit Application for the alterations on the designated heritage property at 1-9 Wellington Street East be approved in accordance with section 33 of the Ontario Heritage Act, to permit the repair and replacement in kind of the asphalt shingle roof, wood frieze, wood fascia, and chimney of the old jailhouse at 9 Wellington Street East, as well as the repair and replacement in kind of the downspout on the front elevation and the plaster wall of the main interior stairwell of the old courthouse at 1-3 Wellington Street East, as described in the heritage permit application attached as Appendix A to the report, all on file

with the City Planning & Design Division of the Planning, Building and Economic Development Department.

HB007-2022

That Brampton Heritage Board do now adjourn to meet again on Tuesday, February 15, 2022 at 7:00 p.m.

PDC024-2022

That Planning and Development Committee do now adjourn to meet again on Monday, February 14, 2022, at 7:00 p.m., or at the call of the Chair.

12.3 Minutes – Committee of Council – February 2, 2022

Note: The following Members of Council declared conflicts of interest with respect to Recommendation CW031-2022 (Request to Waive Development Charges for GAVE Campus of Care Project) as they sit on the related Advisory Board:

- City Councillor Bowman
- Regional Councillor Medeiros
- Mayor Brown

Peter Fay, City Clerk, confirmed that recommendation CW032-2022 was approved earlier in the meeting under Item 7.1, and that what is before Council is the balance of recommendations.

Mayor Brown, Regional Councillor Medeiros and City Councillor Bowman did not participate in the vote, given their declared conflicts of interest. Regional Councillor Vicente assumed the Chair for this part of the meeting.

The following motion was considered.

C047-2022

Moved by City Councillor Williams

Seconded by Regional Councillor Palleschi

1. That the **Minutes of the Committee of Council Meeting of February 2, 2022**, to the Council Meeting of March 2, 2022, be received; and,
2. That Recommendations CW026-2022 to CW031-2022 and CW033-2022 to CW047-2022 be approved as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CW026-2022

Lost

That the agenda for the Committee of Council Meeting of February 2, 2022 be approved, as amended, as follows:

To Add:

10.3.1. Discussion Item at the request of City Councillor Bowman, re: Quorum at Electronic Meetings

10.3.2. Discussion Item at the request of Regional Councillor Santos, re: Procedure By-law Review Committee

12.3.1. Discussion Item at the request of City Councillor Williams, re: Diversity, Equity and Inclusion and Human Resources Report

12.3.2. Discussion Item at the request of Regional Councillor Santos, re: Report on 2021 Highlights

Note: The meeting agenda was deemed to be approved as published and circulated, based on the majority vote for the recommendation above.

CW027-2022

That the following items to the Committee of Council Meeting of February 2, 2022 be approved as part of Consent: **8.2.3, 8.2.5, 8.2.7, 9.3.1, 12.2.1, 12.2.2**

CW028-2022

1. That the delegation from Roger Smith, President and CEO, Richmond Sustainability Initiatives - Fleet Challenge Canada, to the Committee of Council Meeting of February 2, 2022, re: **Brampton Sustainable Fleet Strategy**, be received;
2. That the report titled: **Brampton Sustainable Fleet Strategy**, to the Committee of Council meeting of February 2, 2022, be received; and
3. That Council endorse the Brampton Sustainable Fleet Strategy.

CW029-2022

That the delegation from Ruby Dhillon, Founder/CEO, Pink Attitude Evolution, and John Stevenson, Founding Principal, CulturalIQ International, to the Committee of Council meeting of February 2, 2022, re: **Canadian Labour Force Gap**, be received.

CW030-2022

1. That the following delegations to the Committee of Council meeting of February 2, 2022, re: **Centre for Community Energy Transformation (CCET)**, be received:

1. Herbert Sinnock, Sustainability Director, Sheridan College
2. Sam DeCaria, Vice President, and Joseph Hong, Senior Planner, i-Squared Developments Inc.
3. Pam Banks, Executive Director, Altitude Accelerator
4. Trevor Boston, Member, CCET Advisory Task Force
5. David MacGillivray, Volunteer
6. David Laing, Co-Chair, CCET Advisory Task Force
7. Marjan Lahuis, Senior Advisor Economic Affairs, Consulate General of the Kingdom of the Netherlands
8. Divya Arora, Member, CCET Advisory Task Force
9. Joan Berger, Director, New Business Development, A Berger Precision Ltd.
10. Julius Lindsay, Director, Sustainable Communities, David Suzuki Foundation;

2. That the correspondence from Sarah Van Der Paelt, Director Marketing & Energy Conservation, Enbridge Gas Inc., dated January 28, 2022, to the Committee of Council meeting of February 2, 2022, re: **Letter of Support - Centre for Community Energy Transformation (CCET)**, be received;

3. That the report and presentation titled: **Centre for Community Energy Transformation (CCET) - RM 63/2020**, to the Committee of Council meeting of February 2, 2022, be received;

4. That Council endorse the recommendations of the Advisory Task Force in principle;

5. That the City re-allocate existing capital funds from the Environmental Master Plan capital budget in the amount of \$300,000 (the “CCET Budget”), to be applied to the costs to establish the CCET and costs for its first year of operations, including those of the transitional board, either in the form of grants or contractual payments under a Service Level Agreement (“SLA”);

6. That the Commissioner, Public Works & Engineering be delegated authority to approve and execute agreements governing grant(s) from the CCET Budget in

2022 calendar year, initially to the members of the CCET Transitional Board for the purpose of establishing the CCET as a not-for-profit corporation and subsequently to such corporation for operating expenses pending the execution of the SLA;

7. That the Commissioner, Public Works & Engineering be authorized to negotiate the SLA with the transitional board and be delegated the authority to execute the SLA with the CCET once it is incorporated on such terms and conditions as the Commissioner, Public Works & Engineering approve and in a form satisfactory to the City Solicitor or designate;

8. That the City support CCET in formal discussions with the Region of Peel to secure funding for the establishment and operation of CCET; and

9. That the City support CCET in the investigation of opportunities to work with the City of Mississauga and Town of Caledon and to enter into additional Service Level Agreements to provide energy planning services to their respective municipalities.

CW031-2022

That the delegation from Dr. Quynh Huynh, Vice Chair External, and Tanya Nguyen, Secretary General, Golden Age Village for the Elderly (GAVE), to the Committee of Council meeting of February 2, 2022, re: **Request to Waive Development Charges for GAVE Campus of Care Project**, be referred to staff for a report thereon, including general consideration for similar development charge waiver, for other non-profit affordable housing projects, and other similar long-term care requests for support.

CW032-2022 – approved under Resolution C042-2022 (Item 7.1)

CW033-2022

1. That the staff update re: **Government Relations Matters**, to the Committee of Council meeting of February 2, 2022, be received; and

2. That staff be requested to report on government relations files underway (summary of top ten priorities), current status and actions undertaken, to the February 16, 2022 Committee of Council meeting.

CW034-2022

That the update from Mayor P. Brown re: **COVID-19 Emergency**, to the Committee of Council meeting of February 2, 2022, be received.

CW035-2022

That the report titled: **Grow Green Environmental Awards**, to the Committee of Council meeting of February 2, 2022, be received.

CW036-2022

1. That the report titled: **Request to Begin Procurement – Hiring of a General Contractor for the Replacement of the Emergency Generator, Replacement of Cooling Coils and Humidifiers for the Air Handling Units and Replacement of outdated Drinking Fountains at Brampton City Hall - Ward 3**, to the Committee of Council meeting of February 2, 2022, be received;
2. That the Purchasing Agent be authorized to commence the procurement to hire a General Contractor for the Replacement of the Emergency Generator, Replacement of Cooling Coils and Humidifiers for the Air Handling Units and Replacement of outdated Drinking Fountains; and
3. That the appropriate City staff be authorized and directed to take the necessary action to give effect thereto.

CW037-2022

1. That the report titled: **Balmoral Recreation Centre Revitalization - Budget Amendment**, to the Committee of Council meeting of February 2, 2022, be received; and
2. That a budget amendment be approved for project #185680-003 Balmoral Recreation Centre Addition and Renovation, to increase the project by the amount of \$4,180,000, with funding to be transferred from Reserve #134 - Recreation DC Development Charges of \$1,805,000 and from Reserve #91- Canada Community-Building Fund of \$2,375,000.

CW038-2022

1. That the report titled: **Servicing Agreement for Municipal Works Only, to allow for the construction of Street B from Bovaird Drive to Lagerfeld Drive, File No: B17-021, Mount Pleasant Secondary Plan Area, Block Plan 51-1 (Ward 6)**, to the Committee of Council meeting of February 2, 2022, be received, and
2. That a by-law be enacted to authorize the Mayor and the City Clerk to execute a 'Servicing Agreement for Municipal Works Only' on terms satisfactory to the City and in a form to be approved by the City Solicitor, between the Corporation of the City of Brampton, the Regional Municipality of Peel and Bovaird West

Holdings Inc., for the construction of Street B from Bovaird Drive to Lagerfeld Drive.

CW039-2022

1. That the **Minutes of the Brampton School Traffic Safety Council Meeting of January 13, 2022**, to the Committee of Council meeting of February 2, 2022, Recommendations SC001-2022 to SC003-2022, SC005-2022 to SC008-2022 be approved as published and circulated; and

2. That Recommendation SC004-2022 be approved, as amended, to add the word “consecutive” in the last clause and to replace the wording “it is the recommendation of this Committee” with “it is the recommendation of the Committee of Council”, to read as follows:

“THEREFORE BE IT RESOLVED that it is the recommendation of the Committee of Council that Members of the Brampton School Traffic Safety Council attend a minimum of three site inspections per month and monthly Committee meetings in accordance with the Terms of Reference;

That the appropriate staff from the Public Works and Engineering Department and City Clerk’s Office be responsible to implement a method to track Committee Member’s attendance of both site inspections and Committee meetings for the remainder of the 2018-2022 term and on a go forward basis; and

That Committee Members who miss three (3) consecutive meetings in a year will be dismissed as a Member from the Brampton School Traffic Safety Council.”

SC001-2022

That the agenda for the Brampton School Traffic Safety Council meeting be approved as amended, as follows:

To Add:

10.2.3. Update from Cst. Claudia D’Amico, Peel Regional Police, re: Road Watch Statistics

SC002-2022

1. That the correspondence from Tiffany McKay, Vice-Principal, to the Brampton School Traffic Safety Council meeting of January 13, 2022, re: **Request to review Traffic Congestion/Safety Concerns in the vicinity of the school -**

Robert J. Lee Public School, 160 Mountainash Road - Ward 10 be received;
and,

2. That a site inspection be scheduled for the month of February.

SC003-2022

1. That the Resignation of Max Kazman, Vice-Chair, to the Brampton School Traffic Safety Council meeting of January 13, 2022 be accepted; and,

2. That Mr. Kazman be thanked for his years of participation and contribution to the Committee.

SC004-2022

Whereas a requirement of the Members of the Brampton School Traffic Safety Council is to attend monthly meetings; and

Whereas it is a requirement for Members to participate in site inspections of school safety zones; and

Whereas there is no formal method to track attendance contributing to cancellation of meetings due to quorum not being achieved as well as minimal commitment from Members to attend site inspections; and

Whereas due to lack of equally distributed participation by all, the Members who continually serve are overly committed in their role

THEREFORE BE IT RESOLVED that it is the recommendation of the Committee of Council that Members of the Brampton School Traffic Safety Council attend a minimum of three site inspections per month and monthly Committee meetings in accordance with the Terms of Reference;

That the appropriate staff from the Public Works and Engineering Department and City Clerk's Office be responsible to implement a method to track Committee Member's attendance of both site inspections and Committee meetings for the remainder of the 2018-2022 term and on a go forward basis; and

That Committee Members who miss three (3) consecutive meetings in a year will be dismissed as a Member from the Brampton School Traffic Safety Council.

SC005-2022

1. That the Site Inspection report for Bramalea Secondary School, 510 Balmoral Drive - Ward 8, be received;

2. That in an effort to encourage Active Transportation to and from school, the Principal contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
3. That the Principal be requested to:
 - Ask the School Board to have its Planning Department re-assess the property at the Cloverdale driveway location and possibly relocate it north to the school property line
 - Encourage and educate the student population on how to cross Cloverdale Dr. properly to access the west side; and,
4. That the Senior Manager of Traffic Services be requested to conduct a Traffic Study to see if a pedestrian crossover is warranted on Cloverdale Dr. between Balmoral Dr. north, to the end of the school property.

SC006-2022

1. That the Site Inspection report for Harold Brathwaite Secondary School, 415 Great Lakes Drive – Ward 9, be received;
2. That in an effort to encourage Active Transportation to and from school, the Principal contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
3. That the Senior Manager of Traffic Services be requested to arrange for:
 - The installation of “No U-turn” signage on Great Lakes Dr. in the vicinity of Harold M. Brathwaite Secondary School in both directions
 - Traffic Signal section to follow-up regarding a request for the installation of a pedestrian crossover between Sandalwood Pkwy and Sailwind Dr.
4. That the Peel Regional Police be requested to enforce compliance with the “No U-turn” signage at arrival and dismissal times when they are installed;
5. That the Manager of Enforcement and By-law Services be requested to arrange for the enforcement of parking restrictions on Great Lakes Dr. during arrival and dismissal times at the school; and,
6. That the Principal be requested to encourage and educate parents on how to use the Kiss and Ride safely and to pick up/drop off students on the school side of Great Lakes.

SC007-2022

1. That the Site Inspection report for William G. Davis Public School, 491 Bartley Bull Pkwy - Ward 3, be received;
2. That in an effort to encourage Active Transportation to and from school, the Principal contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
3. That Peel Regional Police be requested to enforce compliance with the “No U-turn” signage at arrival and dismissal times;
4. That the Manager of Enforcement and By-law Services be requested to arrange for staff to enforce the parking/stopping restrictions on Bartley Bull Pkwy during arrival and dismissal times of the school; and,
5. That the Principal be requested to:
 - Encourage and educate parents to drop off and pick up students on the school side and remind students to cross at the intersection of Bartley Bull Pkwy and Bartley Bull Pkwy or at pathways on side streets of Erindale Crescent or Lockton Crescent
 - Ask the school board to have its Planning Department re-assess the property for a possible implementation of a Kiss and Ride operation.

SC008-2022

That the Brampton School Traffic Safety Council meeting do now adjourn to meet again on February 3, 2022 at 9:30 a.m.

CW040-2022

That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of January 13, 2022**, to the Committee of Council Meeting of February 2, 2022, Recommendations SHF001-2022 to SHF005-2022, be approved as published and circulated.

SHF001-2022

That the agenda for the Brampton Sports Hall of Fame Committee meeting of January 13, 2022, be approved as published and circulated.

SHF002-2022

That the Nomination Sub-Committee Minutes of September 30, 2021 to the Brampton Sports Hall of Fame Committee meeting of January 13, 2022, be received.

SHF003-2022

That Committee proceed into Closed Session to discuss matters pertaining to the following:

13.1. Open Meeting Exception under Section 239 (2) (b) of the Municipal Act 2001:

Personal matters about an identifiable individual, including municipal or local board employees.

13.2. Open Meeting Exception under Section 239 (2) (b) of the Municipal Act 2001:

Personal matters about an identifiable individual, including municipal or local board employees.

SHF004-2022

That the direction agreed upon within Closed Session, be approved, and that the official results be announced by media release once approved by Council.

SHF005-2022

That Brampton Sports Hall of Fame Committee do now adjourn to meet again February 3, 2022 at 7:00 p.m.

CW041-2022

Whereas it is a human right to have access to sanitation that is safe, secure and dignified;

Whereas denying access to port-o-lets in public parks, particularly parks that are heavily occupied by children and senior residents, is not inclusive and considerate to the various underlying health issues that may require such access;

Whereas many of the groups mentioned in this motion have officially registered their seniors' clubs with the City of Brampton and have undergone the formal survey process previously;

Therefore Be It Resolved, that staff place portlets at James & Margaret McGie Park, Mount Royal Park, Jacksonville Park, Gordon Randle Park (Boyce Crescent), Fairlawn Park, Kanishiro Park, Thorndale Park, Dr. Jose P. Rizal Park, Lorenvill Park, Mahaffy Park, Stillman Park, Chris Gibson Park (SE Park Playground), and Jennings Park, as a one-time pilot project for the 2022 year; and

That Councillors be permitted to identify further parks within their wards, to also be included within the pilot project.

CW042-2022

That the staff presentation titled: **2021 Virtual FDI Mission to UK and Ireland (File CE.x)**, to the Committee of Council Meeting of February 2, 2022, be received.

CW043-2022

That the report titled: **Status of General Accounts Receivable**, to the Committee of Council meeting of February 2, 2022, be received.

CW044-2022

1. That the report titled: **2022 Temporary Borrowing By-Law**, to the Committee of Council meeting of February 2, 2022, be received; and
2. That a by-law be enacted in accordance with Section 407 of the *Municipal Act, 2001* and in the form attached to this report as Appendix A, to authorize the temporary short-term borrowing of funds, if considered necessary by the Treasurer, to meet current expenditures for the year 2022, until sufficient taxes are collected and other non-tax revenue are received.

CW045-2022

1. That the report titled: **Holland Christian Homes – Development Charges Deferral Extension Associated with a Long-Term Care Facility**, to the Committee of Council meeting of February 2, 2022, be received; and
2. That the Mayor and Clerk be authorized to execute a Development Charge deferral agreement with Holland Christian Homes Inc., as permitted under Section 27 of the *Development Charges Act*, with content satisfactory to the City Treasurer and in a form satisfactory to the City Solicitor or delegate, to further defer the payment of City of Brampton development charges for the long-term care facility located at 7900 McLaughlin Road.

CW046-2022

That Committee proceed into Closed Session to address matters pertaining to:

15.1. Open Session meeting exception under Section 239 (2) (i) and (k) of the *Municipal Act, 2001*:

A trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if

disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization; and, a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

CW047-2022

That the Committee of Council do now adjourn to meet again on Wednesday, February 16, 2022 at 9:30 a.m. or at the call of the Chair.

12.4 ^ Minutes – Audit Committee – February 8, 2022

Dealt with under Consent Resolution C041-2022

The recommendations approved under the Consent resolution are as follows.

AU001-2022

That the agenda for the Audit Committee Meeting of February 8, 2022 be approved, as published and circulated.

AU002-2022

That the following items to the Audit Committee Meeting of September 28, 2021, be approved as part of Consent: **6.3, 6.4, 6.5, 6.6, 6.7, 6.8, 6.9**

AU003-2022

That the report titled: **2022 Internal Audit Work-Plan**, to the Audit Committee Meeting of February 8, 2022, be received.

AU004-2022

That the report titled: **Corporate Fraud Prevention Hotline Update- Q4 2021**, to the Audit Committee Meeting of February 8, 2022, be received.

AU005-2022

That the report titled: **Status of Management Actions Plans (MAP) – December 31, 2021**, to the Audit Committee Meeting of February 8, 2022, be received.

AU006-2022

That the report titled: **Annual Report - 2021**, to the Audit Committee Meeting of February 8, 2022, be received.

AU007-2022

That the report titled: **Facilities Operations & Maintenance Audit**, to the Audit Committee Meeting of February 8, 2022, be received.

AU008-2022

That the staff report titled: **Economic Development Audit**, to the Audit Committee meeting of February 8, 2022, be received.

AU009-2022

That the report titled: **Transit Follow-up Audit Report Update**, to the Audit Committee Meeting of February 8, 2022, be received.

AU010-2022

That the report titled: **Project Assurance – Implementation of Video Court Appearances**, to the Audit Committee Meeting of February 8, 2022, be received.

AU011-2022

That the report titled: **Cybersecurity Assessment Management Action Plan Update**, to the Audit Committee Meeting of February 8, 2022, be received.

AU012-2022

That the Audit Committee do now adjourn to meet again on Tuesday, May 17, 2022 at 9:30 a.m. or at the call of the Chair.

12.5 Minutes – Planning and Development Committee – February 14, 2022

Regional Councillor Vicente remained in the Chair for this item and introduced the subject minutes.

Peter Fay, City Clerk, confirmed that recommendation PDC025-2022 was approved earlier in the meeting under Item 7.2, and that what is before Council is the balance of recommendations.

In response to a question from City Councillor Singh about his declared conflict of interest, Peter Fay, City Clerk, confirmed that the conflict was regarding Recommendation PDC021-2022 from the Planning and Development Committee Meeting of January 31, 2022, outlined in Item 12.2 which was dealt with under Consent.

The following motion was considered.

C048-2022

Moved by City Councillor Singh

Seconded by Regional Councillor Dhillon

1. That the **Minutes of the Planning and Development Committee Meeting of February 14, 2022**, to the Council Meeting of March 2, 2022, be received; and,
2. That Recommendations PDC026-2022 to PDC033-2022 be approved as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

Note: Recommendation PDC025-2022 was, as amended, pursuant to Council Resolution C043-2022, to remove the deferral of Item 7.4 to the Planning and Development Committee Meeting of March 7, 2022.

PDC025-2022

That the Agenda for the Planning and Development Committee Meeting of February 14, 2022, be approved as amended as follows:

To add:

5.1 - Delegation from Sylvia Roberts, Brampton resident, re: City-initiated Draft Zoning By-law Amendment to reduce the parking requirements - 7, 11 and 15 Sun Pac Boulevard

PDC026-2022

That the following items to the Planning and Development Committee Meeting of February 14, 2022, be approved as part of Consent: **7.2 and 8.1**

PDC027-2022

1. That the staff report re: **City-initiated Draft Zoning By-law Amendment to reduce the parking requirements - 7, 11 and 15 Sun Pac Boulevard**, to the Planning and Development Committee meeting of February 14, 2022, be received;
2. That Planning, Building and Economic Development Department staff be directed to report back to Planning and Development Committee with the results of the Public Meeting and a staff recommendation;
3. That the following delegations re: City-initiated Draft Zoning By-law Amendment to reduce the parking requirements - 7, 11 and 15 Sun Pac

Boulevard, to the Planning and Development Committee meeting of February 14, 2022, be received:

1. Gurinder Sandhu and Samreet Sandhu, Brampton Residents
2. Sylvia Roberts, Brampton Resident
3. That the following correspondence re: Application to Amend the Zoning By-Law, PMB Holdings Ltd. – Weston Consulting - Ward 10 - File: OZS-2021-0051, to the Planning and Development Committee Meeting of February 14, 2022, be received;
4. That the correspondence from Tony Palladino, President, Moon Masonry Limited, dated February 3, 2022, re: City-initiated Draft Zoning By-law Amendment to reduce the parking requirements - 7, 11 and 15 Sun Pac Boulevard, to the Planning and Development Committee meeting of February 14, 2022, be received.

PDC028-2022

1. That the staff report re: **City Initiated Official Plan Amendment to correct the Right of Way widths for Clarkway Drive – Area 47 Block Plans**, to the Planning and Development Committee Meeting of February 14, 2022, be received; and,
2. That staff be directed to report back to Planning and Development Committee with the results of the Public Meeting and a staff recommendation.

PDC029-2022

1. That the staff report re: **Application to Amend the Zoning By-Law, PMB Holdings Ltd. – Weston Consulting - Ward 10 - File: OZS-2021-0051**, to the Planning and Development Committee Meeting of February 14, 2022, 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;
3. That the delegation from Adam Santos, Planner, Weston Consulting, re: Application to Amend the Zoning By-Law, PMB Holdings Ltd. – Weston Consulting - Ward 10 - File: OZS-2021-0051, to the Planning and Development Committee Meeting of February 14, 2022, be received; and,
4. That the following correspondence re: Application to Amend the Zoning By-Law, PMB Holdings Ltd. – Weston Consulting - Ward 10 - File: OZS-2021-0051, to the Planning and Development Committee Meeting of February 14, 2022, be received:

1. Joseph P. Plutino, Mainline Planning Services Inc., dated February 8, 2022

2. Patrick Pearson, Planner, Glen Schnarr & Associates Inc, dated February 8, 2022

PDC030-2022

1. That the staff report re: **Application to Amend the Zoning By-law, i2 Developments Inc. – KLM Planning Partners Inc. – 209 Steeles Ave W, Ward 4 - File: OZS-2021-0032**, to the Planning and Development Committee Meeting of February 14, 2022, be received;
2. That the Zoning By-law Amendment application submitted by i2 Developments 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, and for reasons set out in this Recommendation Report;
3. That the amendment to the Zoning By-law generally in accordance with the attached Appendix 11 to this report be adopted; and,
4. That no further notice or public meeting be required for the attached Zoning By-law Amendment pursuant to Section 34(17) of the Planning Act, R.S.O. c.P. 13, as amended.

PDC031-2022

1. That the staff report re: **Application to Amend the Zoning By-Law, Glen Schnarr Associates Inc., c/o Prologis Incorporated, Ward 10 - File: C11E15.002**, to the Planning and Development Committee Meeting of February 14, 2022, be received;
2. That the Application to amend the Zoning By-law, submitted by Glen Schnarr Associates Inc., c/o Prologis Incorporated, Ward: 10, File: C11E15.002, be approved on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, and conforms to the 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 report;
3. That the amendment to the Zoning By-law, generally in accordance with the by-law attached as Appendix 8 of this report be adopted;
4. That the following shall be satisfied prior to the enactment of the amending zoning by-law:
5. That Functional Servicing Report shall be approved to the satisfaction of the Commissioner of Public Works and Engineering and the Regional Commissioner of Public Works, or designate.

6. That no further notice or public meeting be required for the attached Zoning By-law Amendment pursuant to Section 34(17) of the Planning Act, R.S.O. c.P. 13, as amended.

PDC032-2022

That the Minutes of **Age-Friendly Brampton Advisory Committee Meeting of January 25, 2022**, Recommendations AFC001-2022 to AFC005-2022, to the Planning and Development Committee Meeting of February 14, 2022, be approved, as published and circulated.

AFC001-2022

That the agenda for the Age-Friendly Brampton Advisory Committee Meeting of January 25, 2022, be approved as published and circulated.

AFC002-2022

That the delegation by Caitlin Olson, Pilot Site Coordinator, Canada HomeShare, to the Age-Friendly Brampton Advisory Committee meeting of January 25, 2022, re: Overview of the Canada Homeshare Peel Program be received.

AFC003-2022

1. That the presentation by Shahid Mahmood, Supervisor/Principal Planner, and Shahinaz Eshesh, Policy Planner, to the Age-Friendly Brampton Advisory Committee meeting of January 25, 2022, re: Integrated Downtown Plan be received.

AFC004-2022

1. That the presentation by Nelson Cadete, Project Manager, Active Transportation, Planning, Building and Economic Development, to the Age-Friendly Brampton Advisory Committee meeting of January 25, 2022, re: Electric Scooter Pilot be received; and,
2. That the Age-Friendly Brampton Advisory Committee support Council in the Electric Scooter pilot initiative and the potential implementation of a micromobility program in the City.

AFC005-2022

That the Age-Friendly Brampton Advisory Committee meeting do now adjourn to meet again on March 29, 2022 at 7:00 p.m.

PDC033-2022

That Planning and Development Committee do now adjourn to meet again on Monday, March 7, 2022, at 7:00 p.m., or at the call of the Chair.

12.6 ^ Minutes – Committee of Council – February 16, 2022

Dealt with under Consent Resolution C041-2022

The recommendations approved under the Consent resolution are as follows.

CW048-2022

That the agenda for the Committee of Council Meeting of February 16, 2022 be approved, as amended, as follows:

To Add:

5.1. Announcement - Dan Dawson, Brampton Firefighter - Achievements in the National Lacrosse League

Council Sponsor - City Councillor Whillans

To Withdraw (at the request of staff):

11.2.1 Staff Report re: Information Report - Potential Scope for an Educational and Employment Master Plan (RM 76/2021)

CW049-2022

That the following items to the Committee of Council Meeting of February 16, 2022 be approved as part of Consent: **8.2.1, 8.2.2, 8.2.3, 8.2.4, 8.2.5, 9.2.1, 9.2.2, 9.3.1, 10.2.1, 15.1**

CW050-2022

That the delegations to the Committee of Council Meeting of February 16, 2022, re: **Community Sport Group Policy**, be received:

1. Anand Desai and Claire Tucker-Reid, Monteith Brown Planning Consultants
2. Martin Sasek, Director of Facilities, and Doron Jhirad, President, Brampton North Soccer Club
3. Acacia Hill, Director, Brampton Hill Skating Academy

CW051-2022

That the report titled: **Community Sport Group Policy**, to the Committee of Council meeting of February 16, 2022, be **deferred** to the March 9, 2022 Committee of Council Meeting.

CW052-2022

That the delegation from Sylvia Roberts, Brampton resident, to the Committee of Council Meeting of February 16, 2022, re: **Item 8.2.6 - Amendment to the Request to Begin Procurement Report for the Hiring of General Contractors for the Construction of the New Victoria Park Arena and Sports Hall of Fame and the Addition and Renovation of Chris Gibson Recreation Centre**, be received.

CW053-2022

That the staff update re: **Government Relations Matters**, to the Committee of Council meeting of February 16, 2022, be received; and

That the following proposed AMO Motion regarding Joint and Several Liability be **referred** to the March 2, 2022 City Council meeting for consideration:

Whereas municipal governments provide essential services to the residents and businesses in their communities; and

Whereas the ability to provide those services is negatively impacted by exponentially rising insurance costs; and

Whereas one driver of rising insurance costs is the legal principle of 'joint and several liability,' which assigns disproportionate liability to municipalities for an incident relative to their responsibility for it; and

Whereas, the Government of Ontario has the authority and responsibility for the legal framework of 'joint and several liability;' and

Whereas the Premier of Ontario committed to review the issue in 2018 with a view to helping municipal governments manage their risks and costs; and

Whereas the Association of Municipalities of Ontario (AMO) on behalf of municipal governments has provided recommendations in 2019 through its submission to the Attorney General of Ontario titled: Towards a Reasonable Balance – Addressing Growing Municipal Liability and Insurance Costs to align municipal liability with the proportionate responsibility for incidents and capping awards;

Therefore Be It Resolved:

1. That the City of Brampton does hereby support and endorse AMO's recommendations to the Provincial Government, as follows:

1. The provincial government adopt a model of full proportionate liability to replace joint and several liability.

2. Implement enhancements to the existing limitations period including the continued applicability of the existing 10-day rule on slip and fall cases given recent judicial interpretations, and whether a 1-year limitation period may be beneficial.
3. Implement a cap for economic loss awards.
4. Increase the catastrophic impairment default benefit limit to \$2 million and increase the third-party liability coverage to \$2 million in government regulated automobile insurance plans.
5. Assess and implement additional measures which would support lower premiums or alternatives to the provision of insurance services by other entities such as non-profit insurance reciprocals.
6. Compel the insurance industry to supply all necessary financial evidence including premiums, claims, and deductible limit changes which support its, and municipal arguments as to the fiscal impact of joint and several liability.
7. Establish a provincial and municipal working group to consider the above and put forward recommendations to the Attorney General.”;
and

2. That the City of Brampton does hereby call on the Attorney General of Ontario to work with municipal governments to put forward a plan of action to address “joint and several liability” before the end of the government’s current term so that municipalities can continue to offer high quality services to their communities; and

3. That a copy of this Resolution be forwarded to all Brampton MPPs for their awareness and support, as well as the Region of Peel, City of Mississauga and Town of Caledon, seeking similar resolutions of support and endorsement.

CW054-2022

That the update from Mayor P. Brown re: **COVID-19 Emergency**, to the Committee of Council meeting of February 16, 2022, be received.

CW055-2022

1. That the report titled: **Initiation of Subdivision Assumption - Key-Road Developments Inc., Registered Plan 43M-1835 – (North of Queen Street, East of Mississauga Road), Ward 5 - Planning References – C04W07.009**

and 21T-06201B, to the Committee of Council Meeting of February 16, 2022, be received;

2. That the City initiate the Subdivision Assumption of Key-Road Developments Inc., Registered Plan 43M-1835; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Key-Road Developments Inc., Registered Plan 43M-1835 once all departments have provided their clearance for assumption.

CW056-2022

1. That the report titled: **Initiation of Subdivision Assumption - Northbram Developments Inc., Registered Plan 43M-1654 – (North of Countryside Drive, East of Airport Road), Ward 10 - Planning References – C07E16.002 and 21T-01033B**, to the Committee of Council Meeting of February 16, 2022, be received;

2. That the City initiate the Subdivision Assumption of Northbram Developments Inc., Registered Plan 43M-1654; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of, Northbram Developments Inc., Registered Plan 43M-1654 once all departments have provided their clearance for assumption.

CW057-2022

1. That the report titled: **Initiation of Subdivision Assumption - Kettle Point Investors Inc. & Wolverleigh Construction Ltd., Registered Plan 43M-1946 – (North of Countryside Drive, East of Dixie Road), Ward 9 - Planning References – C04E16.002 and 21T-10008B**, to the Committee of Council Meeting of February 16, 2022, be received;

2. That the City initiate the Subdivision Assumption of Kettle Point Investors Inc. & Wolverleigh Construction Ltd. Registered Plan 43M-1946; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of, Kettle Point Investors Inc. & Wolverleigh Construction Ltd., Registered Plan 43M-1946 once all departments have provided their clearance for assumption.

CW058-2022

1. That the report titled: **Request to Begin Procurement – 2022 Road Resurfacing Part A – West & Part B – East – All Wards**, to the Committee of Council Meeting of February 16, 2022, be received;

2. That the Purchasing Agent be authorized to commence the procurement for the 2022 Road Resurfacing Program Part A - West & Part B - East.

CW059-2022

1. That the report titled: **Begin Procurement Report – Electrical Services at various City of Brampton facilities for a three (3) year period, (File ACX.EL)**, to the Committee of Council Meeting of February 16, 2022, be received; and
2. That the Purchasing Agent be authorized to commence the procurement for electrical services at various City of Brampton facilities for a three (3) year period.

CW060-2022

1. That the report titled: **Amendment to the Request to Begin Procurement Report for the Hiring of General Contractors for the Construction of the New Victoria Park Arena and Sports Hall of Fame and the Addition and Renovation of Chris Gibson Recreation Centre**, to the Committee of Council Meeting of February 16, 2022, be received;
2. That the Purchasing Agent be authorized to recall the issued list of pre-qualified contractors and commence the procurement to hire a General Contractor for the Construction of the New Victoria Park Arena and Sports Hall of Fame;
3. That the Purchasing Agent be authorized to commence the procurement to hire a General Contractor for the Addition and Renovation of Chris Gibson Recreation Centre; and
4. That the appropriate City staff be authorized and directed to take the necessary action to give effect thereto.

CW061-2022

That the **Minutes of the Brampton School Traffic Safety Council Meeting of February 3, 2022**, to the Committee of Council meeting of February 16, 2022, Recommendations SC011-2022 to SC016-2022 be approved, as amended, to delete the words "it is the position of the Brampton School Traffic Safety Council" from Recommendation SC015-2022, to read as follows:

SC015-2022

1. That the discussion at the request of Councillor Williams, to the Brampton School Traffic School Traffic Council meeting of February 3, 2022, re: Communication Tiles for School Site Inspections be received; and,

2. That a social media tile for the Brampton School Traffic Safety Council website be created by Strategic Communications staff, to promote its programs and resources, with information, such as, a link to site inspection requests.

SC011-2022

That the agenda for the Brampton School Traffic Safety Council meeting of February 3, 2022 be amended, to add the following item:

10.2. Discussion at the request of Councillor Williams, re: Communication Tiles for School Site Inspections

SC012-2022

1. That the correspondence from Nabih Mansour, Brampton resident, to the Brampton School Traffic Safety Council meeting of February 3, 2022, re: Request for a Crossing Guard at the intersection of Squire Ellis Drive and Belladonna Circle - St. Patrick Catholic School, 11948 The Gore Road - Ward 10 be received; and,

2. That a site inspection be undertaken.

SC013-2022

1. That the correspondence from Derek Patterson, Brampton resident, to the Brampton School Traffic Safety Council meeting of February 3, 2022, re: Request to Review Parking Issues and Traffic Congestion on school street - Whaley's Corner Public School, 140 Howard Stewart Road - Ward 6 be received; and,

2. That a site inspection be undertaken.

SC014-2022

That Charles Gonsalves, Member be appointed to the position of Vice-Chair of the Brampton School Traffic Safety Council for the term ending November 14, 2022.

SC015-2022

1. That the discussion at the request of Councillor Williams, to the Brampton School Traffic School Traffic Council meeting of February 3, 2022, re: Communication Tiles for School Site Inspections be received; and,

2. That a social media tile for the Brampton School Traffic Safety Council website be created by Strategic Communications staff, to promote its programs and resources, with information, such as, a link to site inspection requests.

SC016-2022

That Brampton School Traffic Safety Council do now adjourn to meet again on March 3, 2022, at 9:30 p.m.

CW062-2022

1. That the report titled: **Request To Begin Procurement – Hiring of a General Landscape Contractor for the Construction of Sandalwood Heights Adventure Park – Ward 10**, to the Committee of Council Meeting of February 16, 2022; be received, and
2. That the Purchasing Agent be authorized to commence the procurements for the Hiring of a General Landscape Contractor for the Construction of Sandalwood Heights Adventure Park.

CW063-2022

1. That the report titled: **Request to Begin Procurement – Hiring of General Landscape Contractor for the Construction Improvements to Eldorado Park – Ward 4**, to the Committee of Council Meeting of February 16, 2022, be received, and
2. That the Purchasing Agent be authorized to commence the procurement for the Hiring of a General Landscape Contractor for Construction improvements to Eldorado Park.

CW064-2022

That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of February 3, 2022**, to the Committee of Council meeting of February 16, 2022, Recommendations SHF006-2022 to SHF009-2022 be approved as published and circulated.

SHF006-2022

That the agenda for the Brampton Sports Hall of Fame Committee meeting of February 3, 2022, be approved as published and circulated.

SHF007-2022

That the discussion at the request of Glenn McClelland, Co-Chair, to the Brampton Sports Hall of Fame Committee meeting of February 3, 2022, re:

- Attendance at monthly meetings
- Preparation for monthly meetings

- Preparation for election meeting
- Confidentiality of Closed Sessions, be received.

SHF008-2022

That the verbal update by Teri Bommer, Coordinator, Sport Liaison, Community Services, to the Brampton Sports Hall of Fame Committee meeting of February 3, 2022, re: 2022 Induction Ceremony be received.

SHF009-2022

That Brampton Sports Hall of Fame Committee do now adjourn to meet again on March 3, 2022 at 7:00 p.m.

CW065-2022

1. That the report titled: **Proposed Late-term Appointments to Citizen Advisory Committees**, to the Committee of Council meeting of February 16, 2022, be received;
2. That the individuals listed in confidential Appendix A to this report be appointed to the Committees indicated, for the remainder of the 2018 - 2022 term of Council, or until successors are appointed; and
3. That the confidential Appendix A to this report become public upon its approval.

CW066-2022

That the presentation titled: **Update – Workforce Development Projects (File CE.x)**, to the Committee of Council Meeting of February 16, 2022, be received.

CW067-2022

That the report titled: **Request to Begin Procurement – Recruitment Services For Executive and Specialized Roles For a Three (3) Year Period**, to the Committee of Council meeting of February 16, 2022, be **referred** back to staff to report to Council on March 2, 2022 with further information requested.

CW068-2022

1. That the report titled: **Brampton Tourism Event Funding Program**, to the Committee of Council meeting of February 16, 2022, be received;
2. That the 10 applicants for Marquee Festivals and Events funding, a stream of the Brampton Tourism Event Funding Program, listed in Appendix A be approved for funding at a total dollar amount of \$515,000;

3. That the Chief Administrative Officer (or designate) be authorized to execute the necessary Marquee Festival and Event funding agreements to effect the recommendations in this report, subject to the content of such agreements being satisfactory to the Director, Strategic Communications, Culture and Events (or designate) and the form of such agreements being satisfactory to the City Solicitor (or designate);
4. That Administrative Authority By-Law 216-2017 be updated and approved to provide the Director, Strategic Communications, Culture and Events delegated authority to approve funding up to \$50,000 per non-profit and charitable Sport Tourism Events, a stream of the Brampton Tourism Event Funding Program, from an overall total of \$225,000 per calendar year to \$300,000 beginning in 2022;
5. That the Director, Strategic Communications, Culture and Events (or designate) be authorized on behalf of the City to exercise the City's rights and to execute any necessary documentation under any Funding Agreement executed pursuant to the Marquee Festivals and Events stream as well as the Sport Tourism Events stream, including, without limitation, those relating to the cancellation, suspension or reduction of funds granted and/or termination of a funding agreement; and in addition, that allocations be restored to previous levels for the pre-existing funded marquee events, and the Lusofonia also be provided funding, subject to recommendation by the Director, Strategic Communications that all program requirements are met;
6. That Council approves measures permitting the cancellation or a revision to the terms of the approved grant or agreement in the event that government orders, public health directives or the applicant determine it not feasible for the live event to proceed due to the pandemic and that the applicant be responsible for any expenses resulting from any cancellation or revision; and
7. That Council approve a draw-down of \$460,250 from Reserve Fund 16 in 2022 to be added to the annual budgeted amount of \$354,750 to fund the recommended Marquee Festivals and Events and approved Sport Tourism Events, with the additional amount required to restore to previous levels and add the additional event of Lusofonia, subject to Council approval.

CW069-2022

That Committee proceed into Closed Session to address matters pertaining to:

15.2. Open Session meeting exception under Section 239 (2) (b) and (d) of the Municipal Act, 2001:

Personal matters about an identifiable individual, including municipal or local board employees; and labour relations or employee negotiations.

15.3. Open Session meeting exception under Section 239 (2) (k) of the Municipal Act, 2001:

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

15.4. Open Session meeting exception under Section 239 (2) (f) of the Municipal Act, 2001:

Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CW070-2022

That the Committee of Council do now adjourn to meet again on Wednesday, March 9, 2022 at 9:30 a.m. or at the call of the Chair.

12.7 Minutes – Governance and Council Operations Committee – February 28, 2022

City Councillor Bowman noted that he held this item for further discussion on the position of Deputy Mayor.

A motion, moved by Regional Councillor Dhillon and seconded by City Councillor Williams, was introduced to appoint Regional Councillor Fortini as Deputy Mayor.

The mover of the motion agreed to amendments proposed by Regional Councillor Fortini to divide the position into two (one for the east and one for the west), and to appoint Council Fortini for the east, and Regional Councillor Medeiros for the west.

The operative clauses of the motion, as amended, are as follows:

Therefore Be It Resolved:

1. That the position of Deputy Mayor be established to act in the absence of the Mayor, with respect to the role of presiding at Council and other Committee meetings where the Mayor is the Chair;
2. That the position be divided into two, reflecting the East and West portions of the City;

3. That Regional Councillor Pat Fortini, for the East, and Regional Councillor Martin Medeiros, for the West, each be appointed as Deputy Mayor for the remainder of the current term of Council;

4. That an appropriate amendment be made to Procedure By-law 160-2004, as amended, including appropriate public notice, to establish the position of Deputy Mayor to preside at meeting when the Mayor is unavailable, and should either Deputy Mayor not be available, the Acting Mayor shall preside at meetings; and,

5. That an appropriate amendment be made to the Civic Events Protocol (GOV-160) to insert the role of Deputy Mayor before Acting Mayor in the event the Mayor is unavailable to attend an event on behalf of the City.

Council discussion on the motion included Council's previous consideration regarding the appointment of a Deputy Mayor, and varying opinions in support of or opposition to the establishment of Deputy Mayor positions.

The following amendment to the motion, moved by Regional Councillor Palleschi and seconded by Regional Councillor Santos, was introduced.

That paragraphs 2 and 3 be struck out and replaced with the following:

“That a Deputy Mayor position rotation, on a monthly basis, of all Members of Council be established;”

Councillor Dhillon, as mover of the main motion, did not accept the amendment as “friendly”.

In response to questions from Council, Peter Fay, City Clerk, outlined the provisions of the Procedure By-law as they relate to consideration of and voting on amendments.

During Council's consideration of the amendment, a procedural motion to Call the Question was introduced by Councillor Bowman. The motion was voted on and carried.

In accordance with the Procedure By-law, Members who had not spoken on this matter were given the opportunity to do so.

The amendment was considered as follows.

C049-2022

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Santos

That paragraphs 2 and 3 be struck out and replaced with the following:

“That a Deputy Mayor position rotation, on a monthly basis, of all Members of Council be established;”

A recorded vote was requested and the motion *lost* as follows.

Yea (4): Regional Councillor Santos, Regional Councillor Vicente, Regional Councillor Medeiros, and City Councillor Singh

Nay (7): Mayor Patrick Brown, Regional Councillor Palleschi, Regional Councillor Fortini, Regional Councillor Dhillon, City Councillor Whillans, City Councillor Bowman, and City Councillor Williams

Lost (4 to 7)

A motion, moved by Regional Councillor Palleschi, was introduced to refer the main motion to the next term of Council. As the motion was procedural in nature, a seconder was not required.

The motion was considered as follows.

C050-2022

Moved by Regional Councillor Palleschi

*That the motion be **referred** to the next term of Council.*

A recorded vote was requested and the motion *lost* as follows.

Yea (4): Regional Councillor Santos, Regional Councillor Vicente, Regional Councillor Palleschi, and City Councillor Singh

Nay (7): Mayor Patrick Brown, Regional Councillor Medeiros, Regional Councillor Fortini, Regional Councillor Dhillon, City Councillor Whillans, City Councillor Bowman, and City Councillor Williams

Lost (4 to 7)

Council discussion continued on the main motion during which time staff responded to questions regarding additional remuneration (positions would be ceremonial and not include additional compensation), and the related amendment to the Civic Events Protocol.

During Council’s continued discussion on the main motion, a procedural motion to Call the Question was introduced by Councillor Bowman. The motion was voted on and carried.

In accordance with the Procedure By-law, Members who had not spoken on this matter were given the opportunity to do so.

The main motion was considered as follows.

C051-2022

Moved by Regional Councillor Dhillon

Seconded by City Councillor Williams

Whereas Section 242 of the *Municipal Act, 2001*, sets out the preconditions and powers for a Member of Council to act in place of the Mayor with respect to presiding at meetings:

Absence of head

242 A municipality may, by by-law or resolution, appoint a member of the council to act in the place of the head of council or other member of council designated to preside at meetings in the municipality's procedure by-law when the head of council or designated member is absent or refuses to act or the office is vacant, and while so acting such member has all the powers and duties of the head of council or designated member, as the case may be, with respect to the role of presiding at meetings;

Whereas many municipalities include a position of Deputy Mayor(s) to fulfil such a role as contemplated in the legislation;

Whereas the City of Brampton Procedure By-law 160-2004 identifies an Acting Mayor position, fulfilled through a pre-defined rotating monthly roster including all Councillors, to act in the event the Mayor is unavailable and who shall have all the powers and duties of the Mayor, with respect to the role of presiding at meetings;

Whereas a Civic Events Protocol (GOV-160) exists to set out the role of the Mayor for certain ceremonial and civic event responsibilities, and provisions for employing an Acting Mayor or such other Councillors when the Mayor is unavailable;

Whereas it may also be appropriate for Council to also appoint a Deputy Mayor, when required, for chairing meetings and assuming other ceremonial and civic event duties when the Mayor is not available, before relying on the Acting Mayor roster for such responsibilities;

Therefore Be It Resolved:

1. That the position of Deputy Mayor be established to act in the absence of the Mayor, with respect to the role of presiding at Council and other Committee meetings where the Mayor is the Chair;

2. That the position be divided into two, reflecting the East and West portions of the City;
3. That Regional Councillor Pat Fortini, for the East, and Regional Councillor Martin Medeiros, for the West, each be appointed as Deputy Mayor for the remainder of the current term of Council;
4. That an appropriate amendment be made to Procedure By-law 160-2004, as amended, including appropriate public notice, to establish the position of Deputy Mayor to preside at meeting when the Mayor is unavailable, and should either Deputy Mayor not be available, the Acting Mayor shall preside at meetings; and,
5. That an appropriate amendment be made to the Civic Events Protocol (GOV-160) to insert the role of Deputy Mayor before Acting Mayor in the event the Mayor is unavailable to attend an event on behalf of the City.

A recorded vote was requested and the motion carried as follows.

Yea (9): Mayor Patrick Brown, Regional Councillor Vicente, Regional Councillor Medeiros, Regional Councillor Fortini, Regional Councillor Dhillon, City Councillor Whillans, City Councillor Bowman, City Councillor Williams, and City Councillor Singh

Nay (2): Regional Councillor Santos and Regional Councillor Palleschi

Carried (9 to 2)

Regional Councillor Fortini outlined the purpose of Recommendation GC005-2022 to amend the electronic meeting protocol to provide that should a member be absent during the taking of a vote, and there is no response on the call for the vote of the member, that they be recorded as absent, and not in the negative on the matter.

The following motion was considered.

C052-2022

Moved by Regional Councillor Dhillon

Seconded by Regional Councillor Vicente

1. That the **Minutes of the Governance and Council Operations Committee Meeting of February 28, 2022**, to the Council Meeting of March 2, 2022, be received; and,
2. That Recommendations GC001-2022 to GC006-2022 be approved as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

GC001-2022

That the agenda for the Governance and Council Operations Committee Meeting of February 28, 2022 be approved as amended **to add**:

9.5. Discussion Item at the Request of City Councillor Williams re. **Deputy Mayor Position**;

9.6. Discussion Item at the Request of City Councillor Williams re. **Expense Policy and Robo Calls**; and,

9.7. Discussion Item at the Request of Chair Fortini re. **Voting at Meetings and Attendance**.

GC002-2022

That the discussion at the Governance and Council Operations Committee Meeting of February 28, 2022, re. **Hybrid (in-person and remote) Meetings of Council and Committee**, be received.

GC003-2022

That the discussion at the Governance and Council Operations Committee Meeting of February 28, 2022, re. **Deputy Mayor Position**, be received.

GC004-2022

That the Mayor and Councillors' Expense Policy be amended to include robo calls as an eligible expense; and,

That any robo call expenses incurred during this term of Council be reimbursable.

GC005-2022

That the electronic meeting protocol be amended to provide that should a member be absent during the taking of a vote, and there is no response on the call for the vote of the member, that they be recorded as absent, and not in the negative on the matter.

GC006-2022

That Committee do now adjourn to meet again on Monday, May 30, 2022 at 9:30 a.m. or at the call of the Chair.

13. Unfinished Business

13.1 Joint and Several Liability

The following motion was considered.

C053-2022

Moved by City Councillor Singh

Seconded by Regional Councillor Vicente

Whereas municipal governments provide essential services to the residents and businesses in their communities; and

Whereas the ability to provide those services is negatively impacted by exponentially rising insurance costs; and

Whereas one driver of rising insurance costs is the legal principle of ‘joint and several liability,’ which assigns disproportionate liability to municipalities for an incident relative to their responsibility for it; and

Whereas, the Government of Ontario has the authority and responsibility for the legal framework of ‘joint and several liability; and

Whereas the Premier of Ontario committed to review the issue in 2018 with a view to helping municipal governments manage their risks and costs; and

Whereas the Association of Municipalities of Ontario (AMO) on behalf of municipal governments has provided recommendations in 2019 through its submission to the Attorney General of Ontario titled: Towards a Reasonable Balance – Addressing Growing Municipal Liability and Insurance Costs to align municipal liability with the proportionate responsibility for incidents and capping awards;

Therefore Be It Resolved:

1. That the City of Brampton does hereby support and endorse AMO’s recommendations to the Provincial Government, as follows:

1. The provincial government adopt a model of full proportionate liability to replace joint and several liability.
2. Implement enhancements to the existing limitations period including the continued applicability of the existing 10-day rule on slip and fall cases given recent judicial interpretations, and whether a 1-year limitation period may be beneficial.
3. Implement a cap for economic loss awards.

4. Increase the catastrophic impairment default benefit limit to \$2 million and increase the third-party liability coverage to \$2 million in government regulated automobile insurance plans.
 5. Assess and implement additional measures which would support lower premiums or alternatives to the provision of insurance services by other entities such as non-profit insurance reciprocals.
 6. Compel the insurance industry to supply all necessary financial evidence including premiums, claims, and deductible limit changes which support its, and municipal arguments as to the fiscal impact of joint and several liability.
 7. Establish a provincial and municipal working group to consider the above and put forward recommendations to the Attorney General.”; and
2. That the City of Brampton does hereby call on the Attorney General of Ontario to work with municipal governments to put forward a plan of action to address “joint and several liability” before the end of the government’s current term so that municipalities can continue to offer high quality services to their communities; and
 3. That a copy of this Resolution be forwarded to all Brampton MPPs for their awareness and support, as well as the Region of Peel, City of Mississauga and Town of Caledon, seeking similar resolutions of support and endorsement.

Carried

14. Correspondence

- 14.1 ^ Correspondence from Nando Iannicca, Regional Chair and Chief Executive Officer, Region of Peel, to The Honorable Caroline Mulroney, Minister of Transportation, dated February 11, 2022, re. Hurontario Light Rail Transit – Gateway Terminal Stop Location

Dealt with under Consent Resolution C041-2022

- 14.2 ^ Correspondence from Nando Iannicca, Regional Chair and Chief Executive Officer, Region of Peel, dated February 11, 2022, re. Comprehensive Water Quality Monitoring of the Credit River

Dealt with under Consent Resolution C041-2022

15. Notices of Motion

15.1 Notice of Motion: Department Audit

City Councillor Bowman read the subject motion as published on the agenda for this meeting. The motion was moved by Councillor Bowman and seconded by Regional Councillor Medeiros.

Councillors Bowman and Medeiros outlined the purpose of the motion, and responded to questions from Council.

In response to questions from Council, Paul Morrison, Interim CAO, confirmed that, if it is determined that audits are necessary, staff could provide a follow up report identifying possible costs and audit areas.

Council Members expressed varying comments in support of or in opposition to the proposed motion, and offered suggested amendments that were not accepted by the mover, nor put forward independently.

During Council's continued discussion on the motion, a procedural motion to Call the Question was introduced by Councillor Medeiros. The motion was voted on and carried. Regional Councillor Palleschi noted his opposition to the motion.

In accordance with the Procedure By-law, Members who had not spoken on this matter were given the opportunity to do so. Mayor Brown provided comments on the proposed motion.

A Point of Order was raised by Regional Councillor Palleschi, for which the Mayor gave leave. Councillor Palleschi provided a reminder that the question had been called.

Mayor Brown noted that, as he not yet spoken on this matter, he was given the opportunity to do so after the question was called.

The motion was considered as follows.

C054-2022

Moved by City Councillor Bowman

Seconded by Regional Councillor Medeiros

WHEREAS the City's internal Audit Work Plan for 2022 has been reviewed, discussed and approved by the Audit Committee during its last meeting on February 8, 2022;

WHEREAS the audits will improve audit planning and risk assessment capabilities;

WHEREAS audits promote corporate accountability, transparency and good governance;

WHEREAS a new Director of Audit has not yet been recruited and hired;

THEREFORE, BE IT RESOLVED THAT:

a) The Interim CAO be directed to identify departments and initiate the external review process, in consultation with the Interim Director of Audit, through the Audit Committee; and

b) Attention and adherence be paid to the Purchasing By-law and Policy regarding procurement methods to engage an external auditor to conduct the review.

A recorded vote was requested and the motion carried as follows.

Yea (11): Mayor Patrick Brown, Regional Councillor Santos, Regional Councillor Vicente, Regional Councillor Palleschi, Regional Councillor Medeiros, Regional Councillor Fortini, Regional Councillor Dhillon, City Councillor Whillans, City Councillor Bowman, City Councillor Williams, and City Councillor Singh

Carried (11 to 0)

16. Other Business/New Business

16.1 Referred Matters List

Nil

16.2 Discussion Item from Mayor Brown re. Council Meeting Schedule

A motion, moved by Mayor Brown and subsequently seconded by Regional Councillor Medeiros, was introduced to cancel the scheduled Council Meeting of March 23, 2022, to accommodate varied school March breaks.

Council consideration included the potential need for a Special Meeting of Council for consideration of the recommendations from the scheduled Planning and Development Committee meeting on March 7, 2022 and the scheduled Committee of Council meeting on March 9, 2022.

Mayor Brown noted that the Committee minutes could be considered at the subsequent Council meeting (April 6, 2022) or at a special meeting called for this purpose.

Peter Fay, City Clerk, responded to questions from Council regarding previous cancellation of meetings, and matters tracking for the March 23rd Council meeting.

The motion was considered as follows.

C055-2022

Moved by Mayor Patrick Brown

Seconded by Regional Councillor Medeiros

That the Council meeting scheduled on March 23, 2022 be cancelled, to accommodate varied March Breaks.

Carried

16.3 Discussion Item from Councillor Palleschi re. Churchville Flood

Members of Council commended staff from Brampton Fire and Emergency Services and Public Works and Engineering for their efforts in responding to the recent Churchville flood event and providing assistance to residents.

The following motion, moved by Regional Councillor Palleschi and seconded by City Councillor Whillans, was introduced:

Whereas the municipality of the City of Brampton recently experienced a flooding event on February 17, 2022 and has experienced incremental operating and capital costs, the Council of the City of Brampton hereby requests the Minister of Municipal Affairs and Housing to activate the Municipal Disaster Recovery Assistance program; and

Further that Nash Damer, Treasurer, is given delegated authority to verify and attest to the accuracy of the associated claim.

Council consideration included existing or announced Provincial programs to provide financial assistance to help cover the costs for the City's response to this event, and programs available to help residents deal with the impact of the flood on their properties.

Staff responded to questions from Council regarding approximate costs for staff's response, potential use of City reserves to cover the costs, and review of the infrastructure in Churchville with a view to providing recommendations for improvements and mitigation measures.

Councillor Palleschi outlined an amendment to the motion to add the following additional clause:

That staff be directed to report back to Council by the end of the summer with a post-mortem of the event, an assessment, and a potential strategy for the improvement of the infrastructure in Churchville.

The motion, as amended, was considered as follows.

C056-2022

Moved by Regional Councillor Palleschi

Seconded by City Councillor Whillans

Whereas the municipality of the City of Brampton recently experienced a flooding event on February 17, 2022 and has experienced incremental operating and capital costs, the Council of the City of Brampton hereby requests the Minister of Municipal Affairs and Housing to activate the Municipal Disaster Recovery Assistance program; and

Further that Nash Damer, Treasurer, is given delegated authority to verify and attest to the accuracy of the associated claim; and

That staff be directed to report back to Council by the end of the summer with a post-mortem of the event, an assessment, and a potential strategy for the improvement of the infrastructure in Churchville.

Carried

17. Public Question Period

Members of the public were given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made at this meeting.

Peter Fay, City Clerk, outlined a question from the public, as follows:

Sylvia Menezes Roberts, Brampton resident, asked: "Why isn't the federal pre-budget submission compliant with basic accessibility requirements that have been around for years? Text is required to be actually in the format of text, but this doesn't seem to be the case at all for the federal pre-budget submission. It not being formatted as text can make it unreadable for screen readers, and consequently inaccessible for those who are blind or visually impaired."

Mr. Fay responded that he would review this matter with staff and ensure that the document is accessible for all users.

18. By-laws

In response to questions from Council, Peter Fay, City Clerk, indicated that the by-law listed on the agenda as 28-2022 would be removed, since Council did not provide the authority for this by-law.

Mr. Fay noted that two by-laws were added pursuant to Council Resolution C043-2022 (Item 7.2).

The following motion was considered.

C057-2022

Moved by Regional Councillor Dhillon

Seconded by City Councillor Singh

That By-laws 29-2022 to 42-2022, before Council at its Regular Meeting of March 2, 2022, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

Carried

The by-laws were passed as follows.

By-law 28-2022 – no by-law was assigned to this number

By-law 29-2022 – To accept and assumed works in Registered Plan 43M-2002 – 1212949 Ontario Inc. – east of Heritage Road and north of Steeles Avenue – Ward 6 (Planning References: C05W01.005 and 21T-10001B) (see Item 10.6.1)

By-law 30-2022 – To accept and assumed works in Registered Plan 43M-2040 – West End Developments Inc. – west of Creditview Road and south of Mayfield Road – Ward 6 (Planning References: C04W16.006 and 21T-12015B) (see Item 10.6.2)

By-law 31-2022 – To accept and assume works in Registered Plan 43M-1866 – Chinguacousy Farm Limited – east of Heart Lake Road and south of Sandalwood Parkway – Ward 9 (Planning References: C03E12.004 and 21T-95028B) (see Item 10.6.3)

By-law 32-2022 – To amend Traffic and Parking By-law 93-93, as amended – to permit and regulate the use of electric kick-scooters (see Item 12.3 – Committee of Council Recommendation CW032-2022 – February 2, 2022)

By-law 33-2022 – To authorize the temporary borrowing of funds for the Year 2022 – The Corporation of the City of Brampton (see Item 12.3 – Committee of Council Recommendation CW044-2022 – February 2, 2022)

By-law 34-2022 – To amend Zoning By-law 270-2004, as amended – i2 Developments Inc. – KLM Planning Partners Inc. – 209 Steeles Avenue West –

Ward 4 (File: OZS-2021-0032) (see Item 12.5 – Planning and Development Committee Recommendation PDC030-2022)

By-law 35-2022 – To amend Statutory Officials By-law 264-2021 regarding Interim Chief Administrative Officer

By-law 36-2022 – To appoint officers to enforce parking on private property and to repeal By-law 278-2021

By-law 37-2022 – To establish certain lands as part of the public highway system (Goreway Drive) – Ward 8

By-law 38-2022 – To establish certain lands as part of the public highway system (Ace Drive) – Ward 9

By-law 39-2022 – To prevent the application of part lot control to part of Registered Plan 43M-2102 – north of Countryside Drive and west of Bramalea Road – Ward 8 (PLC-2021-0056)

By-law 40-2022 – To prevent the application of part lot control to part of Registered Plan 43M-2104 – east of Dixie Road and south of Mayfield Road – Ward 9 (PLC-2021-0055)

By-law 41-2022 – To adopt Amendment Number OP2006-208 to the Official Plan of the City of Brampton Planning Area – Forestside Estates Inc. – KLM Planning Partners Inc. – Ward 8 (File: OZS-2021-0021 & 21T-21007B) (see Item 7.2 – Resolution C043-2022)

By-law 42-2022 – To amend Zoning By-law 270-2004, as amended – Forestside Estates Inc. – KLM Planning Partners Inc. – Ward 8 (File: OZS-2021-0021 & 21T-21007B) (see Item 7.2 – Resolution C043-2022)

19. Closed Session

Note: Items 19.1, 19.2, 19.3, 19.4, 19.5, 19.6 and 19.12 were dealt with pursuant to Consent Resolution C041-2022.

Earlier in the meeting during consideration of the Consent motion, Council Members expressed their intention to begin discussions on Item 19.9, specifically as it relates to Brampton U, in Open Session,

Sameer Akhtar, City Solicitor, and Peter Fay, City Clerk, suggested that Council begin its discussions in Closed Session where it can be determined if they are warranted in Closed and, if not, Council could continue its discussions in Open Session.

Council discussion on Brampton U began in Open Session, and included:

- details about information that was provided anonymously to some Members of Council, which included invoices for consulting and other services and a draft report
- concerns about the amounts and frequency of the invoices from the consultants
- suggestion that the consultants be invited to delegate to Council to explain their charges and provide details on their deliverables
- potential conflict of interest for a Member of Council and a suggestion that this matter be referred to the Integrity Commissioner
- need for information on the total budget, travel expenses by the consultants, identity of stakeholders who were engaged, outreach to the Province and outcomes, if/when a decision was made to discontinue moving forward with this project, and how the City ended its contract with the consultants
- concerns about public statements by Members of Council regarding a university in the downtown

In response to questions from Council, staff provided the following:

- information on the amount of money spent on the two consultants between 2019 and 2021 and confirmation that all invoices have been paid
- details on work undertaken by the consultants, including a telephone survey, town hall meetings, information session to engage developers, confidential information shared with Council in Closed Session, business community engagement, and a report on the business sessions
- indication that a report titled: “A Case for Brampton University Draft” is with the CAO’s Office, and that the extent to which the report has been shared needs to be confirmed
- confirmation that the Brampton U initiative remains a Council priority and that no direction has been given to staff to discontinue work on the project.

During Council discussion on this matter, a Point of Order was raised by Regional Councillor Santos, for which the Mayor gave leave.

Councillor Santos noted confusion with the name of one of the consulting firms and confirmed that the company is Stakeholder Research Associates.

The following motion, moved by Regional Councillor Medeiros and subsequently seconded by Regional Councillor Fortini, was introduced.

1. That the Integrity Commissioner be requested to investigate the following:
 - a) The relationship between Councillor Santos and the consultant(s) utilized;
2. That the consultant report prepared by the consultants on this matter be released publically;
3. That the CAO be requested to provide a detailed itemized report (including any travel undertaken and stakeholders consulted), on the spending undertaken by the City with respect to the Brampton University file; and
4. That no further work be undertaken by staff in respect to advancing the Brampton U file.

Following introduction of the motion, a Point of Personal Privilege was raised by Regional Councillor Santos since she was named. Mayor Brown gave permission for the Point of Personal Privilege.

Councillor Santos provided an advisory that in August 2019 she sought advice from the Integrity Commissioner with respect to a potential conflict of interest she might have as a result of one of the selected consultants, and outlined details of a letter she received from the Integrity Commissioner in this regard.

Council discussion took place on the motion, during which time Members of Council expressed varying opinions in support of or opposition to the motion, and Mayor Brown provided background information on the Brampton U file and other potential post secondary opportunities.

In response to questions from Council, staff provided information on the funding available in reserves for post secondary education, money spent on the City's post secondary education strategy, details on the procurement process for the Brampton U consultants. Staff agreed to provide information to Council Members regarding any FOI requests on Brampton U.

A motion was introduced by Regional Councillor Vicente to provide that the CAO also report on when Members of Council received email communications from staff regarding the Brampton U file. The motion was subsequently withdrawn.

During Council consideration of the motion, Points of Order were raised by Councillors Medeiros, Fortini and Palleschi, for which the Mayor gave leave.

Councillor Medeiros clarified that the report from the consultants that he referenced is the final draft report and not a “white paper” as noted by a Member of Council.

Councillor Fortini expressed his view that Council discussion was off-topic and should be focussed on Brampton U only.

Councillor Palleschi responded to a Member of Council’s suggestion that the report back include additional information, and expressed his view that this could present an “impossible task” for staff.

Councillor Medeiros, as mover of the motion, agreed to some amendments proposed by Members of Council but did not accept other proposed amendments, such that the operative clauses read as follows:

1. That the Integrity Commissioner be requested to investigate the following:
 - a) The relationship between Councillor Santos and the consultant(s) utilized;
2. That the consultant report prepared by the consultants on this matter be released publically, subject to review by the CAO and City Solicitor and determination of confidentiality, and indication of previous dissemination thereof;
3. That the CAO be requested to provide a detailed itemized report (including any travel undertaken and stakeholders consulted, and copies of all press releases issued to update the public on Brampton University, and memoranda of understandings signed with other academic institutions) on the spending undertaken by the City with respect to the Brampton University file; and
4. That no further work be undertaken by staff in respect to advancing the Brampton U file, pending report on the matter by the CAO.

A separate recorded vote was taken on Clause 1 a) of the motion, with the results as follows:

Yea (7): Regional Councillor Dhillon, City Councillor Singh, Regional Councillor Fortini, City Councillor Williams, Regional Councillor Medeiros, City Councillor Bowman, and City Councillor Whillans
Nay (4): Regional Councillor Palleschi, Regional Councillor Vicente, Regional Councillor Santos, and Mayor Patrick Brown

Carried (7 to 4)

A separate recorded vote was taken on Clauses 2 to 4, with the results as follows:

Yea (11): Regional Councillor Dhillon, City Councillor Singh, Regional Councillor Fortini, City Councillor Williams, Regional Councillor Medeiros, City Councillor Bowman, Regional Councillor Palleschi, City Councillor Whillans, Regional Councillor Vicente, Regional Councillor Santos, and Mayor Patrick Brown

Carried (11 to 0)

The motion, in its entirety and as amended, carried as follows.

C058-2022

Moved by Regional Councillor Medeiros

Seconded by Regional Councillor Fortini

1. That the Integrity Commissioner be requested to investigate the following:
 - a) The relationship between Councillor Santos and the consultant(s) utilized;
2. That the consultant report prepared by the consultants on this matter be released publically, subject to review by the CAO and City Solicitor and determination of confidentiality, and indication of previous dissemination thereof;
3. That the CAO be requested to provide a detailed itemized report (including any travel undertaken and stakeholders consulted, and copies of all press releases issued to update the public on Brampton University, and memoranda of understandings signed with other academic institutions) on the spending undertaken by the City with respect to the Brampton University file; and
4. That no further work be undertaken by staff in respect to advancing the Brampton U file, pending report on the matter by the CAO.

Carried

The following motion was considered.

C059-2022

Moved by City Councillor Bowman

Seconded by Regional Councillor Vicente

That Council proceed into Closed Session to discuss matters pertaining to the following:

19.7. Open Session meeting exception under Section 239 (2) (k) of the Municipal Act, 2001:

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.

19.8. Open Session meeting exception under Section 239 (2) (c) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board.

19.9. Open Session meeting exception under Section 239 (2) (k) of the Municipal Act, 2001:

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.

19.10. Open Session meeting exception under Section 239 (2) (i) and (k) of the Municipal Act, 2001:

A trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization; and, a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

19.11. Open Session meeting exception under Section 239 (2) (b) and (d) of the Municipal Act, 2001:

Personal matters about an identifiable individual, including municipal or local board employees; and labour relations or employee negotiations.

19.13. Open Session meeting exception under Section 239 (2) (b) and (d) of the Municipal Act, 2001:

Personal matters about an identifiable individual, including municipal or local board employees; and labour relations or employee negotiations.

Carried

Note: In Open Session, Peter Fay, City Clerk, reported on the status of matters considered in Closed Session, as follows:

19.7. – This item was discussed in Closed Session, information was received, and direction was given.

19.8. – This item was discussed in Closed Session, information was received, and no direction was given.

19.9. – This item was discussed in Closed Session, information was received, and no direction was given.

19.10. – This item was discussed in Closed Session, information was received, and direction was given.

19.11. – This item was discussed in Closed Session, information was received, and direction was given.

19.13 – This item was discussed in Closed Session, information was received, and direction was given.

The following motion was considered with respect to Item 19.5.

C060-2022

Moved by Regional Councillor Fortini

Seconded by City Councillor Williams

1. That the following persons be appointed to the Accessibility Advisory Committee, effective for the 2018-2022 term of Council ending November 14, 2022, or until a successor is appointed:

- Subhash Chand
- Michelle Buckland

2. That the following persons be appointed to the Brampton Age Friendly Advisory Committee, effective for the 2018-2022 term of Council ending November 14, 2022, or until a successor is appointed:

- Urwah Cheema (Youth)
- Helen Prislinger (Senior)

3. That the following persons be appointed to the Brampton Sports Hall of Fame Committee, effective for the 2018-2022 term of Council ending November 14, 2022, or until a successor is appointed:

- Harnek Singh Rai

4. That the following persons be appointed to the Brampton Heritage Board, effective for the 2018-2022 term of Council ending November 14, 2022, or until a successor is appointed:

- Nick Craniotis (Churchville resident)
- Daniel Rollings
- Roy de Lima
- Keba Tamara Thomas
- Leroy Onuoha

5. That the following persons be appointed to the Brampton Cycle Advisory Committee, effective for the 2018-2022 term of Council ending November 14, 2022, or until a successor is appointed:

- Remi Parent
- Antonio (Tony) Pinheiro

6. That the following persons be appointed to the Environment Advisory Committee, effective for the 2018-2022 term of Council ending November 14, 2022, or until a successor is appointed:

- Alexandra Belen
- Charry Rakhara

7. That the following persons be appointed to the Vehicle for Hire Advisory Committee, effective for the 2018-2022 term of Council ending November 14, 2022, or until a successor is appointed:

- Sudagar Singh Nijjar (Driver representative)
- Irfan Alli (Driver representative)

Carried

The following motion was considered with respect to Item 19.12.

C061-2022

Moved by Regional Councillor Fortini

Seconded by Regional Councillor Vicente

THAT the Commissioner of Public Works and Engineering be delegated the authority to execute a lease agreement and all other agreements and documents necessary to effect a lease with Punjabi Community Health Services to operate a Brampton Bike Hub from the City owned property municipally known as 8 Nelson Street West, Unit 104, Brampton subject to the terms and conditions as directed by Council, and otherwise on such terms and conditions as may be acceptable to

the Senior Manager, Realty Services and in a form acceptable to the City Solicitor or designate.

Carried

A recorded vote was requested on the direction given in Closed Session regarding Item 19.10.

The information considered in Closed was displayed, and following Council discussion, and with advice from staff, Council did not proceed with a vote in Open Session on this matter.

20. Confirming By-law

- 20.1 By-law 43-2022 – To confirm the proceedings of Council at its meeting held on March 2, 2022

The following motion was considered.

C062-2022

Moved by Regional Councillor Fortini
Seconded by Regional Councillor Palleschi

That the following by-law before Council at its Regular Meeting of March 2, 2022, 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:

By-law 43-2022 – To confirm the proceedings of Council at its Regular Meeting held on March 2, 2022

Carried

21. Adjournment

The following motion was considered.

C063-2022

Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, March 23, 2022 at 9:30 a.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

P. Fay, City Clerk



Minutes

City Council – Special Meeting

The Corporation of the City of Brampton

Wednesday, March 9, 2022

Members Present:

Mayor P. Brown
Regional Councillor R. Santos
Regional Councillor P. Vicente
City Councillor D. Whillans
Regional Councillor M. Palleschi
City Councillor J. Bowman
Regional Councillor M. Medeiros
City Councillor C. Williams
Regional Councillor P. Fortini
City Councillor H. Singh
Regional Councillor G. Dhillon

Members Absent:

Nil

Staff Present:

P. Morrison, Interim Chief Administrative Officer
C. Ogbarmey-Tetteh, Acting Commissioner, Corporate Support Services
Bill Boyes, Fire Chief, Fire and Emergency Services
Alex Milojevic, General Manager, Transit
Peter Fay, City Clerk
Charlotte Gravlev, Deputy City Clerk
Terri Brenton, Legislative Coordinator

Minutes – City Council – Special Meeting – March 9, 2022

The meeting was called to order at 8:51 p.m. and adjourned at 9:01 p.m.

1. Call to Order

As this special meeting of Brampton City Council was conducted with electronic participation by Members of Council, the meeting started with the City Clerk calling the roll for attendance at the meeting, as follows.

Members present during roll call: Regional Councillor Dhillon, City Councillor Singh, Regional Councillor Fortini, City Councillor Bowman, Regional Councillor Palleschi, City Councillor Whillans, Regional Councillor Vicente, Regional Councillor Santos and Mayor Brown

Members absent during roll call: City Councillor Williams (technical issues) and Regional Councillor Medeiros (technical issues)

2. Approval of Agenda

Mayor Brown outlined the purpose of the special meeting for consideration of the following:

- Committee Recommendations from the March 7, 2022 Planning and Development Committee meeting;
- Consideration of the Committee Recommendations from the March 9, 2022 Committee of Council meeting; and,
- Consideration and enactment of by-laws regarding matters considered at the March 7th or March 9th Committee meetings, or as previously authorized by Council Resolution.

Mayor Brown noted that under Council's meeting rules, no other business can be considered at this special meeting.

The following motion was considered.

C064-2022

Moved by Regional Councillor Dhillon

Seconded by Regional Councillor Vicente

That the agenda for the Special Council Meeting of March 9, 2022 be approved as published and circulated.

Carried

3. **Declarations of Interest under the Municipal Conflict of Interest Act**

Regional Councillor Vicente declared a conflict of interest in an abundance of caution with respect to Item 5.2 – Summary of Recommendations – Committee of Council – March 9, 2022, specifically Recommendation CW076-2022 regarding Grant-in-lieu of Development Charges for Habitat for Humanity Sites at 1524 Countryside Drive and 25 William Street, as he owns a home on the corner of William Street.

4. **Delegations**

Nil

5. **Committee Reports**

5.1 Summary of Recommendations – Planning and Development Committee – March 7, 2022

Mayor Brown introduced the subject minutes.

The following motion was considered.

C065-2022

Moved by Regional Councillor Medeiros

Seconded by Regional Councillor Fortini

1. That the **Summary of Recommendations from the Planning and Development Committee Meeting of March 7, 2022**, to the Special Council Meeting of March 9, 2021, be received; and,

2. That Recommendations PDC034-2022 to PDC043-2022 be approved as outlined in the subject summary.

Carried

The recommendations were approved as follows.

PDC034-2022

That the Agenda for the Planning and Development Committee Meeting of March 7, 2022, be approved as amended as follows:

To add:

5.3 – Delegation from Arshdeep Singh, Brampton Resident, re: Application to Amend the Official Plan and Zoning By-law, MPlan Inc. – Ivory Group, 227 and 229 Main Street, Ward 3 - File: OZS-2021-0056

5.4 – Delegation from Parminder Grewal, Brampton Resident, re: Application to Amend the Official Plan and Zoning By-law, GSAI - c/o Umbria Developers Inc., South-West Corner of Chinguacousy Road and Bonnie Braes Drive, Ward 4 - File: OZS-2021-0044

PDC035-2022

That the following items to the Planning and Development Committee Meeting of March 7, 2022, be approved as part of Consent: **7.1 and 8.1**

PDC036-2022

1. That the staff report re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision, Sorbram Developments Inc. – Glen Schnarr & Associates Inc., Ward 10 - File OZS-2021-0048**, to the Planning and Development Committee Meeting of March 7, 2022, 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.

PDC037-2022

1. That the staff report re: **Application to Amend the Zoning By-law, W.E. Oughtred and Associates Inc. – Greenway Real Estate Inc., 5 Copper Rd, Ward 3 - File OZS-2021-0054**, to the Planning and Development Committee Meeting of March 7, 2022, be received;
2. That 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 delegation from Arlene Beaumont, Agent, W.E. Oughtred and Associates Inc., re: Application to Amend the Zoning By-law, W.E. Oughtred and Associates Inc. – Greenway Real Estate Inc., 5 Copper Rd, Ward 3 - File OZS-2021-0054, to the Planning and Development Committee Meeting of March 7, 2022, be received.

PDC038-2022

1. That the staff report re: **Application to Amend the Official Plan and Zoning By-law, MPlan Inc. – Ivory Group, 227 and 229 Main Street, Ward 3 - File: OZS-2021-0056**, to the Planning and Development Committee meeting of March 7, 2022 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.

3. That the following delegations re: Application to Amend the Official Plan and Zoning By-law, MPlan Inc. – Ivory Group, 227 and 229 Main Street, Ward 3 - File: OZS-2021-0056, to the Planning and Development Committee meeting of March 7, 2022 be received:

1. Jason Lodder, Brampton Resident
2. Vaibhav Sharma and Tanya Sidhu, Brampton Residents
3. Warren Leung, Brampton Resident
4. Sandra Linardi, Brampton Resident
5. Tony Linardi, Brampton Resident
6. Ned Mikloska, Brampton Resident
7. Arshdeep Singh, Brampton Resident

4. That the following correspondence re: Application to Amend the Official Plan and Zoning By-law, MPlan Inc. – Ivory Group, 227 and 229 Main Street, Ward 3 - File: OZS-2021-0056, to the Planning and Development Committee meeting of March 7, 2022 be received:

1. Anna Schell, Brampton Resident, dated February 11, 2022
2. Vaibhav Sharma and Warren Leung, Brampton Resident, dated February 18, 2022
3. Jasmohan Mankoo, Brampton Resident, dated February 28, 2022
4. Mohammad A. Rahman, Brampton Resident, dated February 28, 2022
5. Uzma, Brampton Resident, dated March 1, 2022
6. Jan Knowles, Brampton Resident, dated March 4, 2022

PDC039-2022

1. That the staff report re: **Application to Amend the Official Plan and Zoning By-law, GSAI - c/o Umbria Developers Inc., South-West Corner of Chinguacousy Road and Bonnie Braes Drive, Ward 4 - File: OZS-2021-0044**, to the Planning and Development Services Committee Meeting of March 7, 2022 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;

3. That the following delegations re: Application to Amend the Official Plan and Zoning By-law, GSAI - c/o Umbria Developers Inc., South-West Corner of Chinguacousy Road and Bonnie Braes Drive, Ward 4 - File: OZS-2021-0044, to the Planning and Development Services Committee Meeting of March 7, 2022 be received:

1. Jayant Patel, Brampton Resident
2. Bisman Kaur, Brampton Resident
3. Kartik Patel, Brampton Resident, via pre-recorded audio
4. Sushil Kumar, Brampton Resident
5. Manmeet Sibal, Brampton Resident
6. Nikhil Vyas, Brampton Resident
7. Gurpinder Hunjan, Brampton Resident
8. Balwant Gill, Brampton Resident
9. Harmandeep Rai, Brampton Resident
10. Darryl Wolfe, Brampton Resident
11. Manvinder Pabla, Brampton Resident
12. Parminder Grewal, Brampton Resident

4. That the following correspondence re: Application to Amend the Official Plan and Zoning By-law, GSAI - c/o Umbria Developers Inc., South-West Corner of Chinguacousy Road and Bonnie Braes Drive, Ward 4 - File: OZS-2021-0044, to the Planning and Development Services Committee Meeting of March 7, 2022 be received:

Minutes – City Council – Special Meeting – March 9, 2022

1. Hiren Joshi, Brampton Resident, dated February 18, 2022
2. Bonnie Braes Community and Neighbourhood, dated February 22, 2022, including a petition of objection containing approximately 254 signatures and an online petition containing approximately 310 signatures
3. Bisman Kaur, Brampton Resident, dated February 22, 2022
4. Sarabjit Kaur, Broker, Royal LePage United Realty Inc., dated February 24, 2022
5. Lucia Alfonso, Brampton Resident, dated March 2, 2022
6. Harmandeep Rai, Brampton Resident, dated March 7, 2022

PDC040-2022

1. That the following delegations re: HB058-2021, to the Planning and Development Committee Meeting of March 7, 2022 be received;
 1. Enzo Bertucci, Director, Land Development, Branthaven Creditview Inc.
 2. Paul Willoughby, Board Member, Brampton Heritage Board
2. That the **Minutes of Brampton Heritage Board Committee meeting of February 15, 2022**, Recommendations HB008-2022 - HB011-2022, to the Planning and Development Committee Meeting of March 7, 2022, be approved as published and circulated.

HB008-2022

That the agenda for the Brampton Heritage Board meeting of February 15, 2022, be approved as published and circulated.

HB009-2022

1. That the delegation from Enzo Bertucci, Director of Land Development, Branthaven Creditview Inc., to the Brampton Heritage Board meeting of February 15, 2022, re: Recommendation HB058-2021 - Brampton Heritage Board meeting - November 16, 2021 be received; and,
2. That Recommendation HB058-2021, as follows, to the Brampton Heritage Board Committee meeting of February 15, 2022, continue to be supported:

HB058-2021

1. That the report from Merissa Lompart, Assistant Heritage Planner, dated November 4, 2021, to the Brampton Heritage Board Meeting of November 16, 2021, re: **Heritage Impact Assessment, 8940 Creditview Road, Part**

of Lot 5, Concession 4 West of Center Road, Chinguacousy Township, Now City of Brampton, Regional Municipality of Peel dated November 2, 2021 be received;

2. That the following recommendations as per the Heritage Impact Assessment by Parslow Heritage Consultancy Inc. be followed:

1. While in situ retention is always preferable it is not always the most viable or practical option to ensure the retention of heritage resources. To facilitate the retention and preservation of the Edwin Trimble House while allowing for the continued development of the area it is recommended that Edwin Trimble House be relocated to proposed lot 59 or 60 of the proposed development plan (Appendix B). Relocation of the house should include:

1. Continued visibility from Creditview Road and George Brown Drive; development should not be permitted that would obstruct the view of Edwin Trimble House.

2. Any alterations to the Edwin Trimble House should be limited to the rear of the structure.

3. Setbacks should be maintained that preserve the aesthetic of the residence.

4. New construction adjacent to the Edwin Trimble House should not exceed the current elevation of the extant structure.

5. The establishment of a heritage easement should be discussed with the City of Brampton to ensure the ongoing retention of Edwin Trimble House.

6. Designation under Part IV of the *Ontario Heritage Act* should be considered.

7. Edwin Trimble house shall be subject to structural assessment by a qualified structural engineer familiar with heritage structures

8. Prior to undertaking any action, a conservation and adaptive reuse plan should be developed.

2. In addition to the retention of Edwin Trimble House, development of the Subject Property should attempt to retain the mature pine trees that delineate the northeast limit of the property. These trees contribute to the Creditview Road Corridor CHL. If possible, Edwin Trimble House and the pine trees should be maintained together on a single lot.

HB010-2022

1. That the report from Merissa Lompart, Assistant Heritage Planner, Planning, Building and Economic Development, dated, January 11, 2021, to the Brampton Heritage Board Meeting of January 18, 2021, re: Intention to Designate under Part IV, Section 29 of the Ontario Heritage Act – Heart Lake Road Cultural Heritage Landscape – Ward 2, be received;
2. That the designation of the property at Heart Lake Road between Sandalwood Parkway East and Mayfield 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 Heart Lake Road in accordance with the requirements of the Act;
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 a Council decision to designate the subject property.

HB011-2022

That Brampton Heritage Board do now adjourn to meet again on March 22, 2022 at 7:00 p.m.

PDC041-2022

1. That the staff report re: **Application for Temporary Use Zoning By-law, Darzi Holdings Inc. – Blackthorn Development Corp., Ward 10 - OZS-2021-0059**, to the Planning and Development Committee Meeting of March 7, 2022 be received;
2. That the Temporary Use Zoning By-law application submitted by Darzi Holdings Inc. – Blackthorn Development Corp. be approved, on the basis that it represents good planning, it is consistent with the Provincial Policy Statement, confirms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan, and the City’s Official Plan, and for the reasons set out in this Recommendation Report; and,

3. That the Temporary Use Zoning By-law generally in accordance with the attached Appendix 8 to this report be adopted.

PDC042-2022

That the Minutes of Cycling Advisory Committee meeting of February 17, 2022, Recommendations CYC001-2022 - CYC009-2022, to the Planning and Development Committee Meeting of March 7, 2022, be approved as published and circulated.

CYC001-2022

That the agenda for the Cycling Advisory Committee Meeting of February 17, 2022, be amended, to add the following item:

6.3 Correspondence from Seema Ansari, C.E.T. Technical Analyst, Traffic Safety Traffic Engineering, Public Works, Region of Peel, dated February 17, 2022, re:

Region of Peel Vision Zero Road Safety Strategic Plan Update

7.3 Discussion at the request of Dayle Laing, Citizen Member, re: **Request Brampton Cycling Advisory Committee Participation In The Earth Day Event - April 23, 2022.**

CYC002-2022

That the presentation from Nelson Cadete, Project Manager, Active Transportation, Planning Building and Economic Development, to the Cycling Advisory Committee Meeting of February 17, 2022, re: **Active Transportation Master Plan Implementation – 2021/2022 Update**, be received.

CYC003-2022

1. That the verbal update from Nelson Cadete, Project Manager, Active Transportation, Planning Building and Economic Development, to the Cycling Advisory Committee Meeting of February 17, 2022, re: **The Municipal By-law Review – Cycling Provisions**, be received; and,

2. That the Municipal By-law Review – Cycling Provisions be referred to the March 2022 Cycling Advisory Committee Sub-committee for further review; and,

3. That an update be provided at the April 21, 2022 Cycling Advisory Committee meeting.

CYC004-2022

1. That the verbal update from Lisa Stokes, Co-Chair, to the Cycling Advisory Committee Meeting of February 17, 2022, re: **the Brampton Advisory Committee 2022 Workplan**, be received; and,

2. That the following three projects be added to the workplan:

- Policy section: Project: Work with staff and schools to address parking in bike lanes, Success metric: few/no complaints, Delivery timeline: 2022
- Program section: Project: Work with staff, Councillors on outreach/education to public on value of cycling infrastructure, Success metric: Fewer/no complaints as new infrastructure is rolled out, Delivery timeline: 2022
- Program section; Project: Liaise with Region of Peel on rollout of the Sustainable Transportation Plan, Success Metric: No missed opportunities for AT in Peel Road Work program, Delivery timeline: 2022

CYC005-2022

That the correspondence from Seema Ansari, C.E.T. Technical Analyst, Traffic Safety Traffic Engineering, Public Works, Region of Peel, to the Cycling Advisory Committee Meeting of February 17, 2022, re: **Region of Peel Vision Zero Road Safety Strategic Plan Update**, be received.

CYC006-2022

That the **Cycling Advisory Committee Sub-Committee Minutes of December 20, 2021**, to the Cycling Advisory Committee Meeting of February 17, 2022, be received.

CYC007-2022

That the **Cycling Advisory Committee Community Ride Sub-Committee Minutes of January 17, 2022**, to the Cycling Advisory Committee Meeting of February 17, 2022, be received.

CYC008-2022

That the verbal update from Dayle Laing, Citizen Member, to the Cycling Advisory Committee Meeting of February 17, 2022, re: **Requesting Brampton Cycling Advisory Committee Participation In Earth Day Event - April 23, 2022**, be received.

CYC009-2022

That the Cycling Advisory Committee do now adjourn to meet again on Thursday, April 21, 2022 at 7:00 p.m. or at the call of the Chair

PDC043-2022

That Planning and Development Committee do now adjourn to meet again on Monday, March 21, 2022, at 7:00 p.m., or at the call of the Chair.

5.2 Summary of Recommendations – Committee of Council – March 9, 2022

Note: Regional Councillor Vicente declared a conflict of interest in an abundance of caution with respect to Recommendation CW076-2022 regarding Grant-in-lieu of Development Charges for Habitat for Humanity Sites at 1524 Countryside Drive and 25 William Street, as he owns a home on the corner of William Street. Councillor Vicente did not participate on the vote on this matter.

Mayor Brown introduced the subject minutes.

In response to a question from Council about the reallocation of funds that were withheld from a Member's salary in 2020 to a women's shelter or other such purpose, staff indicated they would review this matter and provide a response to Members of Council.

The following motion was considered.

C066-2022

Moved by Regional Councillor Fortini

Seconded by Regional Councillor Palleschi

1. That the **Summary of Recommendations from the Committee of Council Meeting of March 9, 2022**, to the Special Council Meeting of March 9, 2022, be received; and,
2. That Recommendations CW071-2022 to CW112-2022 be approved as outlined in the subject summary.

Carried

The recommendations were approved as follows.

CW071-2022

That the agenda for the Committee of Council Meeting of March 9, 2022 be approved, as amended, as follows:

To Add:

6.11. Delegation from Tania Wurring re: International Women’s Day;

8.3.2. Discussion Item at the request of Regional Councillor Fortini re: Bike Lanes;

9.3.2. Discussion Item at the request of City Councillor Williams re: Blackburn Family Recognition;

9.3.3. Discussion Item at the Request of Mayor Brown re: Park Naming: (1) Boris Nemtsov and (2) Masroor;

12.3.6. Discussion Item at the Request of Councillor Palleschi re: Delegations and Timelines for Council and Committee Meetings;

To Withdraw:

12.3.5. Discussion Item at the request of Regional Councillor Medeiros re: Justice Risk Advisory Services;

To Correct:

Ward number for Item 8.2.4 (not Ward 2); and,

To Vary the Order to move Item 6.3 as the first Delegation.

CW072-2022

That the following items to the Committee of Council Meeting of March 9, 2022 be approved as part of Consent: **8.2.1, 8.2.2, 8.2.3, 8.2.4, 8.2.5, 8.2.7, 9.2.4, 10.3.1, 11.2.1, 12.2.1, 12.4.1, 12.4.2, 15.1, 15.2**

CW073-2022

That the following delegations re: **Ontario Housing Affordability Task Force Report**, to the Committee of Council Meeting of March 9, 2022, be received:

1. Sylvia Roberts, Brampton Resident
2. Daphna Nussbaum, Project Coordinator and Analyst, Peel Alliance to End Homelessness.

CW074-2022

That the delegation from Heather Grand, CEO, and Cristina Marques, Residential Project Lead, Luso Canadian Charitable Society, re: **Presentation of Hazel McCallion Commemorative Print**, to the Committee of Council Meeting of March 9, 2022, be received.

CW075-2022

1. That the following delegations re: **Community Sport Group Policy**, to the Committee of Council Meeting of March 9, 2022, be received:

1. Anand Desai, Associate Planner, Monteith Brown Planning Consultants
2. Abena Addo, Executive Director, Aspire for Higher
3. Glenn McIntyre, Member, Brampton Sport Alliance; and

3. That the report re: Community Sport Group Policy be **referred** back to staff for further targeted consultation with the Brampton Sports Alliance, and groups not affiliated, to be undertaken, and report to the March 30, 2022 Committee of Council meeting.

CW076-2022

That the delegation from Emily Rossini, Director of Planning, Real Estate Development, Habitat for Humanity GTA, re: **Grant-in-lieu of Development Charges for Habitat for Humanity Sites at 1524 Countryside Drive and 25 William Street**, to the Committee of Council Meeting of March 9, 2022, be **referred** back to staff, for review for possible development charge deferral agreement consistent with similar requests and council decisions.

CW077-2022

1. That the following delegations from Shift: Action for Pension Wealth and Planet Health, re: **Municipal Pension Investments and the Climate Crisis**, to the Committee of Council Meeting of March 9, 2022, be received:

1. Laura McGrath, Pension Engagement Manager
2. Paul Burns, former municipal employee and OMERS beneficiary / Pension Engagement Volunteer.

2. a. That City Council call on its representatives to OMERS, the Association of Municipalities of Ontario (AMO), and on AMO's advisors at the Municipal Employer Pension Centre of Ontario (MEPCO), to request that OMERS safeguard its members' retirement savings from climate-related financial risks by aligning with the City of Brampton's Community Energy and Emissions Reduction Plan in its investment decisions and climate commitments, with a goal of limiting the global average temperature increase to 1.5°C, and that OMERS implement a plan to phase out investments in high-risk coal, oil, gas, and related infrastructure, and to screen out new fossil fuel investments; and

b. WHEREAS the City of Brampton has committed to a 30% reduction in GHG emissions from 2015 baseline by 2030, a 50% reduction in GHG emissions from 2015 baseline by 2040 and a 80% reduction in GHG emissions from 2015 baseline by 2050; and

WHEREAS the City of Brampton committed to demonstrating leadership on climate action by implementing the Community Energy and Emissions Reduction Plan and approving the Centre for Community Energy Transformation; and

WHEREAS the City of Brampton and organizations such as the Association of Municipalities of Ontario (AMO), Municipal Employer Pension Centre of Ontario (MEPCO), and OMERS can utilize their positions to shift investment focus into climate solutions; and

WHEREAS continued investment in fossil fuels exposes the investment portfolio to a sector that, for the previous decade, has underperformed financially, and continues to expose the portfolio to climate-related financial risk; and

WHEREAS other Ontario municipalities, including Toronto and Kingston, have already called on OMERS to reduce their investment exposure to fossil fuels; and

WHEREAS OMERS has a fiduciary duty to invest in the long-term best interest of its beneficiaries (including City of Brampton employees), including managing the significant financial risks posed by the climate crisis,

THEREFORE BE IT RESOLVED that Brampton City Council urge AMO to formally request that OMERS:

a. Implement clear and measurable targets that fully align OMERS' investment strategy with the goals of the Paris Agreement to limit global heating to 1.5°C, including a measurable timeline to eliminate fossil fuel related investments from the fund and increase investments in profitable climate solutions;

b. Publicly provide transparent and accessible information on the climate risk exposure of OMERS' investments, and updates on progress being taken to manage those risks and achieve the above goals, in line with the recommendations of the Task Force on Climate-Related Financial Disclosure (TCFD); and

That City Council direct the City Clerk to follow-up with AMO on this request and report back to Council on actions taken and any response from OMERS;

3. That the **Minutes of the Environment Advisory Committee Meeting of February 22, 2022**, to the Committee of Council Meeting of March 9, 2022,

Recommendations EAC001-2022 to EAC008-2022 be approved as published and circulated.

EAC001-2022

That the agenda for the Environment Advisory Committee Meeting of February 22, 2022, be approved, as published and circulated.

EAC002-2022

That the delegation from Laura McGrath, Pension Engagement Manager, Shift: Action for Pension Wealth and Planet Health, to the Environment Advisory Committee meeting of February 22, 2022, re: Municipal Pension Investments and the Climate Crisis, be received.

EAC003-2022

That, it is the position of the Environment Advisory Committee:

1. That City Council call on its representatives to OMERS, the Association of Municipalities of Ontario (AMO), and on AMO's advisors at the Municipal Employer Pension Centre of Ontario (MEPCO), to request that OMERS safeguard its members' retirement savings from climate-related financial risks by aligning with the City of Brampton's Community Energy and Emissions Reduction Plan in its investment decisions and climate commitments, with a goal of limiting the global average temperature increase to 1.5°C, and that OMERS implement a plan to phase out investments in high-risk coal, oil, gas, and related infrastructure, and to screen out new fossil fuel investments; and

2. That City Council give consideration to passing the following resolution:

WHEREAS the City of Brampton has committed to a 30% reduction in GHG emissions from 2015 baseline by 2030, a 50% reduction in GHG emissions from 2015 baseline by 2040 and a 80% reduction in GHG emissions from 2015 baseline by 2050; and

WHEREAS the City of Brampton committed to demonstrating leadership on climate action by implementing the Community Energy and Emissions Reduction Plan and approving the Centre for Community Energy Transformation; and

WHEREAS the City of Brampton and organizations such as the Association of Municipalities of Ontario (AMO), Municipal Employer Pension Centre of Ontario (MEPCO), and OMERS can utilize their positions to shift investment focus into climate solutions; and

WHEREAS continued investment in fossil fuels exposes the investment portfolio to a sector that, for the previous decade, has underperformed financially, and continues to expose the portfolio to climate-related financial risk; and

WHEREAS other Ontario municipalities, including Toronto and Kingston, have already called on OMERS to reduce their investment exposure to fossil fuels; and

WHEREAS OMERS has a fiduciary duty to invest in the long-term best interest of its beneficiaries (including City of Brampton employees), including managing the significant financial risks posed by the climate crisis,

THEREFORE BE IT RESOLVED that Brampton City Council urge AMO to formally request that OMERS:

- a. Implement clear and measurable targets that fully align OMERS' investment strategy with the goals of the Paris Agreement to limit global heating to 1.5°C, including a measurable timeline to eliminate fossil fuel related investments from the fund and increase investments in profitable climate solutions;
- b. Publicly provide transparent and accessible information on the climate risk exposure of OMERS' investments, and updates on progress being taken to manage those risks and achieve the above goals, in line with the recommendations of the Task Force on Climate-Related Financial Disclosure (TCFD); and

That City Council direct the City Clerk to follow-up with AMO on this request and report back to Council on actions taken and any response from OMERS.

EAC004-2022

That the presentation by Zoe Milligan, Environmental Project Specialist, Public Works and Engineering, to the Environment Advisory Committee meeting of February 22, 2022, re: No Mow Sites 2022 and Naturalization Programs Update, be received.

EAC005-2022

That the presentation by Elise Mackie, Coordinator, Stormwater Education and Outreach, Public Works and Engineering, to the Environment Advisory Committee meeting of February 22, 2022, re: 2022 Earth Day Environmental Celebrations, be received.

EAC006-2022

That the verbal update from Stavroula Kassaris, Policy Planner - Environment, Public Works and Engineering, to the Environment Advisory Committee meeting of February 22, 2022, re: CCET Transition Board Recruitment, be received.

EAC007-2022

That the verbal update from Kristina Dokoska, Environmental Planner, Public Works and Engineering, to the Environment Advisory Committee meeting of February 22, 2022, re: Grow Green Awards, be received.

EAC008-2022

That the Environment Advisory Committee do now adjourn to meet again on Tuesday, April 19, 2022 at 6:00 p.m. or at the call of the Chair.

CW078-2022

1. That the delegation from Alex Della Sciucca and Atiba Hutchinson, Professional Soccer Player and Captain of Men's Soccer National Team, re: **Atiba Hutchinson Courts / Item 9.2.2 - Budget Amendment for the Construction of an Outdoor Soccer Court at Century Gardens**, to the Committee of Council Meeting of March 9, 2022, be received; and,
2. That the report titled: **Budget Amendment for the Construction of an Outdoor Soccer Court at Century Gardens – Ward 1**, to the Committee of Council Meeting of March 9, 2022, be received; and
3. That a budget amendment be approved in the amount of \$500,000 to proceed with the construction of an Outdoor Soccer Court at Century Gardens, with funding to be transferred from Reserve #134 – Recreation Development Charges.

CW079-2022

1. That the delegation from David Laing, Chair, BikeBrampton, re: **Items 8.1.1/8.2.6 - Implementation of the Active Transportation Master Plan – 2020/2021 Annual Report**, to the Committee of Council Meeting of March 9, 2022, be received.
2. That the presentation titled: **Implementation of the Active Transportation Master Plan – 2020/2021 Annual Report - All Wards (File HF.x)**, to the Committee of Council Meeting of March 9, 2022, be received.

3. That the report titled: **Implementation of Active Transportation Master Plan – 2021/2022 Annual Report - All Wards (File HF.x)**, to the Committee of Council Meeting of March 9, 2022, be received; and

4. That a signalized pedestrian light be added to the 2022 program, at the end of Palermo Court crossing to the east side of Richvale Drive, by the start of the 2022 school year.

CW080-2022

1. That the delegation from Perry Logan, Executive Director, and Aleem Kanji, Director, Government Relations, Canadian National Fireworks Association, re: **Item 9.2.3 - Response to Council Referred Matter C245-2021: Municipal Fireworks Jurisdictional Scan (RM 62/2021)**, to the Committee of Council Meeting of March 9, 2022, be **deferred** to the Committee of Council Meeting of March 30, 2022; and,

2. That the report titled: **Response to Council Referred Matter C245-2021: Municipal Fireworks Jurisdictional Scan (RM 62/2021)**, to the Committee of Council Meeting of March 9, 2022, be **deferred** to the Committee of Council Meeting of March 30, 2022.

CW081-2022

That the delegation from David Bosveld, Brampton resident and Founder, Black Education Fund, re: **Item 12.3.1 - Integrity Commissioner Position**, to the Committee of Council Meeting of March 9, 2022, be received.

CW082-2022

That the delegation from Tania Warring, Brampton resident, re: **International Women's Day**, to the Committee of Council Meeting of March 9, 2022, be received.

CW083-2022

WHEREAS healthcare funding is a provincial and federal responsibility;

WHEREAS from 2009 to 2020 a total of \$415.4 million has been transferred from municipal operations to fund and build provincial hospitals; and

WHEREAS remaining long-term commitments to hospitals stand at \$117.5 million (as of 2020), which will also be financed from municipal operations; and

WHEREAS a hospital is one of many public services that contributes to healthy communities; and

WHEREAS municipal contributions to provincial hospitals takes away from the resources available for other municipal services that contribute to the health and well-being of residents; and

WHEREAS a community's total contribution to local hospitals also includes the donations made by benevolent individuals, groups, and businesses along with municipal contributions; and

WHEREAS a community's required local share is to pay 10% of capital construction costs and 100% of the cost of equipment, furniture, and fixtures, which includes medical equipment with big ticket prices: MRI machines, CT scanners, and x-ray machines; and

WHEREAS this translates to a 70% provincial share and 30% local share (individuals, groups, businesses, and municipalities) of the overall cost of provincial hospital operations and capital projects; and

WHEREAS the adoption of the "design-build-finance" hospital construction model (also known as alternative financing and procurement or P3 projects), has increased local share amounts because they now include the costs of long-term financing; and

WHEREAS equipment replacement needs are increasingly frequent and increasingly expensive with average equipment lifespan of just ten years; and

WHEREAS the Association of Municipalities of Ontario has highlighted the "local share" of hospital capital contributions as a major issue in its 2022 Pre-Budget Submission to the Standing Committee on Finance and Economic Affairs;

THEREFORE BE IT RESOLVED:

1. THAT the City of Brampton does hereby support and endorse AMO's call for a provincial re-examination of the "local share" hospital capital calculation methodology, to better reflect the limited fiscal capacity of municipalities, and the contributions to health care services they already provide to a community; and
2. THAT a copy of this resolution be hereby circulated to the Minister of Finance, the Minister of Health, the Minister of Municipal Affairs and Housing, Brampton MPPs for their awareness and support, and the Association of Municipalities of Ontario.

CW084-2022

That the staff update re: **Government Relations Matters**, to the Committee of Council Meeting of March 9, 2022, be received.

CW085-2022

1. That the update from Mayor P. Brown re: **COVID-19 Emergency**, to the Committee of Council Meeting of March 9, 2022, be received; and,
2. That a by-law be enacted to amend Mandatory Face Coverings By-law 135-2020, as amended, to align with the anticipated changes to Provincial orders with respect to face coverings in public settings, such that the by-law shall expire and be repealed the earlier of the date the Provincial orders ceasing to be in effect or as of April 1, 2022 at 12:01 a.m., as currently set out in the by-law.

CW086-2022

1. That the report titled: **Brampton Transit – Canada Infrastructure Bank** (File IB.c), to the Committee of Council Meeting of March 9, 2022, be received;
2. That Council approves the credit facility arrangement with the Canada Infrastructure Bank (CIB) for financing of Zero Emission Buses (ZEBs) in the amount of up to \$400 Million between January 1, 2022 and December 31, 2027;
3. That operating savings realized as a result of fleet conversion to ZEBs are utilized to fund the City repayments of borrowing through the credit facility arrangement up until 2044;
4. That such approval is subject to a number of prerequisite conditions described in this report being met prior to execution of the required agreements including, but not limited to, the endorsement and approval of Regional Council;
5. That the General Manager, Transit, or designate, be delegated the authority on behalf of the City to execute (including by electronic means) all required agreements, addendums, documents, reports, and any other correspondence that may be required in connection therewith on terms and conditions satisfactory to the General Manager, Transit, or designate and Treasurer in a form acceptable to the City Solicitor that are deemed necessary to reach financial close and administer the ongoing credit facility with the Canada Infrastructure Bank (CIB) and Region of Peel, established between CIB, Brampton, and Peel;
6. That the General Manager, Transit, and Treasurer be directed to report back to Council annually during the budget process (or more frequently as may be required), beginning with the 2023 budget, with the requested CIB financing amounts and corresponding funding requirements;
7. That the Treasurer be authorized to establish a Reserve as per the requirements of this agreement to facilitate borrowing requirements; and,

8. That staff be authorized to begin procurement for 10 battery electric ZEBs, as per the approved 2022 Operating Budget, project #224690-004 – Battery Electric Bus Purchases.

CW087-2022

1. That the report titled: **Initiation of Subdivision Assumption; 2066650 Ontario Inc., Registered Plan 43M-1876 – (North of Bovaird Drive, West of Hurontario Road), Ward 2 - Planning References – C01W11.031 and 21T-07002B**, to the Committee of Council Meeting of March 9, 2022, be received;
2. That the City initiate the Subdivision Assumption of 2066650 Ontario Inc., Registered Plan 43M-1876; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of, 2066650 Ontario Inc., Registered Plan 43M-1876 once all departments have provided their clearance for assumption.

CW088-2022

1. That the report titled: **Initiation of Subdivision Assumption; 2077060 Ontario Inc., Registered Plan 43M-1954 – (North of Bovaird Drive, West of Heartlake Road), Ward 2 - Planning References – C02E12.016 and 21T-11016B**, to the Committee of Council Meeting of March 9, 2022, be received;
2. That the City initiate the Subdivision Assumption of 2077060 Ontario Inc., Registered Plan 43M-1954; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of, 2077060 Ontario Inc., Registered Plan 43M-1954 once all departments have provided their clearance for assumption.

CW089-2022

1. That the report titled: **Initiation of Subdivision Assumption; Eldorado Estates Inc., Registered Plan 43M-2059 – (North of Steeles Avenue, East of Creditview Road), Ward 4 - Planning References – C03W01.009 and 21T-14007B**, to the Committee of Council Meeting of March 9, 2022, be received;
2. That the City initiate the Subdivision Assumption of Eldorado Estates Inc., Registered Plan 43M-2059; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of, Eldorado Estates Inc., Registered Plan 43M-2059 once all departments have provided their clearance for assumption.

CW090-2022

1. That the report titled: **Initiation of Subdivision Assumption; Kaneff Properties Limited, Registered Plan 43M-2015 – (West of Mississauga Road, North of Steeles Avenue), Ward 6 - Planning References – C05W03.006 and 21T-10002B**, to the Committee of Council Meeting of March 9, 2022, be received;
2. That the City initiate the Subdivision Assumption of Kaneff Properties Limited, Registered Plan 43M-2015; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of, Kaneff Properties Limited, Registered Plan 43M-2015; once all departments have provided their clearance for assumption.

CW091-2022

1. That the report titled: **Request To Begin Procurement for Public Works Repairs West Side**, to Committee of Council Meeting of March 9, 2022, be received; and
2. That the Purchasing Agent be authorized to begin Procurement for Public Works Repairs West Side.

CW092-2022

That the correspondence from Laura Hall, Director, Corporate Services / Town Clerk, Town of Caledon, dated February 23, 2022, re: **Request to Brampton Transit to Expand Service Throughout the Major Corridors North of Mayfield Road**, to the Committee of Council Meeting of March 9, 2022, be received.

CW093-2022

1. That the report titled: **Request for Budget Amendment: Developer Reimbursement for the Development of Two Recreational Trails – Wards 4 and 6**, to the Committee of Council Meeting of March 9, 2022, be received; and
2. That a budget amendment be approved for Project #225860 – Park Blocks in the amount of \$458,138 with full funding to be transferred from Reserve #134 – DC: Recreation.

CW094-2022

That the minutes of the regular meetings of the Brampton Seniors Council be listed on future Committee of Council agendas for information and receipt.

CW095-2022

Whereas the first settlers arrived in the City of Brampton in 1819

Whereas according to the PAMA archives, Black people have been recorded in the census between 1861 – 1901 however after that time there have been no known record of Black people living in the City of Brampton

Whereas due to the whitewashing of Canadian history that occurred in counties after the migration of slaves from the Underground Railroad it is important to acknowledge the first modern-day Black family who settled in Brampton in the spirit of truth and reconciliation

Whereas the Blackburn family was the first modern-day Black family to move to the City of Brampton in 1957

Whereas the Blackburn family bought a home for \$200 on Campbell Drive and was met with overt racism in the form of a petition to have the family removed from the neighbourhood

Whereas Estelle Blackburn served as President of the Northwood Estates Ratepayers Association Ladies Axillary and helped to raise funds for play equipment and other amenities for the Northwood community at the park currently known as Beatty Fleming Park

Whereas Angela and Bobby Blackburn and Lenore Blackburn-Skinner are the surviving children of Estelle and Austin Blackburn

Whereas Angela Blackburn, being the youngest, was the first black student to attend Beatty Fleming when the school opened and then attended Brampton High School

Whereas Bobby Blackburn has a star on the Mississauga Walk of Fame for his contribution to the arts in Peel region.

Whereas Tania Meikle, the grand-daughter who co-founder of Kingdom House Christian Centre and is still serving the community located on Holtby Avenue - two streets north of Campbell Drive where her grandparents lived.

Therefore be it resolved:

That staff report back to Council on a plan to recognize the Blackburn Family as the first modern-day Black family to settle in the city of Brampton in 1957 and recognize the contribution Estelle Blackburn made to the community while being the president of the Ladies Auxiliary;

That the plan include but is not limited to the renaming of Beatty Fleming Park, a documentary, and a historic plaque; and

That this report come back to Council by end of April 2022.

CW096-2022

That a park or other appropriate sector in the vicinity of the Ahmadiyya Mosque be identified for renaming, to occur during the visit of their spiritual leader Masroor, by the Summer of 2022.

CW097-2022

That a future park be named after Boris Nemtsov.

CW098-2022

That the **Minutes of the Vehicle-for-Hire Advisory Committee Meeting of February 23, 2022**, to the Committee of Council Meeting of March 9, 2022, Recommendations VAC001-2022 to VAC003-2022 be approved as published and circulated.

VAC001-2022

That the agenda for the Vehicle-for-Hire Advisory Committee Special Meeting of February 23, 2022, be approved, as published and circulated.

VAC002-2022

Whereas the pandemic has affected every industry in various ways, and the government at all levels have done their best to assist the citizens from economical damage;

Whereas The City of Brampton has made certain By-Law modifications to help minimize the affects of the pandemic on our Taxi industry;

Whereas there is still an emergency in effect as many businesses are closed and will never re-open and open businesses are really only half open, and people are not working with full confidence;

Whereas with the increase of expenses such as high insurance and gas, drivers are fearful of coming into the Taxi industry;

Whereas the Taxi industry has maintained over the last 10 years the same prices, and are in favour of keeping the same prices at this time;

Whereas Taxi industry customers include senior citizens and children needing transportation to schools and other extra curricular activities and unfortunately they are not able use all the facilities due to the pandemic; and

Whereas over 120 Taxi plates are sitting on the shelves at the City of Brampton with some being from members of this committee;

Therefore Be It Resolved:

1. That, it is the position of the Vehicle-for-Hire Advisory Committee that Mobile Licensing By-law 67-2014, as amended, be further amended as outlined below, to further assist the Taxi industry:
2. Remove the requirement that pertains to the by-law that mandates a taxi plate owner must also have a taxi drivers licence even if he/she is not going to be a taxi driver.
3. Renew the conditional taxi plate licences as long as the conditional taxi plate fees are paid yearly and no time restrictions and expiry be imposed.
4. Remove the requirement of a job letter to renew the name on the priority list, and the individual on the priority list does not need to be driving or be a driver.
5. Remove the requirement that pertains to the by-law that requires a vehicle to be registered at the time of transfer of a full or conditional taxi plate license; and
6. That Enforcement and By-law Services staff be requested to provide educational seminars to help the Taxi industry understand the existing by-laws, as well as new by-laws or changes in an existing by-law, and educate the industry on how to get better insurance rates similar to ride share companies.

VAC003-2022

That the Vehicle-for-Hire Advisory Committee do now adjourn to meet again on Tuesday, March 22, 2022, or at the call of the Chair.

CW099-2022

That the presentation titled: **Update on Brampton's Automotive Forum**, to the Committee of Council Meeting of March 9, 2022, be received.

CW100-2022

1. That the report titled: **Attracting International Companies with The National Association of Software and Service Companies (NASSCOM)**, to the Committee of Council Meeting of March 9, 2022, be received;

2. That the City of Brampton and NASSCOM enter into a 3 year agreement to attract new technology business investments from India to Brampton;
3. That the Commissioner of Planning, Building and Economic Development be authorized to execute the necessary agreement(s) required to formalize the agreement with NASSCOM in the form of a Memorandum of Understanding (MOU); and
4. That staff report to Council on the results of the partnership with NASSCOM on an annual basis.

CW101-2022

1. That the report titled: **City of Brampton Veterans Program**, to the Committee of Council Meeting of March 9, 2022, be received; and
2. That staff enhance its outreach to actively support members of the Canadian Armed Force Veterans to promote employment opportunities and establish partnerships with external community partners and engage in community events.

CW102-2022

That the report titled: **Request to Begin Procurement - Recruitment Services for Executive and Specialized Roles for a Three (3) Year Period**, to the Committee of Council Meeting of March 9, 2022, be **referred** back to staff for further consideration and report thereon.

CW103-2022

Lost

*That the following motion be **referred** until such time as the Integrity Commissioner has been given opportunity to provide information to Council by way of written or verbal delegation:*

“Moved by: Councillor Medeiros:

That the Code of Conduct for Members of Council be amended to delete the current wording of Section 9 (3) of the Complaint Protocol, and replace Section 9 (3) with the following wording:

9. Council Review

(3) Council can terminate the Integrity Commissioner by a majority vote of Council.”

CW104-2022

That the Code of Conduct for Members of Council be amended to delete the current wording of Section 9 (3) of the Complaint Protocol, and replace Section 9 (3) with the following wording:

9. Council Review

- (3) Council can terminate the Integrity Commissioner by a majority vote of Council.

CW105-2022

Lost

That staff be directed to report on the activities and associated billing of the Integrity Commissioner to the most fulsome extent possible, including costs related to any judicial review(s) during this current term of Council, including reference to quality and level of detail therein, and a comparison to other municipalities in regard to volumes and expense.

CW106-2022

Whereas Council has established a Mayor and Councillor's Expense Policy; and

Whereas the policy defines eligible and ineligible Member expenses; and

Whereas the policy includes a dispute resolution mechanism to allow Council to decide circumstances where a Member expense incurred shall be paid by the municipality;

Therefore Be It Resolved:

- (1) Notwithstanding Section 6.2 (Business Expenses and Other Miscellaneous Expenses) of the Mayor and Councillor's Expense Policy, that Section 4.5 (Approvals and Dispute Resolution) be employed and that an exception to the policy be granted in order to pay, from the Members' business expense account, for the following Member expense incurred: Invoice dated February 11, 2022 from Cunningham Sawn Lawyers regarding an opinion on Brampton Council's procedural issues in the amount of \$3844.01.

CW107-2022

That the correspondence from Rose Marie Grycaj, President, Brampton CARP Chapter 52, dated February 9, 2022, re: **2022 Budget and the Impacts of Zero Percent Budgeting**, to the Committee of Council Meeting of March 9, 2022, be received.

CW108-2022

That the correspondence from Cody Vatcher, Brampton resident, dated February 28, 2022, re: **City of Brampton Support for Ukraine**, to the Committee of Council Meeting of March 9, 2022, be received.

CW109-2022

That the correspondence from Janice Sheehy, Commissioner, Human Services, and Gary Kent, CFO and Commissioner, Corporate Services, Region of Peel, dated February 25, 2022, re: **Region of Peel Affordable Housing Development (5 Rutherford Road) – Requesting Relief from City of Brampton Parkland Dedication**, be referred to staff.

CW110-2022

That Committee proceed into Closed Session to discuss matters pertaining to the following:

15.3. Open Session meeting exception under Section 239 (2) (b) and (k) of the Municipal Act, 2001:

Personal matters about an identifiable individual, including municipal or local board employees; and, a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

CW111-2022

That a By-law be enacted to provide the necessary authority for the City to execute any Transfer Payment Agreements with the Province of Ontario (Ministry of Transportation) under the requirements of the Investing in Canada Infrastructure Program, and that:

- a. The Mayor and City Clerk are authorized to execute on behalf of the City any required Transfer Payment Agreements with the Province of Ontario (Ministry of Transportation) under the requirements of the Investing in Canada Infrastructure Program; and,
- b. The Mayor and City Clerk and, as applicable, the General Manager, Transit, or designate, are authorized to execute on behalf of the City any required amendments or addendums to the Agreement as well as any ancillary documents, reports or correspondence necessary to fulfil the ICIP requirements or that may be required in connection therewith on terms and conditions satisfactory to the General Manager, Transit, or designate and Treasurer in a form acceptable to the City Solicitor.

CW112-2022

That the Committee of Council do now adjourn to meet again on Wednesday, March 30, 2022 at 9:30 a.m. or at the call of the Chair.

6. Public Question Period

Members of the public were given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made at this meeting.

Peter Fay, City Clerk, confirmed that no questions were submitted regarding decisions made at this meeting.

7. By-laws

The following motion was considered.

C067-2022

Moved by City Councillor Singh

Seconded by Regional Councillor Dhillon

That By-laws 44-2022 to 46-2022, before Council at its Special Meeting of March 9, 2022, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

Carried

The by-laws were passed as follows.

By-law 44-2022 – To amend Zoning By-law 270-2004, as amended – temporary use to permit outside storage, oversized vehicle parking, and vehicle parking – Darzi Holdings Inc. – Blackthorn Development Corp. – 5556 Countryside

Drive – Ward 10 (File OZS-2021-0059) (see Item 5.1 – Planning and Development Committee Recommendation PDC041-2022 – March 7, 2022)

By-law 45-2022 – To amend Mandatory Face Coverings By-law 135-2020, as amended – to amend the date for which the by-law shall remain in effect (see Item 5.2 – Committee of Council Recommendation CW085-2022 – March 7, 2022)

By-law 46-2022 – To establish a transfer payment agreement and by-law for Investing in Canada Infrastructure Program – Public Transit Stream Funding (see

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Item 5.2 – Committee of Council Recommendation CW111-2022 – March 7, 2022)

8. **Closed Session**

Nil

9. **Confirming By-law**

- 9.1 By-law 47-2022 – To confirm the proceedings of Council at its special meeting held on March 9, 2022

The following motion was considered.

C068-2022

Moved by City Councillor Williams

Seconded by Regional Councillor Vicente

That the following by-law before Council at its Special Meeting of March 9, 2022, 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:

By-law 47-2022 – To confirm the proceedings of Council at its Special Meeting held on March 9, 2022

Carried

10. **Adjournment**

The following motion was considered.

C069-2022

Moved by Regional Councillor Fortini

Seconded by City Councillor Singh

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, April 6, 2022 at 9:30 a.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

P. Fay, City Clerk



Minutes

City Council – Special Meeting

The Corporation of the City of Brampton

Friday, March 11, 2022

Members Present: Regional Councillor P. Fortini, Deputy Mayor
Regional Councillor R. Santos
Regional Councillor P. Vicente
City Councillor D. Whillans
Regional Councillor M. Palleschi
City Councillor J. Bowman
Regional Councillor M. Medeiros
City Councillor C. Williams
City Councillor H. Singh
Regional Councillor G. Dhillon

Members Absent: Mayor P. Brown (other municipal business)

Staff Present: P. Morrison, Interim Chief Administrative Officer
M. Kallideen, Commissioner, Legislative Services
S. Akhtar, City Solicitor
Peter Fay, City Clerk
Charlotte Gravlev, Deputy City Clerk
Terri Brenton, Legislative Coordinator

Minutes – City Council – Special Meeting – March 11, 2022

The meeting was called to order at 11:08 a.m. and recessed at 11:24 a.m. Council moved into Closed Session at 11:44 a.m. and recessed at 1:02 p.m. Council reconvened in Open Session at 1:29 p.m. and recessed at 1:45 p.m. Council moved into Closed Session again at 1:55 p.m. and recessed at 2:15 p.m. Council reconvened in Open Session at 2:25 p.m. and adjourned at 2:28 p.m.

1. Call to Order

As this meeting of Brampton City Council was conducted with electronic participation by Members of Council, the meeting started with the City Clerk calling the roll for attendance at the meeting, as follows.

Members present during roll call: Regional Councillor Dhillon, City Councillor Singh, City Councillor Williams, Regional Councillor Medeiros, City Councillor Bowman, Regional Councillor Palleschi, City Councillor Whillans, Regional Councillor Vicente, Regional Councillor Santos, and Deputy Mayor Fortini

Members absent during roll call: Mayor Brown (other municipal business)

2. Approval of Agenda

Deputy Mayor Fortini outlined the purpose of this special meeting, which was called by a petition of a majority of the Members of Council, for the following special purpose:

- Discussion re. the Integrity Commissioner and Lobbyist Registrar positions

In accordance with Council's meeting rules, no other items could be added to the agenda for this meeting.

Peter Fay, City Clerk, informed Council of correspondence received to be considered under Item 4.1 and published with the agenda after the meeting concludes.

The following motion was considered.

C070-2022

Moved by Regional Councillor Palleschi

Seconded by City Councillor Bowman

That the agenda for the Special Council Meeting of March 11, 2022 be approved as published and circulated.

Carried

3. Declarations of Interest under the Municipal Conflict of Interest Act

In response to questions from Council, Peter Fay, City Clerk, confirmed that any conflicts of interest by a Member of Council are to be declared at the point at which Members become aware that they may have a declaration.

Later in the meeting, after the introduction of the main motion under Item 5.1, the following conflicts of interest were declared:

1. Regional Councillor Santos declared a conflict of interest in regard to the Integrity Commissioner contract termination as there is a complaint in which the Councillor is named.
2. City Councillor Bowman declared a conflict of interest in regard to the Integrity Commissioner contract termination due to ongoing issues with the Integrity Commissioner.

4. Delegations/Correspondence

- 4.1 Correspondence from Cody Vatcher, Brampton resident, dated March 10, 2022, re: Item 5.1 – the Integrity Commissioner and Lobbyist Registrar positions

A motion moved by Regional Councillor Dhillon and seconded by Councillor Palleschi, was introduced to receive the subject correspondence.

Council discussion took place on the correspondence.

A Point of Order was raised by Regional Councillor Medeiros, for which the Deputy Mayor gave leave.

Councillor Medeiros noted that a motion was introduced for receipt of the correspondence, and suggested Council proceed with the motion.

Mr. Fay noted that while the motion to receive the correspondence was introduced, Members are still given the opportunity to speak or ask questions about the correspondence.

In response to a question from Council, Peter Fay, City Clerk, confirmed that as the correspondence relates to a matter on the agenda for this meeting, it could be considered pursuant to the Procedure By-law.

A question was posed to Regional Councillor Dhillon by another Member of Council, and Councillor Dhillon chose not to respond.

The motion to receive the correspondence was considered as follows.

C071-2022

Moved by Regional Councillor Dhillon

Seconded by Regional Councillor Palleschi

That the correspondence from Cody Vatcher, Brampton resident, dated March 10, 2022, re: **Item 5.1 – the Integrity Commissioner and Lobbyist Registrar positions**, to the Special Council Meeting of March 11, 2022, be received.

Carried

5. Business Matters

5.1 Discussion re. the Integrity Commissioner and Lobbyist Registrar positions

Regional Councillor Medeiros noted that Open Session consideration of this matter would take place after Closed Session.

In response to comments and questions from a Member of Council about the rationale for considering this matter in Closed Session, Sameer Akhtar, City Solicitor, outlined the provisions of the Municipal Act as they relate to consideration of this matter in Closed Session.

The following motion was considered.

A motion, moved by Regional Councillor Medeiros and seconded by Regional Councillor Palleschi, was introduced to move into Closed Session.

The motion was considered as follows.

C072-2022

Moved by Regional Councillor Medeiros

Seconded by Regional Councillor Palleschi

That Council proceed into Closed Session to discuss matters pertaining to the following:

That Committee proceed into Closed Session to discuss matters pertaining to the following:

8.1. Open Session meeting exception under Section 239 (2) (f) of the Municipal Act, 2001:

Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Carried

Minutes – City Council – Special Meeting – March 11, 2022

Note: In Open Session, Peter Fay, City Clerk, reported on the status of matters considered in Closed Session, as follows:

5.1 – this item was considered in Closed Session, information was received, and no direction was given to staff.

After Closed Session, the following motion, moved by Regional Councillor Medeiros and seconded by Regional Councillor Fortini, was introduced:

1. That the services of the current Council-appointed Integrity Commissioner, Muneeza Sheikh, be ended in accordance with the provisions of the Council Code of Conduct;
2. That the services of the current Council-appointed Lobbyist Registrar, Muneeza Sheikh, be ended;
3. That until such time as a new Integrity Commissioner and Lobbyist Registrar is appointed by Council, that staff explore the possibility to retain on a temporary basis the Integrity Commissioner for the Regional Municipality of Peel Council, to be appointed as the temporary Integrity Commissioner (in accordance with Section 223.2 of the Municipal Act, 2021) and Lobbyist Registrar for the City of Brampton, or another municipal Integrity Commissioner and Lobbyist Registrar, and report back to Council no later than the April 6, 2022 meeting; and
4. That an expression of thanks and appreciation be provided to Muneeza Sheikh, on behalf of Council, for her service to the Council and City of Brampton as Integrity Commissioner and Lobbyist Registrar.

Note after the introduction of the motion, the following conflicts of interest were declared:

1. Regional Councillor Santos declared a conflict of interest in regard to the Integrity Commissioner contract termination as there is a complaint in which the Councillor is named.
2. City Councillor Bowman declared a conflict of interest in regard to the Integrity Commissioner contract termination due to ongoing issues with the Integrity Commissioner.

Councillors Santos and Bowman did not participate in consideration of this matter.

Council discussion took place with respect to other potential conflicts of interest, during which time Mr. Akhtar clarified that advice on potential conflicts of interest should be sought from the Integrity Commissioner.

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A motion, moved by City Councillor Singh and subsequently seconded by Regional Councillor Palleschi, was introduced to refer the motion to the Integrity Commissioner for further review in regards to potential declarations of conflicts by Members.

A recorded vote was taken on the referral motion, and the motion *lost* as follows:

Yea (3): City Councillor Singh, Regional Councillor Palleschi, and Regional Councillor Vicente

Nay (5): Regional Councillor Dhillon, City Councillor Williams, Regional Councillor Medeiros, City Councillor Whillans, and Deputy Mayor Fortini

Absent (3): City Councillor Bowman (conflict of interest), Mayor Brown (other municipal business), and Regional Councillor Santos (conflict of interest)

Lost (3 to 5, with 3 absent)

C073-2022

Moved by City Councillor Singh

Seconded by Regional Councillor Palleschi

*That the motion be **referred** to the Integrity Commissioner for further review with regard to potential declarations of interest by Members.*

“Moved by CI Medeiros

Seconded by CI Fortini

- 1. That the services of the current Council-appointed Integrity Commissioner, Muneeza Sheikh, be ended in accordance with the provisions of the Council Code of Conduct;*
- 2. That the services of the current Council-appointed Lobbyist Registrar, Muneeza Sheikh, be ended;*
- 3. That until such time as a new Integrity Commissioner and Lobbyist Registrar is appointed by Council, that staff explore the possibility to retain on a temporary basis the Integrity Commissioner for the Regional Municipality of Peel Council, to be appointed as the temporary Integrity Commissioner (in accordance with Section 223.2 of the Municipal Act, 2021) and Lobbyist Registrar for the City of Brampton, or another municipal Integrity Commissioner and Lobbyist Registrar, and report back to Council no later than the April 6, 2022 meeting; and*

4. That an expression of thanks and appreciation be provided to Muneeza Sheikh, on behalf of Council, for her service to the Council and City of Brampton as Integrity Commissioner and Lobbyist Registrar.”

Lost

Council Members noted their support for or opposition to the main motion.

C074-2022

Moved by Regional Councillor Medeiros

Seconded by Regional Councillor Fortini

1. That the services of the current Council-appointed Integrity Commissioner, Muneeza Sheikh, be ended in accordance with the provisions of the Council Code of Conduct;
2. That the services of the current Council-appointed Lobbyist Registrar, Muneeza Sheikh, be ended;
3. That until such time as a new Integrity Commissioner and Lobbyist Registrar is appointed by Council, that staff explore the possibility to retain on a temporary basis the Integrity Commissioner for the Regional Municipality of Peel Council, to be appointed as the temporary Integrity Commissioner (in accordance with Section 223.2 of the Municipal Act, 2021) and Lobbyist Registrar for the City of Brampton, or another municipal Integrity Commissioner and Lobbyist Registrar, and report back to Council no later than the April 6, 2022 meeting; and
4. That an expression of thanks and appreciation be provided to Muneeza Sheikh, on behalf of Council, for her service to the Council and City of Brampton as Integrity Commissioner and Lobbyist Registrar.

A recorded vote was taken and the motion carried as follows.

Yea (5): City Councillor Whillans, Regional Councillor Medeiros, City Councillor Williams, Regional Councillor Fortini, and Regional Councillor Dhillon

Nay (3): Regional Councillor Vicente, Regional Councillor Palleschi, and City Councillor Singh

Absent (3): Mayor Patrick Brown, Regional Councillor Santos, and City Councillor Bowman

Carried (5 to 3 with 3 absent)

The following motion was considered.

C075-2022

Moved by Regional Councillor Medeiros

Seconded by Regional Councillor Palleschi

That Council proceed into Closed Session to discuss matters pertaining to the following:

Open Session meeting exception under Section 239 (2) (k) of the Municipal Act, 2001:

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, Peter Fay, City Clerk, reported on the status of matters considered in Closed Session, as follows:

5.1 – this item was considered in Closed Session, information was received, and direction was given to staff.

After Closed Session, it was noted that the main motion considered earlier could not be viewed by some watching the livestream, as a result, the City Clerk displayed the motion again.

6. Public Question Period

Members of the public were given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made at this meeting.

Peter Fay, City Clerk, confirmed that no questions were submitted regarding decisions made at this meeting. Mr. Fay noted that a delegation request was received after the meeting started, and indicated that he would confer with the resident and share this information with Council if warranted.

7. By-laws

Nil

8. Closed Session

8.1. Open Session meeting exception under Section 239 (2) (f) and (k) of the Municipal Act, 2001:

Advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

Dealt with under Item 5.1 – Resolutions C072-2022 and C075-2022

9. Confirming By-law

9.1 By-law 48-2022 – To confirm the proceedings of Council at its Special Meeting held on March 11, 2022

The following motion was considered.

C076-2022

Moved by Regional Councillor Medeiros

Seconded by City Councillor Whillans

That the following by-law before Council at its Special Meeting of March 11, 2022, 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:

By-law 48-2022 – To confirm the proceedings of Council at its Special Meeting held on March 11, 2022

Carried

10. Adjournment

The following motion was considered.

C077-2022

Moved by City Councillor Singh

Seconded by Regional Councillor Palleschi

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, April 6, 2022 at 9:30 a.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

P. Fay, City Clerk



Minutes

City Council

The Corporation of the City of Brampton

Wednesday, April 6, 2022

- Members Present:** Mayor P. Brown
Regional Councillor M. Medeiros, Deputy Mayor (chaired meeting with the exception of Item 12.4)
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor M. Palleschi
Regional Councillor P. Fortini, Deputy Mayor (chaired meeting for Item 12.4)
Regional Councillor G. Dhillon
City Councillor D. Whillans
City Councillor J. Bowman
City Councillor C. Williams
City Councillor H. Singh
- Members Absent:** Nil
- Staff Present:** P. Morrison, Interim Chief Administrative Officer
M. Kallideen, Commissioner, Legislative Services
J. Schmidt-Shoukri, Commissioner, Public Works and Engineering
C. Ogbarmey-Tetteh, Acting Commissioner, Corporate Support Services
A. Patel, Acting Commissioner of Community Services
A. Parsons, Director, Development Services, Planning, Building and Economic Development
B. Boyes, Fire Chief, Fire and Emergency Services
A. Milojevic, General Manager, Transit
S. Akhtar, City Solicitor
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator

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The meeting was called to order at 9:35 a.m. and recessed at 10:43 (to address technical issues). Council reconvened at 11:04 a.m. and recessed again at 1:43 p.m. Council moved into Closed Session at 2:37 p.m. and recessed at 5:03 p.m. Council reconvened in Open Session at 5:18 p.m. and adjourned at 5:27 p.m.

1. **Call to Order**

As this meeting of Brampton City Council was conducted with electronic participation by some Members of Council, the meeting started with the City Clerk calling the roll for attendance at the meeting, as follows.

Members present during roll call: Regional Councillor Santos, Regional Councillor Vicente, City Councillor Whillans, Regional Councillor Palleschi, City Councillor Bowman, City Councillor Williams, Regional Councillor Fortini, City Councillor Singh, Regional Councillor Dhillon, Mayor Brown, and Deputy Mayor Medeiros

Members absent during roll call: nil

2. **Approval of Agenda**

Council discussion took place with respect to proposed amendments to the agenda.

The following motion was considered.

C078-2022

Moved by City Councillor Bowman

Seconded by Regional Councillor Vicente

That the agenda for the Council Meeting of April 6, 2022 be approved as amended:

To add:

16.2. Discussion Item at the Request of Regional Councillor Vicente re. Development Matter in Ward 1;

16.3. Discussion Item at the Request of Regional Councillor Palleschi re. COVID-19 Update re City Employees; and,

19.10. Open Session meeting exception under Section 239 (d) of the Municipal Act, 2021:

Labour relations and employee negotiations.

Carried

3. Declarations of Interest under the Municipal Conflict of Interest Act

The following Members of Council declared conflicts of interest with respect to Item 12.3 Minutes – Committee of Council – March 30, 2022 – Recommendation CW123-2022 – Considerations for Incentives to Non-Profit Affordable Housing and Long Term Care Projects in Brampton (RM 4/2022), as they sit on the Advisory Board of the Golden Age Village for the Elderly (GAVE):

- City Councillor Bowman
- Mayor Brown
- Regional Councillor Medeiros

4. Adoption of the Minutes

4.1 Minutes – City Council – Regular Meeting – March 2, 2022

Items 4.2 and 4.3 were brought forward and dealt with at this time.

The following motion was considered.

C079-2022

Moved by Regional Councillor Fortini

Seconded by Regional Councillor Dhillon

1. That the **Minutes or the Regular City Council Meeting of March 2, 2022**, to the Council Meeting of April 6, 2022, be adopted as published and circulated;
2. That the **Minutes of the Special City Council Meeting of March 9, 2022**, to the Council Meeting of April 6, 2022, be adopted as published and circulated; and,
3. That the **Minutes of the Special City Council Meeting of March 11, 2022**, to the Council Meeting of April 6, 2022, be adopted as published and circulated.

Carried

4.2 Minutes – City Council – Special Meeting – March 9, 2022

Dealt with under Item 4.1 – Resolution C079-2022

4.3 Minutes – City Council – Special Meeting – March 11, 2022

Dealt with under Item 4.1 – Resolution C079-2022

5. **Consent Motion**

In keeping with Council Resolution C019-2021, Mayor Brown reviewed the relevant agenda items during this section of the meeting and allowed Members to identify agenda items for debate and consideration, with the balance to be approved as part of the Consent Motion given the items are generally deemed to be routine and non-controversial.

The following items marked with a caret (^) were considered to be routine and non-controversial by Council and were approved as part of the Consent Motion below: **10.6.2, 10.6.3, 10.6.4, 10.6.5, 10.6.6, 10.7.1, 12.1, 12.2, 13.2, 19.1, 19.2, 19.3, 19.4, 19.7, 19.8**

C080-2022

Moved by City Councillor Bowman

Seconded by Regional Councillor Fortini

That Council hereby approves the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein:

10.6.2.

1. That the report titled: **Subdivision Release and Assumption – Registered Plan 43M-1932 – Mattamy (Credit River) Limited – East of Mississauga Road and South of Sandalwood Parkway – Ward 6** (Planning References: C04W11.008 and 21T-12006B), to the Council Meeting of April 6, 2022, be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1932 (the “Subdivision”) be accepted and assumed;

3. That the Treasurer be authorized to release the securities held by the City; save and except for the amount of \$12,000 which shall be held by the City until such time as the Director, Environment & Development Engineering is satisfied that the warranty period in respect of landscape warranties has expired;

4. That By-law 53-2022 be passed to assume the following streets as shown on the Registered Plan 43M-1932 as part of the public highway system:

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Baycliffe Crescent, Affleck Road, Butterworth Road, Ariel Road, Crossbill Road, Delavan Lane, Pescara Lane

10.6.3.

1. That the report titled: **Subdivision Release and Assumption – Registered Plan 43M-2041 – 1410928 Ontario Limited – East of Mississauga Road and South of Sandalwood Parkway – Ward 6** (Planning References: C04W12.002 and 21T-10013B), to the Council Meeting of April 6, 2022, be received;
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-2041 (the “Subdivision”) be accepted and assumed;
3. That the Treasurer be authorized to release the securities held by the City; save and except for the amount of \$10,000.00 which shall be held by the City until such time as the Director, Environment & Development Engineering is satisfied that the warranty period in respect of landscape warranties has expired;
4. That By-law 54-2022 be passed to assume the following street as shown on the Registered Plan 43M-2041 as part of the public highway system:

Rockbrook Trail

10.6.4.

1. That the report titled: **Subdivision Release and Assumption – Registered Plan 43M-2047 – 2040485 Ontario Limited – West of Chinguacousy Road and South of Sandalwood Parkway – Ward 6** (Planning References: C03W11.009 and 21T-16018B), to the Council Meeting of April 6, 2022, be received;
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-2047 (the “Subdivision”) be accepted and assumed;
3. That the Treasurer be authorized to release the securities held by the City; save and except for the amount of \$10,000.00 which shall be held by the City until such time as the Director, Environment & Development Engineering is satisfied that the warranty period in respect of Landscape Warranties has expired;
4. That By-law 55-2022 be passed to assume the following street as shown on the Registered Plan 43M-2047 as part of the public highway system:

Elsinore Street

10.6.5.

1. That the report titled: **Subdivision Release and Assumption – Registered Plan 43M-1783 – Medallion Developments (Castlestone) Limited – West of Bramalea Road and South of Countryside Drive – Ward 9** (Planning References: C04E15.003 and 21T-02015B), to the Council Meeting of April 6, 2022, be received;
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1783 (the “Subdivision”) be accepted and assumed;
3. That the Treasurer be authorized to release the securities held by the City; save and except for the amount of \$10,000.00 which shall be held by the City until such time as the Director, Environment & Development Engineering is satisfied that the warranty period in respect of Civil Warranties has expired;
4. That By-law 56-2022 be passed to assume the following streets and street widening block as shown on the Registered Plan 43M-1783 as part of the public highway system:

Watsonbrook Drive, Cedarsprings Way, Berryfield Way, Fairservice Drive, Alicewood Grove, Abitibi Lake Drive, Torraville Street, Appelaire Crescent, Gower Crescent, Addiscott Street, Street Widening Block 285 to be part of Countryside Drive

10.6.6.

1. That the report titled: **Subdivision Release and Assumption – Registered Plan 43M-1918 – Fernbrook Homes (Castlemore) Limited – East of Airport Road and North of Castlemore Road – Ward 10** (Planning References: C07E11.014 and 21T-07003B), to the Council Meeting of April 6, 2022 be received;
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1918 (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 57-2022 be passed to assume the following streets as shown on the Registered Plans 43M-1918 as part of the public highway system:

Vanwood Crescent, Bengel Road, Fairlawn Boulevard, Ricardo Road, Relton Circle, Street Widening Block 89 to be part of Castlemore Road

10.7.1

1. That the report titled: **New Transit Facility – Request to Begin Procurement for Design and Contract Administration Services and Construction Management Services for the new Transit Facility located at 10192 Highway 50, Brampton**, to the Council Meeting of April 6, 2022, be received;
2. That the Purchasing Agent be authorized to commence a Limited Tendering procurement to WSP Canada Inc. to provide design and contract administration services for a new Transit Facility; and
3. That the Purchasing Agent be authorized to commence the procurement of a Construction Manager to provide construction management services for a new Transit Facility.

12.1.

That the **Minutes of the Planning and Development Committee Meeting of March 7, 2022**, to the Council Meeting of April 6, 2022, be received.

12.2.

That the **Minutes of the Committee of Council Meeting of March 9, 2022**, to the Council Meeting of April 6, 2022, be received.

13.2.

1. That the report titled: **Community Sport Group Policy – Additional Consultation Plan**, to the Council Meeting of April 6, 2022, be received; and
2. That staff be directed to initiate the revision of the Sports Facility Allocation Policies utilizing the Community Sport Group priority listing outlined in the draft policy; and
3. That staff be directed to facilitate additional consultations starting April 2022 and return to Council to present the Community Sport Group Policy and Sport Facility Allocation Policies for final approval with implementation no earlier than the onset of the respective sport seasons in 2023 or an agreed upon suitable time.

19.1, 19.2, 19.3 and 19.4.

That the following Closed Session minutes be acknowledged and the directions outlined within be confirmed:

19.1. Closed Session Minutes – City Council – March 2, 2022

19.2. Closed Session Minutes – Committee of Council – March 9, 2022

Minutes – City Council – April 6, 2022

19.3. Closed Session Minutes – Special City Council – March 11, 2022

19.4. Closed Session Minutes – Committee of Council – March 30, 2022

19.7.

That the following Closed Session item be acknowledged and any directions within be confirmed:

19.7. Open Session meeting exception under Section 239 (2) (f) of the Municipal Act, 2001:

Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

19.8.

That the following Closed Session item be acknowledged and any directions within be confirmed:

19.8. Open Session meeting exception under Section 239 (2) (k) of the Municipal Act, 2001:

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.

A recorded vote was taken and the motion carried as follows.

Yea (10): Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi , Regional Councillor Medeiros , Regional Councillor Fortini , Regional Councillor Dhillon , City Councillor Whillans , City Councillor Bowman , City Councillor Williams , and City Councillor Singh

Absent (1): Mayor Patrick Brown

Carried (10 to 0)

6. Announcements (2 minutes maximum)

6.1 Announcement – Showcasing Brampton to the World Stage using Robotics – Houston, Texas – April 19-23, 2022

Ms. S. Muskaan and Ms. P. Aarya, Team Members, Relatively Quantum, announced that their team has qualified for the National Championships in Houston, Texas, from April 20-23, 2022. Ms. Muskaan and Ms. Aarya provided

information on Relatively Quantum and the lead-up to the Championships, noting that they are one of four Canadian teams to qualify.

Regional Councillors Santos and Vicente, announcement sponsors, expressed pride on the Team's achievement in representing Brampton on the world stage and extended congratulations to the team on behalf of Council.

6.2 Announcement – Update on the Situation in Ukraine

Father Roman Galadza provided an update on the situation in Ukraine and read a letter from his daughter Larisa Galadza, who is the Canadian Ambassador, in which she provided a first-hand account of conditions in Ukraine.

Regional Councillor Palleschi, announcement sponsor, and Mayor Brown thanked Father Galadza and Ambassador Galadza for providing an update on Ukraine, and expressed Council's willingness to provide support in any way possible.

6.3 Announcement – Vietnamese Community Cheque Presentation for Ukrainian Relief

On behalf of the Vietnamese Canadian community and the Thoi Bao Community Fund, James Nguyen, Thoi Bao Community Fund, extended prayers and expressed empathy for the Ukrainian community. Mr. Nguyen outlined fundraising efforts for Ukrainian relief and presented a cheque for over \$38,000 to the Canadian Red Cross.

On behalf of the Brampton community, Mayor Brown, announcement sponsor, extended thanks to the Vietnamese Canadian community for their leadership and generosity in providing support for Ukraine.

6.4 Proclamations:

- a) BGC Peel (formerly Boys and Girls Club of Peel) 40th Year of Service – April 11, 2022

Deputy Mayor Medeiros acknowledged and read the proclamation listed above.

Michael J Gyovai, Executive Director, BGC Peel, provided information on the services and programs provided by BGC Peel and thanked Council for the proclamation and its ongoing support for the organization.

7. Public Delegations and Staff Presentations (5 minutes maximum)

7.1 Possible Delegations re. Special Charges for Noise Wall – 14 and 16 Madrid Crescent – Ward 7:

Don Wilson, property owner on Madrid Crescent, outlined comments, concerns and questions regarding the subject noise wall, the resident portion of the costs, and flooding and drainage issues on his property. Mr. Wilson requested Council's consideration for relief of the resident's portion of the costs.

Yinggou Ai, property owner on Madrid Crescent, outlined comments, concerns and questions regarding the subject noise wall, noted a search he undertook which resulted in information about other noise walls built in Brampton for which there were no charges for the property owners, and requested Council's consideration for relief of the resident's portion of the costs.

The following motion was considered.

C081-2022

Moved by Regional Councillor Fortini
Seconded by City Councillor Williams

That the following delegations re. **Special Charges for Noise Wall – 14 and 16 Madrid Crescent – Ward 7**, to the Council Meeting of April 6, 2022, be received:

1. Don Wilson, property owner on Madrid Crescent
2. Yingguo Ai, property owner on Madrid Crescent

Carried

Item 10.6.1 was brought forward and dealt with at this time.

In response to questions from Council, staff provided background on the initiation of the noise wall, rationale for the local special charges to the residents, decision of the Committee of Revisions regarding the percentage of costs for the residents, and drainage and flooding issues on the impacted properties.

A motion, moved by Regional Councillor Fortini and seconded by City Councillor Williams, was introduced to refer the related report back to staff.

The motion was considered as follows.

C082-2022

Moved by Regional Councillor Fortini
Seconded by City Councillor Williams

That the report titled: **Special Charges for Noise Wall – 14 and 16 Madrid Crescent – Ward 7** be referred back to staff for review of municipal share of costs and to investigate drainage issues associated with the constructed noise wall.

Carried

- 7.2 Delegations re. Item 12.3 – Planning and Development Committee Recommendation PDC055-2022 – 2706376 Ontario Inc. – Blackthorn Development Corp. – 30 McLaughlin Road South – Ward 3 (File OZS-2021-0016):

Peter Fay, City Clerk, noted that Christine Miceli withdrew her delegation request.

The following delegations addressed Council and expressed their views, suggestions, concerns and questions with respect to the application subject to Planning and Development Committee Recommendation PDC055-2022:

1. Joanne MacKinnon, Brampton resident
2. Gus Margou, Brampton resident
3. Sohan Chouhan, Brampton resident

Correspondence Item 14.2 was brought forward and dealt with at this time.

The following motion was considered.

C083-2022

Moved by City Councillor Bowman

Seconded by Regional Councillor Medeiros

1. That the following delegations re. **Item 12.3 – Planning and Development Committee Minutes – 2706376 Ontario Inc. – Blackthorn Development Corp. – 30 McLaughlin Road South – Ward 3** (File OZS-2021-0016), to the Council Meeting of April 6, 2022, be received:

1. Joanne MacKinnon, Brampton resident
2. Gus Margou, Brampton resident
3. Sohan Chouhan, Brampton resident

2. That the following correspondence re. Item 12.3 – Planning and Development Committee Recommendation PDC055-2022 – 2706376 Ontario Inc. – Blackthorn

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Development Corp. – 30 McLaughlin Road South – Ward 3 (File OZS-2021-0016), to the Council Meeting of April 6, 2022, be received:

1. Dwijendra (Santos) Bhattacharya, dated April 5, 2022
2. Anju Jain, Brampton resident, dated March 25, 2022

Carried

See also Resolution C090-2022

- 7.3 Delegation from Sylvia Roberts, Brampton resident, re. Item 12.3 – Planning and Development Committee Recommendation PDC052-2022 – March 21, 2022 – City-Initiated Amendments to the Official Plan to Establish

Sylvia Roberts, Brampton resident, expressed her views, suggestions, concerns and questions with respect to the proposed amendments to the Official Plan for Heritage Heights, pursuant to Planning and Development Committee Recommendation PDC052-2022.

Staff responded to questions from Council regarding the delegation's comments, concerns and questions regarding a Halton-Peel Memorandum of Understanding. Staff also noted the need to address some of these matters in Closed Session.

The following motion was considered.

C084-2022

Moved by Regional Councillor Palleschi

Seconded by City Councillor Whillans

That the delegation from Sylvia Roberts, Brampton resident, re. **Item 12.3 – Planning and Development Committee Recommendation PDC052-2022 – March 21, 2022 – City-Initiated Amendments to the Official Plan to Establish and Implement Secondary Plan Area 52 – Heritage Heights**, to the Council Meeting of April 6, 2022, be received.

Carried

See also Resolution C080-2022

- 7.4 Delegation from Sylvia Roberts, Brampton resident, re. Item 12.4 – Committee of Council Recommendation CW119-2022 – March 30, 2022 – Brampton Autism Centre

Sylvia Roberts, Brampton resident, outlined her personal experiences with autism therapy, and expressed her views, suggestions, concerns, and questions with respect to the proposed autism centre outlined in Committee of Council Recommendation CW119-2022.

Ms. Roberts requested that, in its consideration of the proposed centre, Council and City staff ensure that any decisions made are compliant with human rights, and undertake consultations with organizations that represent autistic individuals to ensure that the centre is for the benefit of autistic individuals and not those around them.

Council consideration included a request that staff review ways to incorporate Ms. Roberts' comments and suggestions.

The following motion was considered.

C085-2022

Moved by City Councillor Williams

Seconded by City Councillor Singh

That the delegation from Sylvia Roberts, Brampton resident, re. **Item 12.4 – Committee of Council Recommendation CW119-2022 – March 30, 2022 – Brampton Autism Centre**, to the Council Meeting of April 6, 2022, be received.

Carried

See also Resolution C091-2022

8. Government Relations Matters

8.1 Staff Update re. Government Relations Matters

Andrzej Hoffmann, Specialist, Government Relations, Office of the CAO, provided a presentation which included information on Region of Peel, Provincial Government, Federal Government, Association of Municipalities of Ontario (AMO), and Federation of Canadian Municipalities (FCM) matters.

Mr. Hoffmann responded to questions from Council with respect to additional information on Bill 109 and the related working group, advocacy packages for the 2022 conferences of AMO and FCM, and the nominations process for election to the FCM Board of Directors.

A motion was introduced by Regional Councillor Vicente to endorse Regional Councillor Santos to stand for election on FCM's Board.

City Councillor Whillans requested an amendment to the motion to provide for consideration of any interested Members of Council and proposed that the motion to be deferred to the April 20, 2022 Council meeting.

Councillor Vicente, as mover of the motion, agreed to the amendment and deferral.

The motion, as amended, was considered as follows.

C086-2022

Moved by Regional Councillor Vicente

Seconded by City Councillor Whillans

That the staff update re. **Government Relations Matters**, to the Council Meeting of April 6, 2022, be received; and

That the following motion be **deferred** to the April 20, 2022 meeting of Council:

WHEREAS the Federation of Canadian Municipalities (FCM) represents the interests of member municipalities on policy and program matters that fall within federal jurisdiction;

WHEREAS FCM's Board of Directors is comprised of elected municipal officials from all regions and sizes of communities to form a broad base of support and provide FCM with the united voice required to carry the municipal message to the federal government; and

WHEREAS FCM's hybrid Annual Conference and Trade Show will be held June 2 to 5, 2022, during which time the Annual General Meeting will be held, followed by the election of FCM's Board of Directors;

BE IT RESOLVED that Council of the City of Brampton endorse Councillor Rowena Santos (and any other interested member of council) to stand for election on FCM's Board of Directors for the period starting in June 2022 and ending (**INDICATE END DATE - must be at minimum until June 2023**); and

BE IT FURTHER RESOLVED that Council assumes all costs associated with Councillor Rowena Santos attending FCM's Board of Directors meetings.

Carried

9. Reports from the Head of Council

Nil

10. Reports from Corporate Officials

10.1 Office of the Chief Administrative Officer

Nil

10.2 Legislative Services Operating

10.2.1 Staff Report re. Temporary Integrity Commissioner and Lobbyist Registrar Services

In response to a question from Council, staff confirmed that Closed Session consideration of this matter is not required, as the company agreed that their proposal could be released in a public forum.

The following motion was considered.

C087-2022

Moved by Regional Councillor Fortini
Seconded by City Councillor Bowman

That the report titled: **Temporary Integrity Commissioner and Lobbyist Registrar Services**, to the City Council Meeting of April 6, 2022, be received;
and

That Principles Integrity be appointed as the City's temporary Integrity Commissioner and Lobbyist Registrar, effective April 6, 2022 to July 1, 2023, or until such time as the City has appointed a new Integrity Commissioner and Lobbyist Registrar;

That a by-law be passed to appoint Principles Integrity, as the Integrity Commissioner for City Council, in accordance with the Municipal Act, 2001, effective April 6, 2022, and repeal By-law 165-2019;

That a by-law be passed to appoint Principles Integrity, as the Lobbyist Registrar, in accordance with the Municipal Act, 2001, effective April 6, 2022, and repeal By-law 166-2019;

That the Interim Chief Administrative Officer be authorized to sign an agreement with Principles Integrity, based on their proposal brief dated March 18, 2022, for Integrity Commissioner and Lobbyist Registrar services, with content satisfactory to the Interim Chief Administrative Officer and Commissioner, Legislative Services, and in a form approved by the City Solicitor or designate.

A recorded vote was requested and the motion carried as follows.

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi , Regional Councillor Medeiros , Regional Councillor Fortini , Regional Councillor Dhillon , City Councillor Whillans , City Councillor Bowman , City Councillor Williams , and City Councillor Singh

Carried (11 to 0)

10.3 Corporate Support Services

Nil

10.4 Planning and Economic Development

10.4.1 Staff Memorandum titled: Heritage Heights Secondary Plan, Technical Correction

In response to questions from Council, staff provided information on the technical corrections outlined in the subject memorandum and confirmed they were minor in nature.

Council agreed to deal with all related items (10.4.1, 12.3 (Recommendation PDC052-2022), 14.1 and By-laws 58-2022 to 60-2022) following Closed Session consideration.

After Closed Session, Council considered the following motion.

C088-2022

Moved by Regional Councillor Palleschi

Seconded by All Members of Council

1. That the staff memorandum titled: **Heritage Heights Secondary Plan, Technical Corrections**, to the Council Meeting of April 6, 2022, be received;
2. That the enabling by-laws be corrected in accordance with the technical corrections outlined in the subject memorandum;
3. That Planning and Development Recommendation PDC052-2022, be approved as follows:

PDC052-2022

1. That the staff report re: **City initiated Amendments to the Official Plan to Establish and Implement Secondary Plan Area 52 –**

Heritage Heights, to the Planning and Development Committee Meeting of March 21, 2022, be received;

2. That the Official Plan Amendments attached to this report be adopted;
3. That the staff presentation re: City initiated Amendments to the Official Plan to Establish and Implement Secondary Plan Area 52 – Heritage Heights, to the Planning and Development Committee Meeting of March 21, 2022, be received;
4. That the following delegations re: City initiated Amendments to the Official Plan to Establish and Implement Secondary Plan Area 52 – Heritage Heights, to the Planning and Development Committee Meeting of March 21, 2022, be received;
 1. Gideon Forman, Transportation policy analyst, David Suzuki Foundation;
 2. Sylvia Roberts, Brampton Resident;
5. That the following correspondence re: City initiated Amendments to the Official Plan to Establish and Implement Secondary Plan Area 52 – Heritage Heights, to the Planning and Development Committee Meeting of March 21, 2022, be received;
 1. Donna Fagon-Pascal, Chair and Todd Letts, CEO, Brampton Board of Trade, dated March 17, 2022;
 2. Michael Gagnon, Managing Principal Planner, Gagnon Walker Domes Ltd. and Colin Chung, Partner, Glen Schnarr & Associates Inc., dated March 17, 2022;
 3. Elizabeth Howson, Principal, Macaulay Shiomi Howson Ltd., dated March 18, 2022;
 4. Dana Anderson, Partner, MHBC Planning, on behalf of TransCanada PipeLines Limited, dated March 18, 2022, August 16, 2021 and November 9, 2020;
 5. Emma West, Bousfields Inc., dated March 21, 2022;
 6. Ryan Guetter, Executive Vice President and Jenna Thibault, Senior Planner, Weston Consulting, dated March 21, 2022;
4. That the following correspondence re. **Item 12.3 – Planning and Development Committee Recommendation PDC052-2022 – March 21, 2022**

– City-Initiated Amendments to the Official Plan to Establish and Implement Secondary Plan Area 52 – Heritage Heights, to the Council Meeting of April 6, 2022, be received:

1. Jason Afonso, Partner, Glen Schnarr & Associates Inc., on behalf of Argo TFP Brampton Limited and Argo TFP Brampton II Limited, dated April 4, 2022;
2. Geoffrey R. Kneller, Senior Engineer, Right-of-Way Management, Canada Gas Engineering, TC Energy, dated April 5, 2022;
3. Paul M. DeMelo, Kagan Shastri Lawyers, dated April 5, 2022; and,
5. That By-laws 58-2022 to 60-2022 before Council at its Regular Meeting of April 6, 2022, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

A recorded vote was requested and the motion carried as follows.

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi , Regional Councillor Medeiros , Regional Councillor Fortini , Regional Councillor Dhillon , City Councillor Whillans , City Councillor Bowman , City Councillor Williams , and City Councillor Singh

Carried (11 to 0)

By-laws 58-2022 to 60-2022 were passed as follows.

By-law 58-2022 – To adopt Amendment Number OP2006-209 to the Official Plan of the City of Brampton Planning Area – City initiated amendments to establish and Implement Secondary Plan Area 52 – Heritage Heights

The amendment proposes to include the lands outlined on Schedule ‘A’ within the existing ‘Special Policy Area 18: Northwest Quadrant of Mississauga Road and Bovaird Drive West’ designation of the Brampton Official Plan and add these lands into the Mount Pleasant Secondary Plan (Area 51).

See Item 12.3 – Planning and Development Committee Recommendation PDC052-2022 – March 21, 2022 and By-laws 59-2022 and 60-2022

By-law 59-2022 – To adopt Amendment Number OP2006-210 to the Official Plan of the City of Brampton Planning Area – City initiated amendments to establish and Implement Secondary Plan Area 52 – Heritage Heights

The purpose of this amendment, together with the Schedules attached, are to implement the policies of the Official Plan for the City of Brampton Planning Area, by establishing a policy framework to guide the development of a new secondary

plan area in the City of Brampton referred to as Secondary Plan Area 52 - Heritage Heights, in accordance with Section 5.4 of the Official Plan and the City's Growth Management Program. This amendment specifies land use designations, a transportation network, Natural Heritage System, and related policies to achieve superior, efficient, orderly and ecologically responsible urban development inspired by principles of sustainability, healthy, active and complete communities.

See Item 12.3 – Planning and Development Committee Recommendation PDC052-2022 – March 21, 2022 and By-laws 58-2022 and 60-2022

By-law 60-2022 – To adopt Amendment Number OP2006-211 to the Official Plan of the City of Brampton Planning Area – City initiated amendments to establish and Implement Secondary Plan Area 52 – Heritage Heights

The amendment proposes to recognize the lands outlined on Schedule 'A' to this amendment within the existing 'Osmington Special Policy Area (Mixed Use Centre)' designation of the Brampton Official Plan, Chapter 51 – Mount Pleasant Secondary Plan Area.

See Item 12.3 – Planning and Development Committee Recommendation PDC052-2022 – March 21, 2022 and By-laws 58-2022 and 59-2022

10.5 Community Services

10.5.1 Staff Report re. Spongy (LDD) Moth Burlap Kits

In response to questions from Council, staff indicated they would work with Members of Council in the distribution of the spongy (LDD) moth burlap kits, confirmed that any unused kits could be distributed in future years and at City and other events, outlined details on obtaining additional kits, and provided information on actions being taken by the Region of Peel, City of Mississauga and the Town of Caledon.

The following motion was considered.

C089-2022

Moved by City Councillor Williams

Seconded by City Councillor Whillans

1. That the report titled: **Spongy (LDD) Moth Burlap Kits**, to the Council Meeting of April 6, 2022, be received;

2. That staff be directed to make available the free burlap kits to Brampton residents for distribution in May 2022;
3. That staff be directed to work with members of Council on distributing burlap kits to Brampton residents.

Carried

10.6 Public Works

10.6.1 Staff Report re. Special Charges for Noise Wall – 14 and 16 Madrid Crescent – Ward 7

Dealt with under Item 7.1 – Resolution C082-2022

See also Resolution C081-2022

10.6.2 ^ Staff Report re. Subdivision Release and Assumption – Registered Plan 43M-1932 – Mattamy (Credit River) Limited – East of Mississauga Road and South of Sandalwood Parkway – Ward 6 (Planning References: C04W11.008 and 21T-12006B)

Dealt with under Consent Resolution C080-2022

10.6.3 ^ Staff Report re. Subdivision Release and Assumption – Registered Plan 43M-2041 – 1410928 Ontario Limited – East of Mississauga Road and South of Sandalwood Parkway – Ward 6 (Planning References: C04W12.002 and 21T-10013B)

Dealt with under Consent Resolution C080-2022

10.6.4 ^ Staff Report re. Subdivision Release and Assumption – Registered Plan 43M-2047 – 2040485 Ontario Limited – West of Chinguacousy Road and South of Sandalwood Parkway – Ward 6 (Planning References: C03W11.009 and 21T-16018B)

Dealt with under Consent Resolution C080-2022

10.6.5 ^ Staff Report re. Subdivision Release and Assumption – Registered Plan 43M-1783 – Medallion Developments (Castlestone) Limited – West of Bramalea Road

and South of Countryside Drive – Ward 9 (Planning References: C04E15.003 and 21T-02015B)

Dealt with under Consent Resolution C080-2022

10.6.6 ^ Staff Report re. Subdivision Release and Assumption – Registered Plan 43M-1918 – Fernbrook Homes (Castlemore) Limited – East of Airport Road and North of Castlemore Road – Ward 10 (Planning References: C07E11.014 and 21T-07003B)

Dealt with under Consent Resolution C080-2022

10.7 Brampton Transit

10.7.1 ^ Staff Report re. New Transit Facility – Request to Begin Procurement for Design and Contract Administration Services and Construction Management Services for the new Transit Facility located at 10192 Highway 50, Brampton

Dealt with under Consent Resolution C080-2022

10.8 Fire and Emergency Services

Nil

11. Reports from Accountability Officers

Nil

12. Committee Reports

12.1 ^ Minutes – Planning and Development Committee – March 7, 2022

Dealt with under Consent Resolution C080-2022

Note: The recommendations outlined in the minutes were approved by Council on March 9, 2022, pursuant to Resolution C065-2022.

12.2 ^ Minutes – Committee of Council – March 9, 2022

Dealt with under Consent Resolution C080-2022

Note: The recommendations outlined in the minutes were approved by Council on March 9, 2022, pursuant to Resolution C066-2022.

12.3 Minutes – Planning and Development Committee – March 21, 2022

Note: Recommendation PDC052-2022 was approved under Item 10.4.1 – Resolution C088-2022.

The following motion was considered.

C090-2022

Moved by Regional Councillor Fortini
Seconded by Regional Councillor Dhillon

1. That the **Minutes of the Planning and Development Committee Meeting of March 21, 2022**, to the Council Meeting of April 6, 2022, be received; and,
2. That Recommendations PDC044-2022 to PDC051-2022 and PDC053-2022 to PDC059-2022 be approved as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

PDC044-2022

That the Agenda for the Planning and Development Committee Meeting of March 21, 2022, be approved as amended to vary the order of business and deal with Item 6.2, 7.5 and 11.1 as the first item, followed by item 6.1.

PDC045-2022

That the following items to the Planning and Development Committee Meeting of March 21, 2022, be approved as part of Consent: **7.6 and 11.2**

PDC046-2022

1. That the staff report re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision, Massi Homes Inc. – Candevcon Ltd., 11185 Airport Road, Ward 10 - File: OZS-2021-0046**, to the Planning and Development Committee Meeting of March 21, 2022, 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.

PDC047-2022

1. That the staff report re: **Application to Amend the Official Plan, Zoning By-law and Proposed Draft Plan of Subdivision, 47-1 Country Properties Ltd. and Castlemore Country Properties Ltd. – Glen Schnarr & Associates Inc., Northeast corner of Castlemore Road and Clarkway Drive, Ward 10, File OZS-2021-0050**, to the Planning and Development Committee Meeting of March 21, 2022 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.

PDC048-2022

1. That the staff report re: **Application for a Zoning By-law Amendment and Draft Plan of Subdivision, Emerald Castle Developments Inc. – Glen Schnarr & Associates Inc., 10431 The Gore Road, East of The Gore Road between Castlemore Road and Countryside Drive, Ward 10 - OZS-2021-0047 and 21T-21028B**, to the Planning and Development Committee Meeting of March 21, 2022 be received; and

2. That Planning, Building, and Economic Development 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.

PDC049-2022

1. That the staff report re: **Application to Amend the Zoning By-law and Draft Plan of Subdivision, 10307 Clarkway Developments - Glen Schnarr & Associates Inc., North of Castlemore Road, East side of Clarkway Drive, Ward 10 - File OZS-2021-0057**, to the Planning and Development Committee Meeting of March 21, 2022 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 proposal and a comprehensive evaluation of the proposal; and,

3. That the delegation from Alessandra Altobelli, Brampton Resident, re: Application to Amend the Zoning By-law and Draft Plan of Subdivision, 10307 Clarkway Developments - Glen Schnarr & Associates Inc., North of Castlemore Road, East side of Clarkway Drive, Ward 10 - File OZS-2021-0057, to the Planning and Development Committee Meeting of March 21, 2022 be received.

PDC050-2022

1. That the staff report re: **Application to Amend the Zoning By-law and Draft Plan of Subdivision, Clarkway Country Property Ltd. - Glen Schnarr & Associates Inc., North of Castlemore Road, West side of Clarkway Drive, Ward 10 - File OZS-2021-0058**, to the Planning and Development Committee Meeting of March 21, 2022 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 proposal and a comprehensive evaluation of the proposal.

PDC051-2022

1. That the delegation from Ron Cooper, Brampton resident, to the Planning and Development Committee meeting of March 21, 2022 re: Backyard Shed Restrictions be received;

2. That staff report back to Planning and Development Committee to outline considerations for an amendment to the Zoning By-law to allow accessory buildings and structures on residential lots to be located in that portion of the exterior side yard situated between the rear main wall of the dwelling and the rear lot line (which functions as the rear yard from the perspective of homeowners).

PDC052-2022 – deleted – dealt with pursuant to Resolution C088-2022

PDC053-2022

1. That the staff report re: **City-Initiated Zoning By-law Amendment for Enclosed Utility Trailers**, to the Planning and Development Committee Meeting of March 21, 2022 be received; and,

2. That Planning, Building and Economic Development staff be directed to report back to the Planning and Development Committee with the results from an online community survey prior to proceeding with the statutory public meeting on a city-initiated Comprehensive Zoning By-law amendment to allow one enclosed utility

trailer on the driveway in the front yard or exterior side yard of residential lots, subject to further provisions.

PDC054-2022

1. That the staff report re: **Application to Amend the Official Plan, and Proposed Draft Plan of Subdivision, Weston Consulting / Hopewell Development - Pure Hurontario Street Holdings ULC & HD Hurontario Inc. 10534 Hurontario Street, Ward 2 - File OZS-2021-0028 & 21T-21008B**, to the Planning and Development Committee Meeting of March 21, 2022 be received;
2. That the application to amend the Official Plan, and Proposed Draft Plan of Subdivision, submitted by Weston Consulting / Hopewell Development - Pure Hurontario Street Holdings ULC & HD Hurontario Inc. Ward: 2, Files OZS-2021-0028 and 21T-21008B, be approved on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, and 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 this report;
3. That the amendments to the Official Plan including the Snelgrove-Heartlake Secondary Plan Area 1, generally in accordance with the draft by-law attached as Appendix 10 of this report be adopted; and,
4. That the delegation from Michael Hayek, Development Planner Hopewell Developments and Kurt Franklin, Planner, Weston Consulting re: Application to Amend the Official Plan, and Proposed Draft Plan of Subdivision, Weston Consulting / Hopewell Development - Pure Hurontario Street Holdings ULC & HD Hurontario Inc. 10534 Hurontario Street, Ward 2 - File OZS-2021-0028 & 21T-21008B, to the Planning and Development Committee Meeting of March 21, 2022 be received.

PDC055-2022

1. That the staff report re: **Application to Amend the Official Plan and Zoning By-law, 2706376 Ontario Inc. – Blackthorn Development Corp., 30 McLaughlin Road S, Ward 3, File OZS-2021-0016**, to the Planning and Development Committee Meeting of March 21, 2022, be received;
2. That the Official Plan and Zoning By-law Amendment applications submitted by 2706376 Ontario Inc. 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, and for reasons set out in this Recommendation Report;

2. That the amendment to the Official Plan and Zoning By-law generally in accordance with the attached Appendix 11 and Appendix 12 to this report be adopted;

4. That the following delegations re: Application to Amend the Official Plan and Zoning By-law, 2706376 Ontario Inc. – Blackthorn Development Corp., 30 McLaughlin Road S, Ward 3, File OZS-2021-0016, to the Planning and Development Committee Meeting of March 21, 2022, be received; and,

1. Dwijendar Bhattacharya, Brampton Resident

2. Gus Margou, Brampton Resident

5. That the following correspondence re: Application to Amend the Official Plan and Zoning By-law, 2706376 Ontario Inc. – Blackthorn Development Corp., 30 McLaughlin Road S, Ward 3, File OZS-2021-0016, to the Planning and Development Committee Meeting of March 21, 2022, be received;

1. Joanne MacKinnon, Brampton Resident, dated March 10, 2022

2. Monica Singh, Brampton Resident, dated March 15, 2022

3. Sohan Chouhan, Brampton Resident, dated March 15, 2022

PDC056-2022

1. That the staff report re: **Application to Amend the Zoning By-law and Draft Plan of Subdivision, Candevcon Limited – TACC Developments (Gore Road) Inc., 9459 The Gore Road, Ward 10 - File OZS-2021-0037 & 21T-21014B**, to the Planning and Development Committee Meeting of March 21, 2022, be received;

2. That the Zoning By-law Amendment and the Draft Plan of Subdivision application submitted by Candevcon Limited on behalf of TACC Developments (Gore Road) Inc., Ward 10, File: OZS-2021-0037 be approved, on the basis that it represents good planning, is consistent with Section 34 and 51(24) of the Planning Act, is consistent with the Provincial Policy Statement, and conforms to A Place to Grow: Growth plan for the Greater Golden Horseshoe, the Region of Peel Official Plan, and the City's Official Plan, and for the reasons set out in this Recommendation Report;

3. That the amendments to the Zoning By-law, generally in accordance with the attached Appendix 11 to this report be adopted; and,

4. That no further notice of public meeting be required for the attached Zoning By-law Amendment to Section 34(17).

PDC057-2022

1. That the staff report re: **Province of Ontario’s Housing Affordability Task Force Report**, to the Planning and Development Committee meeting of March 21, 2022, be received;
2. That Council endorse positions contained in this staff report;
3. That a copy of the staff Recommendation Report be sent as information to the Ministry of Municipal Affairs and Housing, the Association for Municipalities Ontario and the Region of Peel;
4. That Council request the Province to provide additional information on the implementation of any of the recommendations of the Housing Affordability Task Force Report;
5. That Council advocate to the Province to consider recommendations that are relevant to local municipal housing needs and planning goals; and,
6. That Council advocate to the Province to provide sufficient time for municipal and stakeholder consultation on implementation of any new legislation arising from the Housing Affordability Task Force Report.

PDC058-2022

That the correspondence from Daniel Pina, Planner, Policy Planning Policy and Regulation, Toronto and Region Conservation Authority dated March 7, 2022, re. **TRCA Annual Regulation Mapping Update, 2021**, to the Planning and Development Committee meeting of March 21, 2022, be received.

PDC059-2022

That Planning and Development Committee do now adjourn to meet again on Monday, April 11, 2022, at 7:00 p.m., or at the call of the Chair.

12.4 Summary of Recommendations – Committee of Council – March 30, 2022

Note: The following Members of Council declared conflicts of interest with respect to Recommendation CW123-2022 – Considerations for Incentives to Non-Profit Affordable Housing and Long Term Care Projects in Brampton (RM 4/2022), as they sit on the Advisory Board of the Golden Age Village for the

Elderly (GAVE), and did not participate in Council's consideration of the recommendation:

- City Councillor Bowman
- Mayor Brown
- Regional Councillor Medeiros

Deputy Mayor Medeiros introduced the recommendations, and the meeting Section Chairs led the discussion on matters within their respective sections.

Deputy Mayor Fortini took the chair as a result of Councillor Medeiros' declared conflict of interest.

A separate vote was taken on Recommendation CW122-2022 to accommodate the declared conflicts of interest. The recommendation was voted on and carried.

During consideration of the recommendations under the Corporate Services Section, Council discussion took place with respect to Recommendation CW156-2022.

A motion, moved by Mayor Brown and seconded by Regional Councillor Vicente, was introduced to refer Recommendations CW156-2022 and CW157-2022 to the Committee of Council Meeting of April 13, 2022.

Members of Council expressed varying comments, concerns and opinions in support of and opposition to the referral.

Mayor Brown suggested an amendment to Recommendation CW156-2022 to apply the surplus funds identified in the staff briefing note (Item 14.3) toward the 2022 levy.

City Councillor Singh, leading the discussion as Section Chair for Corporate Services, noted the amendment did not relate to the referral motion.

The referral motion was subsequently withdrawn.

Further Council consideration of Recommendation CW156-2022 included:

- varying comments in support of and opposition to the proposed health care levy
- concerns about applying a levy at this point in the year, given that Council had already approved the 2022 budget with a zero tax increase
- impact of the levy on residents and business owners

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- details about concerns from residents and business owners about the levy, the planning process for the hospital, and the need for residents to be informed of exactly what hospital services are to be provided
- concerns about the City’s inability to use development charges to help fund health care
- proposed amendment to the recommendation to provide that the City advocate to the Province to request enabling legislation for development charges to be eligible for local share hospital funding

During Council’s consideration of this matter, staff responded to questions regarding procedural and financial matters.

An amendment, moved by Regional Councillor Santos and seconded by City Councillor Whillans, was introduced to add the following as the final clause of Recommendation CW156-2022:

“And further that the City advocate to the Province to request enabling legislation for development charges to be eligible for local share hospital funding.”

During Council’s consideration of this matter, a procedural motion to Call the Question was introduced by Regional Councillor Dhillon. As the motion was procedural in nature, a seconder was not required.

A recorded vote was requested on the motion to Call the Question, with the results as follows.

Yea (11): Regional Councillor Santos, Regional Councillor Vicente, City Councillor Whillans, Regional Councillor Palleschi, City Councillor Bowman, City Councillor Williams, Regional Councillor Fortini, Regional Councillor Medeiros, Regional Councillor Dhillon, Mayor Brown, and Section Chair Singh

Nay (0)

Absent (0)

The motion carried 11 to 0.

Following the vote on the motion to Call the Question and in accordance with the Procedure By-law, Members who had not spoken on this matter were given the opportunity to do so.

A recorded vote was requested on the amendment introduced by Councillor Santos, with the results as follows.

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Yea (11): Regional Councillor Santos, Regional Councillor Vicente, City Councillor Whillans, Regional Councillor Palleschi, City Councillor Bowman, Regional Councillor Medeiros, City Councillor Williams, Regional Councillor Fortini, Regional Councillor Dhillon, Mayor Brown, and Section Chair Singh

Nay (0)

Absent (0)

The amendment carried 11 to 0.

A recorded vote was requested on Recommendation CW156-2022, as amended, with the results as follows.

Yea (9): Regional Councillor Santos, Regional Councillor Vicente, City Councillor Whillans, City Councillor Bowman, Regional Councillor Medeiros, City Councillor Williams, Regional Councillor Fortini, Regional Councillor Dhillon, and Section Chair Singh

Nay (1): Regional Councillor Palleschi

Absent (1): Mayor Brown

Recommendation CW156-2022, as amended, carried 9 to 1, with one Member absent.

A recorded vote was requested on the balance of the Committee of Council recommendations, with the results as follows.

Yea (10): Regional Councillor Santos, Regional Councillor Vicente, City Councillor Whillans, Regional Councillor Palleschi, City Councillor Bowman, Regional Councillor Medeiros, City Councillor Williams, Regional Councillor Fortini, Regional Councillor Dhillon, and Section Chair Singh

Nay (0)

Absent (1): Mayor Brown

The motion Carried 10 to 0, with one Member absent.

C091-2022

Moved by Regional Councillor Fortini

Seconded by City Councillor Bowman

1. That the **Summary of Recommendations for the Committee of Council Meeting of March 30, 2022**, to the Council Meeting of April 6, 2022, be received;

2. That Recommendations CW113-2022 to CW121-2022 and CW123-2022 to CW155-2022 and CW156-2022 to CW161-2022 be approved as outlined in the subject summary; and,

3. That Recommendation CW156-2022 be approved, as amended, to read as follows:

CW156-2022

Whereas, Brampton Civic Hospital has one of the busiest emergency rooms in Canada, and serves as the only main full-service facility for the City of Brampton’s approximately 650,000 residents since 2007, and has long been plagued with issues of overcrowding and excessive wait times;

And Whereas, an additional full-service Hospital is urgently needed in Brampton to serve the City's aging community needs for continuing complex care and rehabilitation in emergency and intensive care units;

And Whereas, as a result, the Province of Ontario made a commitment in the March 2021 budget to help fund a new full-service Hospital in Brampton, and the City of Brampton will be required to commit to a 10% local share under the Provincial cost-sharing funding model;

And Whereas, Brampton City Council voted on November 3, 2021 to commit to a 10% local share estimated at \$125M for the new full-service Hospital in Brampton including an option to seek a 50% contribution from the Region of Peel;

And Whereas, Brampton City Council voted during 2022 budget deliberations to allocate \$62.5M towards the local share comprising of a \$22M surplus from the 2012 special health care levy and \$40.5M from unused capital budgets;

And Whereas, there is a remaining balance of \$62.5M still to be funded to fulfil the City’s commitment to the local share; And Whereas, the Region of Peel voted on March 10, 2022 to refer a contribution of \$12.5M for the cancer care portion of the new Brampton hospital for budget consideration;

And Whereas, staff report titled “William Osler Health System Request - Additional Funding Options & Reserve Balance Confirmation” has been tabled for the March 30, 2022 Committee of Council for consideration and includes two options for funding the balance of the local share;

Therefore, be it resolved:

That Internal and External Borrowing and the Sale of Surplus Land be approved as possible funding sources for the balance of the City's local share commitment; And further, that a 1% City Tax Levy combined with External Borrowing included as option 2 of the staff report titled "William Osler Health System Request - Additional Funding Options & Reserve Balance Confirmation" tabled in the March 30, 2022 Committee agenda, be approved;

And further, that the City's 2022 Budget including relevant by-laws be amended, if necessary, to reflect implementation of the 1% City Tax Levy combined with External Borrowing included as option 2 of the staff report titled "William Osler Health System Request - Additional Funding Options & Reserve Balance Confirmation";

And further that the City advocate to the Province to request enabling legislation for development charges to be eligible for local share hospital funding.

Carried

The recommendations were approved, as amended, as follows.

CW113-2022

That the agenda for the Committee of Council Meeting of March 30, 2022 be approved, as amended, as follows:

To Add:

6.8. Delegation from Sarbjit Kaur, ODTA Communications, and Bob Punia, ODTA Advisor, Ontario Dump Truck Association (ODTA), re: Dump Truck Association labour and safety concerns

8.3.2. Discussion Item at the request of Regional Councillor Dhillon, re: Extension of Thorndale Road through 9225 The Gore Road

9.3.4. Discussion Item at the request of City Councillor Williams, re: LDD Moth Burlap Trap Kits for Residents

10.3.1. Discussion Item at the request of Regional Councillor Fortini, re: Proposed Amendment to the Mobile Licensing By-law – Taxi Licensing

10.3.2. Discussion Item at the request of Regional Councillor Dhillon, re: Voting Machines

12.3.2. Discussion Item at the request of Regional Councillor Dhillon, re: Ontario Dump Truck Association Strike

15.6. Open Session meeting exception under Section 239 (2) (b) of the Municipal Act, 2001:

Personal matters about an identifiable individual, including municipal or local board employees

To Vary Order of business to deal with Item 11.1.1 (MDA Business Retention Timeline) first

To Withdraw:

15.5. Open Session meeting exception under Section 239 (2) (f) and (k) of the Municipal Act, 2001:

Advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and, a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

CW114-2022

That the following items to the Committee of Council Meeting of March 30, 2022 be approved as part of Consent: **8.2.1, 8.2.2, 8.2.3, 8.2.4, 8.2.5, 8.2.6, 8.2.7, 8.2.8, 8.3.1, 9.2.2, 9.2.3, 9.3.1, 9.3.2, 10.2.1, 10.2.2, 11.2.1, 12.2.1, 12.2.2, 12.2.3, 15.4**

CW115-2022

That the following delegations re: **Response to Council Referred Matter C245-2021: Municipal Fireworks Jurisdictional Scan (RM 62/2021)**, to the Committee of Council Meeting of March 30, 2022, be received:

1. Perry Logan, Executive Director, and Aleem Kanji, Director, Government Relations, Canadian National Fireworks Association,
2. Thomas Jacobs, President, Rocket Fireworks Inc.
3. Lovedeep Grewal, President, Phatboy Fireworks.

CW116-2022

That the correspondence from the following re: **Response to Council Referred Matter C245-2021: Municipal Fireworks Jurisdictional Scan (RM 62/2021)**, to the Committee of Council Meeting of March 30, 2022, be received:

1. Gail Gwozdz, Brampton resident, dated March 23, 2022
2. Tony Gabriel, Brampton resident, dated March 24, 2022.

CW117-2022

That the report titled: **Response to Council Referred Matter C245-2021: Municipal Fireworks Jurisdictional Scan (RM 62/2021)**, to the Committee of Council Meeting of March 30, 2022, be **referred** back to staff for further consideration and report back on:

1. Increased fine enforcement system and amendment to necessary by-law to prohibit personal use of fireworks in 2022; and/or a personal fireworks use permits system; consultation on impact on veterans; adaptation of 311 requirements to no longer require an exact address; and side-street parking and safety concerns; and
2. The following proposed amendment to the recommendations in the staff report:

"Moved by: Councillor Dhillon

1. That staff work with the fireworks industry (Canadian National Fireworks Association) to increase public awareness around fireworks along with the Industry's Be a Good Neighbour program and vendor certification and employee training program; and
2. That staff review the three-metre rule for fireworks."

CW118-2022

That the delegation from Aman Sahota, Co-Founder, Emotional Intelligence Amplified, re: **Emotional Intelligence Amplified**, to the Committee of Council Meeting of March 30, 2022, be received.

CW119-2022

That the delegation from Glenn De Baeremaeker, Chair, and Geetha Moorthy, Founder and CEO, South Asian Autism Awareness Centre, re: **Proposal to Create a Brampton Autism Centre**, to the Committee of Council Meeting of March 30, 2022, be **referred** to staff for a report back on potential locations and support, in consultation with the South Asian Autism Awareness Centre with respect to the specific needs of the organization, within approximately two months.

CW120-2022

1. That the delegation from Glenn McIntyre, President of Brampton Hockey Inc., on behalf of the Brampton Sport Alliance, re: **Community Sport Group Policy**, to the Committee of Council Meeting of March 30, 2022 be received;

2. That the staff presentation titled: **Community Sport Group Policy – Additional Consultation Plan**, to the Committee of Council Meeting of March 30, 2022, be received; and

3. That the report titled: **Community Sport Group Policy – Additional Consultation Plan (RM 8/2022)**, to the Committee of Council Meeting of March 30, 2022, be **referred** to the April 6, 2022 City Council Meeting.

CW121-2022

That the delegation from Jacky Sheppard, Vinay Saini, Robert Ward, Shela Minhas, Ida Taddei, Christine Dorado and Emma Campbell, Child Care Operators, Private Owners Group, re: **National Child Care Program**, to the Committee of Council Meeting of March 30, 2022, be received.

CW122-2022

That the following delegations re: **Considerations for Incentives to Non-Profit Affordable Housing and Long Term Care Projects in Brampton**, to the Committee of Council Meeting of March 29, 2022, be received:

1. Mike Labbe, President, Home Opportunities Non-profit Corporation
2. Ed Starr, Project Manager, Golden Age Village for the Elderly.

CW123-2022

1. That the report titled: **Considerations for Incentives to Non-Profit Affordable Housing and Long Term Care Projects in Brampton (RM 4/2022)**, to the Committee of Council Meeting of March 30, 2022, be received;
2. That Council direct staff to bring forward a “Protocol for Evaluation of Requests for Incentives” for non-profit affordable housing and LTCs, a draft of which is included in this report; and
3. That Council direct staff to continue with a case-by-case basis evaluation of requests consistent with a Council endorsed Protocol for Evaluation of Requests for Incentives as an interim approach, until a City-wide CIP for Housing is established as per Council direction from the City’s housing strategy ‘Housing Brampton’; and
4. That staff begin working with NIWAAS Campus for Long-term Care to provide similar support as has been given to other organizations.

CW124-2022

1. That the delegation from Sarbjit Kaur, ODTA Communications, and Bob Punia, ODTA Advisor, Ontario Dump Truck Association (ODTA), re: **Dump Truck Association Labour and Safety Concerns**, to the Committee of Council Meeting of March 30, 2022, be received; and

2. Whereas members of the Ontario Dump Truck Association (ODTA) are advocating for respect for their labour rights, fair wages and compensation, to ensure their members and the public are provided the highest level of safety possible when on Ontario roads and highways;

Whereas the ODTA has created a basic general agreement that can be used universally and enshrines via contract basics labour rights, fair wages and compensation and other standards are that are required to ensure a viable and safe workplace for their members;

Whereas the City of Brampton looks to uphold the strongest protections possible for both workers and the public to ensure the highest level of safety is in place when jobs are occurring within the City;

Whereas basic labour rights such as access to restrooms on job sites and denial of 30- minute breaks are being refused.

Whereas workers of the ODTA are being forced to contravene highway traffic act rules as well as maximum load allowances on their vehicles thus making their workspace and our roads unsafe for all road users.

Therefore be it resolved that Council requests City of Brampton CAO, in conjunction with staff in the Legal, Building, Enforcement Division, Planning, and Procurement, to review the ODTA basic agreement, and ensure that it is something that is considered prior to allowing companies to bid on City infrastructure projects to ensure that basic labour rights and fair wages are considered for all dump truck operators are being followed by contractors that work on city projects; and

Be it further resolved that the CAO return to Council with a report on how the ODTA basic agreement can be inserted into the City's processes to enshrine the rights of dump truck operators are taken into consideration prior to issuance of bids by the City on City projects so that it ensures our streets are the safest in Ontario for both dump truck operators as well as everyday road users.

CW125-2022

That the staff update re: **Government Relations Matters**, to the Committee of Council Meeting of March 30, 2022, be received.

CW126-2022

That the following motion be **referred** to the April 6, 2022 City Council Meeting:

“Moved by Councillor Santos

That the correspondence from the Office of Dr. Sara Singh, MPP Brampton Centre, re: **Queen's Park Motion for Cancer Care Centre**, to the Committee of Council Meeting of March 30, 2022, be received; and

That the Government of Ontario be requested to address the inequity in health care and cancer treatment services such as radiation therapy in central Peel Region through the funding of a new cancer care centre for the city of Brampton by no later than 2026.”

CW127-2022

That the update from Mayor P. Brown re: **COVID-19 Emergency**, to the Committee of Council Meeting of March 30, 2022, be received.

CW128-2022

1. That the report titled: **Initiation of Subdivision Assumption; 2073737 Ontario Inc., Registered Plan 43M-2013 – (South of Castlemore Drive, East of McVean Drive), Ward 8 - Planning References – C09E10.005 and 21T-09005B**, to the Committee of Council Meeting of March 30, 2022, be received;
2. That the City initiate the Subdivision Assumption of 2073737 Ontario Inc., Registered Plan 43M-2013; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of, 2073737 Ontario Inc., Registered Plan 43M-2013 once all departments have provided their clearance for assumption.

CW129-2022

1. That the report titled: **Initiation of Subdivision Assumption; Sora Developments Corp., Registered Plan 43M-1396 – (South of Steeles Avenue, East of Goreway Drive), Ward 8 - Planning References – C08E02.004 and 21T-89056B**, to the Committee of Council Meeting of March 30, 2022, be received;

2. That the City initiate the Subdivision Assumption of Sora Developments Corp., Registered Plan 43M-1396; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of, Sora Developments Corp., Registered Plan 43M-1396 once all departments have provided their clearance for assumption.

CW130-2022

1. That the report titled: **All-way Stop Review – Stoneylake Avenue and Fishing Crescent/Tailfin Road - Ward 1 (File I.AC)**, to the Committee of Council Meeting of March 30, 2022, be received; and,
2. That an all-way stop control be implemented at the intersection of Stoneylake Avenue and Fishing Crescent/Tailfin Road.

CW131-2022

1. That the report titled: **All-way Stop Review – Various Locations - Wards 2, 5 and 9 (File I.AC)**, to the Committee of Council Meeting of March 30, 2022, be received; and,
2. That an all-way stop control be implemented at the intersection of Collingwood Avenue and Humberside Avenue (Ward 2); and,
3. That an all-way stop control be implemented at the intersection of Creditview Road and Lorenvile Drive (Ward 5); and,
4. That an all-way stop control be implemented at the intersection of Peppertree Crescent/Buttercup Lane and Sprucelands Avenue (Ward 9).

CW132-2022

1. That the report titled: **Traffic By-law 93-93 – Administrative Update (File I.AC)**, to the Committee of Council Meeting of March 30, 2022, be received; and,
2. That Traffic By-law 93-93, as amended, be further amended.

CW133-2022

1. That the report titled: **Request to Begin Procurement – Hiring of three (3) Mechanical and Electrical Consultants for engineering services on an as and when required basis for various projects**, to the Committee of Council Meeting of March 30, 2022, be received;
2. That the Purchasing Agent be authorized to commence the procurement to hire three (3) Mechanical and Electrical Consultants for engineering services for a three (3) year term; and

3. That the appropriate City staff be authorized and directed to take the necessary action to give effect thereto.

CW134-2022

1. That the report titled: **Request to Begin Procurement – Hiring of a General Contractor for the replacement of the existing refrigeration plant, ice pad and underground glycol distribution piping at Gage Park**, to the Committee of Council Meeting of March 30, 2022, be received;

2. That the Purchasing Agent be authorized to commence the procurement to hire a General Contractor; and

3. That the appropriate City staff be authorized and directed to take the necessary action to give effect thereto.

CW135-2022

1. That the report titled: **Request to Begin Procurement – Hiring of Consultants and Construction Managers for Various New Construction Projects**, to the Committee of Council Meeting of March 30, 2022, be received;

2. That the Purchasing Agent be authorized to commence the procurement for architectural services for the design and contract administration of the new Embleton Community Centre;

3. That the Purchasing Agent be authorized to commence the procurement for Construction Management services for the new Embleton Community Centre;

4. That the Purchasing Agent be authorized to commence the procurement for Construction Management services for the demolition of the existing Lawn Bowling structure and construction of the new Century Gardens Youth Hub;

5. That the Purchasing Agent be authorized to commence the procurement for Construction Management services for the new Howden Recreation Centre; and

6. That the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

CW136-2022

That the **Minutes of the Brampton School Traffic Safety Council Meeting of March 3, 2022**, to the Committee of Council Meeting of March 30, 2022, Recommendations SC017-2022 to SC026-2022 be approved as published and circulated.

SC017-2022

That the agenda for the Brampton School Traffic Safety Council meeting of March 3, 2022, be approved as published and circulated.

SC018-2022

1. That the correspondence from Krista Titherington, Brampton resident, to the Brampton School Traffic Safety Council meeting of March 3, 2022, re: Request to review Safety Concerns at the intersection of Fairlawn Boulevard and Vanwood Crescent - Fairlawn Public School, 40 Fairlawn Boulevard - Ward 10 be received; and
2. That a site inspection be undertaken.

SC019-2022

1. That the correspondence from Jennifer Robinson, Principal, to the Brampton School Traffic Safety Council meeting of March 3, 2022, re: Request to review Park and Ride/Traffic Congestion on School Street, Shaw Public School, 10 Father Tobin Road - Ward 9 be received; and
2. That a site inspection be undertaken.

SC020-2022

Whereas the City of Brampton continues to experience injury related and fatal collisions amongst road users.

Whereas Vision Zero can be summarized in one sentence: No loss of life is acceptable.

Whereas in June 2019 the City of Brampton Council adopted the Vision Zero framework as the foundation to ensuring that our roads are safe for all that use them through a data-driven effort by prioritizing emphasis areas, coordinating with partners and stakeholders to improve road safety and implementing new or expanded safety countermeasures.

Whereas in September 2020 the City of Brampton Council implemented the use of Automated Speed Enforcement (ASE) cameras to decrease speeding in all community safety zones.

Whereas on December 10, 2020 the City of Brampton Community Safety Advisory Committee established a Road Safety Advisory Sub-Committee to address traffic related fatalities and speeding.

Whereas despite efforts to reduce speeding and traffic related collisions the Region of Peel is still reporting a substantial number of traffic related collisions on our Brampton roads.

Whereas the City of Mississauga currently has a Council appointed committee to address road safety issues and the City of Brampton does not.

Whereas a Brampton Road Safety Committee will align core goals and mission with the Vision Zero Task Force and the Regional Community Safety and Well-Being framework.

Therefore be it resolved that

It is the position of the Brampton School Traffic Safety Council to endorse the establishment of a Council appointed Road Safety Committee at the City of Brampton beginning the new term of Council 2022.

SC021-2022

1. That the site inspection report to the Brampton School Traffic Safety Council meeting of March 3, 2022, re: Turner Fenton Secondary School, 7935 Kennedy Road, Ward 4, be received;
2. That the Peel District School Board be requested to consider the following:
3. A review by the Planning Department of the Student Drop-off area and the Bus Loading area at the school to achieve maximum utilization; and
4. That the Manager of Enforcement and By-Law Services be requested to consider regular patrols of the fire route and no parking infractions in front of the north section of the school.

SC022-2022

1. That the site inspection report to the Brampton School Traffic Safety Council meeting of March 3, 2022, re: Good Sheppard Catholic School, 128 Red River Drive, Ward 9 be received;
2. That the Senior Manager of Traffic Services arrange for the pavement markings at the intersection of Red River Drive and Barley Field Road to be refreshed; and,
3. That an adult Crossing Guard is not warranted at the intersection of Red River Drive and Barley Field Road as there are sufficient gaps for safe pedestrian crossing.

SC023-2022

1. That the site inspection report to the Brampton School Traffic Safety Council meeting of March 3, 2022, re: Mount Royal Public School, 65 Mount Royal Circle, and Our Lady of Lourdes Catholic School, 25 Mount Royal Circle, Ward 10, be received;
2. That the Senior Manager, Traffic Services, arrange for the following:
 - The installation of “No Stopping, Monday to Friday, 8-5” on the north side of Mount Royal Circle from Maisonneuve Blvd. to house number 38
 - The installation of “No Parking, Monday to Friday, 8-5” on the south side of Mount Royal Circle from Maisonneuve Blvd. to across from house number 38
 - The installation of “No Stopping” corner restrictions on both sides of Mount Royal Circle east of Maisonneuve Blvd.
 - The installation of “No Stopping” corner restrictions on both sides of Maisonneuve Blvd at the intersection.
 - The installation of “No U-Turns” in the vicinity of the intersection of Mount Royal Circle and Maisonneuve Blvd.
3. That the Crossing Guard Supervisor arrange for a study to be conducted to determine if an Adult Crossing Guard is warranted at the intersection of Mount Royal Circle and Maisonneuve Blvd.
4. That the Manager of Enforcement and By-Law Services be requested to monitor and enforce “No Parking/No Stopping” restrictions once they are installed in the vicinity of Mount Royal Circle and Maisonneuve Blvd.; and,
5. That the Manager of Enforcement and By-Law Services be requested to enforce current “No Stopping/No Parking” restrictions in the vicinity of Our Lady of Lourdes Catholic School and Mount Royal Public School.

SC024-2022

1. That the site inspection report to the Brampton School Traffic Safety Council meeting of March 3, 2022, re: Whaley’s Corner Public School, 140 Howard Stewart Road, Ward 6 be received;
2. That, in an effort to encourage Active Transportation to and from school, the Principal contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
3. That the Senior Manager of Traffic Services, be requested to arrange for :

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- The installation of “No U-Turns” signage on Howard Stewart Drive for the length of school property
 - The addition of the intersection of Howard Stewart Road and Isle Royal Terrace to the snow removal list locations;
4. That the Principal be requested to:
- Provide educational information and encourage the school population to cross at the intersection of Howard Stewart Road and Isle Royal Terrace safely, and advise drivers to not block the intersection;
5. That the Crossing Guard Supervisor arrange for a study to be conducted to determine if an Adult Crossing Guard is warranted at the intersection of Howard Stewart Drive and Isle Royal Terrace;
6. That the Manager of Enforcement and by-Law Services be requested to enforce parking restrictions on Howard Stewart Drive in the vicinity of Whaley’s Corners Public School during arrival and dismissal times; and,
7. That Peel Regional Police be requested to enforce compliance with the “No U-Turns” at arrival and dismissal times once they are installed, and monitor the All-Way Stop signage for compliance at the intersection of Howard Stewart Drive and Isle Royal Terrace.

SC025-2022

1. That the site inspection report to the Brampton School Traffic Safety Council meeting of March 3, 2022, re: Robert J. Lee Public School, 160 Mountainash Road, Ward 6 be received;
2. That, in an effort to encourage Active Transportation to and from school, the Principal contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
3. That the Manager of Enforcement and By-Law Services be requested to arrange for the enforcement of parking restrictions infractions on Mountainash Road at arrival and dismissal times for the school; and
4. That the Principal continue to encourage and educate the school community to utilize the Kiss and Ride properly.

SC026-2022

That the Brampton School Traffic Safety Council meeting of March 3, 2022 do now adjourn to meet again on Thursday, April 7, 2022 at 9:30 a.m.

CW137-2022

That staff be directed to explore the possibility of constructing the missing link at 9225 The Gore Road to connect Thorndale Road on both ends and report back to Council.

CW138-2022

1. That the report titled: **Supply and Delivery of One (1) 95' Platform Aerial Device – Budget Amendment and Request to Begin Procurement Report**, to the Committee of Council Meeting of March 30, 2022, be received;
2. That a budget amendment be approved in the amount of \$200,000 to increase Capital Project #222310-001 (Vehicle Replacement – Aerial 204) to cover incremental supply chain costs of purchasing the 95' Platform Aerial Device, with funding of \$200,000 to be transferred from Reserve #4 – Asset Repair and Replacement;
3. That Council approve return of funds in the amount of \$200,000 from capital project #212310-002 (Vehicle Replacement - Technical Rescue-202) to Reserve #4 – Asset Repair and Replacement as the funds are no longer required; and
4. That the Purchasing Agent be authorized to commence the procurement for the 95' Platform Aerial Device.

CW139-2022

1. That the report titled: **Teramoto Cricket Pitch Naming Rights**, to the Committee of Council Meeting of March 30, 2022, be received; and
2. That Council authorize the Chief Administrative Officer, or designate, to execute the Scottish Heather Development Inc. Amenity Naming Rights Agreement, on behalf of the City on terms and conditions satisfactory to the Manager Sponsorship and Corporate Development and in a form satisfactory to the City Solicitor, or designate, in the amount of \$22,500 per year, for a total of \$67,500 plus HST over three (3) years.

CW140-2022

That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of March 3, 2022**, to the Committee of Council Meeting of March 30, 2022, Recommendations SHF010-2022 to SHF013-2022 be approved as published and circulated.

SHF010-2022

That the agenda for the Brampton Sports Hall of Fame Committee meeting March 3, 2022 be approved, as amended to add the sub-heading item:
10:1 Sports Update

SHF011-2022

That the Minutes of the Event Sub-committee Meeting of February 24, 2022 to the Brampton Sports Hall of Fame Committee meeting of the March 3, 2022 be received.

SHF012-2022

1. That the update by Teri Bommer, Coordinator, Sport Liaison, Community Services, to the Brampton Sports Hall of Fame Committee meeting of March 3, 2022, re: 2022 Induction Event be received; and
2. That Committee acknowledge and endorse the proposal as outlined in the Event Sub-committee minutes and discussed with Committee regarding the preparation of the 2022 Induction Ceremony.

SHF013-2022

That the Brampton Sports Hall of Fame Committee meeting do now adjourn to meet again on April 7, 2022 at 7:00 p.m.

CW141-2022

That the **Minutes of the Brampton Senior Council Meeting of February 1, 2022**, to the Committee of Council Meeting of March 30, 2022, be received.

CW142-2022

WHEREAS Spongy moth (also known as Lymantria Dispar Dispar or LDD moth) is a naturalized invasive insect found throughout southern Ontario that feeds on a variety of tree species such as oak, birch and maple;

WHEREAS it is known to have cyclical outbreaks every seven to ten years;

WHEREAS LDD moth caterpillars eat leaves causing the trees to lose some, or in extreme cases, all of their leaf canopy;

WHEREAS the canopy has the ability to regrow as the season progresses, long term effects can be reduced or prevented through management techniques;

WHEREAS other municipalities are providing free burlap trap kits in advance to residents to help mitigate and manage this destructive insect from early May to August;

WHEREAS installing a burlap trap on affected trees beginning in early May will make it easier for residents to collect and remove the caterpillars;

WHEREAS any actions we as a City can take to assist residents in reducing the impact this invasive species has on our urban tree canopy is a benefit to all of Brampton;

THEREFORE BE IT RESOLVED:

THAT staff investigate the feasibility of providing free burlap kits to residents and report back at the April 6th, 2022 Council meeting, in order to have trap kits available for distribution in early May to maximize effectiveness; and

THAT the report include the option of having members of Council distribute the kits to minimize the impact on City staff resources;

THAT staff collaborate with the CVC and TRCA on the approach.

CW143-2022

1. That the report titled: **Bulk Waste and Property Standards (RM 93/2021)**, to the Committee of Council Meeting of March 30, 2022, be received;
2. That Enforcement and By-law Services proactively report waste collection violations to the Region of Peel while patrolling the City and responding to complaints; and
3. That Enforcement and By-law Services support the Region of Peel in the public educational campaigns associated with bulk waste items and storage standards associated to residential townhouses.

CW144-2022

That the report titled: **Transactions Executed by Administrative Authority for 2021**, to the Committee of Council Meeting of March 30, 2022, be received.

CW145-2022

That the following motion be considered at the April 13, 2022 Committee of Council meeting and the appropriate public notice be given for the proposed amendment to the Mobile Licensing By-law:

"Whereas the pandemic has affected every industry in various ways, and the government at all levels have done their best to assist the citizens from economical damage;

Whereas The City of Brampton has made certain By-Law modifications to help minimize the affects of the pandemic on our Taxi industry;

Whereas there is still an emergency in effect as many businesses are closed and will never re-open and open businesses are really only half open, and people are not working with full confidence;

Whereas with the increase of expenses such as high insurance and gas, drivers are fearful of coming into the Taxi industry;

Whereas the Taxi industry has maintained over the last 10 years the same prices, and are in favour of keeping the same prices at this time;

Whereas Taxi industry customers include senior citizens and children needing transportation to schools and other extra curricular activities and unfortunately they are not able use all the facilities due to the pandemic; and

Whereas over 120 Taxi plates are sitting on the shelves at the City of Brampton with some being from members of this committee;

Therefore Be It Resolved:

1. That Mobile Licensing By-law 67-2014, as amended, be further amended as outlined below, to further assist the Taxi industry:

2. Remove the requirement that pertains to the by-law that mandates a taxi plate owner must also have a taxi drivers licence even if he/she is not going to be a taxi driver.

3. Renew the conditional taxi plate licences as long as the conditional taxi plate fees are paid yearly and no time restrictions and expiry be imposed.

4. Remove the requirement of a job letter to renew the name on the priority list, and the individual on the priority list does not need to be driving or be a driver.

5. Remove the requirement that pertains to the by-law that requires a vehicle to be registered at the time of transfer of a full or conditional taxi plate license; and

6. That Enforcement and By-law Services staff be requested to provide educational seminars to help the Taxi industry understand the existing by-laws, as well as new by-laws or changes in an existing by-law, and educate

the industry on how to get better insurance rates similar to ride share companies."

CW146-2022

That the City Clerk be requested to report on tabulation machines used and the certification processes applied thereto; and

That potential additional options available for audit purposes, externally or from within, be detailed.

CW147-2022

That the staff presentation re: **MDA Business Retention Timeline**, to the Committee of Council Meeting of March 30, 2022, be received.

CW148-2022

1. That the report titled: **Central Area CIP - Building and Improvement Program Clarification – Ward 4**, to the Committee of Council Meeting of March 30, 2022, be received;

2. That the Building Improvement Program Implementation Guidelines be updated in accordance with Appendix A, to provide clarity on the review of applications and eligible items under the program, from a safety and security perspective.

CW149-2022

1. That the report titled: **Downtown Advisory Group**, to the Committee of Council Meeting of March 30, 2022, be received;

2. That staff create a Downtown Advisory Group to serve as an advisory body to City staff on matters pertaining to issues impacting the economic, social, cultural, environmental, physical and educational conditions involving Downtown Brampton.

CW150-2022

1. That the report titled: **2021 External Funding Update – Sponsorship and Grants**, to the Committee of Council Meeting of March 30, 2022, be received; and

2. That the Sponsorship Asset Inventory List for Naming Rights be approved.

CW151-2022

That the report titled: **Annual Statement of Remuneration and Expenses for 2021**, to the Committee of Council Meeting of March 30, 2022, be received.

CW152-2022

1. That the report titled: **Tax Rebate Program for Low-Income Seniors and Low-Income Persons with Disabilities**, to the Committee of Council Meeting of March 30, 2022 be received;
2. That By-law 57-2010 be amended to increase the rebate amount to \$514 for the year commencing in 2022;
3. That By-law 57-2010 be amended to instruct that the tax rebate amount be adjusted annually in accordance with the Toronto CPI level as reported by Statistics Canada; and
4. That By-law 60-2018 be repealed.

CW153-2022

That the report titled: **Purchasing Activity Quarterly Report – 4th Quarter 2021**, to the Committee of Council Meeting of March 30, 2022, be received.

CW154-2022

That the report titled: **Active Consulting Service Contracts**, to the Committee of Council Meeting of March 30, 2022, be received.

CW155-2022

Lost

*That the following motion be **referred** to the April 6, 2022 Council Meeting:*

“Moved by: Councillor Fortini

Whereas, Brampton Civic Hospital has one of the busiest emergency rooms in Canada, and serves as the only main full-service facility for the City of Brampton’s approximately 650,000 residents since 2007, and has long been plagued with issues of overcrowding and excessive wait times;

And Whereas, an additional full-service Hospital is urgently needed in Brampton to serve the City’s aging community needs for continuing complex care and rehabilitation in emergency and intensive care units;

And Whereas, as a result, the Province of Ontario made a commitment in the March 2021 budget to help fund a new full-service Hospital in Brampton, and the

City of Brampton will be required to commit to a 10% local share under the Provincial cost-sharing funding model;

And Whereas, Brampton City Council voted on November 3, 2021 to commit to a 10% local share estimated at \$125M for the new full-service Hospital in Brampton including an option to seek a 50% contribution from the Region of Peel;

And Whereas, Brampton City Council voted during 2022 budget deliberations to allocate \$62.5M towards the local share comprising of a \$22M surplus from the 2012 special health care levy and \$40.5M from unused capital budgets;

And Whereas, there is a remaining balance of \$62.5M still to be funded to fulfil the City's commitment to the local share;

And Whereas, the Region of Peel voted on March 10, 2022 to refer a contribution of \$12.5M for the cancer care portion of the new Brampton hospital for budget consideration;

And Whereas, staff report titled "William Osler Health System Request - Additional Funding Options & Reserve Balance Confirmation" has been tabled for the March 30, 2022 Committee of Council for consideration and includes two options for funding the balance of the local share;

Therefore, be it resolved:

That Internal and External Borrowing and the Sale of Surplus Land be approved as possible funding sources for the balance of the City's local share commitment;

And further, that a 1% City Tax Levy combined with External Borrowing included as option 2 of the staff report titled "William Osler Health System Request - Additional Funding Options & Reserve Balance Confirmation" tabled in the March 30, 2022 Committee agenda, be approved;

And further, that the City's 2022 Budget including relevant by-laws be amended, if necessary, to reflect implementation of the 1% City Tax Levy combined with External Borrowing included as option 2 of the staff report titled "William Osler Health System Request - Additional Funding Options & Reserve Balance Confirmation".

CW156-2022

Whereas, Brampton Civic Hospital has one of the busiest emergency rooms in Canada, and serves as the only main full-service facility for the City of Brampton's approximately 650,000 residents since 2007, and has long been plagued with issues of overcrowding and excessive wait times;

And Whereas, an additional full-service Hospital is urgently needed in Brampton to serve the City's aging community needs for continuing complex care and rehabilitation in emergency and intensive care units;

And Whereas, as a result, the Province of Ontario made a commitment in the March 2021 budget to help fund a new full-service Hospital in Brampton, and the City of Brampton will be required to commit to a 10% local share under the Provincial cost-sharing funding model;

And Whereas, Brampton City Council voted on November 3, 2021 to commit to a 10% local share estimated at \$125M for the new full-service Hospital in Brampton including an option to seek a 50% contribution from the Region of Peel;

And Whereas, Brampton City Council voted during 2022 budget deliberations to allocate \$62.5M towards the local share comprising of a \$22M surplus from the 2012 special health care levy and \$40.5M from unused capital budgets;

And Whereas, there is a remaining balance of \$62.5M still to be funded to fulfil the City's commitment to the local share;

And Whereas, the Region of Peel voted on March 10, 2022 to refer a contribution of \$12.5M for the cancer care portion of the new Brampton hospital for budget consideration;

And Whereas, staff report titled "William Osler Health System Request - Additional Funding Options & Reserve Balance Confirmation" has been tabled for the March 30, 2022 Committee of Council for consideration and includes two options for funding the balance of the local share;

Therefore, be it resolved:

That Internal and External Borrowing and the Sale of Surplus Land be approved as possible funding sources for the balance of the City's local share commitment;

And further, that a 1% City Tax Levy combined with External Borrowing included as option 2 of the staff report titled "William Osler Health System Request - Additional Funding Options & Reserve Balance Confirmation" tabled in the March 30, 2022 Committee agenda, be approved;

And further, that the City's 2022 Budget including relevant by-laws be amended, if necessary, to reflect implementation of the 1% City Tax Levy combined with External Borrowing included as option 2 of the staff report titled "William Osler Health System Request - Additional Funding Options & Reserve Balance Confirmation";

And further that the City advocate to the Province to request enabling legislation for development charges to be eligible for local share hospital funding.

CW157-2022

That the report titled: **William Osler Health System Request - Additional Funding Options and Reserve Balance Confirmation**, to the Committee of Council Meeting of March 30, 2022, be received.

CW158-2022

That the following item be **referred** to the April 6, 2022 Council Meeting:

15.6. Open Session meeting exception under Section 239 (2) (b) of the Municipal Act, 2001:

Personal matters about an identifiable individual, including municipal or local board employees

CW159-2022

That Committee proceed into Closed Session to discuss matters pertaining to the following:

15.1. Open Session meeting exception under Section 239 (2) (k) of the Municipal Act, 2001:

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.

15.2. Open Session meeting exception under Section 239 (2) (a) and (e) of the Municipal Act, 2001:

The security of the property of the municipality or local board; and, litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

15.3. Open Session meeting exception under Section 239 (2) (c) and (k) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board; and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

CW160-2022

1. That the following amendments to the Citizens Awards Selection Criteria, as recommended by the Citizens Awards Selection Committee, be approved:

“ARTS ACCLAIM AWARD

Definition

The Arts Acclaim Citizens Award recognizes Brampton artists and creative producers whose work has enhanced the cultural scene and achieved acclaim on a local to a provincial scale.

This award celebrates the artistic merit and creative voices of Brampton artists, and their contribution to developing Brampton’s community of cultural practice.

Eligibility

The Citizens Awards Committee will consider artists and cultural producers practicing in, and not limited to, the following fields of practice:

- Visual Arts—from sculpture to street art
- Performing Arts—from opera to stand-up
- Dance—from ballet to Bhangra
- Decorative Arts—from ceramics to fashion
- Creative Writing—from non-fiction to spoken word
- Music—from classical to throat singing
- Moving Image—from music videos to motion picture
- Digital—from video games to YouTube artistic content production.

Nominees must be current residents of Brampton.

Nominees must:

- Be actively working in the field of arts and culture and have achieved acclaim on a local or provincial scale for their work within the past calendar year.
- Have a robust body of work that demonstrates artistic merit, a strong creative voice, and the potential to contribute to the advancement of their field of practice.

- Enhance the local arts and culture scene through the quality, topicality, and impact of their work.
- Be an involved and positive member of the arts and culture community in Brampton.

Notes:

- Individuals or groups whose artistic expressions contain inappropriate material, propagate "hate" messages, make defamatory statements or that are otherwise extraordinarily offensive are also not eligible for this award.
- An individual receiving an award must have been a permanent resident of the City of Brampton during the time of their accomplishment. Artists temporarily located outside of the city may be nominated for this award.
- If nominating a group, the group must have operated as a Brampton organization with the majority of the group members being Brampton residents. If this criterion is met, and the group is selected for an award, non-resident group members will also be recognized for their contributions.
- There are no age limits.
- Individuals, groups or collectives can be honoured.
- Posthumous candidates will be considered within the criteria above.”; and

2. That the Director of Strategic Communications, Culture and Events, be authorized to execute, on behalf of the City all agreements, contracts and related documentation as may be required to deliver the Citizens Awards program outlined in this Report, and that such agreements, contracts and related documentation shall be with a content satisfactory to the Supervisor, Events and Protocol and in form satisfactory to the City Solicitor.

CW161-2022

That the Committee of Council do now adjourn to meet again on Wednesday, April 13, 2022 at 9:30 a.m. or at the call of the Chair.

13. Unfinished Business

13.1 Motion for Cancer Care Centre

Regional Councillor Santos noted the Provincial Government's support for MPP Sara Singh's motion, and indicated that she still wanted Council to consider her motion and to show unanimous support. Councillor Santos indicated that Regional Councillor Vicente would second the motion.

An amendment was introduced by Regional Councillor Medeiros to provide that a letter of thanks be sent to all Government Leaders and MPPs in Brampton for their support of this matter.

The motion, as amended, was considered as follows.

C092-2022

Moved by Regional Councillor Santos

Seconded by Regional Councillor Vicente

That the correspondence from the Office of Dr. Sara Singh, MPP Brampton Centre, re: **Queen's Park Motion for Cancer Care Centre**, to the Committee of Council Meeting of March 30, 2022, be received;

That the Government of Ontario be requested to address the inequity in health care and cancer treatment services such as radiation therapy in central Peel Region through the funding of a new cancer care centre for the city of Brampton by no later than 2026; and,

That a letter of thanks be sent to all Government Leaders and MPPs in Brampton for their support of this matter.

Carried

- 13.2 ^ Staff Report re. Community Sport Group Policy – Additional Consultation Plan (RM 8/2022)

Dealt with under Consent Resolution C080-2022

14. Correspondence

- 14.1 Correspondence re. Item 12.3 – Planning and Development Committee Recommendation PDC052-2022 – March 21, 2022 – City-Initiated Amendments to the Official Plan to Establish and Implement Secondary Plan Area 52 – Heritage Heights

Dealt with under Item 10.4.1 – Resolution C088-2022

- 14.2 Correspondence re. Item 12.3 – Planning and Development Committee Recommendation PDC055-2022 – 2706376 Ontario Inc. – Blackthorn Development Corp. – 30 McLaughlin Road South – Ward 3 (File OZS-2021-0016):

Dealt with under Item 7.2 – Resolution C083-2022

- 14.3 Briefing Note from City staff titled “Hospital Levy – Additional Information”

The following motion was considered.

C093-2022

Moved by Regional Councillor Fortini
Seconded by City Councillor Bowman

That the Briefing Note from City staff titled “**Hospital Levy – Additional Information**”, to the Council Meeting of April 6, 2022, be received.

Carried

See also Resolution C091-2022

15. Notices of Motion

Nil

16. Other Business/New Business

- 16.1 Referred Matters List

Nil

- 16.2 Discussion Item at the Request of Regional Councillor Vicente re. Development Matter in Ward 1

A motion, moved by Regional Councillor Vicente, and subsequently seconded by Regional Councillor Fortini, was introduced, with the operative clause as follows:

BE IT RESOLVED THAT staff be directed to report to the Brampton Heritage Board meeting of April 26, 2022, regarding potential removal of 205, 207-209, 215-217 and 219-221 Main Street North from the City of Brampton’s Municipal Register of Cultural Heritage Resources (“Listed”

Heritage Properties) and report back to the Planning and Development Committee meeting of May 4, 2022.

A correction was made to the final clause of the motion to change "Planning and Development Committee" to "City Council".

The motion, as corrected, was considered as follows.

C094-2022

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Fortini

WHEREAS the City has received development applications to permit the development of the lands municipally known as 199, 203, 205, 207-209, 215, 219-221 Main Street North; 34, 38, 42 and 44 Thomas Street; and 4 Market Street (the "Subject Lands") with two 48-storey mixed-use buildings comprised of approximately 1,129 units and a daycare (the "Development")

AND WHEREAS there are four buildings on the Subject Lands municipally known as 205, 207-209, 215-217 and 219-221 Main Street North identified on the City of Brampton's Municipal Register of Cultural Heritage Resources ("Listed" Heritage Properties) on the Subject Lands;

AND WHEREAS the Government of Ontario introduced Bill 197, the COVID-19 Economic Recovery Act, 2020, to streamline regulation in a number of different key areas and support post-pandemic recovery;

AND WHEREAS the Government of Ontario more recently on March 30, 2022, introduced Bill 109, More Homes for Everyone Act, 2022, to among other goals, incentivize the timely processing of certain applications to bring housing to the market;

AND WHEREAS Council on September 29, 2021, considered the Development and unanimously passed a resolution that the Minister of Municipal Affairs and Housing (the "Minister") exercise their authority under Section 47 of the Planning Act (the "Act") to issue a Minister's Zoning Order ("MZO") which would permit development of the Subject Lands with two 48-storey mixed-use buildings comprised of approximately 1,129 units, retail uses and a daycare;

AND WHEREAS the request for the MZO and the current development applications are supported by a Planning Justification brief and report prepared by SGL Planning, dated September 2021 and March 2022, wherein it is identified that the Subject Lands; are in the City's Downtown; the Downtown is identified as an Urban Growth Centre; are within walking distance of the existing Brampton GO Station; and are in Peel Region's Draft Brampton GO Station Major Transit

Area; and that the Planning Justification brief and report concludes the Development represents good planning;

AND WHEREAS staff is undertaking an exercise to review and update the listed (non-designated) properties within the City's register of cultural heritage resources pursuant to section 27 of the Ontario Heritage Act;

BE IT RESOLVED THAT staff be directed to report to the Brampton Heritage Board meeting of April 26, 2022, regarding potential removal of 205, 207-209, 215-217 and 219-221 Main Street North from the City of Brampton's Municipal Register of Cultural Heritage Resources ("Listed" Heritage Properties) and report back to the City Council Meeting of May 4, 2022.

Carried

16.3 Discussion at the request of Councillor Palleschi re: COVID-19 Update Regarding City Employees

Regional Councillor Palleschi raised concerns from employees with respect to the City's return to work policy, and potential vacancies resulting from employees no longer being able to work remotely.

A motion, moved by Regional Councillor Palleschi and subsequently seconded by Regional Councillor Santos, was introduced to request that staff report on the number of vacancies, by department, from January 1, 2022 to date, that relate to a requirement to return to on site work.

During Council's consideration of the motion, staff provided information on employee exit interviews, remote work and modernization policy, employment contracts, and potential timelines for providing the requested information.

Following Council discussion, and with the assistance of staff, the motion was presented as follows:

That staff be requested to report on:

- 1) the number of vacancies, by department, from January 1, 2022 to date, that relate to a requirement to return to on-site work;
- 2) progress update with regard to the modernization policy review; and
- 3) efficiencies and/or increased productivity that may have been realised through remote work and modernization policy.

The motion, as amended and presented, was considered as follows.

C095-2022

Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Santos

That staff be requested to report on:

- 1) the number of vacancies, by department, from January 1, 2022 to date, that relate to a requirement to return to on-site work;
- 2) progress update with regard to the modernization policy review; and
- 3) efficiencies and/or increased productivity that may have been realised through remote work and modernization policy.

Carried

17. Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made during the meeting. Peter Fay, City Clerk, confirmed that no questions were submitted.

18. By-laws

Note:

- By-law 52-2022 was removed as the associated staff report was referred back to staff.
- By-laws 58-2022 to 60-2022 were passed under Item 10.4.1 – Resolution C088-2022.

The following motion was considered.

C096-2022

Moved by City Councillor Bowman
Seconded by City Councillor Singh

That By-laws 49-2022 to 51-2022, 53-2022 to 57-2022 and 61-2022 to 81-2022, before Council at its Regular Meeting of April 6, 2022, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

Carried

The by-laws were passed as follows.

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By-law 49-2022 – To amend Procedure By-law 160-2004, as amended – Deputy Mayor Positions (see Item 4.1 – Council Resolution C051-2022 – March 2, 2022)

By-law 50-2022 – To appoint a temporary Integrity Commissioner and repeal By-law 165-2019 (see Item 10.2.1)

By-law 51-2022 – To appoint a Lobbyist Registrar and Repeal By-law 166-2019 (see Item 10.2.1)

By-law 52-2022 – no by-law was assigned to this number

By-law 53-2022 – To accept and assume works in Registered Plan 43M-1932 – Mattamy (Credit River) Limited – east of Mississauga Road and south of Sandalwood Parkway – Ward 6 (Planning References: C04W11.008 and 21T-12006B) (see Item 10.6.2)

By-law 54-2022 – To accept and assume works in Registered Plan 43M-2041 – 1410928 Ontario Limited – east of Mississauga Road and south of Sandalwood Parkway – Ward 6 (Planning References: C04W12.002 and 21T-10013B) (see Item 10.6.3)

By-law 55-2022 – To accept and assume works in Registered Plan 43M-2047 – 2040485 Ontario Limited – west of Chinguacousy Road and south of Sandalwood Parkway – Ward 6 (Planning References: C03W11.009 and 21T-16018B) (see Item 10.6.4)

By-law 56-2022 – To accept and assume works in Registered Plan 43M-1783 – Medallion Developments (Castlestone) Limited – west of Bramalea Road and south of Countryside Drive – Ward 9 (Planning References: C04E15.003 and 21T-02015B) (see Item 10.6.5)

By-law 57-2022 – To accept and assume works in Registered Plan 43M-1918 – Fernbrook Homes (Castlemore) Limited – east of Airport Road and north of Castlemore Road – Ward 10 (Planning References: C07E11.014 and 21T-07003B) (see Item 10.6.6)

By-law 61-2022 – To adopt Amendment Number OP2006-212 to the Official Plan of the City of Brampton Planning Area Weston Consulting / Hopewell Development - Pure Hurontario Street Holdings ULC & HD Hurontario Inc. – 10534 Hurontario Street – Ward 2 (File OZS-2021-0028 & 21T-21008B) (see Item 12.3 – Planning and Development Committee Recommendation PDC054-2022 – March 21, 2022)

By-law 62-2022 – To adopt Amendment Number OP2006-213 to the Official Plan of the City of Brampton Planning Area – 2706376 Ontario Inc. – Blackthorn

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Development Corp. – 30 McLaughlin Road South – Ward 3 (File OZS-2021-0016) (see Item 12.3 – Planning and Development Committee Recommendation PDC055-2022 – March 21, 2022 and By-law 63-2022)

By-law 63-2022 – To amend Comprehensive Zoning By-law 270-2004, as amended – 2706376 Ontario Inc. – Blackthorn Development Corp. – 30 McLaughlin Road South – Ward 3 (File OZS-2021-0016) (see Item 12.3 – Planning and Development Committee Recommendation PDC055-2022 – March 21, 2022 and By-law 62-2022)

By-law 64-2022 – To amend Zoning By-law 270-2004, as amended – Candevcon Limited – TACC Developments (Gore Road) Inc. – 9459 The Gore Road – Ward 10 (File OZS-2021-0037 & 21T-21014B) (see Item 12.3 – Planning and Development Committee Recommendation PDC056-2022 – March 21, 2022)

By-law 65-2022 – To amend Traffic By-law 93-93, as amended – schedules relating to through highways and stop signs – Stonelylake Avenue at Fishing Crescent and Tailfin Road – Ward 1 (see Item 12.4 – Committee of Council Minutes – March 30, 2022 – Recommendation CW130-2022)

By-law 66-2022 – To amend the Traffic By-law 93-93, as amended – schedules relating to stop signs and through highways – various locations in Wards 2, 5 and 9 (see Item 12.4 – Committee of Council Minutes – March 30, 2022 – Recommendation CW131-2022)

By-law 67-2022 – To amend Traffic By-law 93-93, as amended – administrative updates to schedules relating to yield signs, handicapped loading zones and prohibited pedestrian crossings (see Item 12.4 – Committee of Council Minutes – March 30, 2022 – Recommendation CW132-2022)

By-law 68-2022 – To amend By-law 57-2010, being the by-law to provide a tax rebate for eligible property owners and to repeal By-law 60-2018 (see Item 12.4 – Committee of Council Recommendation CW152-2022 – March 30, 2022)

By-law 69-2022 – To amend Statutory Officials By-law 264-2021, as amended – appointment of Acting Deputy Treasurer

By-law 70-2022 – To designate the property municipally known as 12 Woodbrook Drive as being of cultural heritage value or interest pursuant to section 29 of the Ontario Heritage Act (Council Resolution C372-2021 (Recommendations PDC177-2021 and HB050-2021) – November 3, 2021)

By-law 71-2022 – To designate the property municipally known as 1 Peel Village Parkway as being of cultural heritage value or interest pursuant to section 29 of

the Ontario Heritage Act (Council Resolution C340-2017 (Recommendations PDC212-2017 and HB075-2017) – November 8, 2017)

By-law 72-2022 – To appoint municipal by-law enforcement officers and to repeal By-law 277-2021

By-law 73-2022 – To establish certain lands as part of the public highway system (Hurontario Street and Utah Road) – Ward 2

By-law 74-2022 – To establish certain lands as part of the public highway system (New Pines Trail and Sprucewood Road – Ward 2

By-law 75-2022 – To establish certain lands as part of the public highway system (Railside Drive) – Ward 2

By-law 76-2022 – To establish certain lands as part of the public highway system (Whybank Drive) – Ward 2

By-law 77-2022 – To establish certain lands as part of the public highway system (Creditview Road) – Ward 4

By-law 78-2022 – To establish certain lands as part of the public highway system (Bramalea Road) – Ward 7

By-law 79-2022 – To establish certain lands as part of the public highway system (Goreway Drive) – Ward 10

By-law 80-2022 – To prevent the application of part lot control to part of Registered Plan 43M-2088 – east of Mississauga Road and south of Embleton Road – Ward 6 (PLC-2022-0001)

By-law 81-2022 – To prevent the application of part lot control to part of Registered Plan 43M-2099 – 17 Bushwood Trail – Ward 6 (PLC-2021-0054)

19. Closed Session

The following motion was considered.

C097-2022

Moved by Regional Councillor Fortini
Seconded by City Councillor Bowman

That Council proceed into Closed Session to discuss matters pertaining to the following:

19.5. Open Session meeting exception under Section 239 (3) (b) of the Municipal Act, 2001:

An ongoing investigation respecting the municipality, a local board or a municipally-controlled corporation by the Ombudsman appointed under the Ombudsman Act, an Ombudsman referred to in subsection 223.13 (1) of this Act, or the investigator referred to in subsection 239.2 (1)

19.6. Open Session meeting exception under Section 239 (2) (f) and (k) of the Municipal Act, 2001:

Advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and, a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

19.9. Open Session meeting exception under Section 239 (2) (b) of the Municipal Act, 2001:

Personal matters about an identifiable individual, including municipal or local board employees.

*19.10. Open Session meeting exception under Section 239 (d) of the Municipal Act, 2021:

Labour relations or employee negotiations

*19.11. Open Session meeting exception under Section 239 (f) of the Municipal Act, 2021:

Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Carried

Note: In Open Session, Peter Fay, City Clerk, reported on the status of matters considered in Closed Session, as follows:

19.5 – this item was considered in Closed Session, and no direction was given to staff, a motion was considered in Open Session (see Resolution C098-2022 below)

19.6 – this item was considered in Closed Session, information was received, and direction was given to staff

19.9 – this item was considered in Closed Session, information was received, and direction was given to staff

19.10 – this item was considered in Closed Session, information was received, and no direction was given to staff

19.11 – this item was considered in Closed Session, information was received, and no direction was given to staff

A motion, moved by Regional Councillor Medeiros and seconded by Regional Councillor Fortini, was introduced with respect to Item 19.5 to advise the Ombudsman that City Council no longer wishes to proceed with the investigation requested through Resolution C024-2022.

The motion was considered as follows.

C098-2022

Moved by Regional Councillor Medeiros

Seconded by Regional Councillor Fortini

That the Ombudsman be advised City Council no longer wishes to proceed with the investigation requested through Resolution C024-2022 regarding:

- 1) the completion of the meeting of January 26, 2022 meeting of Council (confirming by-law properly adopted and there was a quorum present); and
- 2) the voting procedures were properly following according to the Procedure By-law in regard to Item 19.10 of the January 26, 2022 meeting of Council.

A recorded vote was requested and the motion carried as follows.

Yea (6): Regional Councillor Medeiros , Regional Councillor Fortini , Regional Councillor Dhillon , City Councillor Whillans , City Councillor Bowman , and City Councillor Williams

Nay (4): Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi , and City Councillor Singh

Absent (1): Mayor Patrick Brown

Carried (6 to 4)

20. Confirming By-law

- 20.1 By-law 82-2022 – To confirm the proceedings of Council at its regular meeting held on April 6, 2022

The following motion was considered.

C099-2021

Moved by City Councillor Bowman

Seconded by Regional Councillor Fortini

That the following by-law before Council at its Regular Meeting of April 6, 2022, 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:

By-law 82-2022 – To confirm the proceedings of Council at its Regular Meeting held on April 6, 2022

Carried

21. Adjournment

The following motion was considered.

C100-2022

Moved by City Councillor Williams

Seconded by City Councillor Whillans

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, April 20, 2022 at 9:30 a.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

P. Fay, City Clerk



Minutes

City Council

The Corporation of the City of Brampton

Wednesday, April 20, 2022

Members Present: Mayor P. Brown
Regional Councillor M. Medeiros, Deputy Mayor (chaired meeting)
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor M. Palleschi
Regional Councillor P. Fortini
Regional Councillor G. Dhillon
City Councillor D. Whillans
City Councillor J. Bowman
City Councillor C. Williams
City Councillor H. Singh

Members Absent: Nil

Staff Present: P. Morrison, Interim Chief Administrative Officer
M. Kallideen, Commissioner, Legislative Services
J. Schmidt-Shoukri, Commissioner, Planning, Building and Economic Development
C. Ogbarmey-Tetteh, Acting Commissioner, Corporate Support Services
M. Parks, Acting Commissioner, Public Works and Engineering
A. Patel, Acting Commissioner of Community Services
B. Boyes, Fire Chief, Fire and Emergency Services
A. Milojevic, General Manager, Transit
S. Akhtar, City Solicitor
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator

Minutes – City Council – April 20, 2022

The meeting was called to order at 9:32 a.m. and recessed at 12:21 p.m. Council reconvened at 1:30 p.m. and recessed again at 1:34 p.m. Council moved into Closed Session at 1:45 p.m. and recessed at 2:46 p.m. Council reconvened in Open Session at 3:10 p.m. and adjourned at 3:12 p.m.

1. **Call to Order**

As this meeting of Brampton City Council was conducted with electronic participation by some Members of Council, the meeting started with the City Clerk calling the roll for attendance at the meeting, as follows.

Members present during roll call: Regional Councillor Dhillon, City Councillor Singh, Regional Councillor Fortini, City Councillor Williams, City Councillor Bowman, Regional Councillor Palleschi, City Councillor Whillans, Regional Councillor Vicente, Regional Councillor Santos, and Deputy Mayor Medeiros

Members absent during roll call: Mayor Brown

2. **Approval of Agenda**

Council discussion took place with respect to potential amendments to the agenda.

The following items were proposed for addition:

16.2. Discussion Item at the Request of Mayor Brown re. Journey to Freedom Day

Closed Session Item at the Request of Regional Councillor Santos on behalf of staff, to include a verbal update and a delegation, under the following exception, and a request to vary the order to deal with this item after delegations:

19.8. Open Session meeting exception under Section 239 (2) (c) and (k) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board; and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

Council consideration of the proposed amendments included concerns about hearing from delegations in Closed Session.

Minutes – City Council – April 20, 2022

The proposed additions were voted on separately.

A vote was taken and carried on the addition of Item 16.2.

A recorded vote was requested on the addition of Item 19.8, with the results as follows.

Yea (5): City Councillor Singh, City Councillor Bowman, Regional Councillor Vicente, Regional Councillor Santos, Mayor Brown

Nay (6): Regional Councillor Dhillon, Regional Councillor Fortini, City Councillor Williams, Regional Councillor Medeiros, Regional Councillor Palleschi, and City Councillor Whillans

Lost 6 to 5

The following motion was considered.

C101-2022

Moved by Mayor Patrick Brown

Seconded by Regional Councillor Medeiros

That the agenda for the Council Meeting of April 20, 2022 be approved as amended:

To add:

16.2. Discussion Item at the Request of Mayor Brown re: Journey to Freedom Day as a Corporate Event

Carried

Regional Councillor Palleschi noted his opposition to the motion.

3. Declarations of Interest under the Municipal Conflict of Interest Act

Nil

4. Adoption of the Minutes

4.1 Minutes – City Council – Regular Meeting – April 6, 2022

The following motion was considered.

C102-2022

Moved by Regional Councillor Vicente

Seconded by City Councillor Bowman

That the **Minutes of the Regular City Council Meeting of April 6, 2022**, to the Council Meeting of April 20, 2022, be adopted as published and circulated.

Carried

5. Consent Motion

In keeping with Council Resolution C019-2021, Mayor Brown reviewed the relevant agenda items during this section of the meeting and allowed Members to identify agenda items for debate and consideration, with the balance to be approved as part of the Consent Motion given the items are generally deemed to be routine and non-controversial.

The following items marked with a caret (^) were considered to be routine and non-controversial by Council and were approved as part of the Consent Motion below: **12.1, 12.2, 14.1, 19.1, 19.2, 19.3, and 19.4**

C103-2022

Moved by Regional Councillor Santos

Seconded by Regional Councillor Medeiros

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:

12.1.

That the **Minutes of the Committee of Council Meeting of March 30, 2022**, to the Council Meeting of April 20, 2022, be received.

12.2.

1. That the Minutes of the Planning and Development Committee Meeting of April 11, 2022, to the Council Meeting of April 20, 2022, be received; and,

2. That Recommendations PDC060-2022 to PDC069-2022 be approved as outlined in the subject minutes.

14.1.

That the correspondence from Marvin Rotrand, National Director - League for Human Rights, B'nai Brith Canada, dated March 24, 2022, re. **Request to**

Declare every May as Jewish Heritage Month in the City of Brampton, to the Council Meeting of April 20, 2022, be received.

19.1, 19.2 and 19.3.

That the following Closed Session minutes be acknowledged and the directions outlined within be confirmed:

19.1. Closed Session Minutes – Brampton Environment Advisory Committee – April 5, 2022

19.2. Closed Session Minutes – City Council – April 6, 2022

19.3. Closed Session Minutes – Committee of Council – April 13, 2022

That the following Closed Session item be acknowledged and any directions within be confirmed:

19.4. Open Session meeting exception under Section 239 (2) (c) and (k) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board; and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

A recorded vote was taken and the motion carried as follows.

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi , Regional Councillor Medeiros , Regional Councillor Fortini , Regional Councillor Dhillon , City Councillor Whillans , City Councillor Bowman , City Councillor Williams , and City Councillor Singh

Carried (11 to 0)

See also Resolution C119-2022 with respect to Item 19.4.

6. Announcements (2 minutes maximum)

6.1 Proclamations:

a) National Volunteer Week – April 24-30, 2022

b) Human Values Day – April 24, 2022

c) Gujarat Day – May 1, 2022

d) National Youth Week – May 1-7, 2022

e) Parental Alienation Day – April 25, 2022

Mayor Brown acknowledged and read the proclamations listed above.

Carine Strong, Executive Director, Volunteer MBC, accepted the proclamation and thanked Council for proclaiming April 24-30, 2022 as National Volunteer Week in the City of Brampton. Ms. Strong acknowledged and highlighted the efforts of volunteers in making a difference in their communities, and responded to questions from Council.

7. Public Delegations and Staff Presentations (5 minutes maximum)

7.1 Possible Delegations re. Proposed Amendment to User Fee By-law 380-2004, as amended – Transit Division User Fees

Notice regarding this matter was given on April 13, 2022.

Peter Fay, City Clerk, confirmed that no delegations were received with respect to this matter.

7.2 Delegation from Pete Danos, Inspector, Road Safety Services, Peel Regional Police, re. Item 13.2 – Brampton Community Safety Recommendation BCS005-2022 – Establishment of a Road Safety Committee

Inspector Pete Danos, Peel Regional Police, provided a presentation, which included information on the following:

- Motor Vehicle Collision Fatalities and Life-altering Injuries (combined, 2017-2021)
- Community Safety and Wellbeing Strategy
- A Focussed Path forward: Brampton Road Safety Committee

Inspector Danos highlighted the benefits of a standalone Road Safety Committee for the City, provided suggestions on the composition, and responded to questions of clarification from Council.

Item 13.2 was brought forward and dealt with at this time.

The following motion, moved by City Councillor Williams and subsequently seconded by all Members of Council, was introduced:

1. That the delegation from Pete Danos, Inspector, Road Safety Services, Peel Regional Police, re. Item 12.3 (Committee of Council Recommendation

CW162-2022) and Item 13.2 – Establishment of a Road Safety Committee, to the Council Meeting of April 20, 2022, be received;

2. That the Minutes of the Brampton Community Safety Advisory Committee Meeting of March 24, 2022, to the Committee of Council Meeting of April 20, 2022, Recommendations BCS001-2022 to BCS006-2022 be approved as published and circulated, subject to the following amendment to Recommendation BCS005-2022:

To delete Recommendation BCS005-2022 and replace with the following:

Whereas the City of Brampton continues to experience injury related and fatal collisions amongst road users.

Whereas Vision Zero can be summarized in one sentence: No loss of life is acceptable.

Whereas in June 2019 the City of Brampton Council adopted the Vision Zero framework as the foundation to ensuring that our roads are safe for all that use them through a data-driven effort by prioritizing emphasis areas, coordinating with partners and stakeholders to improve road safety and implementing new or expanded safety countermeasures.

Whereas in September 2020 the City of Brampton Council implemented the use of Automated Speed Enforcement (ASE) cameras to decrease speeding in all community safety zones.

Whereas on December 10, 2020 the City of Brampton Community Safety Advisory Committee established a Road Safety Advisory Sub-Committee to address traffic related fatalities and speeding.

Whereas despite efforts to reduce speeding and traffic related collisions the Region of Peel is still reporting a substantial number of traffic related collisions on our Brampton roads.

Whereas the City of Mississauga currently has a Council appointed committee to address road safety issues and the City of Brampton does not.

Whereas a Brampton Road Safety Committee will align core goals and mission with the Vision Zero Task Force and the Regional Community Safety and Well-Being framework.

Therefore be it resolved that Council establish a Brampton Road Safety Advisory Committee, composed primarily of citizen-appointees, to begin for the new term of Council in November 2022.

Councillor Williams outlined the purpose of the motion and accepted the following amendments proposed by Regional Councillor Palleschi:

To replace “to begin for the new term of Council in November 2022” with “to begin for the new term of Council in 2022”; and,

To add the following new operative clause:

That the Brampton Community Safety Advisory Committee be consulted with regard to the draft Terms of Reference for the Brampton Road Safety Advisory Committee.

The motion, as amended, was considered as follows.

C104-2022

Moved by City Councillor Williams

Seconded by All Members of Council

1. That the delegation from Pete Danos, Inspector, Road Safety Services, Peel Regional Police, re. **Item 12.3 (Committee of Council Recommendation CW162-2022) and Item 13.2 – Establishment of a Road Safety Committee**, to the Council Meeting of April 20, 2022, be received;

2. That the **Minutes of the Brampton Community Safety Advisory Committee Meeting of March 24, 2022**, to the Committee of Council Meeting of April 20, 2022, Recommendations BCS001-2022 to BCS006-2022 be approved as published and circulated, subject to the following amendment to Recommendation BCS005-2022:

To delete Recommendation BCS005-2022 and replace with the following:

Whereas the City of Brampton continues to experience injury related and fatal collisions amongst road users.

Whereas Vision Zero can be summarized in one sentence: No loss of life is acceptable.

Whereas in June 2019 the City of Brampton Council adopted the Vision Zero framework as the foundation to ensuring that our roads are safe for all that use them through a data-driven effort by prioritizing emphasis areas, coordinating with partners and stakeholders to improve road safety and implementing new or expanded safety countermeasures.

Whereas in September 2020 the City of Brampton Council implemented the use of Automated Speed Enforcement (ASE) cameras to decrease speeding in all community safety zones.

Whereas on December 10, 2020 the City of Brampton Community Safety Advisory Committee established a Road Safety Advisory Sub-Committee to address traffic related fatalities and speeding.

Whereas despite efforts to reduce speeding and traffic related collisions the Region of Peel is still reporting a substantial number of traffic related collisions on our Brampton roads.

Whereas the City of Mississauga currently has a Council appointed committee to address road safety issues and the City of Brampton does not.

Whereas a Brampton Road Safety Committee will align core goals and mission with the Vision Zero Task Force and the Regional Community Safety and Well-Being framework.

Therefore be it resolved that Council establish a Brampton Road Safety Advisory Committee, composed primarily of citizen-appointees, to begin for the new term of Council in 2022;

That the Brampton Community Safety Advisory Committee be consulted with regard to the draft Terms of Reference for the Brampton Road Safety Advisory Committee.

A recorded vote was requested and the motion carried as follows.

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi , Regional Councillor Medeiros , Regional Councillor Fortini , Regional Councillor Dhillon , City Councillor Whillans , City Councillor Bowman , City Councillor Williams , and City Councillor Singh

Carried (11 to 0)

7.3 Delegation from Sheeraz Shah and Irfan Siddiqui, Founder, Brampton Fashion Week, re. Brampton Fashion Week Grant and Venue

Irfan Siddiqui, Founder, Brampton Fashion Week (BFW), provided a presentation with information about BFW from its inception to the planned event for 2022. In response to questions of clarification, Mr. Siddiqui requested assistance from the City with respect to a venue location for this year's event, and noted that BFW was not approved for grant funding this year.

Staff responded to questions from Council with respect to the City's grants and funding programs.

Council consideration included a proposed motion to refer this matter to staff to work with BFW. Following further discussion, a motion was introduced to approve an in-kind venue provision of the Conservatory at City Hall.

The motion was considered as follows.

C105-2022

Moved by Regional Councillor Dhillon

Seconded by Mayor Patrick Brown

That the delegation from Irfan Siddiqui, Founder, Brampton Fashion Week, re. **Brampton Fashion Week Grant and Venue**, to the Council Meeting of April 20, 2022, be received; and

That an in-kind venue provision of the Conservatory at City Hall be approved for the 2022 Brampton Fashion Week event.

Carried

- 7.4 Delegation from Yuri Palaszczuk, Parishioner/Cemetery Board Member, St. Elias Ukrainian Catholic Church re. Item 12.3 – Committee of Council
Recommendation CW181-2022 – Ukrainian Heritage Day – September 7, 2022

Yuri Palaszczuk, Parishioner/Cemetery Board Member, St. Elias Ukrainian Catholic Church, highlighted the events taking place in Ukraine at this time, and thanked Council for recognizing September 7 2022 as Ukrainian Heritage Day in Brampton.

The following motion was considered.

C106-2022

Moved by Regional Councillor Medeiros

Seconded by Regional Councillor Medeiros

That the delegation from Yuri Palaszczuk, Parishioner/Cemetery Board Member, St. Elias Ukrainian Catholic Church re. **Item 12.3 – Committee of Council Recommendation CW181-2022 – Ukrainian Heritage Day – September 7, 2022**, to the Council Meeting of April 20, 2022, be received.

Carried

- 7.5 Delegation from Dewitt Lee, Founder, Emancipation Month and Co-Founder, Black Voter Base, re. Item 15.1 – Notice of Motion Notice of Motion to Consider Installing Permanent Flag Pole(s) in Emancipation Park

Dewitt Lee, Founder, Emancipation Month and Co-Founder, Black Voter Base, outlined comments in support of the installation of permanent flag poles in Emancipation Park, provided information on Emancipation Month and Brampton’s Emancipation Park, and outlined details on the Emancipation Cup Soccer tournament scheduled to take place in the summer of 2022 in Emancipation Park.

Mr. Lee requested Council’s support for Councillor Williams’ Notice of Motion (Item 15.1), and responded to questions of clarification from Council.

Item 15.1 was brought forward and dealt with at this time. Councillor Williams read the motion and outlined the purpose.

The second operative clause was presented, as amended from version published with the agenda, to read as follows:

“THAT the report be presented to Council in a timeframe that would allow for the installation of the flag pole(s) for Emancipation Month in August 2022 and the Emancipation Cup Soccer tournament scheduled to take place in Summer of 2022 (date to be confirmed).”

Council consideration of the motion included:

- questions about flag protocols and etiquette and potential costs for installation of the flag pole(s), and details from staff in response
- need for future discussions on commemorative elements and infrastructure (to include permanent rest rooms, hydro, water, and other requirements) for the park

An amendment was proposed by Regional Councillor Palleschi and accepted by the mover, to add the following new operative clause:

“THAT staff also report on the potential use of areas of Emancipation Park for further recognition of community significance.”

The following motions were considered.

C107-2022

Moved by City Councillor Williams

Seconded by Mayor Patrick Brown

That the delegation from Dewitt Lee, Founder, Emancipation Month and Co-Founder, Black Voter Base, re. **Item 15.1 – Notice of Motion Notice of Motion to Consider Installing Permanent Flag Pole(s) in Emancipation Park**, to the Council Meeting of April 20, 2022, be received.

Carried

C108-2022

Moved by City Councillor Williams

Seconded by Mayor Patrick Brown

WHEREAS Brampton City Council unanimously passed a motion to rename Dixie 407 Sports Park to Emancipation Park in honour of the abolition of slavery, acknowledge the past and reiterate a position of solidarity with Brampton's Black community

WHEREAS the Pan African flag (Red, Black and Green) is over 100 years old and represents everyone from the African diaspora and anyone who identifies with being of African descent

WHEREAS Brampton is home to Emancipation Park, part of a network of only 4 Emancipation Parks globally, and a permanent flag pole would represent the significance and identity of the space

WHEREAS Emancipation Park is a part of the Emancipation Month strategy to create spaces across Canada that will tell the incredible and heroic story of freedom and the constant pursuit to eliminate racism everywhere

WHEREAS August 1 is Emancipation Day and August is Emancipation Month in Brampton and during this month there are numerous occasions that the Pan African flag should be raised during celebrations and observation in the space of Emancipation Park

WHEREAS The City of Brampton hosts and has approved a number of monuments and structures recognizing the historic events impacting residents of various faiths and community groups choosing to make Brampton their home

WHEREAS the Emancipation Park Committee is planning an Emancipation Cup Soccer tournament in summer of 2022 featuring teams from across Canada, and it would be appropriate to have the flag raised during the beginning of the event to commemorate justice, freedom and equality

THEREFORE BE IT RESOLVED:

THAT staff investigate the feasibility of installing a permanent flag pole in Emancipation Park; including the potential to require additional flag poles to accommodate the Canadian, Provincial and Municipal flags according to proper flag pole etiquette for further events and recognition of community significance;

THAT the report be presented to Council in a timeframe that would allow for the installation of the flag pole(s) for Emancipation Month in August 2022 and the Emancipation Cup Soccer tournament scheduled to take place in Summer of 2022 (date to be confirmed); and

THAT staff also report on the potential use of areas of Emancipation Park for further recognition of community significance.

A recorded vote was requested and the motion carried as follows.

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi , Regional Councillor Medeiros , Regional Councillor Fortini , Regional Councillor Dhillon , City Councillor Whillans , City Councillor Bowman , City Councillor Williams , and City Councillor Singh

Carried (11 to 0)

8. Government Relations Matters

8.1 Staff Update re. Government Relations Matters

Andrzej Hoffmann, Specialist, Government Relations, Office of the CAO, provided a presentation which included information on Region of Peel, Provincial Government, and Federal Government matters. Mr. Hoffmann reminded Council Members about the early bird registration rate for the Federation of Canadian Municipalities 2022 Conference.

The following motion was considered.

C109-2022

Moved by City Councillor Singh

Seconded by Regional Councillor Palleschi

That the staff update re. **Government Relations Matters**, to the Council Meeting of April 20, 2022, be received.

Carried

9. Reports from the Head of Council

Nil

10. Reports from Corporate Officials

10.1 Office of the Chief Administrative Officer

Nil

10.2 Legislative Services Operating

10.2.1 Staff Report re. Asset Naming – Various Street and Park Naming Requests

A motion, moved by City Councillor Bowman, was introduced to refer the subject report to the Committee of Council Meeting of April 27, 2022, to provide time for residents to review the proposed names and provide feedback.

Council consideration of the referral included details on feedback from residents on some of the names, a potential opportunity to address truth and reconciliation through street and park names, and the need to determine at Committee the names that could be supported.

With the indulgence of Deputy Mayor Medeiros, Council Members requested consideration of specific street and park names at this meeting, specifically approval of Recommendations #3 (renaming of a part of Sailwind Road to Masjid Drive) and #5 (various park names), and the inclusion of Italian Heritage Park on the list of names.

In response to questions from Council, staff outlined the response from the Peel Street Naming Committee on some of the proposed names, and provided details on potential timelines for the name change for Masjid Drive.

Regional Councillors Dhillon and Palleschi outlined the reasons for requesting approval of Recommendations 3 and 5 at this meeting.

Councillor Dhillon noted a request from the Jamiat UI Ansar Mosque to change its address to “1 Masjid Drive”. Staff noted that a formal request for this purpose had not been received, and Councillor Dhillon indicated he would address this matter with staff outside of the meeting.

Councillor Dhillon referenced the proposed renaming of Sailwind Road, between the intersection of Loons Call Crescent and Smoothwater Street to Great Lakes Drive, affecting two properties (28 and 31 Sailwind Road) to Masjid Drive.

Councillor Dhillon noted that the community was hoping that this renaming could take place during Eid, inquired about the timelines if the renaming was approved at this meeting.

Staff outlined potential timelines for the name change.

A motion, moved by Councillor Dhillon and seconded by Regional Councillor Fortini, was introduced to approve Recommendation #3 in the staff report.

The motion was considered as follows.

C110-2022

Moved by Regional Councillor Dhillon

Seconded by City Councillor Singh

That the following existing streets or street segments be renamed, with the City assuming all administrative re-addressing costs associated with the street name change:

- a. Rename Sailwind Road, between the intersection of Loons Call Crescent and Smoothwater Street to Great Lakes Drive, affecting two properties (28 and 31 Sailwind Road) to Masjid Drive.

Carried

A motion, moved by Councillor Palleschi and seconded by Councillor Fortini, was introduced to approve Recommendation #5 in the staff report.

The motion was considered as follows.

C111-2022

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Fortini

That the following administratively-named parks be permanently named as recommended, subject to successful completion of the public commenting period, and that staff be directed to erect appropriate park signage and undertake notifications for addressing, mapping, operations and emergency services regarding the new park names:

- a. Vontress Park (Vontress Street, Ward 9) to be named Shahbaz Bhatti Park;
- b. Glenforest Park North and Glenforest Park South (Glenforest Road, Ward 8) to be named Sean Monahan Park;

c. Iguana Park (under construction, Iguana Trail, Ward 6) to be named Trincomalee Park.

Carried

The referral motion, as amended, was considered as follows.

C112-2022

Moved by City Councillor Bowman

Seconded by Regional Councillor Santos

That the report be **referred** to the April 27, 2022 meeting of Committee of Council, with the addition of Italian Heritage Park for consideration by staff.

Carried

10.3 Corporate Support Services

Nil

10.4 Planning and Economic Development

Nil

10.5 Community Services

Nil

10.6 Public Works

Nil

10.7 Brampton Transit

Nil

10.8 Fire and Emergency Services

Nil

11. **Reports from Accountability Officers**

Nil

12. **Committee Reports**

12.1 ^ Minutes – Committee of Council – March 30, 2022

Dealt with under Consent Resolution C103-2022

Note: The recommendations outlined in the minutes were approved by Council on April 6, 2022, pursuant to Resolution C091-2022.

12.2 ^ Minutes – Planning and Development Committee – April 11, 2022

Dealt with under Consent Resolution C103-2022

The recommendations approved under consent are as follows.

PDC060-2022

That the Agenda for the Planning and Development Committee Meeting of April 11, 2022, be approved as published.

PDC061-2022

That the following items to the Planning and Development Committee Meeting of April 11, 2022, be approved as part of Consent: **7.1, 7.2, 7.3, 8.1, 11.1, 11.2, 11.3**

PDC062-2022

1. That the staff report re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision, Redcliff Homes Inc. (C/O Gianni Del Degan – Glen Schnarr & Associates Inc., Ward 10 - File: OZS-2021-0060**, to the Planning and Development Committee Meeting of April 11, 2022 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.

PDC063-2022

1. That the staff report re: **Application to Amend the Official Plan and Zoning By-law, and Proposed Draft Plan of Subdivision, 2640267 Ontario Inc. – Westport Development (Previously Castlebridge Development Group Ltd.) 10799 Creditview Road, Ward 6 - File OZS-2020-0022**, to the Planning and Development Committee Meeting of April 11, 2022, be received;
- 2 That Official Plan Amendment, Zoning By-law Amendment and Draft Plan of Subdivision applications submitted by Westport Development (Previously Castlebridge Development Group Ltd.) on behalf of 2640267 Ontario Inc., Ward: 6, Files: OZS-2020-0022, be approved, on the basis that it represents good planning, 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 March 18, 2022;
3. That the amendments to the Fletchers Meadow Secondary Plan (Area 44), generally in accordance with Appendix 9 to this report be adopted; and
4. That the amendments to the Zoning By-law, generally in accordance with Appendix 12 to this report be adopted.
5. That the implementing Draft Plan of Subdivision Conditions generally in accordance with Appendix 13 of this report be approved.

PDC064-2022

1. That the staff report re: **Application to Amend the Official Plan and Zoning By-law, Weston Consulting – Black Creek Group, 2797180 Ontario Inc., Ward 2 - File OZS-2021-0017**, to the Planning and Development Committee Meeting of April 11, 2022 be received;
2. That the Official Plan Amendment and Zoning By-law Amendment application submitted by Weston Consulting for Black Creek Group, 2797180 Ontario Inc., Ward 2, File OZS-2021-0017 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, and for the reasons set out in this Recommendation Report;
3. That the revisions to the plan subsequent to the Public Meeting conducted on July 26, 2021, do not represent significant changes and that no further Public Meeting is required for the attached Zoning By-law Amendment pursuant to Section 34(17) of the Planning Act;

4. That the amendment to the Official Plan and Snelgrove-Heartlake Secondary Plan (Area 1), generally in accordance with the attached Appendix 13, respectively to this report be adopted; and

5. That the amendment to the Zoning By-law, generally in accordance with the attached Appendix 14 to this report be adopted.

6. That the following correspondence re: **Application to Amend the Official Plan and Zoning By-law, Weston Consulting – Black Creek Group, 2797180 Ontario Inc., Ward 2 - File OZS-2021-0017**, to the Planning and Development Committee meeting of April 11, 2022 be received:

1. Mark Yarranton, KLM Planning Partners, dated April 4, 2022
2. Jericho Tumanguil, Brampton resident, dated April 6, 2022
3. Lee Williams, Brampton resident, dated April 6, 2022

PDC065-2022

1. That the staff report re: **Site Specific Amendment to Sign By-Law 399-2002, TD Bank, 60 Peel Centre Drive, Unit 103 – Ward 7**, to the Planning & Development Services Committee Meeting of April 11, 2022, be received; and

2. That a by-law be passed to amend Sign By-law 399-2002, as amended, to permit the proposed site-specific amendment.

PDC066-2022

That the Minutes of Brampton Heritage Board meeting of March 22, 2022, Recommendations HB012-2022 - HB017-2022, to the Planning and Development Committee Meeting of April 11, 2022, be approved as published and circulated.

HB012-2022

That the agenda for the Brampton Heritage Board meeting of March 22, 2022, be approved as published and circulated.

HB013-2022

1. That the report from Merissa Lompart, Assistant Heritage Planner, Planning, Building, and Economic Development, dated March 16, 2022, to the Brampton Heritage Board Meeting of March 22, 2022, re: Heritage Impact Assessment, Snelgrove Baptist Church, 12061 Hurontario Street, Ward 2 be received;

2. That the Brampton Heritage Board approve the recommendations outlined in the Heritage Impact Assessment by Giamo Architects. Those recommendations are as follows:

a. Pursue the recommendation of Ruinification and symbolic conservation of the Snelgrove Baptist Church heritage building. This allows retention of the building in-situ, that the subject building is under-utilized, and that the exterior condition is degrading.

b. This proposed strategy includes, but is not limited to:

- i. Stabilization work;
- ii. Removing select interior finishes;
- iii. Disconnecting services, e.g. water;
- iv. Removing the front vestibule, salvaging the bricks for on-site reuse and salvaging the primary door;
- v. Removing the window frames and glazing;
- vi. A blind window approach where openings can potentially be infilled;
- vii. Initially retaining the roof but eventually removing or replacing it: the basement could potentially be filled, and alternate drainage provided if it was removed.

c. To complete this approach, the following is recommended:

- i. A conservation plan related to the reunification approach to address issues such as stabilization and adjacent landscaping;
- ii. Heritage permit and documentation as required by the City of Brampton;
- iii. Thorough documentation of the existing condition prior to any work;
- iv. Commemoration plan, which at minimum would include a heritage interpretive plaque;
- v. An exterior lighting plan;
- vi. Periodic site review of the roof;
- vii. Periodic site review of structure by a heritage-specialized structural engineer; and

3. That the delegation by Nabih Youssef, Rob El-Sayed, Maged Matta, Church of Archangel Michael and Saint Tekla; Michelle Bullough, Ria Al-Ameen, and Joey Giaimo, Guiamo Architects, to the Brampton Heritage Board meeting of March 22, 2022, re: Demolition Application, be received.

HB014-2022

That the presentation by Krista Rollings, Secretary Treasurer, Churchville Cemetery Board of Trustees, to the Brampton Heritage Board meeting of March 22, 2022, re: Churchville Cemetery be received.

HB015-2022

1. That the report from Merissa Lompart, Assistant Heritage Planner, Planning, Building, and Economic Development, dated March 15, 2022, to the Brampton

Heritage Board Meeting of March 22, 2022, re: Intention to Designate under Part IV, Section 29 of the Ontario Heritage Act – 10244 Mississauga Road - Ward 6 be received;

2. That the following recommendations for designation be received:

- a. That the designation of the property at 10244 Mississauga Road under Part IV, Section 29 of the Ontario Heritage Act (the “Act”) be approved;
- b. That staff be authorized to publish and serve the Notice of Intention to designate the property at 10244 Mississauga Road in accordance with the requirements of the Act;
- c. That, in the event that no objections to the designation are received, a bylaw be passed to designate the subject property;
- d. 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,
- e. 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.

3. That the Heritage Permit Application for the property at 10244 Mississauga Road be approved for the following works as outlined in the application:

- a. Deconstruction or disassembly of the heritage resource as outlined in the Heritage Building Protection Plan (Appendix D);
- b. Retention of materials outlined in the Heritage Building Protection Plan;

HB016-2022

1. That the report by Harsh Padhya, Heritage Planner, to the Brampton Heritage Board Meeting of March 22, 2022, re: Authority to Enter into a Heritage Easement Agreement and Presentation of Heritage Impact Assessment – 30 McLaughlin Road South (John Elliott farmstead) – Ward 3 (File H.EX. 30 McLaughlin South), be received;

2. That the Heritage Impact Assessment of the John Elliott Farmstead property at 30 McLaughlin Road South, titled: 30 McLaughlin Road South, City of Brampton Heritage Impact Assessment and Addendum, prepared by Leah Wallace (Heritage and Planning Services), and attached as Appendix A to this report (“HIA”) be received and accepted to endorse, in principle, the proposed relocation, retention and restoration of the significant portions of the one-and-a-half storey John Elliot Farmstead House; and,

3. That the Commissioner of Planning, Building and Economic Development be authorized to enter into a Heritage Easement Agreement with the Owner for the property at 30 McLaughlin Road South to secure the conservation, relocation and protection of the John Elliott Farmstead House (“Heritage Easement Agreement”), with content satisfactory to the Director of City Planning & Design, and in a form approved by the City Solicitor or designate.

HB017-2022

That the Brampton Heritage Board meeting of March 22, 2022 do now adjourn to meet again on April 26, 2022 at 7:00 p.m.

PDC067-2022

That the following correspondence from Steve Clarke, Minister, Ministry of Municipality Affairs and Housing (MMAH) re: **Phase 2 Consultation on Urban Valleys to Grow the Greenbelt Proposed amendments to the Greenbelt Plan (2017) and Greenbelt Area Boundary Regulation (O. Reg 59/05) and Ideas for Adding more Urban River Valleys to the Greenbelt**, to the Planning and Development Committee meeting of April 11, 2022 be received.

PDC068-2022

That the following correspondence re: Stop the Sprawl, to the Planning and Development Committee meeting of April 11, 2022 be received:

1. John MacRae, Co-Chair ecoCaledon, Caledon resident, dated March 26, 2022
2. Oliver Geoffrey Blakely, Brampton resident, dated, April 2, 2022
3. Vicki Tran, Mississauga resident, dated April 3, 2022
4. Mili Roy, Chair, on behalf of Ontario Regional Committee, Canadian Assn of Physicians for the Environment, dated April 5, 2022
5. Gail Krantzberg, Douglas Markoff, McMaster University, April 5, 2022

PDC069-2022

That Planning and Development Committee do now adjourn to meet again on Monday, April 25, 2022, at 7:00 p.m., or at the call of the Chair.

12.3 Summary of Recommendations – Committee of Council – April 13, 2022

The following motion was considered.

C113-2022

Moved by City Councillor Bowman

Seconded by City Councillor Singh

1. That the **Summary of Recommendations from the Committee of Council Meeting of April 13, 2022**, to the Council Meeting of April 20, 2022, be received; and,
2. That Recommendations CW162-2022 to CW188-2022 be approved as outlined in the subject summary.

Carried

The recommendations were approved as follows.

CW162-2022

That the agenda for the Committee of Council Meeting of April 13, 2022 be approved, as amended, as follows:

To Add:

6.3. Delegation from Sheeraz Shah and Irfan Siddiqui, Founder, Brampton Fashion Week, re: Brampton Fashion Week Grant and Venue

6.4. Delegation from Baljinder Singh Tamber, Member, Ontario Kabaddi Club, re: Kabaddi Sports Grounds

8.3.5. Discussion Item at the request of Regional Councillor Dhillon, re: Kabaddi Sports Grounds

10.3.2. Discussion Item at the request of Regional Councillor Dhillon, re: Brampton Fashion Week Grant and Venue

12.3.2. Discussion Item at the request of Regional Councillor Dhillon re: Brampton Transit Route 501A

15.1. Open Session meeting exception under Section 239 (2) (c) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board

15.2. Open Session meeting exception under Section 239 (2) (f) of the Municipal Act, 2001:

Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

15.3. Open Session meeting exception under Section 239 (2) (f) of the Municipal Act, 2001:

Advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and, a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

To Refer the following item to the April 20, 2022 City Council meeting:

8.3.1. Minutes - Brampton Community Safety Advisory Committee - March 24, 2022

CW163-2022

That the following items to the Committee of Council Meeting of April 13, 2022 be approved as part of Consent: **8.3.2, 11.2.5, 11.2.6, 11.4.1, 12.2.1, 12.2.2, 12.2.3**

CW164-2022

That the delegation from Roy Prince, Brampton resident, re: **Election Campaign Donations**, to the Committee of Council Meeting of April 13, 2022, be received.

CW165-2022

That the following items be **referred** to April 20, 2022 City Council meeting:

6.3. Delegation from Sheeraz Shah and Irfan Siddiqui, Founder, Brampton Fashion Week, re: Brampton Fashion Week Grant and Venue

10.3.2. Discussion Item at the request of Regional Councillor Dhillon re: Brampton Fashion Week Grant and Venue

CW166-2022

That the delegation from Baljinder Singh Tamber, Member, Ontario Kabaddi Club, re: **Kabaddi Sports Grounds**, to the Committee of Council Meeting of April 13, 2022, be **referred** to staff for consideration and potential identification of a suitable location for an additional kabaddi field.

CW167-2022

That the staff update re: **Government Relations Matters**, to the Committee of Council Meeting of April 13, 2022, be received.

CW168-2022

1. That the staff report re: **Explore Brampton Youth Pass Pilot Program**, to the Committee of Council Meeting of April 13, 2022, be received;

2. That Council approve the implementation of a pilot program of 1,000 Explore Brampton Youth Passes, where youth ages 12-15 have free access to Brampton Transit and Recreation drop-in programs, including swim, skate, and select sports from July 1st – September 5th, 2022; and

3. That Council enact the by-law attached as Appendix E hereto to amend Schedule G (Transit Division User Fees & Charges) of the User Fee By-law 380-2003 establishing a free Explore Brampton Youth Pass, effective July 1, 2022 to September 5, 2022.

CW169-2022

That the **Minutes of the Brampton Senior Citizens Council Meeting of March 1, 2022**, to the Committee of Council Meeting of April 13, 2022, be received.

CW170-2022

That the report re: **Delegation of Authority for Restricted Acts Under Section 275 of the *Municipal Act, 2001***, to the Committee of Council Meeting of April 13, 2022, be **referred** to the May 30, 2022 Governance and Council Operations Committee meeting.

CW171-2022

1. That the report titled: **Establishing the 2022-2026 Compliance Audit Committee**, to the Committee of Council Meeting of April 13, 2022, be received;

2. That a by-law be passed to establish a Compliance Audit Committee for the 2022- 2026 term of Council, comprised of a minimum of three and up to seven citizens to be appointed by Council;

3. That a Selection Committee, to include the City Treasurer, the Director of Internal Audit and the City Clerk, or their delegates, be established to review applications, conduct the interviews and recommend membership to Council for appointment; and

4. That the Terms of Reference for the Compliance Audit Committee as detailed in Appendix A to this report, be approved.

CW172-2022

Whereas the pandemic has affected every industry in various ways, and the government at all levels have done their best to assist the citizens from economical damage;

Whereas The City of Brampton has made certain By-Law modifications to help minimize the affects of the pandemic on our Taxi industry;

Whereas there is still an emergency in effect as many businesses are closed and will never re-open and open businesses are really only half open, and people are not working with full confidence;

Whereas with the increase of expenses such as high insurance and gas, drivers are fearful of coming into the Taxi industry;

Whereas the Taxi industry has maintained over the last 10 years the same prices, and are in favour of keeping the same prices at this time;

Whereas Taxi industry customers include senior citizens and children needing transportation to schools and other extra curricular activities and unfortunately they are not able use all the facilities due to the pandemic; and

Whereas over 120 Taxi plates are sitting on the shelves at the City of Brampton with some being from members of this committee;

Therefore Be It Resolved:

1. That Mobile Licensing By-law 67-2014, as amended, be further amended as outlined below, to further assist the Taxi industry:
2. Remove the requirement that pertains to the by-law that mandates a taxi plate owner must also have a taxi drivers licence even if he/she is not going to be a taxi driver.
3. Renew the conditional taxi plate licences as long as the conditional taxi plate fees are paid yearly, and align with practice of neighbouring GTA municipalities.
4. Remove the requirement of a job letter to renew the name on the priority list, and the individual on the priority list does not need to be driving or be a driver.
5. Remove the requirement that pertains to the by-law that requires a vehicle to be registered at the time of transfer of a full or conditional taxi plate license; and
6. That Enforcement and By-law Services staff be requested to provide educational seminars to help the Taxi industry understand the existing by-laws, as well as new by-laws or changes in an existing by-law, and educate the industry on how to get better insurance rates similar to ride share companies.

CW173-2022

1. That the correspondence from Mayor Allan Thompson, Town of Caledon, dated April 1, 2022, re: **Letter to the Minister of Transportation regarding Nuisance Noise from Exhaust Systems**, to the Committee of Council Meeting of April 13, 2022, be endorsed; and

2. That a communication of Brampton Council endorsement be sent to the Minister of Transportation.

CW174-2022

That the staff presentation titled: **Economic Development Results Update**, to the Committee of Council Meeting of April 13, 2022, be received.

CW175-2022

1. That the report titled: **Tax Adjustments, Cancellations and Reductions Pursuant to the Municipal Act, 2001**, to the Committee of Council Meeting of April 13, 2022, be received; and

2. That the tax account adjustments as listed on Appendix A of this report be approved.

CW176-2022

1. That the report titled: **By-Law to Establish Tax Ratios for 2022**, to the Committee of Council Meeting of April 13, 2022, be received; and

2. That a by-law to authorize the following tax ratios for the purpose of establishing tax rates be enacted:

- 0000 for the residential property class
- 7050 for the multi-residential property class
- 0000 for the new multi-residential property class
- 2971 for the commercial property class
- 4700 for the industrial property class
- 9239 for the pipeline property class
- 25 for the farm class, and
- 25 for the managed forest class.

CW177-2022

1. That the report titled: **Capital Project Financial Status Report – Q4 2021**, to the Committee of Council Meeting of April 13, 2022, be received; and

2. That the Treasurer be authorized to amend budgets for Capital Projects listed in Schedule D of this report with no net impact on the overall approved City budget.

CW178-2022

1. That the report titled: **2021 Year-End Operating Budget and Reserve Report**, to Committee of Council Meeting of April 13, 2022, be received;
2. That the 2021 year-end surplus of \$12,046,419 be contributed to the General Rate Stabilization Reserve;
3. That the net COVID-19 year-end impacts of \$31,747,593 be funded from the Safe Restart funding provided by Federal and Provincial Governments, as follows:
 - a. \$20,958,001 from Ministry of Transportation (MTO) ‘transit stream’ for Transit specific operating impacts
 - b. \$10,789,592 from Ministry of Municipal Housing (MMAH) ‘municipal operating stream’ to offset losses for all other COVID-19 operational variance in 2021;
4. That \$3,011,605 representing 25% of the 2021 year-end surplus be transferred from the General Rate Stabilization Reserve to the Energy Efficiency Reserve in 2022, as per Council resolution BC018-2020; and
5. That \$4,626,372 be transferred from the General Rate Stabilization Reserve to Reserve 4 Asset Repair and Replacement in 2022, as per Council’s approved budget policy (Policy Number: FIN-140).

CW179-2022

1. That the report titled: **Updates to the Governing Policy 1.1.0 and Overview of the Corporate Policy Program**, to the Committee of Council Meeting of April 13, 2022, be received; and
2. That the Governing Policy 1.1.0 be amended and be re-named the Governing Policy for Corporate Policy Program GOV-100, attached as Appendix A to this report.

CW180-2022

1. That the report titled: **Modernizing the City of Brampton’s Policies and Practices – Obsolete Council Policies**, to the Committee of Council Meeting of April 13, 2022, be received; and
2. That the following Council Policies be declared obsolete and rescinded from the Corporate Policy Library:
 - a. Conflict of Interest (2.2.0), 2002

- b. Confidentiality (2.6.0), 2002
- c. Development and Education (7.2.0), 2002
- d. Employee Assistance Plan (5.3.0), 2002
- e. Employee Group Plan (5.2.0), 2006
- f. Employment of Related Persons Council (3.3.1), 2005
- g. Information Technology (IT) Use Policy (2.11.0), 2014
- h. Job Sharing (2.9.0), 2002
- i. Performance Appraisal (7.1.0), 2002
- j. Probation and Evaluation (6.5.0), 2002
- k. Statutory Benefits (5.1.0), 2002
- l. Tax Policy and Assessment (13.12.0), 2007

CW181-2022

WHEREAS The City of Brampton, one of Canada's most multicultural and diverse large cities, is a Mosaic and stands in solidarity with Ukraine;

WHEREAS Ontario Bill 155, Ukrainian Heritage Day Act, 2011; proclaims September 7 in each year as Ukrainian Heritage Day;

WHEREAS the City recognizes the strength of Brampton's diversity, equality and inclusivity, and offers the opportunity for communities to raise nation and community flags on the designated Community Flag Pole located in Ken Whillans Square at City Hall;

WHEREAS at the April 6 Brampton City Council meeting, Members of Council received an announcement on an update on the situation in Ukraine by Father Roman Galadza, Pastor St. Elias the Prophet Church;

THEREFORE BE IT RESOLVED That the City of Brampton in consultation with Members of the Ukrainian Community of Brampton, host a community flag raising and reception on September 7, 2022 in recognition of Ukrainian Heritage Day at Brampton City Hall.

CW182-2022

That the correspondence from Dr. David Wheeler, dated March 28, 2022, re: **Brampton U Project**, to the Committee of Council Meeting of April 13, 2022, be received.

CW183-2022

1. That the report titled: **Initiation of Subdivision Assumption; Brampton West 1-2 Limited, Registered Plan 43M-2049 – (South of Steeles Avenue, West of Mavis Road), Ward 6 - Planning References – T03W15.012 and 21T-14010B**, to the Committee of Council Meeting of April 13, 2022, be received;
2. That the City initiate the Subdivision Assumption of Brampton West 1-2 Limited, Registered Plan 43M-2049; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of, Brampton West 1-2 Limited, Registered Plan 43M-2049 once all departments have provided their clearance for assumption.

CW184-2022

1. That the report titled: **All-way Stop Review – Via Romano Way and Brunetta Way/Zia Dodda Crescent (northerly intersection) - Ward 10** (File I.AC), to the Committee of Council Meeting of April 13, 2022, be received; and,
2. That an all-way stop control be implemented at the intersection of Via Romano Way and Brunetta Way/Zia Dodda Crescent (northerly intersection).

CW185-2022

1. That the report titled: **Request to Begin Procurement – Stormwater Management Pond Maintenance (Bloor Pond) - Ward 9**, to the Committee of Council Meeting of April 13, 2022, be received; and
2. That the Purchasing Agent be authorized to begin the procurement to hire a Contractor for the Stormwater Management Pond Maintenance.

CW186-2022

That the **Minutes of the Environment Advisory Committee Meeting of April 5, 2022**, to the Committee of Council Meeting of April 13, 2022, Recommendations EAC009-2022 to EAC015-2022 be approved, as amended, to endorse EAC013-2022 by removing the words "It is the position of the Environment Advisory Committee" from the recommendation.

EAC009-2022

That the agenda for the Environment Advisory Committee Meeting of April 5, 2022, be approved, as amended to add the following item:

- 8.3. Discussion Item at the request of David Laing, Co-Chair, re: City of Brampton Flexible Work Policy - Environmental Impacts

EAC010-2022

That the verbal update from Michael Hoy, Supervisor, Environmental Planning, Public Works and Engineering, to the Environment Advisory Committee Meeting of April 5, 2022, re: Centre for Community Energy Transformation (CCET) Transitional Board, be received.

EAC011-2022

That the verbal update from Kristina Dokoska, Policy Planner - Environment, Public Works and Engineering, to the Environment Advisory Committee Meeting of April 5, 2022, re: Earth Day Event Update and Call for Volunteers, be received.

EAC012-2022

That the following work plan be endorsed as the 2022 set of Committee objectives:

- Participate in person events (if allowed) and activities like tree planting, post COVID litter clean-up event, et cetera;
- Produce a digital marketing campaign and or bring awareness to some of the big environmental impact items, for example:
 - transportation choices (cycling, walking, public transportation),
 - eating less meat in our diet,
 - our energy consumption,
 - buying new instead of used;
- Support the Brampton Environmental Alliance in its programs, events, and advocacy including membership and reach;
- Support the City’s “green vision” plans, by encouraging tangible actions and maintaining accountability with Council and staff;
- Enlist Council support for Provincial environmental matters, (Example Highway 413 and use of MZOs); and
- Promote and encourage potential new BEAC members for the next Council term.

EAC013-2022

1. That the policy requiring staff to return to on-site work be reviewed by Council with regard to the potential negative environmental impacts it may incur; and

2. That the City's senior administrators be requested to report on the following questions:

a. What is the justification for implementing this policy change?

b. Has this policy been reviewed and approved by Council?

c. How does the Administration square the increased carbon emissions resulting from this change with the City's Community Energy and Emissions Reduction Plan?

EAC014-2022

That Committee proceed into Closed Session to discuss matters pertaining to the following:

12.1. Open Session meeting exception under Section 239 (2) (b) of the Municipal Act, 2001:

(b) Personal matters about an identifiable individual, including municipal or local board employees

EAC015-2022

That the Environment Advisory Committee do now adjourn to meet again on Tuesday, June 14, 2022 at 6:00 p.m. or at the call of the Chair.

CW187-2022

That Committee proceed into Closed Session to discuss matters pertaining to the following:

15.1. Open Session meeting exception under Section 239 (2) (c) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board

15.2. Open Session meeting exception under Section 239 (2) (f) of the Municipal Act, 2001:

Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

15.3. Open Session meeting exception under Section 239 (2) (f) and (k) of the Municipal Act, 2001:

Advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and, a position, plan, procedure, criteria or instruction

to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

CW188-2022

That the Committee of Council do now adjourn to meet again on Wednesday, April 27, 2022 at 9:30 a.m. or at the call of the Chair.

13. Unfinished Business

13.1 Nomination for FCM Board of Directors

A motion, moved by Regional Councillor Vicente and seconded by City Councillor Whillans, was introduced to approve the nomination of Regional Councillor Santos for the FCM Board of Directors.

The motion was considered as follows.

C114-2022

Moved by Regional Councillor Vicente
Seconded by City Councillor Whillans

WHEREAS the Federation of Canadian Municipalities (FCM) represents the interests of member municipalities on policy and program matters that fall within federal jurisdiction;

WHEREAS FCM's Board of Directors is comprised of elected municipal officials from all regions and sizes of communities to form a broad base of support and provide FCM with the united voice required to carry the municipal message to the federal government; and

WHEREAS FCM's hybrid Annual Conference and Trade Show will be held June 2 to 5, 2022, during which time the Annual General Meeting will be held, followed by the election of FCM's Board of Directors;

BE IT RESOLVED that Council of the City of Brampton endorse **Councillor Rowena Santos** to stand for election on FCM's Board of Directors for the period starting in June 2022 and ending **November 2026**; and

BE IT FURTHER RESOLVED that Council assumes all costs associated with **Councillor Rowena Santos** attending FCM's Board of Directors meetings.

Carried

See also Resolution C115-2022

- 13.2 Minutes – Brampton Community Safety Advisory Committee – March 24, 2022

Dealt with under Item 7.2 – Resolution C104-2022

- 13.3 Discussion Item at the Request of Regional Councillor Dhillon re. Brampton Fashion Week Grant and Venue

Dealt with under Item 7.3 – Resolution C105-2022

14. Correspondence

- 14.1 ^ Correspondence from Marvin Rotrand, National Director - League for Human Rights, B'nai Brith Canada, dated March 24, 2022, re. Request to Declare every May as Jewish Heritage Month in the City of Brampton

Dealt with under Consent Resolution C103-2022

- 14.2 Correspondence re. Item 13.1 – Motion for FCM for Board of Directors:

The following motion was considered.

C115-2022

Moved by Regional Councillor Vicente

Seconded by City Councillor Whillans

That the following correspondence re. **Item 13.1 – Motion for FCM for Board of Directors**, to the Council Meeting of April 20, 2022, be received:

1. Clark A. Somerville, Regional and Local Councillor Halton Hills and Halton Region, President Emeritus of FCM (2016/2017), dated April 11, 2022;
2. Rory Nisan, City and Regional Councillor, Ward 3, City of Burlington, dated April 11, 2022;
3. Diana Huson, Regional Councillor for the Town of Pelham, Directly elected to the Region of Niagara, dated April 10, 2022;
4. Tina Comi, former Councillor, Town of Collingwood, dated April 13, 2022;
5. Lindell Smith Councillor - District 8 Halifax Peninsula North, dated April 15, 2022; and,

6. Mustafa Farooq, CEO, National Council of Canadian Muslims, dated April 18, 2022.

Carried

See also Resolution C114-2022

15. Notices of Motion

- 15.1 Notice of Motion Notice of Motion to Consider Installing Permanent Flag Pole(s) in Emancipation Park

Dealt with under Item 7.5 – Resolution C108-2022

See also Resolution C107-2022

16. Other Business/New Business

- 16.1 Referred Matters List

Nil

- 16.2 Discussion Item at the Request of Mayor Brown re: Motion to include Journey to Freedom Day as a Corporate Event

The following motion, moved by Mayor Brown and seconded by City Councillor Williams, was considered.

C116-2022

Moved by Mayor Patrick Brown

Seconded by City Councillor Williams

WHEREAS the City of Brampton represents a vibrant Vietnamese community;

WHEREAS Journey to Freedom Day commemorates the Vietnamese boat refugee's journey to freedom in Canada;

WHEREAS Vietnam is listed in the top 10 of selected places of birth of the immigrant population in Brampton (number of immigrants 4,975; source: 2016 Census Profile, Statistics Canada);

WHEREAS Journey to Freedom Day April 30th is a date of cultural significance to the Vietnamese Canadian community;

THEREFORE BE IT RESOLVED:

THAT Journey to Freedom Day be approved as a corporate event.

Carried

17. Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made during the meeting. Peter Fay, City Clerk, confirmed that no questions were submitted.

18. By-laws

The following motion was considered.

C117-2022

Moved by Regional Councillor Vicente

Seconded by City Councillor Bowman

That By-laws 83-2022 to 96-2022, before Council at its Regular Meeting of April 20, 2022, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

Carried

The by-laws were passed as follows.

By-law 83-2022 – To adopt Amendment Number OP 2006-214 to the Official Plan of the City of Brampton Planning Area – 2640267 Ontario Inc. – Westport Development – 10799 Creditview Road – Ward 6 (File OZS-2020-0022) (see Item 12.2 – Planning and Development Committee Recommendation PDC063-2021 – April 11, 2022 and By-law 84-2022)

By-law 84-2022 – To amend Zoning By-law 270-2004, as amended – 2640267 Ontario Inc. – Westport Development – 10799 Creditview Road – Ward 6 (File OZS-2020-0022) (see Item 12.2 – Planning and Development Committee Recommendation PDC063-2021 – April 11, 2022 and By-law 83-2022)

By-law 85-2022 – To adopt Amendment Number OP 2006-215 to the Official Plan of the City of Brampton Planning Area – Weston Consulting – Black Creek Group – 2797180 Ontario Inc. – 12089 Hurontario Street – Ward 2 (File OZS-2021-0017) (see Item 12.2 – Planning and Development Committee Recommendation PDC064-2021 – April 11, 2022 and By-law 86-2022)

Minutes – City Council – April 20, 2022

By-law 86-2022 – To amend Zoning By-law 270-2004, as amended – Weston Consulting – Black Creek Group – 2797180 Ontario Inc. – 12089 Hurontario Street – Ward 2 (File OZS-2021-0017) (see Item 12.2 – Planning and Development Committee Recommendation PDC064-2021 – April 11, 2022 and By-law 85-2022)

By-law 87-2022 – To amend Sign By-law 399-2002, as amended – site specific amendment – TD Bank – 60 Peel Centre Drive – Unit 103 – Ward 7 (see Item 12.2 – Planning and Development Committee Recommendation PDC065-2021 – April 11, 2022)

By-law 88-2022 – To amend User Fee By-law 380-2003, as amended – establishing a free Explore Brampton Youth Pass (see Item 12.3 – Committee of Council Recommendation CW168-2022 – April 13, 2022, and Item 7.1)

By-law 89-2022 – To establish a Compliance Audit Committee for the 2022-2026 Term of Council (see Item 12.3 – Committee of Council Recommendation CW171-2022 – April 13, 2022)

By-law 90-2022 – To establish tax ratios for the Year 2022 (see Item 12.3 – Committee of Council Recommendation CW176-2022 – April 13, 2022)

By-law 91-2022 – To amend Traffic By-law 93-93, as amended – schedules relating to through highways and stop signs – Via Romano Way and Brunetta Way/Zia Dodda Crescent (northerly intersection) – Ward 10 (see Item 12.3 – Committee of Council Recommendation CW184-2022 – April 13, 2022)

By-law 92-2022 – To appoint municipal by-law enforcement officers (summer inspectors)

By-law 93-2022 – To prevent the application of part lot control to part of Registered Plan 43M-2058 – north of Mayfield Road and east of Chinguacousy Road – Ward 6 (PLC-2022-0005)

By-law 94-2022 – To prevent the application of part lot control to part of Registered Plan 43M-2099 – 10 Gosset Road – Ward 6 (PLC-2022-0006)

By-law 95-2022 – To prevent the application of part lot control to part of Registered Plan 43M-2101 – east of Goreway Drive and north of Queen Street – Ward 8 (PLC-2022-0002)

By-law 96-2022 – To amend the taxicab ownership requirements of the Mobile Licensing By-law 67-2014 (see Item 12.4 – Committee of Council Recommendation CW172-2022 – April 13, 2022)

19. Closed Session

The following motion was considered.

C118-2022

Moved by City Councillor Singh

Seconded by City Councillor Bowman

That Council proceed into Closed Session to discuss matters pertaining to the following:

19.5. Open Session meeting exception under Section 239 (2) (e) of the Municipal Act, 2001:

Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality.

19.6. Open Session meeting exception under Section 239 (2) (f) and (k) of the Municipal Act, 2001:

Advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and, a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

19.7. Open Session meeting exception under Section 239 (2) (b) of the Municipal Act, 2001:

Personal matters about an identifiable individual, including municipal or local board employees.

Carried

Note: In Open Session, Peter Fay, City Clerk, reported on the status of matters considered in Closed Session, as follows:

19.5 – this item was considered in Closed Session, information was received, and no direction was given

19.6 – this item was considered in Closed Session, information was received, and direction was given

19.7 – this item was considered in Closed Session, information was received, and no direction was given

The following motion was considered with respect to Item 19.4.

C119-2022

Moved by City Councillor Bowman

Seconded by City Councillor Singh

THAT the Chief Administrative Officer be delegated authority to execute on behalf of The Corporation of the City of Brampton, the Co-operation Agreement with The Regional Municipality of Peel, The Corporation of the City of Mississauga and The Corporation of the Town of Caledon, and such other agreements and documents as required to complete the transaction pursuant to the Co-operation Agreement, on such terms and conditions as directed by Council and as otherwise may be satisfactory to the Commissioner of Community Services, and in a form acceptable to the City Solicitor.

Carried

20. Confirming By-law

- 20.1 By-law 97-2022 – To confirm the proceedings of Council at its regular meeting held on April 20, 2022

The following motion was considered.

C120-2022

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Santos

That the following by-law before Council at its Regular Meeting of April 20, 2022, 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:

By-law 97-2022 – To confirm the proceedings of Council at its Regular Meeting held on April 20, 2022

Carried

21. Adjournment

The following motion was considered.

C121-2022

Moved by City Councillor Bowman

Seconded by Regional Councillor Fortini

Minutes – City Council – April 20, 2022

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, May 4, 2022 at 9:30 a.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

P. Fay, City Clerk



Minutes

City Council

The Corporation of the City of Brampton

Wednesday, May 4, 2022

Members Present: Mayor P. Brown
Regional Councillor M. Medeiros, Deputy Mayor (chaired meeting)
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor M. Palleschi
Regional Councillor P. Fortini (arrived at 10:19 a.m. – personal)
Regional Councillor G. Dhillon
City Councillor D. Whillans
City Councillor J. Bowman
City Councillor C. Williams (arrived at 10:19 a.m. – personal)
City Councillor H. Singh

Members Absent: Nil

Staff Present: P. Morrison, Interim Chief Administrative Officer
M. Kallideen, Commissioner, Community Services
J. Schmidt-Shoukri, Commissioner, Planning, Building and Economic Development
D. Soos, Commissioner, Legislative Services
C. Ogbarmey-Tetteh, Acting Commissioner, Corporate Support Services
M. Parks, Acting Commissioner, Public Works and Engineering
A. Van Holt, Deputy Fire Chief, Fire and Emergency Services
A. Milojevic, General Manager, Transit
S. Akhtar, City Solicitor
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator

Minutes – City Council – Regular Meeting – May 4, 2022

The meeting was called to order at 9:32 a.m. and recessed at 11:18 a.m. Council moved into Closed Session at 11:50 a.m. and recessed at 1:18 p.m. Council reconvened in Open Session at 1:43 p.m. and adjourned at 2:34 p.m.

1. Call to Order

As this meeting of Brampton City Council was conducted with electronic participation by some Members of Council, the meeting started with the City Clerk calling the roll for attendance at the meeting, as follows.

Members present during roll call: Regional Councillor Santos, Regional Councillor Vicente, City Councillor Whillans, Regional Councillor Palleschi, City Councillor Bowman, City Councillor Singh, Regional Councillor Dhillon, Mayor Brown, and Deputy Mayor Medeiros

Members absent during roll call: Regional Councillor Fortini, and City Councillor Williams

2. Approval of Agenda

Council discussion took place with respect to proposed amendments to the agenda.

The following additions items were proposed:

Discussion Item at the Request of Regional Councillor Dhillon re. Strengthening Economic Ties Between Brampton and Punjab, India;

Video Delegation from Sudeep Singla, Brampton resident, re. Strengthening Economic Ties Between Brampton and Punjab, India;

Discussion Item at the Request of Regional Councillor Vicente re. Heritage Matter re. Listed Properties on Main Street North;

Delegation from Sheridan College re. Centre for Healthy Communities, and to vary the order to deal with this as the first delegation item; and,

Announcement re. Stellantis Assembly Plant.

A separate recorded vote was requested on the proposed additions, with the results as follows:

Yea (6): Regional Councillor Vicente, City Councillor Whillans, City Councillor Bowman, City Councillor Singh, Regional Councillor Dhillon, Deputy Mayor Medeiros

Nay (3): Regional Councillor Santos, Regional Councillor Palleschi, Mayor Brown

Absent (2): City Councillor Williams, and Regional Councillor Fortini

Carried 6 to 3 (with 2 absent) with required two-thirds vote achieved.

The following motion was considered.

C122-2022

Moved by City Councillor Bowman

Seconded by Regional Councillor Vicente

That the agenda for the Council Meeting of May 4, 2022 be approved as amended:

To add:

6.2. Announcement re. **Stellantis Assembly Plant;**

7.3. Delegation from Sheridan College re. **Centre for Healthy Communities;**

7.4. Video Delegation re. **Item 16.2 – Strengthening Economic Ties Between Brampton and Punjab, India;**

16.2. Discussion Item at the Request of Regional Councillor Dhillon re. **Strengthening Economic Ties Between Brampton and Punjab, India;**

16.3. Discussion at the request of Councillor Vicente re. **Heritage Matter re. Listed Properties on Main Street North;**

19.6 Open Session meeting exception under Section 239 (2) (f) and (k) of the Municipal Act, 2001:

Advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and, a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board – re Item 10.2.2; and,

To vary the order:

To deal with the following as the first delegation item:

7.3. Delegation from Sheridan College re: **Centre for Healthy Communities;** and,

To deal with Closed Session items after the delegations.

Carried

Note:

Later in the meeting, on a two-thirds majority vote to reopen the question, the Approval of Agenda was reopened to vary the order to deal with Closed Session items after the delegations.

Later in the meeting, it was determined that Closed Session discussion on Item 10.2.2 were warranted, and Item 19.6 was added for this purpose.

3. Declarations of Interest under the Municipal Conflict of Interest Act

Nil

4. Adoption of the Minutes

4.1 Minutes – City Council – Regular Meeting – April 20, 2022

The following motion was considered.

C123-2022

Moved by City Councillor Singh

Seconded by Regional Councillor Dhillon

That the **Minutes of the Regular City Council Meeting of April 20, 2022**, to the Council Meeting of May 4, 2022, be adopted as published and circulated.

Carried

5. Consent Motion

In keeping with Council Resolution C019-2021, Mayor Brown reviewed the relevant agenda items during this section of the meeting and allowed Members to identify agenda items for debate and consideration, with the balance to be approved as part of the Consent Motion given the items are generally deemed to be routine and non-controversial.

The following items marked with a caret (^) were considered to be routine and non-controversial by Council and were approved as part of the Consent Motion below: **10.2.1, 10.3.1, 10.4.1, 10.6.1, 12.1, 12.2, 19.1, 19.2.**

C124-2022

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:

10.2.1.

1. That the report titled: **Liquor Sales Special Occasion Permit – Request for Municipal Significance Designation – Northern Heat Series – June 17-19, 2022 – Chinguacousy Park – Ward 7**, to the City Council Meeting of May 4, 2022, be received; and

2. That Northern Heat Series, scheduled June 17, 18 and 19, 2022, to be held in Chinguacousy Park, be designated as municipally significant for the purpose of a liquor sales Special Occasion Permit; and

3. That a copy of this Resolution be provided to the applicant for inclusion with their application to the Alcohol and Gaming Commission of Ontario.

10.3.1.

That the report titled: **Salary Administration Policy: 2021 Semi Annual Report (July - Dec 2021)**, to the City Council Meeting of May 4, 2022, be received.

10.4.1.

1. That the report titled: **Recommendation Report: Direction to enter into Consent Agreement – HS4 Investments Inc. – 9240-9320 Goreway Drive – Ward 8 (Planning, Bld & Ec Dev-2022-349 and Files B-2021-0026 and B-2021-0027)**, to the Council Meeting of May 4, 2022, be received, and

2. That the Mayor and City Clerk be authorized to execute Consent Agreement in Accordance with the Committee of Adjustment decisions (Files B-2021-0026 and B-2021-0027) approving related Consent Applications for HS4 Investments Inc. respecting properties located at 9240 and 9320 Goreway Drive, with content satisfactory to the Commissioner of Planning, Building and Economic Development 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.

10.6.1.

1. That the report titled: **Subdivision Release and Assumption – Registered Plan 43M-1958 – Markview Home Corp. – North of Countryside Drive and**

West of The Gore Road) – Ward 10 (Planning References: C09E17.008 and 21T-12009B), to the Council Meeting of May 4, 2022, be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1958 (the “Subdivision”) be accepted and assumed;

3. That the Treasurer be authorized to release the securities held by the City;

4. That By-law 99-2022 be passed to assume the following streets as shown on the Registered Plan 43M-1958 as part of the public highway system:

Archway Trail, Bering Road, Cloverhaven Road, Dinosaur Street, Dopp Crescent, Duet Street, Falkland Road, Hagerman Road, Henna Street, Landview Road, Leo Austin Road, Maple Syrup Street, Martin Byrne Drive, Mezzo Street, Poco Street, Quintette Close, Sister Oreilly Road, Squire Ellis Drive (East Portion), Squire Ellis Drive (West Portion), Venue Road

12.1.

That the **Minutes of the Committee of Council Meeting of April 13, 2022**, to the Council Meeting of May 4, 2022, be received.

19.1 and 19.2

That the following Closed Session minutes be acknowledged and the directions outlined within be confirmed:

19.1. Closed Session Minutes – City Council – April 20, 2022

19.2. Closed Session Minutes – Committee of Council – April 27, 2022

Yea (9): Mayor Patrick Brown, Regional Councillor Santos, Regional Councillor Vicente, Regional Councillor Palleschi, Regional Councillor Medeiros, Regional Councillor Dhillon, City Councillor Whillans, City Councillor Bowman, and City Councillor Singh

Absent (2): Regional Councillor Fortini, and City Councillor Williams

Carried (9 to 0)

6. Announcements (2 minutes maximum)

6.1 Proclamations:

a) Day of Action Against Anti-Asian Racism – May 10, 2022

b) National Public Works Week – May 15-21, 2022

c) Apraxia Awareness Day – May 14, 2022

d) Economic Development Week – May 9-13, 2022

e) Business Continuity Awareness Week (BCAW) – May 16-20, 2022

Deputy Mayor Medeiros acknowledged and read the proclamations listed above.

Stephen Preston, Chair, National Public Works Week (NPWW) Committee, responded to the NPWW proclamation and provided a presentation with details on activities and events planned to recognize the week.

On behalf of Council, Regional Councillor Vicente, Chair, Public Works and Engineering Section of Committee of Council, extended a Happy NPWW to Public Works and Engineering staff.

6.2 Announcement - Brampton Stellantis Assembly Plant

Danny Price, President, Local 1285, Unifor, outlined the recent announcement regarding a \$3.6 billion investment from the Federal and Provincial Governments and Stellantis to retool the Brampton and Windsor plants to produce electric vehicles. On behalf of the Brampton assembly plant and Local 1285, Mr. Price acknowledged and thanked Mayor Brown and Council for their advocacy support.

Deputy Mayor Medeiros recognized the advocacy efforts by Unifor, Mayor Brown and City staff.

7. Public Delegations and Staff Presentations (5 minutes maximum)

7.1 Delegations re. Item 13.1 Staff Report re. Application to Amend the Official Plan and Zoning By-law, 1317675 Ontario Inc. – Glen Schnarr & Associates Inc. – Southwest of Kings Cross Road and Kensington Road – Ward 7 (File C04E05.032)

Colin Chung, Partner, Glen Schnarr & Associates Inc., provided a presentation on 25 Kings Cross Road which included site and area context, concept master plan, and a rendering of the proposed development. Mr. Chung outlined comments, concerns and questions on the subject development application on behalf of his client.

Michael Gagnon, Managing Principal Planner, Gagnon, Walker Domes Ltd., provided correspondence dated April 29, 2022 with supplementary public input,

and outlined comments, concerns and questions on the subject development application on behalf of his client.

Mr. Chung and Mr. Gagnon responded to questions of clarification from Council, including a potential deferral of this matter.

The following motion was considered.

C125-2022

Moved by City Councillor Williams

Seconded by Mayor Patrick Brown

That the following delegations re. **Item 13.1 Staff Report re. Application to Amend the Official Plan and Zoning By-law, 1317675 Ontario Inc. – Glen Schnarr & Associates Inc. – Southwest of Kings Cross Road and Kensington Road – Ward 7 (File C04E05.032)**, to the Council Meeting of May 4, 2022, be received:

1. Colin Chung, Partner, Glen Schnarr & Associates Inc. (and presentation); and,
2. Michael Gagnon, Managing Principal Planner, Gagnon, Walker Domes Ltd. (and supplementary information).

Carried

A motion, moved by Mayor Brown and seconded by City Councillor Williams, was introduced to defer the staff report (Item 13.1) to the Council Meeting of May 18, 2022.

Mayor Brown outlined the rationale for the proposed deferral.

The motion was considered as follows.

C126-2022

Moved by Mayor Patrick Brown

Seconded by City Councillor Williams

That the report titled: **Application to Amend the Official Plan and Zoning Bylaw, 1317675 Ontario Inc. – Glen Schnarr & Associates Inc., Southwest of Kings Cross Road and Kensington Road, Ward 7 (File: C04E05.032)**, to the Council Meeting of May 4, 2022, be **deferred** to the City Council meeting of May 18, 2022.

Carried

- 7.2 Delegation from Justin McLarty, Legal Counsel, Peel Standard Condominium Corporation No. 1046, re. Item 12.2 – Planning and Development Committee Recommendation PDC075-2022 – 7, 11, and 15 Sun Pac Boulevard – Ward 8 (File OZS-2022-0007)

Justin McLarty, Partner, Miller Thomson, requested Council’s consideration for deferral of this matter to provide for discussions between staff and his client.

The following motion was considered.

C127-2022

Moved by City Councillor Williams

Seconded by Regional Councillor Fortini

That the delegation from Justin McLarty, Legal Counsel, Peel Standard Condominium Corporation No. 1046, re: **Item 12.2 – Planning and Development Committee Recommendation PDC075-2022 – 7, 11, and 15 Sun Pac Boulevard – Ward 8 (File OZS-2022-0007) – Request for Deferral to Permit Further Discussion with City Staff**, to the Council Meeting of May 4, 2022, be received; and

That Recommendation PDC075-2022 be **deferred** to the May 18, 2022 meeting of City Council.

Carried

- 7.3 Delegation from Sheridan College re: Sheridan Centre for Healthy Communities
Council agreed to provide extra time for this delegation.

Dr. Janet Morrison, President and Vice Chancellor, and Hazel McCallion, Chancellor, Sheridan College, in attendance with Rajan Sandhu, Vice President, Strategic Alignment and General Counsel, Tracy Smith, Executive Officer, Officer of the President, and Jessica Hinchliffe, Secretary of the Board of Governors, provided information about and a presentation on Sheridan’s Centre for Healthy Communities.

Dr. Morrison outlined Sheridan’s request for financial support from the City and responded to questions of clarification from Council.

Staff noted that a staff report on this matter will be provided for consideration at a future Committee of Council meeting.

The following motion was considered.

C128-2022

Moved by Regional Councillor Fortini
Seconded by City Councillor Bowman

That the following delegations from Sheridan College re. **Centre for Healthy Communities**, to the Council Meeting of May 4, 2022, be received:

1. Dr. Janet Morrison, President and Vice Chancellor, Sheridan College
2. Rajan Sandhu, Vice President, Strategic Alignment and General Counsel
3. Tracy Smith, Executive Officer, Officer of the President
4. Jessica Hinchliffe, Secretary of the Board of Governors at Sheridan College
5. Hazel McCallion, Chancellor of Sheridan College

Carried

7.4 Video Delegation re: Strengthening Economic Ties Between Brampton and Punjab, India

Sudeep Singla, Brampton resident, provided a video delegation in support of strengthening economic ties between the City of Brampton and Punjab, India.

The following motion was considered.

C129-2022

Moved by Regional Councillor Dhillon
Seconded by City Councillor Singh

That the video delegation from Sudeep Singh re. **Item 16.2 – Strengthening Economic Ties Between Brampton and Punjab, India**, to the Council Meeting of May 4, 2022, be received.

Carried

Item 16.2 was brought forward and dealt with at this time.

A motion, moved by Regional Councillor Dhillon and seconded by City Councillor Singh, was introduced, with the operative clauses as follows:

Therefore be it resolved:

1. That Mayor Brown, Councillor Dhillon, and Councillor Singh, write a letter on behalf of Council to the new Chief Minister of Punjab, India, Bhagwant Mann, congratulating him on his recent victory as Chief Minister, and inviting

his government to explore building greater economic ties with the City of Brampton;

2. That an Economic Development kit highlighting Brampton’s key economic sectors be included with the letter.

Councillor Dhillon outlined the purpose of the motion.

In response to a question about including only Sheridan College in the last operative clause and not other institutions, Councillor Dhillon explained why he referenced Sheridan and indicated his willingness to add Algoma University and Toronto Metropolitan University in the clause.

An amendment was proposed by Regional Councillor Santos to include “and other educational institutions in Brampton” to the clause. Councillor Dhillon did not accept the amendment. The amendment was not put forward separately for Council's consideration.

The motion, as amended, was considered as follows.

C130-2022

Moved by Regional Councillor Dhillon

Seconded by City Councillor Singh

Whereas, Punjab, India has a population of approximately 28 million people.

Whereas, Punjab has a GDP of US \$71 billion with economy based on manufacturing, agriculture, textiles, dairy, tourism, film, and financial services sector.

Whereas, Punjab recently held their elections and welcomed Bhagwant Mann as their new Chief Minister.

Whereas, CM Mann has been given a mandate to create economic prosperity for his citizens.

Whereas, the City of Brampton is home to hundreds of thousands of residents whose background is from Punjab, India.

Whereas, Brampton’s 2040 Vision states that “the large South Asian community is thriving as a cornerstone of Brampton life.”

Whereas, Brampton is the 9th largest and second fastest growing city in Canada with a highly skilled, young, diverse workforce, with key sectors in advanced manufacturing, food & beverage, health & life sciences, innovation & technology, and a burgeoning cybersecurity ecosystem.

Whereas, Brampton is on the verge of a significant and deliberate economic transformation;

Whereas, Brampton's various long-term educational institutions, such as Sheridan College, Algoma University and Toronto Metropolitan University, that attract talent from Punjab and help train and retain them for Brampton's economy, be asked to join this effort as educational partners:

Therefore be it resolved:

1. That Mayor Brown, Councillor Dhillon, and Councillor Singh, write a letter on behalf of Council to the new Chief Minister of Punjab, India, Bhagwant Mann, congratulating him on his recent victory as Chief Minister, and inviting his government to explore building greater economic ties with the City of Brampton;
2. That an Economic Development kit highlighting Brampton's key economic sectors be included with the letter.

Yea (10): Regional Councillor Santos, Regional Councillor Vicente, Regional Councillor Palleschi, Regional Councillor Medeiros, Regional Councillor Fortini, Regional Councillor Dhillon, City Councillor Whillans, City Councillor Bowman, City Councillor Williams, and City Councillor Singh

Absent (1): Mayor Patrick Brown

Carried (10 to 0)

8. Government Relations Matters

8.1 Staff Update re. Government Relations Matters

Christopher Ethier, Manager, Government Relations and Public Liaison, Office of the CAO, provided a presentation which included information on Region of Peel, Provincial Government, Federal Government and Association of Municipalities of Ontario (AMO) matters.

Council consideration included requests to staff to organize a meeting at City Hall with Brampton MPs; and, in view of the Stellantis Plant's transition to EV production, review the potential for creating new opportunities for supply chains that used to supply Chrysler to support the transition to electric vehicles.

The following motion was considered.

C131-2022

Moved by Regional Councillor Vicente

Seconded by City Councillor Singh

That the staff update re. **Government Relations Matters**, to the Council Meeting of May 4, 2022, be received.

Carried

9. Reports from the Head of Council

Nil

10. Reports from Corporate Officials

10.1 Office of the Chief Administrative Officer

Nil

10.2 Legislative Services Operating

10.2.1 ^ Staff Report re. Liquor Sales Special Occasion Permit – Request for Municipal Significance Designation – Northern Heat Series – June 17-19, 2022 – Chinguacousy Park - Ward 7

Dealt with under Consent Resolution C124-2022

10.2.2 Staff Report re. Amendment of By-law 268-2021 to Authorize Expropriation of Property Requirements to facilitate the construction of municipal infrastructure to service lands within the Countryside Villages Secondary Plan – Ward 9 (RS File AG21300)

Council consideration of this matter included the potential need for Closed Session consideration. In consultation with the City Solicitor, Item 19.6 was added to the agenda for this purpose.

After Closed Session, the following motion was considered.

C132-2022

Moved by City Councillor Singh

Seconded by Regional Councillor Dhillon

1. That the report titled: **Amendment of By-law 268-2021 to Authorize Expropriation of Property Requirements to facilitate the construction of municipal infrastructure to service lands within the Countryside Villages**

Secondary Plan – Ward 9, to the Council Meeting of May 4, 2022 be received;
and

2. That By-law 98-2022 be enacted to amend By-law 268-2021 by deleting Schedule “A” thereof and substituting therefor the schedule attached to this report.

Carried

10.3 Corporate Support Services

10.3.1 ^ Staff Report re. Salary Administration Policy: 2021 Semi Annual Report (July - Dec 2021)

Dealt with under Consent Resolution C124-2022

10.4 Planning and Economic Development

10.4.1 ^ Staff Report re. Direction to enter into Consent Agreement – HS4 Investments Inc. – 9240-9320 Goreway Drive – Ward 8

Dealt with under Consent Resolution C124-2022

10.5 Community Services

Nil

10.6 Public Works

10.6.1 ^ Staff Report re. Subdivision Release and Assumption – Registered Plan 43M-1958 – Markview Home Corp. – North of Countryside Drive and West of The Gore Road) – Ward 10 (Planning References: C09E17.008 and 21T-12009B)

Dealt with under Consent Resolution C124-2022

10.6.2 Staff Report re. Goreway Drive CN Rail Grade Separation between Steeles Avenue and Brandon Gate Drive, Project Update – Ward 8

Mike Parks, Acting Commissioner, Public Works and Engineering, provided an overview of the subject report and clarified that the suggestion the City is the cause of project delays is incorrect.

The following motion was considered.

C133-2022

Moved by Regional Councillor Fortini

Seconded by City Councillor Williams

That the report titled: **Goreway Drive CN Rail Grade Separation between Steeles Avenue and Brandon Gate Drive, Project Update – Ward 8**, to the Council Meeting of May 4, 2022, be received.

Carried

10.7 Brampton Transit

Nil

10.8 Fire and Emergency Services

Nil

11. Reports from Accountability Officers

Nil

12. Committee Reports

12.1 ^ Minutes – Committee of Council – April 13, 2022

Dealt with under Consent Resolution C124-2022

Note: The recommendations outlined in the minutes were approved by Council on April 20, 2022, pursuant to Resolution C113-2022.

12.2 Minutes – Planning and Development Committee – April 25, 2022

Deputy Mayor Medeiros introduced the subject minutes.

Peter Fay, City Clerk, noted that Recommendation PDC074-2022 and PDC075-2022 were deferred earlier in the meeting.

The following motion was considered.

C134-2022

Moved by City Councillor Williams

Seconded by Regional Councillor Fortini

1. That the **Minutes of the Planning and Development Committee Meeting of April 25, 2022**, to the Council Meeting of May 4, 2022, be received; and,
2. That Recommendations PDC070-2022 to PDC073-2022 and PDC076-2022 to PDC082-2022 be approved as outlined in the subject minutes; and
3. That PDC074-2022 and PDC075-2022 be deleted as they were dealt with under Council Resolutions C126-2022 and C127-2022, respectively.

Carried

The recommendations were approved as follows.

PDC070-2022

That the Agenda for the Planning and Development Committee Meeting of April 25, 2022, be approved as amended to **withdraw** the following item:

7.7. Staff report re: **Application to Amend the Official Plan, Secondary Plan and Zoning By-law, Chacon Retirement Village Inc – Candevcon 9664 Goreway Drive, Ward 8 (File: OZS-2020-0008)** Limited

PDC071-2022

That the following items to the Planning and Development Committee Meeting of April 25, 2022, be approved as part of the Consent Motion: **7.1, 7.2, 7.4, 7.5, 7.6, 8.1, 11.1, 11.5**

PDC072-2022

1. That the staff report re: **Application to Amend the Zoning By-law and Draft Plan of Subdivision – KLM Planning Associates Inc. – Greenvale Homes Ltd – 2648 Countryside Drive (east side of Torbram Road north of Countryside Drive) – Ward 10 (Planning Building and Economic Development-2022-165 and City File OZS-2021-0065)**, to the Planning and Development Committee Meeting of April 25, 2022, be received; and
2. That Planning and Development Services staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

3. That the following delegations re: **Application to Amend the Zoning By-law and Draft Plan of Subdivision – KLM Planning Associates Inc. – Greenvale Homes Ltd – 2648 Countryside Drive (east side of Torbram Road north of Countryside Drive) – Ward 10 (Planning Building and Economic Development-2022-165 and City File OZS-2021-0065)**, to the Planning and Development Committee meeting of April 25, 2022 be received:

1. Alistair Shields, Senior Planner, KLM Planning Partners Inc.

PDC073-2022

1. That the staff report re: Application to Amend the Official Plan, Zoning By-law and for a Draft Plan of Subdivision, **Glen Schnarr & Associates Inc. – Branthaven Creditview Inc.**, 8940 Creditview Road, Ward: 4, (File: OZS-2022-0014), dated March 8, 2022 to the Planning and Development Committee Meeting of April 25, 2022, be received; and,

2. That Development Services staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

3. That the following delegations re: **Application to Amend the Official Plan, Zoning By-law and for a Draft Plan of Subdivision, Glen Schnarr & Associates Inc. – Branthaven Creditview Inc., 8940 Creditview Road, Ward: 4, (File: OZS-2022-0014)**, to the Planning and Development Committee meeting of April 25, 2022 be received:

1. Satinder Malhotra & Gurpreet Malhotra, Brampton Resident
2. Nash Jeevraj, Brampton Resident
3. Paramjit Chahal, Brampton Resident
4. Philip Lee, Brampton Resident
5. Denis Leger, Brampton Resident
6. Cheryl Roy, Brampton Resident
7. Peter Baxter, Brampton Resident
8. Vipul Shah, Brampton Resident
9. Arya Patel, Brampton Resident

4. That the following correspondence re: Application to Amend the Official Plan, Zoning By-law and for a Draft Plan of Subdivision, Glen Schnarr & Associates Inc. – Branthaven Creditview Inc., 8940 Creditview Road, Ward: 4, (File: OZS-2022-0014), to the Planning and Development Committee meeting of April 25, 2022 be received:

1. Satinder Malhotra, Brampton Resident, dated April 18, 2022
2. Nash Jeevraj, Brampton Resident, dated April 19, 2022
3. Paramjit Chahal, Brampton Resident, dated April 18, 2022
4. Philip Lee, Brampton Resident, dated April 19, 2022
5. Sachin and Meghna Kankran, Brampton Residents, dated April 19, 2022
6. Anton Rajeev Amirthanathan, Abiramy Ravindran Bernard and Manchula Joseph, Brampton Residents, dated April 17, 2022
7. Anna & Jorge Cardoso, Brampton Residents, dated April 7, 2022
8. Khalid Latif Khokhar, Brampton Resident, dated April 18, 2022
9. Mahesh Lad, Brampton Resident, dated April 17, 2022
10. Sukhija Sumit, Brampton Resident, dated April 14, 2022

PDC074-2022 – deleted

PDC075-2022 – deleted

PDC076-2022

1. That the staff report re: **Application to amend the Official Plan and Zoning By-law Weston Consulting – Sunfield Investments (Church) Inc. Ward: 1 (Report No.: Planning, Bld & EcDev-2022-375 and File OZS-2020-0026)** to the Planning and Development Committee Meeting of April 25, 2022, be received; and,
2. That the Official Plan Amendment and Zoning By-law Amendment submitted by Weston Consulting on behalf of Sunfield Investments (Church) Inc., Ward: 1, File: OZS-2020-0026, as revised, 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 and the Region of Peel Official Plan and the City's Official Plan, for the reasons set out in this Recommendation Report; and,
3. That the amendments to the Official Plan, attached as Appendix 13 to this report be adopted; and,
4. That the amendments to the Zoning By-law, generally in accordance with the attached Appendix 14 to this report be adopted; and,
5. That no further notice or public meeting be required for the attached Zoning Bylaw Amendment to Section 34(17); and.

6. That the Owner submits a revised Urban Design Brief to the satisfaction of the Commissioner, Planning and Development Services, prior to the enactment of the implementing By-laws as per recommendations 3 and 4.

PDC077-2022

1. That the staff report re: **Implementation of Approved 2022 Budget Fee Increase for Development and Site Plan Applications**, to the Planning and Development Committee meeting of April 25, 2022, be received; and,

2. That Schedule A to the Tariff of Fees By-law with respect to Planning and Other Municipal Applications By-law 85-96, as amended, be amended to reflect the Council approved budget increase amount of 23% as set out in Appendix A of this report; and,

3. That staff be directed to report back to Council with a Phase Two Comprehensive Fee Policy and By-law report.

PDC078-2022

1. That the staff report re: **Updating the Sustainable New Communities Program** to the Planning and Development Committee meeting of April 25, 2022, be received;

2. That Council approve the new Sustainability Score Thresholds, as outlined in Appendix 3 of this report, for new Block Plan, Draft Plan of Subdivision, and Site Plan applications submitted as of July 1, 2022;

3. That new Block Plan, Draft Plan of Subdivision, and Site Plan applications submitted as of July 1, 2022 achieve a minimum Sustainability Score that falls within the new Bronze Sustainability Score Threshold;

4. That new Draft Plan of Subdivision and Site Plan applications submitted as of January 1, 2023 demonstrate a minimum “Good” level building performance, as outlined in Appendix 4 of this report;

5. That Council endorse, in principle, the future increase in Sustainability Score Thresholds shown in Appendix 5 and the incremental enhancements to the minimum building performance targets as outlined in Appendix 4 of this report;

6. That staff report back to Planning and Development Services Committee prior to the end of 2023 regarding increasing the minimum building performance requirement, and requiring new Block Plan, Draft Plan of Subdivision, and Site Plan applications within designated urban/town centres and intensification corridors to achieve a minimum Sustainability Score that falls within the Silver Sustainability Score Threshold.

7. That staff report back to Planning and Development Services Committee on a proposed incentives strategy that would support the Sustainable New Communities Program.

8. That the following correspondence re: **Updating the Sustainable New Communities Program (RM 3/2020)**, to the Planning and Development Committee meeting of April 25, 2022 be received:

1. Gabriella Kalapos, Executive Director, Clean Air Partnership., dated April 21, 2022

2. Bryan Purcell, VP of Policy and Program, The Atmospheric Fund, dated April 22, 2022

PDC079-2022

That the Minutes of Age-Friendly Brampton Advisory Committee meeting of March 29, 2022, Recommendations AFC006-2022 - AFC011-2022, to the Planning and Development Committee Meeting of March 7, 2022, be approved as published and circulated.

AFC006-2022

That the agenda for the Age-Friendly Brampton Advisory Committee meeting of March 29, 2022 be approved.

AFC007-2022

That the delegation by Raymond Applebaum, CEO of Peel Senior Link, to the Age-Friendly Brampton Advisory Committee meeting of March 29, 2022, re: Development of the Newly Formed Peel Council on Aging and Alignment with the Committee's work on Age-Friendly Communities be received.

AFC008-2022

That the presentation by Mirella Palermo, Policy Planner, to the Age-Friendly Brampton Advisory Committee meeting of March 29, 2022, re: Age-Friendly Directory & Video Testimonials – Staying Connected: Video Resource & Directory for Seniors and Caregivers, be received.

AFC009-2022

That the presentation by Mirella Palermo, Policy Planner, to the Age-Friendly Brampton Advisory Committee meeting of March 29, 2022, re: Designing Spaces for Seniors – Laneway Activation Pilot Program – New Horizons for Seniors Program 2022 Grant, be received.

AFC010-2022

That the presentation by Tristan Costa, Planner, to the Age-Friendly Brampton

Advisory Committee meeting of March 29, 2022, re: Brampton Plan – Draft Policies Update be received.

AFC011-2022

That the Age-Friendly Brampton Advisory Committee do now adjourn to meet again on May 24, 2022 at 7:00 p.m.

PDC080-2022

1. That the correspondence from Peter Fay, City Clerk, dated April 22, 2022, re: **Cycling Advisory Committee Recommendation on Funding for the Ontario Active School Travel Program**, to the Planning and Development Committee meeting of April 25, 2022, be received; and,

2. That the correspondence from Dayle Laing, Citizen Member, Cycling Advisory Committee, re: **Ontario Active Travel Program Continuation**, be sent to all Brampton MPP's to request that the funding for the Ontario Active School Travel Program be included in the Government of Ontario's 2022/2023 budget.

PDC081-2022

That the correspondence from Infrastructure Ontario, dated April 25, 2022, re: Request to Update Notice Review Distribution List for Infrastructure Ontario be received.

PDC082-2022

That Planning and Development Committee do now adjourn to meet again on Monday, May 16, 2022, at 7:00 p.m., or at the call of the Chair.

12.3 Minutes – Committee of Council – April 27, 2022

Deputy Mayor Medeiros introduced the subject minutes.

Council discussion took place on the following recommendations.

Recommendation CW202-2022:

A motion, moved by City Councillor Singh and subsequently seconded by Regional Councillor Dhillon was introduced to amend the recommendation to remove from referral and approve the addition of the following names to the master list of street names and master list of park names:

Avtar Aujla; (street)

Raja (street)

Raminder Gill (park); and

City Councillor Singh outlined the rationale for the amendment.

The amendment was voted on and carried.

Recommendation CW210-2022:

An amendment was proposed to the recommendation to broaden the direction to staff to include potential payment of legal expenses of an individual Member of Council in the report back.

Following Council discussion on the proposed amendment, and with input from staff, the amendment was presented as follows:

That CW210-2022 be amended to include a further report request regarding consideration of potential payment of legal expenses of an individual Member of Council, such report to be made to the May 18, 2022 meeting of City Council.

The following motion, to receive the subject minutes and approve the recommendations, as amended, was considered.

C135-2022

Moved by City Councillor Singh

Seconded by Regional Councillor Dhillon

1. That the **Minutes of the Committee of Council Meeting of April 27, 2022**, to the Council Meeting of May 4, 2022, be received;

2. That Recommendations CW189-2022 to CW201-2022 and CW203-2022 to CW209-2022 and CW211-2022 to CW228-2022 be approved as outlined in the subject minutes;

3. That Recommendation CW210-2022 be amended to include a further report request regarding consideration of potential payment of legal expenses of an individual Member of Council, such report to be made to the May 18, 2022 meeting of City Council;

4. That CW202-2022 be amended to remove from referral and approve the addition of the following names to the master list of street names and master list of park names:

- Avtar Aujla; (street)
- Raja (street)
- Raminder Gill (park); and

5. That CW202-2022 and CW210-2022 be approved as amended.

Carried

The recommendations were approved as amended as follows.

CW189-2022

That the agenda for the Committee of Council Meeting of April 27, 2022 be approved, as amended, as follows:

To Add:

8.3.1. Discussion Item at the request of Regional Councillor Fortini, re: Recreation Centres (Victoria Park and Howden)

9.3.2. Discussion Item at the request of Regional Councillor Fortini, re: Update on Animal Services Shelter

11.3.2. Discussion Item at the request of Regional Councillor Fortini, re: Risk Insurance

11.3.3. Discussion Item at the request of Regional Councillor Palleschi, re: Private Member's Bill C-233 - Raising the Level of Education on Domestic Violence and Coercive Control for Federally Appointed Judges

12.3.3. Discussion Item at the request of Regional Councillor Fortini, re: Goreway Bridge

15.4. Open Session meeting exception under Section 239 (2) (c) and (k) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board; and, a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

To Defer the following item to the May 11, 2022 Committee of Council meeting:

15.1. Open Session meeting exception under Section 239 (2) (c) and (k) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board; and, a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board - University of Guelph Humber

CW190-2022

That the following items to the Committee of Council Meeting of April 27, 2022 be approved as part of Consent: **8.2.2, 9.2.1, 9.3.1, 11.2.3, 11.4.1, 11.4.2, 12.2.1, 12.2.2, 12.2.4, 12.2.5, 12.2.6, 12.2.8, 12.3.1, 12.4.1**

CW191-2022

That the delegation from Todd Fraleigh Chair, Board of Directors, and Gurwinder Gill, Kay Blair Hospice, re: **Kay Blair Hospice Land Acquisition**, to the Committee of Council Meeting of April 27, 2022, be received.

CW192-2022

That the delegation from Clyde Pacis, President, Thao Joseph, Chair, and Karen Pascual-Binaday, Co-Chair, Battle 905, re: **City Marquee Event "Battle 905"**, to the Committee of Council Meeting of April 27, 2022, be received.

CW193-2022

That the delegation from Mauro Cugini, Brampton Minor Ball Hockey Board Member, re: **Request to Waive Outstanding 2019 Balance Due to Pandemic Hardship**, to the Committee of Council Meeting of April 27, 2022, be **referred** to staff.

CW194-2022

That the delegation from David Laing, Chair, and Dayle Laing, BikeBrampton, re: **Bike the Creek Event - June 18, 2022**, to the Committee of Council Meeting of April 27, 2022, be received.

CW195-2022

1. That the delegation from Christina Bagatavicius, Principal and Co-Founder, Bespoke Collective, re: **2022-2027 Performing Arts Strategic Plan**, to the Committee of Council Meeting of April 27, 2022, be received;
2. That the report titled: **2022-2027 Performing Arts Strategic Plan**, to the Committee of Council Meeting of April 27, 2022, be received; and
3. That the 2022-2027 Performing Arts Strategic Plan be approved by Council.

CW196-2022

That the following items re: **University of Guelph-Humber's Possible Relocation to the City of Brampton**, to the Committee of Council Meeting of April 27, 2022, be **deferred** to the May 11, 2022 Committee of Council meeting:

1. Delegations re: University of Guelph-Humber's Possible Relocation to the City of Brampton

2. Daniel Atlin, VP External Affairs, University of Guelph

3. Kelly Jackson, VP External Affairs and Professional Learning, Humber College

4. Rani Dhaliwal, Executive Lead, University of Guelph-Humber Brampton Partnership; and

2. Correspondence from Charlotte Yates, President and Vice-Chancellor, University of Guelph, and Chris Whitaker, President and CEO, Humber College, dated April 21, 2022, re: University of Guelph-Humber's Possible Relocation to the City of Brampton

CW197-2022

WHEREAS the Province has set out the process for Official Plan Reviews at both the Regional and local municipal levels;

AND WHEREAS the Region of Peel is currently finalizing their Municipal Comprehensive Review ('MCR');

AND WHEREAS the owners of 5923 Mayfield Road and 9400 Goreway Drive have requested consideration by the Region of Peel for an employment conversion to permit mixed-use development (inclusive of residential) through the MCR process;

AND WHEREAS within the Peel 2051 Regional Official Plan and Municipal Comprehensive Review, Employment Conversion Analysis, it is noted that a conversion is not supported as the lands are neither located within a strategic growth area, nor is there specific need for additional retail/commercial or residential uses;

AND WHEREAS the City of Brampton has commenced a precinct planning process for the lands adjacent to and including 5923 Mayfield Road, that is contemplating residential and mixed land uses;

AND WHEREAS the City of Brampton will commence a precinct planning process for the lands adjacent to and including 9400 Goreway Drive as part of MTSA station area planning, that will contemplate residential and mixed land uses;

AND WHEREAS the City of Brampton will strive through the precinct planning processes to ensure that employment yield as part of a mixed-use development

vision is equal to, or greater than, what is contemplated under current single employment use designations;

AND WHEREAS through the precinct planning process the City of Brampton will work with the Town of Caledon to ensure respective ultimate land use visions along Mayfield Road are compatible;

AND WHEREAS through the precinct planning process the City of Brampton will work to ensure compatibility of sensitive uses on the east side of Goreway Drive with employment uses on the west side of Goreway Drive;

THEREFORE BE IT RESOLVED that the Council of the Regionally Municipality of Peel support the employment conversion for the following land parcels:

- 5923 Mayfield Road;
- The portion of Part of Lot 17, Concession 6, EHS, west of 5923 Mayfield Road and east of the valley lands; and
- 9230, 9240, 9260, 9280, 9300, 9320, 9340, 9358, 9370, 9376 and 9400 Goreway Drive.

CW198-2022

That the staff update re: **Government Relations Matters**, to the Committee of Council Meeting of April 27, 2022, be received.

CW199-2022

1. That the report titled: **Response to Council Referred Matter C095-2022: Recognition for Blackburn Family (RM 9/2022)**, to the Committee of Council Meeting of April 27, 2022, be received.
2. That Council approve the installation of a metal bench, a documentary, and a tree planting in honour of Estelle Blackburn and her family with signage near the bench to educate the public about her contributions to the community.
3. That the Park remain named Beatty-Fleming Park in honour of Mary Beatty and Abigail Fleming.

CW200-2022

That the discussion item at the request of Regional Councillor Fortini, re: **Recreation Centres (Victoria Park and Howden)**, be referred to the May 4, 2022 Council Meeting.

CW201-2022

That the report titled: **2021 Federal Election – Election Sign Enforcement**, to the Committee of Council Meeting of April 27, 2022, be received.

CW202-2022

That the following items re: **Asset Naming - Various Street and Park Naming Requests**, to the Committee of Council Meeting of April 27, 2022, be referred back to staff for further consideration and future report thereon:

9.2.2. Staff Report re: Asset Naming - Various Street and Park Naming Requests

9.4.1. Correspondence from Nick Moreau, Brampton resident, dated April 25, 2022, re: Item 9.2.2 - Asset Naming – Various Street and Park Naming Requests

That the following be removed from referral and approved for addition of the following names to the master list of street names and master list of park names:

- Avtar Aujla; (street)
- Raja (street)
- Raminder Gill (park); and

CW203-2022

That the **Minutes of the Accessibility Advisory Committee Meeting of March 8, 2022**, to the Committee of Council Meeting of April 27, 2022, Recommendations AAC001-2022 to AAC006-2022 be approved, as published and circulated.

AAC001-2022

That the agenda for the Accessibility Advisory Committee meeting of March 8, 2022, be approved as published and circulated.

AAC002-2022

That the delegation of Tim Lichti, CEO, Swap Robotics, to the Accessibility Advisory Committee meeting of March 8, 2022, re: Swap Robotics be received.

AAC003-2022

1. That the presentation by Nelson Cadete, Project Manager, Active Transportation, Planning, Building and Economic Development, to the Accessibility Advisory Committee meeting of March 8, 2022, re: Micromobility - Electric Scooter Pilot be received;

2. That the following delegations to the Accessibility Advisory Committee meeting of March 8, 2022, be received:

- David Lepofsky, Chair of the Accessibility for Ontarians with Disabilities Act Alliance, re: Danger that Electric Scooters present for People with Disabilities, Seniors and Others
- Bernard Akuoko, Program Lead of Advocacy, Accessibility & Community Engagement (GTA), CNIB, re: Legalization of E-Scooters
- Chris Schafer, Vice President, Government Affairs Bird Canada, re: Micromobility - Electric Scooter Pilot
- Moaz Ahmad and Shoaib Ahmed (not in attendance) Civic Lead and CEO, Scooty (Scooty Mobility Inc), re: Micromobility - Electric Scooter Pilot.

AAC004-2022

That the presentation by Shawnica Hans, Sr. Coordinator, Election/Special Projects, and LoriAnn Beckford, Coordinator, Elections, to the Accessibility Advisory Committee meeting of March 8, 2022, re: 2022 Municipal Election – Accessibility Plan be received.

AAC005-2022

That the Draft Multi-Year Accessibility Plan - 2022-2026 by Janice Adshead, Deputy Clerk, to the Accessibility Advisory Committee meeting of March 8, 2022, be received.

AAC006-2022

That the Accessibility Advisory Committee meeting of March 8, 2022 do now adjourn to meet again on June 7, 2022 or at 6:00 p.m.

CW204-2022

That the staff presentation re: **Film Office Update**, to the Committee of Council Meeting of April 27, 2022, be received.

CW205-2022

1. That the report titled: **Film Updates and Rates**, to the Committee of Council Meeting of April 27, 2022, be received;
2. That Council accept the 2021 Film update including ongoing work to provide a streamlined concierge-style service (one point of contact, one invoice covering all city-related charges) to film clients as per the Film Services Feasibility Report (CW062-2021 – ratified by Council on February 10, 2021); and

3. That Council approve staff moving forward working with city departments for the development of a consistent set of rates and fees specific to filming across all city-owned facilities.

CW206-2022

The staff presentation, re: **Arts, Culture & Creative Industry Development Agency Program Update**, to the Committee of Council Meeting of April 27, 2022, be received.

CW207-2022

That the report titled: **Arts, Culture & Creative Industry Development Agency – Program Update**, to the Committee of Council Meeting of April 27, 2022, be received.

CW208-2022

1. That the report titled: **2022 Transportation Asset Management Plan**, to the Committee of Council Meeting of April 27, 2022, be received;
2. That Council approve the proposed “2022 Transportation Asset Management Plan” attached as Appendix A; and
3. That the “2022 Transportation Asset Management Plan” be posted on the City’s website to comply with O. Reg. 588/17.

CW209-2022

WHEREAS the Province of Ontario the proposed Highway 413 even if approved would not provide any congestion relief for at least another ten years if not longer; and,

WHEREAS the Province of Ontario initiated an Environment Assessment process in 2007 for the planning and construction of the GTA-West Corridor:

“The Purpose of this study is to examine long-term transportation problems and opportunities and consider alternatives solutions to provide better linkages between urban Growth Centres in the GTA West Corridor Preliminary Study Area.”

“The Focus will be on developing an integrated, multi-modal transportation system that offers choices for the efficient movement of people and goods.”; and

WHEREAS the final recommendation of the Stage 1 Provincial Environmental Assessment (2012) was to first put in place the transportation system

management components, rapid transit, freight rail improvements and expansion of existing highways prior to construction of a new expressway; and

WHEREAS the Stage 2 Environmental Assessment (design and route of Highway 413) undertaken by the previous provincial government was shelved because of strong objections by an Expert Advisory Panel in the fields of rural development, renewable cities, agriculture, environment, and efficient transportation who sounded alarms over predicted irreversible ecological harm caused by the uncontrolled, low density urban sprawl enabled by Highway 413 and identified several other solutions that should be reviewed; and

WHEREAS the current Provincial government revived the Highway 413 proposal in 2018, saying it could relieve congestion issues in the fast-growing Toronto suburbs and boost Ontario's economy in the absence of addressing any of the concerns set out in the Expert Advisory Panel Report; and

WHEREAS the Federal Government designated the GTA West Corridor/Highway 413 as a project that has the potential to have adverse negative impacts on critical endangered species habits under federal jurisdiction on May 3, 2021 and is still awaiting for the initial project description from the Province of Ontario's Ministry of Transportation; and

WHEREAS even if built Highway 413 will not provide any congestion relief for at least ten years and Highway 407 offers a solution to immediately provide congestion relief; and

WHEREAS the current toll rates provide a disincentive to increase usage of the Highway 407 ETR and this results in increased usage and congestion on surrounding local and regional roads; and,

WHEREAS the 407ETR was created as a truck by-pass in order to relieve congestion on Highway 401, but the 407ETR was tolled, thereby limiting the amount of relief provided by the 407ETR; and

WHEREAS several reasonable road improvement alternatives to Highway 413 exist and were recommended by the Expert Panel, including congestion pricing on other highways, shifting truck traffic to the under-utilized 407ETR including the reduction or elimination of tariffs, and transportation system management on other highways (ramp metering, speed harmonization. (freight, rail improvements, underpasses); and

WHEREAS on February 22, 2022 the provincial government announced removing tolls on highway 412 and 418; and

WHEREAS maximizing use of existing infrastructure, transit investments and good land use planning decisions are vital to creating complete communities which are economically vibrant, where people and goods are moved effortlessly, and where multiple modes of transportation support the community including a focus on active transportation; and

WHEREAS the City of Brampton spends approximately \$1,000,000 a year on 407 toll charges to support Brampton Transit routes; and

WHEREAS analysis has shown (<https://ontario.transportation.ca>) that investment in various unfunded rapid transit projects, including GO Transit and LRT/BRT projects, can move 4 times the number of people as Highway 413, for the same invested dollars; and

WHEREAS 407 International Inc. was granted relief by the Province from traffic volume penalties in 2020 and could be amenable to negotiation to provide tariff relief on its highway in lieu of penalties for 2021; and

WHEREAS the Canadian Pension Plan Investment Board (CPPIB) is a 50.01% shareholder of 407 International Inc.; and

WHEREAS CPPIB believes it is their responsibility to take Climate Change into account to ensure sound investments as we transition to a low carbon economy; and

WHEREAS CPPIB seeks to work with high emitting investors to and discuss strategies to help manage and improve GHG emissions; and

WHEREAS supporting increased usage of Highway 407 ETR would be consistent with CPPIB approach to Climate Change and assist all levels of government achieving progress on GHG emission reductions and provide immediate congestion relief; and,

NOW THEREFORE, BE IT RESOLVED:

THAT the Council of the City of Brampton strongly supports initiatives that will promote better utilization of the existing Highway 407 ETR; and

THAT the City of Brampton advocate to have the provincial government pay for the toll charges associated with transport trucks and Brampton Transit routes; and

THAT the Council of the City of Brampton continues to support an integrated GTHA rail transit network which includes new GO Train service to Bolton (Caledon); and

THAT the Council of the City of Brampton fully supports a complete Federal Environmental Impact Study pursuant to s.9(1) of the Impact Assessment Act (I.A.A.), prior to any advancement of Highway 413; and

THAT the Council of the City of Brampton requests that the Government of Canada, the Province of Ontario work with the CPPIB and 407 International Inc., and the CPPIB to discuss strategies to increase Highway 407 ETR usage to provide immediate congestion relief on surrounding roads consistent with the recommendations of the Expert Advisory Panel Report; and

THAT if Highway 413 does not proceed, that capital costs of funding the proposed GTA West Corridor should be redirected to provide for rapid transit for the Regions of York, Peel and Halton such as investment in improved GO service on the Kitchener and Milton lines, a new GO transit line to Bolton, 407 Transitway and BRT on Queen Street; and

THAT the Council of the City of Brampton recommends that the province undertake a comprehensive economic benefits analysis of the potential for transit orientated communities along the GO Rail Transit Network and any new LRT/BRT lines for the Greater Golden Horseshoe as well the GTA regional transportation plan / sustainable communities strategy to provide holistic comprehensive policies for achieving affordable housing near transit-oriented communities stations; and

THAT a copy of this resolution be provided to the Region of York, Peel and Halton, the cities of Richmond Hill, Vaughan, Markham, Mississauga, Toronto and the Towns of Milton, Orangeville and Halton Hills; and

AND further that this Resolution be forwarded to:

1. Doug Ford, Premier of Ontario;
2. Peter Bethlenfalvy, Minister of Finance;
3. Caroline Mulroney, Minister of Transportation;
4. Kinga Surma, Minister of Infrastructure and Transit-Oriented Communities;
5. David Piccini, Minister of Environment and Climate Change;
6. Stan Cho, Associate Minister of Transportation (GTA);
7. Steve Clark, Minister of Municipal Affairs and Housing;
8. Lisa Thompson, Minister of Agriculture, Food and Rural Affairs;
9. Victor Fedeli, Minister of Economic Development, Job Creation and Trade;

10. Andrea Horwath, Leader of The Official Opposition and Ontario NDP Party;
11. Steven Del Duca, Leader of The Ontario Liberal Party;
12. All Members of Federal Parliament in The Regional Municipality of York, Peel and Halton;
13. All Members of Provincial Parliament in The Regional Municipality of York, Peel and Halton;
14. All Members of Regional Council in The Regional Municipality of York, Peel and Halton;
15. All City Clerks in the Regional Municipalities of York, Peel and Halton;
16. Rt Hon. Justin Trudeau, Prime Minister of Canada;
17. Chrystia Freeland, Federal Minister of Finance;
18. Hon Omar Alghabra, Federal Minister of Transport;
19. Hon Marie Claude Bibeau, Minister of Agriculture and Agr-Food;
20. Melanie Joly, Federal Minister of Economic Development;
21. Dominic Leblanc, Federal Minister of Infrastructure and Communities;
22. Jonathan Wilkinson, Federal Minister of Natural Resources;
23. Steven Guilbeault, Federal Minister of Environment and Climate Change;
24. Nando Iannicca, Chairman, Peel Region;
25. John Mackenzie, CEO, Toronto and Region Conservation Authority;
26. Phil Verster, President and CEO, Metrolinx;
27. David Mcfadden, Chairman, 407ETR;
28. Javier Tamargo, President and CEO 407ETR
29. Nando Iannicca, Chairman, Peel Region

CW210-2022

That staff report on the City contract in place with Justice Risk Solutions Inc., including an itemization of the costs incurred to date in relation to this service, and exit and usage terms of the contract; and,

That staff report back regarding consideration of potential payment of legal expenses of an individual member of council, such report to be made to the May 18, 2022 meeting of City Council.

CW211-2022

Whereas violence against women is a Canadian public health crisis that demands urgent action; and

Whereas one in four women experience domestic violence in their lifetime. One woman or girl is killed every other day, on average, somewhere in our country; and

Whereas the most dangerous time for a victim of abuse is when she separates from her Partner; and

Whereas, the current Canadian court system is not equipped to protect women. According to the National Judicial Institute, there is no mandatory education for Judges on domestic violence. Judges need education on what constitutes domestic violence or coercive control. A formal education program would ensure another line of defense for victims, as well as preventing violence and abuse before it happens; and

Whereas, the COVID-19 pandemic has only exacerbated the domestic violence crisis. Women's shelters and crisis centres have reported a marked increase in requests for services this year. The concerns for children are significant. According to recent research from The Children's Hospital of Eastern Ontario, doctors have seen more than double the number of babies with serious injuries as this time last year. These include head injuries, broken bones or in some cases death. Institutions across the country are reporting a similar trend; and

Whereas, in 2020, Peel Police responded to more than 18,000 incidents of family and intimate partner violence. On average, that's 50 disputes every day or 2 every hour. That's just what gets reported. Most incidents are not reported. Family and intimate partner violence is any type of controlling or threatening behaviour, physical or sexual violence, or abuse between intimate partners or family members. In Peel, over 85% of those that report this type of violence are women, with the highest reported rate in the ages 25 to 34. This includes women of any race, sexual orientation, religion or economic background.

Whereas, abuse is the attempt by one person to control another using fear, violence or intimidation. Abuse is not just physical but emotional, sexual, financial and psychological; and

Whereas, according to Article 19 of the UN Convention on the Rights of the Child, children must be protected from “all forms of physical or mental violence, injury or abuse, neglect or negligent treatment, maltreatment or exploitation, including sexual abuse, while in the care of parent(s), legal guardian(s) or any other person who has care of the child.” Our current family justice system often fails our children in this regard; and

Whereas, in worst case scenarios, children are killed by a violent parent. As reported by the Canadian Domestic Homicide Prevention Initiative, recent separation and domestic violence are the two biggest risk factors for domestic violence related child homicides; and

Whereas, custody disputes are an additional risk factor. Each year in Canada, about 30 children are killed by a parent. Mothers are responsible about 40 per cent of the time, often due to postpartum depression or mental illness. In the 60 per cent of cases where fathers are the murderers, anger, jealousy or post-separation retaliatory revenge are the usual motivations; and

Whereas, Keira’s Law is named after four-year-old Keira Kagan, who was killed while in the custody of her father, in 2020; and

Whereas many cases of domestic violence are inappropriately labelled as “high conflict” in the family court system. According to research by Rachel Birnbaum, a Social Work Professor at the University of Western Ontario who specializes in child custody, approximately one third of cases called “high conflict” by the court had substantiated evidence of valid concerns about domestic violence. These cases must be recognized and treated differently by judges; and

Whereas, voting in favour of “Keira’s Law”, contained in Private Member’s Bill C-233, will not only protect victims of violence and children, it will save lives by amending the Judges Act to establish seminars for judges on intimate partner violence and coercive control, and

Now therefore be it resolved that, Brampton City Council calls upon the House of Commons to support Member of Parliament Anju Dhillon's Private Member’s Bill C-233, that will raise the level of education on domestic violence and coercive control for federally appointed Judges; and

Further that a copy of this resolution be sent to:

- The Right Honourable Justin Trudeau, Prime Minister of Canada
- The Honourable Karina Gould, MP, Minister of Families, Children and Social Development

- The Honourable Candice Bergen, Interim Leader of the Conservative Party of Canada
- Yves-Francois Blanchet, MP, Leader of the Bloc Quebecois
- Jagmeet Singh, MP, Leader of the New Democratic Party
- Brampton MPs

CW212-2022

That the correspondence from Rose Marie Grycaj, President, CARP, dated April 2022, re: **Hospital Funding for Brampton**, to the Committee of Council Meeting of April 27, 2022 be received.

CW213-2022

That the correspondence from Rose Marie Grycaj, President, CARP, dated April 15, 2022, re: **University in Brampton**, to the Committee of Council Meeting of April 27, 2022, be received.

CW214-2022

1. That the report titled: **Initiation of Subdivision Assumption; Dusty Rose Holdings Inc., Registered Plan 43M-2028 – (South of Mayfield Road, East of McVean Drive), Ward 10 - Planning References – C09E16.008 and 21T-12016B**, to the Committee of Council Meeting of April 27, 2022, be received;
2. That the City initiate the Subdivision Assumption of Dusty Rose Holdings Inc., Registered Plan 43M-2028; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of, Dusty Rose Holdings Inc., Registered Plan 43M-2028 once all departments have provided their clearance for assumption.

CW215-2022

1. That the report titled: **Traffic Calming Program – City Wide (File I.AC)**, to the Committee of Council Meeting of April 27, 2022, be received; and,
2. That staff proceed with the development of traffic calming plans for Laurelcrest Street (from Vodden Street East to Queen Street East), and Fernforest Drive (from Countryside Drive to Sandalwood Parkway East).

CW216-2022

That the report titled: **Request to Begin Procurement for Environmental and Geotechnical Consulting Services for a Three (3) Year Period**, to the

Committee of Council Meeting of April 27, 2022, be **referred** back to staff to provide further financial details.

CW217-2022

1. That the report titled: **Special Event Road Closure – 2022 Rotary Rib and Roll (Ward 3)**, to the Committee of Council Meeting of April 27, 2022, be received; and,
2. That the closure of Wellington Street West between George Street South and Main Street South from 9:00 a.m. on Friday, May 27, 2022, to 11:59 p.m. on Sunday, May 29, 2022 be approved.

CW218-2022

1. That the report titled: **Request to Begin Procurement - Replacement of Brampton Transit's CAD/AVL System**, to the Committee of Council Meeting of April 27, 2022, be received; and
2. That the Purchasing Agent be authorized to begin procurement for the Replacement of Brampton Transit's CAD/AVL System.

CW219-2022

That the report titled: **eBus Trial Update (Phase I) (File IB.C) (RM 64/2020)**, to the Committee of Council Meeting of April 27, 2022, be received.

CW220-2022

That the report titled: **Brampton Transit Update – Moving Forward (File IB.C)**, to the Committee of Council Meeting of April 27, 2022, be received.

CW221-2022

1. That the report titled: **Transit Bus Electrification Update (File IB.C)**, to the Committee of Council Meeting of April 27, 2022, be received; and,
2. That Council approve further engagement of CUTRIC to substantially complete in 2022 the Brampton Transit Zero Emission Bus (ZEB) Implementation Strategy and Rollout Plan, with a net upset limit to the City of Brampton in the amount of \$350,000 (inclusive of applicable taxes). This budget amount was previously approved by Council (Capital Project # 204705-001); and,
3. That the General Manager, Transit or designate, be delegated authority to execute on behalf of the City any necessary contracts, agreements and or amending agreements, and other documentation as may be required to contract the services of CUTRIC, and/or the Government of Canada (Infrastructure

Canada) as may be required under the Zero Emission Transit Fund, to complete the Brampton Transit Zero Emission Bus Implementation Strategy and Rollout Plan on the terms described in this report and otherwise satisfactory to the General Manager, Transit or designate and in a form acceptable to the City Solicitor or designate.

CW222-2022

That the Minutes of the **Brampton School Traffic Safety Council Meeting of April 7, 2022**, to the Committee of Council Meeting of April 27, 2022, Recommendations SC027-2022 to SC033-2022 be approved, as published and circulated.

SC027-2022

That the agenda for the Brampton School Traffic Safety Council meeting of April 7, 2022, be approved as published and circulated.

SC028-2022

1. That the correspondence from Baljinder Kaur, Brampton Resident, to the Brampton School Traffic Safety Council meeting of April 7, 2022, re: Request for a Crossing Guard at the intersection of Chapparral Dr/Sunny Meadow Blvd - Sunny View Middle School, 30 Chapparral Dr / Stanley Mills Public School, 286 Sunny Meadow Blvd - Ward 9 be received; and,
2. That a site inspection be conducted for Stanley Mills Public School.

SC029-2022

1. That the correspondence from Regional Councillor Santos and Regional Councillor Vicente, to the Brampton School Traffic Safety Council meeting of April 7, 2022, re: Request to review Traffic/Safety concerns in the vicinity of Elbern Markell Drive and Lorenvile Drive, Lorenvile Public School - 10 Lorenvile Drive - Ward 5 be received; and
2. That a site inspection be undertaken.

SC030-2022

1. That the site inspection report for St. Patrick Catholic School, 11948 The Gore Road, be received;
2. That, in an effort to encourage Active Transportation to and from school, the Principal be requested to contact the designated Peel Health Nurse to participate in the school travel plan program in Peel;

3. That the intersection of Squire Ellis Drive and Bella Donna Circle / Leo Austin Rd does not warrant a crossing guard;
4. That the Senior Manager of Traffic Services be requested:
 - to arrange for the maintenance of the roundabout island landscaping to ensure clear driver site lines all year round.
 - to provide educational information regarding crossing and safety at roundabouts to the Principals of Pte. Buckam Singh Public School and St. Patrick Catholic School for distribution to school population; and,
5. That Peel Regional Police be requested to monitor the intersection of Squire Ellis Drive and Bella Donna Circle / Leo Austin Road during arrival and dismissal times for Pte Buckham Singh Public School and St. Patrick Catholic School to ensure all traffic regulations are followed.

SC031-2022

1. That the Site Inspection report for Fairlawn Public School, 40 Fairlawn Boulevard, be received;
2. That, in an effort to encourage Active Transportation to and from school, the Principal contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
3. That the Manager of Enforcement and By-Law Services be requested to monitor and enforce parking restrictions on Fairlawn Boulevard during school arrival and dismissal times;
4. That Peel Regional Police be requested to enforce the “No U-Turn” driving restrictions on Fairlawn Boulevard;
5. That the Manager of Traffic Services be requested to arrange for an All-Way Stop Warrant Study to be conducted on Fairlawn Boulevard between Humberwest Parkway to Ricardo Road;
6. That the Principal be requested to:
 - Encourage and educate the student population how to cross the street safely, and encourage them to use the crossing guards that are already in place; and,
7. That a Crossing Guard is not warranted at the intersection this time.

SC032-2022

1. That the site inspection report for Shaw Public School, 10 Father Tobin Road, be received; and,
2. That, in an effort to encourage Active Transportation to and from school, the Principal contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
3. That the Manager of Enforcement and By-Law Services be requested to enforce the “No Stopping” restrictions on Father Tobin Road and Mountainash Road during arrival and dismissal times for the school;
4. That the Regional Police be requested to enforce the “No U-Turn” restrictions on Father Tobin Road and Mountainash Road during arrival and dismissal times of the school;
5. That the Principal be requested to:
 - Encourage and educate the School Community who live and park their cars on the south side of Father Tobin Road, to walk to the Crossing Guard located at the intersection of Father Tobin Road and Mountainash Road to cross Father Tobin Road
 - Encourage and educate the School Community on the proper use of the Kiss and Ride area and parking area, to keep everyone safe.

SC033-2022

That Brampton School Traffic Safety Council meeting do now adjourn to meet again on Thursday May 3, 2022 at 9:30 p.m.

CW223-2022

That the discussion item at the request of Regional Councillor Fortini, re: **Noise Walls**, to the Committee of Council Meeting of April 27, 2022, be **referred** to the May 4, 2022 Council meeting.

CW224-2022

That the discussion item at the request of Regional Councillor Fortini, re: **Goreway Bridge**, to the Committee of Council Meeting of April 27, 2022, be **referred** to the May 4, 2022 Council meeting.

CW225-2022

That the correspondence from Jamie McGarvey, President, Association of Municipalities of Ontario, dated April 14, 2022, re: **Municipal Pension**

Investments and the Climate Crisis, to the Committee of Council Meeting of April 27, 2022, be received.

CW226-2022

That Committee proceed into Closed Session to discuss matters pertaining to the following, and that Item 15.4 be dealt with first:

15.2. Open Session meeting exception under Section 239 (2) (c) and (k) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board; and, a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board - Kay Blair Hospice

15.3. Open Session meeting exception under Section 239 (2) (c) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board - property acquisition matter

15.4. Open Session meeting exception under Section 239 (2) (c) and (k) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board; and, a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board

CW227-2022

1. That the Commissioner, Community Services, be delegated the authority to execute on behalf of the City any agreements with Kay Blair Hospice in order to carry out the Council's directions and otherwise on terms and conditions as may be satisfactory to the Commissioner, Community Services and Senior Manager, Realty Services and in form acceptable to the City Solicitor or designate; and

2. That a budget amendment be approved, and a new capital project be established in the aggregate amount of \$200,000 (exclusive of all taxes) for the City's costs, with funding to be transferred from Reserve #110 – Community Investment Fund.

CW228-2022

That the Committee of Council do now adjourn to meet again on Wednesday, May 11, 2022 at 9:30 a.m. or at the call of the Chair.

13. Unfinished Business

- 13.1 Staff Report re. Application to Amend the Official Plan and Zoning By-law, 1317675 Ontario Inc. – Glen Schnarr & Associates Inc., Southwest of Kings Cross Road and Kensington Road, Ward 7 (File: C04E05.032)

Dealt with under Item 7.1 – Resolution C126-2022

See also Resolution C125-2022

- 13.2 Discussion at the request of Regional Councillor Fortini re. Recreation Centres, Victoria Park and Howden Community Centres

In response to a question from Regional Councillor Fortini, staff provided an update on the status of the redevelopment of Victoria Park Arena and the Howden Recreation Centre.

- 13.3 Discussion Item at the request of Regional Councillor Fortini re. Noise Walls

Regional Councillor Fortini noted consideration of this matter in Closed Session and indicated no further discussion was required at this time.

- 13.4 Discussion at the request of Regional Councillor Fortini re. Goreway Bridge

Dealt with under Item 10.6.2

14. Correspondence

- 14.1 Correspondence and Petition from Sachin Kankran, dated April 24, 2022, re. Item 12.2 – Planning and Development Committee Recommendation PDC073-2022 – Application to

Amend the Official Plan, Zoning By-law – Glen Schnarr & Associates Inc. – Branthaven Creditview Inc. – 8940 Creditview Road – Ward 4 – to permit a subdivision of 60 single-detached residential lots (File: OZS-2022-0014)

The following motion was considered.

C136-2022

Moved by City Councillor Bowman

Seconded by Regional Councillor Medeiros

That the correspondence and petition from Sachin Kankran, dated April 24, 2022, re. **Item 12.2 – Planning and Development Committee Recommendation PDC073-2022 – Application to Amend the Official Plan, Zoning By-law – Glen Schnarr & Associates Inc. – Branthaven Creditview Inc. – 8940 Creditview Road – Ward 4 – to permit a subdivision of 60 single-detached residential lots** (File: OZS-2022-0014), to the Council Meeting of May 4, 2022, be received.

Carried

15. Notices of Motion

Nil

16. Other Business/New Business

16.1 Referred Matters List

Nil

16.2 Discussion Item at the request of Regional Councillor Dhillon, re: Strengthening Economic Ties Between Brampton and Punjab, India

Dealt with under Item 7.4 – Resolution C130-2022

See also Resolution C129-2022

16.3 Discussion Item at the request of Regional Councillor Vicente, re: Heritage Properties on Main Street North re. Solmar Property (199, 203, 205, 207-209, 215, 219-221 Main Street North; 34, 38, 42 and 44 Thomas Street; and 4 Market Street)

In response to a request from Regional Councillor Vicente, staff outlined the Brampton Heritage Board's consideration of Council Resolution C094-2022 (April 6, 2022) regarding delisting of heritage listed properties on Main Street North, provided information on the process for the applicable development application and the status of the Heritage Impact Assessment for the Board's consideration.

The following motion, moved by Regional Councillor Medeiros and subsequently seconded by Regional Councillor Santos, was introduced:

That the properties identified be delisted from the Heritage Register:

- 205, 207-209, 215 - 217, 219-221 Main Street North;

Council consideration included:

- timelines relating to the development application as they relate to addressing heritage resources on the subject properties
- potential for incorporating heritage features in the development and/or maintaining some of the heritage features
- concerns about the impact of delisting the City's heritage resources and, in doing so, the potential impact this may have on the City's ability to gain leverage with the proponent for commemoration of the resources
- indication there is still an opportunity for the Brampton Heritage Board to provide advice on the heritage resources, and for staff to work with the proponent on commemoration opportunities
- number of years that the properties have been listed without proceeding with designation
- current condition of the heritage resources
- need for increased housing in the City

The motion was considered as follows.

C137-2022

Moved by Regional Councillor Medeiros

Seconded by Regional Councillor Santos

That the properties identified be delisted from the Heritage Register:

- 205, 207-209, 215 - 217, 219-221 Main Street North

Carried

City Councillor Bowman noted his opposition to the motion.

17. Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made during the meeting. Peter Fay, City Clerk, confirmed that no questions were submitted.

18. By-laws

Note:

- By-laws 100-2022 and 101-2022 were removed as the associated staff report (Item 13.1) was deferred to the Council Meeting of May 18, 2022, pursuant to Resolution C126-2022.
- By-law 102-2022 was removed as the associated Planning and Development Committee recommendation was deferred to the Council Meeting of May 18, 2022, pursuant to Resolution C127-2022.

The following motion was considered.

C138-2022

Moved by City Councillor Singh

Seconded by City Councillor Bowman

That By-laws 98-2022 to 99-2022 and 103-2022 to 108-2022, before Council at its Regular Meeting of May 4, 2022, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

Carried

The by-laws were passed as follows.

By-law 98-2022 – To amend By-law 268-2021 to authorize the expropriation of certain property interests to facilitate the construction of municipal infrastructure to service lands within Countryside Villages Secondary Plan (see Item 10.2.2)

By-law 99-2022 – To accept and assume works in Registered Plan 43M-1958 – Markview Home Corp. – North of Countryside Drive and West of The Gore Road) – Ward 10 (Planning References: C09E17.008 and 21T-12009B) (see Item 10.6.1)

By-law 100-2022 – no by-law was assigned to this number

By-law 101-2022 – no by-law was assigned to this number

By-law 102-2022 – no by-law was assigned to this number

By-law 103-2022 – To designate the property municipally known as 19 Wellington Street East as being of cultural heritage value or interest pursuant to section 29 of the Ontario Heritage Act (Council Resolution C041-2022 (Recommendations PDC023-2022 and HB003-2022) – March 2, 2022)

By-law 104-2022 – To prevent the application of part lot control to part of Registered Plan 43M-2100 – south of Mayfield Road and west of Chinguacousy Road – Ward 6 (PLC-2022-0003)

By-law 105-2022 – To prevent the application of part lot control to part of Registered Plan 43M-2075 – 554 Brisdale Road – Ward 6 (PLC-2022-0004)

By-law 106-2022 – To prevent the application of part lot control to part of Registered Plan 43M-2029 – 3 Summerbeam Way – Ward 6 (PLC-2022-0007)

By-law 107-2022 – To prevent the application of part lot control to part of Registered Plan 43M-2050 – 10 Summerbeam Way – Ward 6 (PLC-2022-0008)

By-law 108-2022 – To prevent the application of part lot control to part of Registered Plan 43M-2097 – 4 Merrimac Drive – Ward 6 (PLC-2022-0009)

19. Closed Session

Note:

- Items 19.1 and 19.2 were dealt with pursuant to Consent Resolution C124-2022.
- Under Approval of the Agenda Resolution C122-2022, Council varied the order of business and dealt with this section after delegations.

The following motion was considered.

C139-2022

Moved by Regional Councillor Fortini
Seconded by City Councillor Bowman

That Council proceed into Closed Session to discuss matters pertaining to the following:

19.3. Open Session meeting exception under Section 239 (2) (d) of the Municipal Act, 2001:

Labour relations or employee negotiations – performance management program

19.4. Open Session meeting exception under Section 239 (2) (e) and (f) of the Municipal Act, 2001:

Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and, advice that is subject to solicitor-client privilege, including communications necessary for that purpose – legal matter

19.5. Open Meeting exception under Section 239 (2) (c) and (k) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board; and, a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

19.6. Open Session meeting exception under Section 239 (2) (f) and (k) of the Municipal Act, 2001:

Advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and, a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board – re. Item 10.2.2

Carried

Note: In Open Session, Peter Fay, City Clerk, reported on the status of matters considered in Closed Session, as follows:

19.3 – this item was considered in Closed Session, information was received, and no direction given to staff

19.4 – this item was considered in Closed Session, information was received, and no direction given to staff

19.5 – this item was considered in Closed Session, information was received, and direction was given to staff, including that a motion to be considered in public session (see Resolution C140-2022 below)

19.6 – this item was considered in Closed Session, information was received, and no direction was given to staff

The following motion was considered with respect to Item 19.5.

C140-2022

Moved by City Councillor Williams

Seconded by Regional Councillor Fortini

THAT the Commissioner, Legislative Services be delegated the authority to execute on behalf of the City any agreements and documents in order to carry out the Council's directions to acquire property pursuant to Council's closed session consideration of this matter and otherwise on terms and conditions as may be satisfactory to the Commissioner, Legislative Services and Senior Manager, Realty Services and in form acceptable to the City Solicitor or designate; and

That a budget amendment be approved and a new capital project be established in the aggregate amount of \$1,700,000 (inclusive of purchase price, due diligence costs, legal fees and other ancillary costs, including noise wall design costs, and applicable HST) for property acquisition with funding to be transferred from Reserve #2 – Cash in Lieu of Parkland.

Carried

20. Confirming By-law

- 20.1 By-law 109-2022 – To confirm the proceedings of Council at its regular meeting held on May 4, 2022

The following motion was considered.

C141-2022

Moved by City Councillor Singh

Seconded by Regional Councillor Santos

That the following by-law before Council at its Regular Meeting of May 4, 2022, 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:

By-law 109-2022 – To confirm the proceedings of Council at its Regular Meeting held on May 4, 2022

Carried

21. Adjournment

The following motion was considered.

C142-2022

Moved by Regional Councillor Dhillon

Seconded by Regional Councillor Vicente

Minutes – City Council – Regular Meeting – May 4, 2022

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, May 18, 2022 at 9:30 a.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

P. Fay, City Clerk



Minutes

City Council

The Corporation of the City of Brampton

Wednesday, May 18, 2022

- Members Present:** Mayor P. Brown
Regional Councillor M. Medeiros, Deputy Mayor (chaired meeting)
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor M. Palleschi
Regional Councillor P. Fortini
Regional Councillor G. Dhillon
City Councillor D. Whillans
City Councillor J. Bowman
City Councillor C. Williams
City Councillor H. Singh
- Members Absent:** Nil
- Staff Present:** P. Morrison, Interim Chief Administrative Officer
M. Kallideen, Commissioner, Community Services
J. Schmidt-Shoukri, Commissioner, Planning, Building and Economic Development
D. Soos, Commissioner, Legislative Services
C. Ogbarmey-Tetteh, Acting Commissioner, Corporate Support Services
M. Parks, Acting Commissioner, Public Works and Engineering
K. Kane, Deputy Fire Chief, Fire and Emergency Services
A. Milojevic, General Manager, Transit
S. Akhtar, City Solicitor
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator

Minutes – City Council – Regular Meeting – May 18, 2022

The meeting was called to order at 9:31 a.m. and recessed at 12:40 p.m. Council reconvened at 12:46 p.m. and recessed again at 5:18 pm. Council moved into Closed Session at 5:31 p.m. and recessed at 6:10 p.m. Council reconvened in Open Session at 6:25 p.m. and adjourned at 6:35 p.m.

1. Call to Order

As this meeting of Brampton City Council was conducted with electronic participation by some Members of Council, the meeting started with the City Clerk calling the roll for attendance at the meeting, as follows.

Members present during roll call: Regional Councillor Santos, Regional Councillor Vicente, City Councillor Whillans, Regional Councillor Palleschi, City Councillor Bowman, City Councillor Williams, Regional Councillor Fortini, City Councillor Singh, Regional Councillor Dhillon, Mayor Brown, and Deputy Mayor Medeiros

Members absent during roll call: nil

2. Approval of Agenda

Council discussion took place with respect to proposed amendments to the agenda.

The following additions were proposed:

- Closed Session Item at the Request of Regional Councillor Fortini:
Open Session meeting exception under Section 239 (2) (b) and (e) of the Municipal Act, 2001:
Personal matters about an identifiable individual, including municipal or local board employees; and, litigation or potential litigation, including matters before administrative tribunals, affecting the municipality.
- Announcement at the Request of City Councillor Whillans re. Backyard Garden program.

Peter Fay, City Clerk, informed Council of correspondence (proposed Item 14.3) that was received after publication of the revised agenda.

A separate recorded vote was requested on the addition of the Closed Session item, with the results as follows:

Minutes – City Council – Regular Meeting – May 18, 2022

Yea (6): City Councillor Bowman, City Councillor Williams, Regional Councillor Fortini, Regional Councillor Dhillon, City Councillor Whillans, and Deputy Mayor Medeiros

Nay (5): Regional Councillor Santos, Regional Councillor Vicente, Regional Councillor Palleschi, City Councillor Singh, and Mayor Brown

Lost (required two-thirds majority vote not achieved)

The following motion was considered.

C143-2022

Moved by City Councillor Bowman

Seconded by Regional Councillor Dhillon

That the agenda for the Council Meeting of May 18, 2022 be approved as amended, as follows:

To add:

6.6. Announcement – Brampton Garden Program; and,

14.3. Correspondence from Patrick J. Harrington, Aird Berlis, dated May 18, 2022, re. **Item 12.2 – Planning and Development Committee**

Recommendation PDC094-2022 – Application to amend the Zoning By-law – Mattamy (Credit River) Limited.

Carried

3. Declarations of Interest under the Municipal Conflict of Interest Act

1. Later in the meeting, during consideration of Item 13.3, Regional Councillor Santos stated that, while there might have been some public statements made and may be a misunderstanding, in an abundance of caution she declared a conflict of interest with respect to this item.

2. Later in the meeting during consideration of a motion with respect to Item 19.4, the following Members declared conflicts of interest as they sit on the Advisory Board of the Golden Age Village for the Elderly (GAVE):

City Councillor Bowman

Regional Councillor Medeiros

4. Adoption of the Minutes

4.1 Minutes – City Council – Regular Meeting – May 4, 2022

The following motion was considered.

C144-2022

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Palleschi

That the **Minutes of the Regular City Council Meeting of May 4, 2022**, to the Council Meeting of May 18, 2022, be adopted as published and circulated.

Carried

5. **Consent Motion**

In keeping with Council Resolution C019-2021, Deputy Mayor Medeiros reviewed the relevant agenda items during this section of the meeting and allowed Members to identify agenda items for debate and consideration, with the balance to be approved as part of the Consent Motion given the items are generally deemed to be routine and non-controversial.

The following items marked with a caret (^) were considered to be routine and non-controversial by Council and were approved as part of the Consent Motion below: **10.2.1, 14.1, 14.2, 19.1, 19.2, 19.5**

C145-2022

Moved by City Councillor Singh

Seconded by City Councillor Bowman

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:

10.2.1.

That the report titled: **Annual Report on the Access to Information and Protection of Privacy Program for 2022**, to the Council Meeting of May 18, 2022 be received.

14.1.

That the correspondence from Robin Bates, Senior Counsel, Ontario Ombudsman, dated May 6, 2022, re. **Deloitte Investigation**, to the Council Meeting of May 18, 2022, be received.

14.2.

That the correspondence from Nando Iannicca, Regional Chair and CEO, Region of Peel, to the Honourable Caroline Mulroney, Minister of Transportation, to the Council Meeting of May 18, 2022, re. **Region of Peel Council Resolution Number 2022-243 – Highway 413**, be received.

19.1. and 19.2.

That the following Closed Session minutes be acknowledged and the directions outlined within be confirmed:

19.1. Closed Session Minutes – City Council – May 4, 2022

19.2. Closed Session Minutes – Committee of Council – May 11, 2022

19.5.

That the following Closed Session item be acknowledged and any directions within be confirmed:

19.5. Open Session meeting exception under Section 239 (2) (c) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board – property acquisition matter.

A recorded vote was taken, with the results as follows.

Yea (11): Mayor Patrick Brown, Regional Councillor Santos, Regional Councillor Vicente, Regional Councillor Palleschi, Regional Councillor Medeiros, Regional Councillor Fortini, Regional Councillor Dhillon, City Councillor Whillans, City Councillor Bowman, City Councillor Williams, and City Councillor Singh

Carried (11 to 0)

6. Announcements (2 minutes maximum)

6.1 Announcement – Performing Arts Brampton 2022-2023 Season

Steven Schipper, Executive Artistic Director, Performing Arts, Community Services, announced the 2022-2023 Season for the Rose Theatre, noting that it aligns with Brampton’s Culture Master Plan, and offers a diverse lineup of shows, programs and events.

Regional Councillor Santos, one of the announcement sponsors, congratulated the Performing Arts Team on the development of the 2022-2023 season.

6.2 Announcement – Brampton Summer Events

Laura Lukasik, Manager Tourism and Special Events, Corporate Services, announced the 2022 Summer Events and provided a presentation outlining the various festivals and events taking place throughout Brampton.

In response to questions from Council, Ms. Lukasik confirmed that the schedule for the Brampton Farmers' Markets was chosen based on feedback from the market vendors.

City Councillor Bowman, announcement sponsor, noted that the summer events lineup provides something for everyone.

6.3 Announcement – Recognition of Peel Regional Police Officer - Inspector Bob Nagra, and Chalo Freshco Owner - Bali Singh, for their continued Volunteer Work and Initiatives for the Community

Regional Councillor Dhillon acknowledged and recognized Peel Regional Police Inspector Bob Nagra and Chalo Fresh owner Bali Singh for their charitable works in the Brampton community.

Councillor Dhillon outlined the charities supported by Inspector Nagra and Mr. Singh and how their contributions have inspired others, and on behalf of Council, presented them with Certificates of Recognition.

Inspector Nagra on behalf of himself, Mr. Singh and volunteers thanked Council for its recognition.

6.4 Proclamations:

- a) Tamil Genocide Remembrance Day – May 18, 2022
- b) Greek Pontian Genocide Remembrance Day – May 19, 2022
- c) Menstrual Health Day – May 28, 2022
- d) Tourism Week – May 29-June 4, 2022

Deputy Mayor Medeiros acknowledged and read the proclamations listed above.

Mayor Brown responded to the proclamation recognizing Tamil Genocide Remembrance Day.

6.5 Announcement – Shelter Them – Fundraising for Rwandan Children and Families

Manuel Alexandre, Jocelyne Alexandre, and Josephine Murphy, Shelter Them Chair, outlined information on their organization, a registered Canadian charity in Brampton that provides supports for Rwandan families, provided highlights from the organization's 2021 Annual Report outlining programs, sponsorships, and fundraising activities, and responded to questions from Council.

Councillor Medeiros, announcement sponsor, requested that information on the upcoming fundraising be provided to Members of Council to share on their social media channels.

6.6 Announcement – Backyard Garden Program

City Councillor Whillans provided details on a contest related to the City's Backyard Garden Program, and announced that one family from each Ward was awarded with a "Garden in a Box" and were able to select the foodbank of their choice for distribution of the produce they had grown.

7. Public Delegations and Staff Presentations (5 minutes maximum)

7.1 Delegation from Justin McLarty, Legal Counsel, Peel Standard Condominium Corporation No. 1046, re. Item 13.2 – Planning and Development Committee Recommendation PDC075-2022 – 7, 11, and 15 Sun Pac Boulevard – Ward 8 (File OZS-2022-0007)

Justin McLarty, Partner Miller Thomson, and Legal Counsel for Peel Standard Condominium Corporation No. 1046, requested Council's consideration for a further deferral of Recommendation PDC075-2022 and outlined his reasons for this request.

Item 13.2 was brought forward and dealt with at this time.

The following motion was considered.

C146-2022

Moved by Regional Councillor Fortini
Seconded by City Councillor Williams

That the delegation from Justin McLarty, Legal Counsel, Peel Standard Condominium Corporation No. 1046, re. **Item 13.2 – Planning and Development Committee Recommendation PDC075-2022 – 7, 11, and 15 Sun Pac Boulevard – Ward 8 (File OZS-2022-0007) – Request for Deferral to Permit Further Discussion with City Staff**, to the Council Meeting of May 18, 2022, be received ; and

That consideration of Recommendation PDC075-2022 be **deferred** to June 15, 2022 meeting of Council.

Carried

- 7.2 Delegations re. Item 13.1 Staff Report re. Application to Amend the Official Plan and Zoning By-law – 1317675 Ontario Inc. – Glen Schnarr & Associates Inc. – Southwest of Kings Cross Road and Kensington Road – Ward 7 (File C04E05.032):

Michael Gagnon, Managing Principal Planner, Gagnon, Walker Domes Ltd., requested confirmation that the implementing by-laws reflect the discussions between his clients and the owners of the subject property.

Staff provided details on discussions between the landowners of the subject and adjacent properties and confirmed that a revised Zoning By-law amendment was provided to reflect the agreement reached by the parties. The City Clerk outlined amendments to the staff recommendations to provide for the enactment of the revised by-law.

The following motion was considered.

C147-2022

Moved by City Councillor Williams

Seconded by Regional Councillor Fortini

1. That the following delegation re. **Item 13.1 Staff Report re. Application to Amend the Official Plan and Zoning By-law – 1317675 Ontario Inc. – Glen Schnarr & Associates Inc. – Southwest of Kings Cross Road and Kensington Road – Ward 7** (File C04E05.032), to the Council Meeting of May 18, 2022, be received:

1. Michael Gagnon, Managing Principal Planner, Gagnon, Walker Domes Ltd.

2. That the report recommendations be amended and approved as follows:

1. THAT the report titled: Application to Amend the Official Plan and Zoning Bylaw, 1317675 Ontario Inc. – Glen Schnarr & Associates Inc., Southwest of Kings Cross Road and Kensington Road, Ward 7 (File: C04E05.032), to the Council Meeting of May 4, 2022, be received; subject to grocery and convenience store use limitations at no more that 400 square metres and pharmacy store use limitations at no more that 400 square metres;
2. THAT the Application to Amend the Official Plan and Zoning By-law, 1317675 Ontario Inc. – Glen Schnarr & Associates Inc., Ward: 7, (File: C04E05.032), as revised 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 April 6, 2022;
3. THAT the amendments to the Official Plan, as generally attached as Appendix 9 to this report be adopted;
4. THAT the amendments to the Queen Street Corridor Secondary Plan 36, as generally attached as Appendix 9 to this report be adopted;
5. THAT the amendments to the Zoning By-law, as generally included within the revised by-law;
6. THAT no further notice or public meeting be required for the attached Zoning By-law Amendment pursuant to Section 34(17) of the Planning Act, R.S.O. c.P. 13, as amended.

Carried

8. Government Relations Matters

8.1 Staff Update re. Government Relations Matters

Christopher Ethier, Manager, Government Relations and Public Liaison, Office of the CAO, provided a presentation which included information on Region of Peel, Provincial Government, Federal Government and Association of Municipalities of Ontario (AMO) matters.

In response to questions from Council, staff provided information on timelines for elections to the Boards of AMO and the Federation of Canadian Municipalities (FCM), Council Member attendance at the upcoming AMO Conference, status of the meeting to be scheduled with Federal MPs, and advocacy to the Federal and Provincial Government and party leaders for funding for Council’s priorities.

The following motion was considered.

C148-2022

Moved by Regional Councillor Vicente

Seconded by City Councillor Williams

That the staff update re. **Government Relations Matters**, to the Council Meeting of May 18, 2022, be received.

Carried

9. Reports from the Head of Council

Nil

10. Reports from Corporate Officials

10.1 Office of the Chief Administrative Officer

Nil

10.2 Legislative Services Operating

10.2.1 ^ Staff Report re. Annual Report on the Access to Information and Protection of Privacy Program for 2021

Dealt with under Consent Resolution C145-2022

10.3 Corporate Support Services

10.3.1 Staff Report re. City of Brampton Concert Band Inc. Bandstand Request – Follow-up Report

In response to questions from Council, staff outlined the purpose of Recommendation #3 to provide options in case of emerging situations and to provide for four week's notice to the Brampton Concert Band. Staff noted that in the past, no other requests were made for the Bandstand during the Thursday Night Concert in the Park series.

The following motion was considered.

C149-2022

Moved by Regional Councillor Medeiros

Seconded by City Councillor Bowman

1. That the report titled: **City of Brampton Concert Band Inc. Bandstand Request – Follow-Up Report**, to the Council Meeting of May 18, 2022, be received;
2. That Council approve the request to waive fees for five years from and including 2022 for the use of the Gage Park bandstand to the City of Brampton Concert Band Inc. on Thursday evenings for a period of 15 weeks from June to September from 7pm for two hours; and
3. That the City of Brampton Concert Band Inc. be provided with four weeks' notice (to the designated contact person) for each of the five years in the event there is a request to rent the Gage Park bandstand at its posted rate during the 15 week period between June and September making the bandstand unavailable to the City of Brampton Concert Band Inc.; and
4. That recommendations 2 and 3 should apply only so long as the organization continues to provide free Thursday evening performances.

A recorded vote was requested, and the motion carried as follows.

Yea (10): Regional Councillor Santos, Regional Councillor Vicente, Regional Councillor Palleschi, Regional Councillor Medeiros, Regional Councillor Fortini, Regional Councillor Dhillon, City Councillor Whillans, City Councillor Bowman, City Councillor Williams, and City Councillor Singh

Absent (1): Mayor Patrick Brown

Carried (10 to 0)

10.4 Planning and Economic Development

Nil

10.5 Community Services

Nil

10.6 Public Works

Nil

10.7 Brampton Transit

Nil

10.8 Fire and Emergency Services

Nil

11. Reports from Accountability Officers

Nil

12. Committee Reports

12.1 Minutes – Committee of Council – May 11, 2022

Deputy Mayor Medeiros introduced the subject minutes and the Section Chairs led Council's discussion for their respective sections.

Council discussion took place on Recommendation CW239-2022, and included:

- questions about the following topics and details from staff in response:
 - use of one firm in particular over the past two years
 - status of various recruitments
 - potential freeze on recruitments currently underway
 - number of Director positions
- potential need for Closed Session consideration on this matter
- request for a report for consideration at the Committee of Council Meeting of May 25, 2022, including an organization chart for the positions of Commissioner, Director and Manager, to include the number of direct reports: Commissioner, Director and Manager

Peter Fay, City Clerk, confirmed that no amendments are required to the Committee of Council recommendations.

The following motion was considered.

C150-2022

Moved by City Councillor Bowman

Seconded by Regional Councillor Palleschi

1. That the **Minutes of the Committee of Council Meeting of May 11, 2022**, to the Council Meeting of May 18, 2022, be received; and,
2. That Recommendations CW229-2022 to CW248-2022 be approved as outlined in the minutes.

Carried

The recommendations were approved as follows.

CW229-2022

That the agenda for the Committee of Council Meeting of May 11, 2022 be approved, as amended, as follows:

To Add:

9.3.1. Discussion Item at the request of City Councillor Whillans, re: Landscaping of Boulevards

11.3.2. Discussion Item at the request of Regional Councillor Dhillon, re: Real Estate Signs and City By-laws

15.4. Open Session meeting exception under Section 239 (2) (c) and (k) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board; and, a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

To Withdraw:

6.4. Delegation from Nav Mangat, Government Relations Chair, and Deepa Matoo, Vice President, Sukhmani Haven, re: Exploitation of Punjabi International Students in Ontario

11.3.1. Discussion Item at the request of City Councillor Williams, re: Algoma University

To Re-number Item 6.5 to be included as part of Item 6.1(5)

CW230-2022

That the following items to the Committee of Council Meeting of May 11, 2022 be approved as part of Consent: **11.2.1, 11.2.2, 12.2.1, 12.2.2, 12.2.3, 12.2.4, 12.2.5, 15.3**

CW231-2022

That the following delegations re: **University of Guelph-Humber's Possible Relocation to the City of Brampton**, to the Committee of Council Meeting of May 11, 2022 be received.

1. Daniel Atlin, VP External Affairs, University of Guelph; Kelly Jackson, VP External Affairs and Professional Learning, Humber College; Rani Dhaliwal, Executive Lead, University of Guelph-Humber Brampton Partnership
2. Baldev Mutta, CEO, Punjabi Community Services
3. Dr. Parminder Singh, Vice Chair, Ontario Sikhs and Gurdwara Council
4. Suzy Godefroy, Executive Director, Downtown Brampton BIA
5. Azad Goyat, Brampton First Foundation, and Mahendra Nagar, Brampton resident

CW232-2022

That the correspondence from Charlotte Yates, President and Vice-Chancellor, University of Guelph, and Chris Whitaker, President and CEO, Humber College, dated April 21, 2022, re: **University of Guelph-Humber's Possible Relocation to the City of Brampton**, to the Committee of Council Meeting of May 11, 2022, be received.

CW233-2022

That the following delegations re: **Canadian Printable Electronics Symposium (CPES)**, to the Committee of Council Meeting of May 11, 2022, be received:

1. Tony Chahine, CEO, Myant
2. Michelle Chretien, President and CEO, and Howard W. Campbell, Chair, Board of Directors, intelliFLEX Innovation Alliance.

CW234-2022

That the delegation from David Harmsworth, President, Brampton Concert Band Inc., re: **Thursday Evening Concerts at Gage Park - Bandstand Fees**, to the

Committee of Council Meeting of May 11, 2022, be **referred** to staff for a report back to the May 18, 2022 City Council meeting, if possible.

CW235-2022

That the staff update re: **Government Relations Matters**, to the Committee of Council Meeting of May 11, 2022, be received.

CW236-2022

That staff be requested to review City by-laws with respect to encroachment and soft landscaping beautification by abutting landowners, and report back thereon.

CW237-2022

1. That the report titled: **2022 Final Tax Levy and By-law**, to the Committee of Council Meeting of May 11, 2022, be received; and,
2. That a by-law be passed for the levy and collection of 2022 Final Realty Taxes.

CW238-2022

That the report titled: **Investment Report for the year ended December 31, 2021**, to the Committee of Council Meeting of May 11, 2022, be received.

CW239-2022

1. That the report titled: **Request to Begin Procurement - Recruitment Services for Executive Roles for a Three Year Period**, to the Committee of Council Meeting of May 11, 2022, be received;
2. That the Purchasing Agent be authorized to commence the procurement for the Recruitment Services for Executive Roles for a Three-Year Period (for the positions of CAO, Commissioner, and Director as required in the event internal recruitment has proven unsuccessful, subject to Council approval);
3. That Council approve one permanent, full-time Talent Acquisition Advisor to support the in-house recruitment of Director, Senior Manager, Manager and specialized roles for a total budget of approximately \$135,000; and
4. That the costs associated with a permanent, full-time Talent Acquisition Advisor be included in the 2023 operating budget submission, subject to Council approval.

CW240-2022

That the following items re: **BramptonU Update Report on Timelines and Activities**, to the Committee of Council Meeting of May 11, 2022, be **referred** to the May 18, 2022 City Council meeting:

11.2.4. Staff Report re: BramptonU Update Report on Timelines and Activities

11.4.2. Correspondence re: Item 11.2.4 - BramptonU Update Report on Timelines and Activities

1. Dr. David Wheeler, Sustainable Transitions, dated May 9, 2022
2. Katharine Partridge, President and Managing Director, Stakeholder Research Associates Canada Inc., dated May 9, 2022
3. Jennifer Hooper, CEO, Academy for Sustainable Innovation, dated May 9, 2022

CW241-2022

1. That the report titled: **Request to Begin Procurement – Reconstruction, urbanization and widening of Goreway Drive between Cottrelle Boulevard and Countryside Drive, including Region of Peel watermain works of Goreway Drive between Castlemore Road and Countryside Drive – Wards 8 and 10**, to the Committee of Council Meeting of May 11, 2022, be received; and,
2. That the Purchasing Agent be authorized to commence the procurement for the reconstruction, urbanization and widening of Goreway Drive between Cottrelle Boulevard and Countryside Drive, including Region of Peel watermain works of Goreway Drive between Castlemore Road and Countryside Drive.

CW242-2022

1. That the report titled: **Request to Begin Procurement – Contract Administration and Inspection Services for the reconstruction and four lane widening of Goreway Drive between Cottrelle Boulevard and Countryside Drive**, to the Committee of Council Meeting of May 11, 2022, be received;
2. That the Purchasing Agent be authorized to commence the procurement for the Contract Administration and Inspection Services for the reconstruction and four lane widening of Goreway Drive between Cottrelle Boulevard and Countryside Drive.

CW243-2022

1. That the report titled: **Request to Begin Procurement - Contract Administration and Inspection Services for the Construction of a CN Rail Grade Separation and a four lane road rehabilitation of Goreway Drive between Steeles Avenue and Brandon Gate Drive**, to the Committee of Council Meeting of May 11, 2022, be received;
2. That the Purchasing Agent be authorized to commence the procurement for the Contract Administration and Inspection Services for the construction of a CN Rail Grade Separation and four lane road rehabilitation of Goreway Drive between Steeles Avenue and Brandon Gate Drive.

CW244-2022

1. That the report titled: **Request to Begin Procurement - Contract Administration and Inspection Services for the Cottrelle Boulevard Extension between Goreway Drive and Humberwest Parkway**, to the Committee of Council Meeting of May 11, 2022, be received;
2. That the Purchasing Agent be authorized to commence the procurement for the Contract Administration and Inspection Services for the Cottrelle Boulevard Extension between Goreway Drive and Humberwest Parkway.

CW245-2022

1. That the report titled: **Traffic By-law 93-93 – Administrative Update (File I.AC)**, to the Committee of Council Meeting of May 11, 2022, be received; and,
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, as outlined in the subject report.

CW246-2022

That Committee proceed into Closed Session to discuss matters pertaining to the following:

15.1. Open Session meeting exception under Section 239 (2) (c) and (k) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board; and, a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

15.2. Open Session meeting exception under Section 239 (2) (k) and (b) of the Municipal Act, 2001:

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, personal matters about an identifiable individual, including municipal or local board employees.

15.4. Open Session meeting exception under Section 239 (2) (c) and (k) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board; and, a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

CW247-2022

That the Commissioner of Legislative Services be delegated authority to execute such agreements and documents necessary to enter into a Lease, and to extend and amend such Lease, between The Corporation of The City of Brampton as Landlord and Skate Canada Brampton-Chinguacousy, as the Tenant, for 997 square feet of dedicated space within Cassie Campbell Recreation Centre, as considered by Committee and on other terms and conditions acceptable to the Senior Manager of Realty Services, and in a form acceptable to the City Solicitor, or designate.

CW248-2022

That the Committee of Council do now adjourn to meet again on Wednesday, May 25, 2022 at 9:30 a.m. or at the call of the Chair.

12.2 Minutes – Planning and Development Committee – May 16, 2022

Item 14.3 was brought forward and dealt with at this time.

The following motion was considered.

C151-2022

Moved by City Councillor Whillans

Seconded by Regional Councillor Palleschi

1. That the **Minutes of the Planning and Development Committee Meeting of May 16, 2022**, to the Council Meeting of May 18, 2022, be received;

2. That Recommendations PDC083-2022 to PDC098-2022 be approved as outlined in the minutes; and,

3. That the correspondence from Patrick J. Harrington, Aird Berlis, dated May 18, 2022, re. **Item 12.2 – Planning and Development Committee Recommendation PDC094-2022 – Application to amend the Zoning By-law – Mattamy (Credit River) Limited – Korsiak Urban Planning Inc. – 10201 Mississauga Road and 0 Mississauga Road – Ward 6** (File OZS-2020-0004), to the Council Meeting of May 18, 2022, be received.

Carried

The recommendations were approved as follows.

PDC083-2022

That the Agenda for the Planning and Development Committee Meeting of May 16, 2022, be approved as published.

PDC084-2022

That the following items to the Planning and Development Committee Meeting of May 16, 2022, be approved as part of the Consent Motion: **7.3, 7.4, 7.5, 8.1, 8.2**

PDC085-2022

1. That the staff report re: **City-wide Community Improvement Plan for Office Employment**, to the Planning and Development Committee meeting of May 16, 2022, be received;

2. That Planning, Building and Economic Development staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and staff recommendation; and,

3. That the correspondence from Kevin Freeman, Director, Planning and Development, dated May 16, 2022, re: **City-wide Community Improvement Plan for Office Employment**, to the Planning and Development Committee meeting of May 16, 2022 be received.

PDC086-2022

1. That the staff report re: **City-Initiated Official Plan Amendment and Administrative Authority By-law Amendment (Bill 13, Supporting People and Businesses Act, 2021 - Expanded Delegated Authority)** to the Planning and Development Committee meeting of May 16, 2022, be received; and,

2. That staff be directed to report back to Planning and Development Committee with the results of the Public Meeting and final recommendation; and,

3. That staff be directed to amend the City's Administrative Authority By-law should the proposed Official Plan Amendment be approved.

PDC087-2022

1. That the staff report re: **Application to Amend the Official Plan, Block Plan and Zoning By-law, Zia Mohammad and Shamyla Hammeed – Gagnon Walker Domes Ltd., 8671 Heritage Road - northeast of Heritage Road and Lionhead Golf Club Road; Ward 6 (File: OZS-2022-0002)**, dated April 27, 2022 to the Planning and Development Services Committee Meeting of May 16, 2022 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; and,

3. That the following correspondence re: **Application to Amend the Official Plan, Block Plan and Zoning By-law, Zia Mohammad and Shamyla Hammeed – Gagnon Walker Domes Ltd., 8671 Heritage Road - northeast of Heritage Road and Lionhead Golf Club Road; Ward 6 (File: OZS-2022-0002)**, to the Planning and Development Committee meeting of May 16, 2022 be received:

1. Simmy Dhamrait, Brampton Resident, dated May 5, 2022

2. Marsilino Bilatos, Brampton Resident, May 9, 2022

3. Pamella Bailey, Brampton Resident, May 10, 2022

4. That the delegation by Richard Domes, Gagnon Walker Dome Ltd., re: **Application to Amend the Official Plan, Block Plan and Zoning By-law, Zia Mohammad and Shamyla Hammeed – Gagnon Walker Domes Ltd., 8671 Heritage Road - northeast of Heritage Road and Lionhead Golf Club Road; Ward 6 (File: OZS-2022-0002)**, to the Planning and Development Committee meeting of May 16, 2022 be received.

PDC088-2022

1. That the staff report re: **Application to Amend the Official Plan and Zoning By-law, Weston Consulting – 2757566 Ontario Inc., 10254 Hurontario Street, Ward 2 (File: OZS-2022-0009)**, dated April 22nd, 2022, to the Planning and Development Committee meeting of May 16th, 2022 be received; and,

2. That Planning and Development Services staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting

and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

3. That the delegation by Michael Vani, Weston Consultant., re: **Application to Amend the Official Plan and Zoning By-law, Weston Consulting – 2757566 Ontario Inc., 10254 Hurontario Street, Ward 2 (File: OZS-2022-0009)**, to the Planning and Development Committee meeting of May 16, 2022 be received.

PDC089-2022

1. That the staff report re: **Application to Temporarily Amend the Zoning By-law, 2769197 Ontario Inc. – Glen Schnarr & Associates Inc. 8195 Winston Churchill Boulevard Ward 6 (File OZS-2022-0016)**, to the Planning and Development Committee Meeting of May 16th, 2022, 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; and,

3 That the correspondence from Marc De Nardis, Gagnon Walker Domes, dated May 16, 2022, re: **Application to Temporarily Amend the Zoning By-law, 2769197 Ontario Inc. – Glen Schnarr & Associates Inc., 8195 Winston Churchill Boulevard, Ward 6 (File: OZS-2022-0016)**, to the Planning and Development Committee Meeting of May 16th, 2022, be received.

PDC090-2022

1. That the report re: **Application to Amend the Official Plan and the Main Street North Development Permit System By-law, SGL Planning and Design Inc. – Bristol Place Corp. (Solmar Development Corp.), 199-221 Main Street North, 34-44 Thomas Street, and 4 Market Street, Ward 1 (File: OZS-2022-0011)**, to the Planning and Development Committee Meeting of May 16, 2022, be received; and,

2. That 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 Official Plan and the Main Street North Development Permit System By-law, SGL Planning and Design Inc. – Bristol Place Corp. (Solmar Development Corp.), 199-221 Main Street North, 34-44 Thomas Street, and 4 Market**

Street, Ward 1 (File: OZS-2022-0011), to the Planning and Development Committee meeting of May 16, 2022 be received:

1. Christopher Moon, Chair of the Trustee Board of Grace United Church at 156 Main Street North, Brampton
2. Deborah Bergamin, Brampton Resident
3. Rob Grainger, Brampton Resident
4. Jennifer McCutcheon, Brampton Resident
5. John Holman, Brampton Resident
6. Teresa Wisniewski, Brampton Resident

4. That the following correspondence re: **Application to Amend the Official Plan and the Main Street North Development Permit System By-law, SGL Planning and Design Inc. – Bristol Place Corp. (Solmar Development Corp.), 199-221 Main Street North, 34-44 Thomas Street, and 4 Market Street, Ward 1 (File: OZS-2022-0011)**, to the Planning and Development Committee meeting of May 16, 2022 be received:

1. Constance Mendizabal Lout & Stefan Lout, Brampton Resident, dated April 18, 2022
2. Tracey Chaisson, Brampton Resident, dated May 10, 2022
3. Caroline, Brampton Resident, dated May 10, 2022
4. Brampton Resident, dated May 11, 2022
5. Teresa Wisniewski, Brampton Resident, dated May 13, 2022

PDC091-2022

1. That the staff report re: **Application to Amend the Zoning By-law, Sukhman Raj – Corbett Land Strategies Inc., 58 Jessie Street, Ward 3 (City File: OZS-2021-0006)**, to the Planning and Development Committee Meeting of May 16, 2022, be received; and,

2. That the Zoning By-law Amendment application submitted by Corbett Land Strategies Inc. 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, and for the reasons set out in this Recommendation Report; and,

3. That the amendment to the Zoning By-law generally in accordance with the attached Appendix 10 to this report be adopted; and,

4. That no further notice or public meeting be required for the attached Zoning By-law Amendment pursuant to Section 34(17) of the Planning Act, R.S.O. c.P. 13, as amended; and,

5. That the following delegation re: **Application to Amend the Zoning By-law, Sukhman Raj – Corbett Land Strategies Inc., 58 Jessie Street, Ward 3 (City File: OZS-2021-0006)**, to the Planning and Development Committee meeting of May 16, 2022 be received:

1. Megan Bennett, Brampton Resident
2. Jonabelle Ceremuga, Senior Associate, Development Planner, Corbett Land Strategies
3. Dennis and Ruth Taylor, Brampton Residents
4. Doris Wilson, daughter of Brampton Resident
6. 5. Duncan Gibson, Brampton Resident
7. Stewart Dalziel, Brampton Resident
8. John Corbett, Applicant, Corbett Land Strategies Inc.

6. That the correspondence from Megan Bennett, Brampton Resident, dated May 16, 2022, re: **Application to Amend the Zoning By-law, Sukhman Raj – Corbett Land Strategies Inc., 58 Jessie Street, Ward 3 (City File: OZS-2021-0006)**, to the Planning and Development Committee meeting of May 16, 2022 be received.

PDC092-2022

1. That the staff report re: **Application to amend the Zoning By-law, W.E. Oughtred & Associates Inc. – Greenway Real Estate Inc., 5 Copper Road, Ward: 3 (City File: OZS-2021-0054)**, dated April 4, 2022, to the Planning and Development Committee Meeting of May 16, 2022, be received; and,

2. That the Zoning By-law Amendment submitted by **W.E. Oughtred & Associates, on behalf of Greenway Real Estate Inc.**, (City File: OZS-2021-0054 and Planning, Bld & Ec Dev 2022-359), be approved, on the basis that the application 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 this Planning Recommendation Report; and,

3. That the amendments to the Zoning By-law, generally in accordance with Appendix 10 of this report be adopted.

PDC093-2022

1. That the staff report re: **City Initiated Official Plan Amendment to correct the Right of Way widths for Clarkway Drive – Area 47 Block Plans** to the Planning and Development Committee meeting of May 16, 2022, be received, and;

2. That the Official Plan Amendment be approved, on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to A Place to Grow: Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan and the City's Official Plan for the reasons set out in this Report, and;

3. That the amendment to the Official Plan, attached as Appendix D to this report, be adopted.

PDC094-2022

1. That the staff report re: **Application to amend the Zoning By-law, Mattamy (Credit River) Limited - Korsiak Urban Planning Inc., 10201 Mississauga Road and 0 Mississauga Road, Ward 6 (File: OZS-2020-0004)**, dated April 5, 2022, to the Planning and Development Committee Meeting of May 16, 2022 be received; and,

2. That the application to amend the Zoning By-law, submitted by Korsiak Urban Planning Inc. - Mattamy (Credit River) Limited. Ward: 6, Files OZS-2020-0004, be approved on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, and 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 this report; and,

3. That the amendments to the Zoning By-law, generally in accordance with the attached Appendix 12 to this report be adopted; and,

4. That no further public notice or public meeting be required for the attached Zoning By-law Amendment pursuant to Section 34(17) of the *Planning Act*.

PDC095-2022

1. That the staff report re: **Application to Amend the Official Plan, Secondary Plan and Zoning By-law, City of Brampton Community Services - Recreation, 140 Howden Boulevard (BLK M, PL 857) and 150 Howden Boulevard (BLK N, PL 857), South of Howden Boulevard, West of Central**

Park Drive, Ward 7 (OZS-2021-0031), dated April 7th, 2022, to the Planning and Development Committee Meeting of May 16, 2022, be received; and,

2. That the Official Plan Amendment, Secondary Plan Amendment and Zoning By-law Amendment submitted by City of Brampton Community Services – Recreation, Ward 7, File: OZS-2021-0031 be approved, on the basis that it represents good planning, is consistent with the Planning Act and Provincial Policy Statement, conforms to A Place to Grow: Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan, and the City’s Official plan, and for the reasons set out in this Recommendation Report; and,

3. That the amendments to the Official Plan, the Bramalea Secondary Plan (Secondary Plan Area 3), generally in accordance with the attached Appendix 7, respectively to this report be adopted; and,

4. That the amendment to the Zoning By-law, generally in accordance with the attached Appendix 8 to this report be adopted.

PDC096-2022

That the Minutes of Brampton Heritage Board meeting of April 26, 2022, Recommendations HB018-2022 - HB027-2022, to the Planning and Development Committee Meeting of May 16, 2022, be approved as published and circulated.

HB018-2022

That the agenda for the Brampton Heritage Board Meeting of April 26, 2022 be approved as amended, as follows:

To add:

11.5. Discussion Item at the Request of Regional Councillor Vicente, re: Gage Park Bandstand; and,

11.6. Discussion Item at the Request of Ken Wilde, re: Heritage Properties at 9393 McLaughlin Road North (Fletcher House), 1895 Mississauga Road, and LeFlar Plank House.

HB019-2022

1. That the following delegations re. 205, 207-209, 215-217, 219-221 Main Street North, to the Brampton Heritage Board Meeting of April 26, 2022, be received:

1. Laura Walter, Stantec Consulting;
2. David Waverman, Stantec Consulting;

3. Mauro Peverini, Bristol Place; and,
2. That the report titled: Resolution C094-2022 Regarding Potential Removal of 205, 207-209, 215-217 and 219-221 Main Street North from the City of Brampton's Municipal Register of Cultural Heritage Resources – Ward 1, to the Brampton Heritage Board Meeting of April 26, 2022, be received; and,
3. That the Brampton Heritage Board is prepared to comment further on this matter after the Heritage Impact Assessment has been provided.

HB020-2022

1. That the report from Merissa Lompart, Assistant Heritage Planner; Planning, Building, and Economic Development, April 20, 2022, to the Brampton Heritage Board Meeting of April 26, 2022, re: Recommendation Report: Intention to Apply Heritage Listing for 7 David Street, Ward 1 be received;
2. That the Brampton Heritage Board approve the addition of 7 David Street to the City's Heritage Listed Properties, and the Municipal Register of Cultural Heritage Resources;
3. That staff be authorized to provide to the current property owner a Notice of Listing.

HB021-2022

1. That the report from Merissa Lompart, Assistant Heritage Planner; Planning, Building, and Economic Development, March 15, 2022, to the Brampton Heritage Board Meeting of April 26, 2022, re: Recommendation Report: Intention to Apply Heritage Listing for 84 Mill Street North, Ward 1 be received;
2. That the Brampton Heritage Board approve the addition of 84 Mill Street North to the City's Heritage Listed Properties, and the Municipal Register of Cultural Heritage Resources;
3. That staff be authorized to provide to the current property owner a Notice of Listing.

HB022-2022

1. That the report from Merissa Lompart, Assistant Heritage Planner, dated April 14, 2022, to the Brampton Heritage Board Meeting of April 26, 2022, regarding the Heritage Impact Assessment 122-130 Main Street North and 7 Church Street East, City of Brampton by Architects Rasch Eckler Associates Ltd (AREA), dated April 12, 2022 be received; and,

2. That the following recommendations as per the Heritage Impact Assessment by AREA be followed:

a. That the historic house at 7 Church Street East merits designation under Part IV of the Ontario Heritage Act. This house has cultural heritage value as a rare example of Queen Anne and Italianate Styles combined.

i. Through preservation and rehabilitation this heritage house will be preserved

ii. The proposed development will not result in significant impacts to the heritage attributes of the 7 Church Street East Cultural Heritage Resource.

b That the other listed heritage resource of the former Farr's Garage structure at 122-130 Main Street North does not merit designation under Part IV of the Ontario Heritage Act. This structure has been significantly altered from its original construction and therefore no longer incorporates any of the original architectural features of the 1920s Farr's Garage.

i. The proposed mitigation strategy will provide the semi-circular form of its elevation in brick masonry integrated in the new development as a re-interpretation of the former 1920s façade.

c. That the following conservation or commemoration short-term actions be followed:

i. Submit Demolition Permit Applications for the three non-heritage structures at 2, 6, and 10 Nelson Street East

ii. Prepare a Heritage Conservation Plan in accordance with Section 8 of the Heritage Impact Assessment Terms of Reference, detailing the conservation approach (i.e. preservation, rehabilitation and/or restoration), the required actions and trades, and an implementation schedule to conserve the 7 Church Street East Heritage Resource and to commemorate the 122 Main Street North Heritage Resource.

iii. Implement a Heritage Building Protection Plan (HBPP) for the 7 Church Street East Heritage Resource until the Heritage Conservation Plan measures for conservation are implemented.

d. That the following conservation or commemoration long-term actions be followed:

i. City Heritage Staff, the Brampton Heritage Board and ultimately council should designate the heritage house at 7 Church Street East under Part IV of the Ontario Heritage Act.

ii. Implement other commemoration measures for the property such as an interpretive plaque in a location within the site and visible from the street to communicate the history and importance of the heritage resources incorporated in the development.

HB023-2022

1. That the report from Merissa Lompart, Assistant Heritage Planner; City Planning & Design, dated April 20, 2022 to the Brampton Heritage Board Meeting of April 26, 2022, re: Heritage Permit Application – 27 Church Street East, be received;
2. That the Heritage Permit application for 27 Church Street East for the replacement of the cedar ‘fish-scale’ shingles be approved.

HB024-2022

1. That the report from Merissa Lompart, Assistant Heritage Planner; City Planning & Design, dated April 20, 2022 to the Brampton Heritage Board Meeting of April 26, 2022, re: Heritage Permit Application and Designated Heritage Property Incentive Grant Application – 1 Isabella Street, be received;
2. That the Heritage Permit application for 1 Isabella Street for the restoration and repair of the eaves, soffits, and fascia be approved;
3. That the Designated Heritage Property Incentive Grant application for the restoration and repair of the eaves, soffits, and fascia of 1 Isabella Street be approved, to a maximum of \$10,000.00, and;
4. The owner shall enter into a designated Heritage Property Incentive Grant Agreement with the City as provided in Appendix C after City Council agrees to support the Grant.

HB025-2022

1. That the report from Merissa Lompart, Assistant Heritage Planner; City Planning & Design, dated April 20, 2022 to the Brampton Heritage Board Meeting of April 26, 2022, re: Heritage Permit Application – 55 Queen Street East, be received;
2. That the Heritage Permit application for 55 Queen Street East for the addition of an emergency exit on the east side of the building and all related interior alterations be approved.

HB026-2022

That staff report back to the Brampton Heritage Board with options for providing appropriate commemoration of the bandstand in Gage Park.

HB027-2022

That the Brampton Heritage Board do now adjourn to meet again on Tuesday, May 17, 2022 at 7:00 p.m. or at the call of the Chair.

PDC097-2022

That the Minutes of Cycling Advisory Committee meeting of April 21, 2022, Recommendations CYC010-2022 - CYC019-2022, to the Planning and Development Committee Meeting of May 16, 2022, be approved as published and circulated.

CYC010-2022

That the agenda for the Cycling Advisory Committee Meeting of April 21, 2022, be received as amended to add the following item:

7.7 Discussion Item at the request of Dayle Laing, Citizen Member, re: **Ontario Active Travel Program Continuation**

CYC011-2022

That the presentation from Nelson Cadete, Project Manager, Active Transportation, Planning Building and Economic Development, to the Cycling Advisory Committee Meeting of April 21, 2022, re: **Micromobility - Electric Scooter Pilot**, be received.

CYC012-2022

That the presentation from Nelson Cadete, Project Manager, Active Transportation, Planning Building and Economic Development, to the Cycling Advisory Committee Meeting of April 21, 2022, re: **2022 Pedal Poll - Velo Canada Bikes**, be received.

CYC013-2022

That the presentation from Dayle Laing, Citizen Member, to the Cycling Advisory Committee Meeting of April 21, 2022, re: **By-law Enforcement of Bike Lane Illegal Parking**, be received.

CYC014-2022

That the delegation from Neil Smith, Project Manager, Sustainable Transportation and Strategic Initiatives, Region of Peel, to the Cycling Advisory

Committee Meeting of April 21, 2022, re: **Region of Peel 2021/2022 Active Transportation Implementation Update**, be received.

CYC015-2022

That the Cycling Advisory Committee Sub-Committee Minutes of February 10, 2022, to the Cycling Advisory Committee Meeting of April 21, 2022, be received.

CYC016-2022

That the Cycling Advisory Committee Sub-Committee Minutes of March 24, 2022, to the Cycling Advisory Committee Meeting of April 21, 2022, be received.

CYC017-2022

It is the position of the Cycling Advisory Committee that staff be requested to consider the following bicycle friendly amendments to the applicable City by-laws presented to Committee:

- that the speed limit on recreational trails be changed from the current 8 km/hour to 20 km/hour and that the following provision be included within the same section of the by-law - "no person shall ride upon or operate a bicycle, skateboard, in-line skates or roller-skates, coaster, scooter, toy vehicle, toboggan, sleigh, or any similar device on a recreational trail or park path recklessly or negligently in a manner dangerous to the public;
- defining the exception to ride a bike on the sidewalk by age (suggested age of 12 and under) as opposed to the diameter of the bicycle wheel;
- include a new provision respecting cyclists yielding to buses while engaged in boarding and alighting - "when riding a bicycle on a cycle track, bicycle lane or multi use path approaching a Brampton Transit bus which is engaged in boarding and alighting passengers, the person on the bicycle shall not pass to the right of the bus or approach nearer than 2 metres measured back from the rear or front entrance or exit."
- repeal the following two provisions relating to riding in a single file and allow the provision within the HTA address the positioning of slower vehicles:
 - Persons operating bicycles upon a roadway shall ride in single file.
 - A person operating a bicycle upon a roadway shall ride as near to the right hand side of the roadway as practicable and shall exercise due care when passing a standing vehicle or one proceeding in the same direction.
- consider the following changes to Section 21 (2) of the Consolidated Traffic By-law respecting bicycle lanes:

Where a lane of the highway has been designated for the use of bicycles only, no person shall:

(a) drive a vehicle other than a bicycle, public transit, police, fire, emergency medical service vehicle or maintenance vehicle while in-service or engaged in maintenance activities; or

(b) park or stop a vehicle other than a public transit, police, fire, emergency medical service vehicle or maintenance vehicle while in-service or engaged in maintenance activities.

- with respect to the new Highway Traffic Act definition for "power-assisted bicycle", contained within the Moving Ontarians More Safety Act (June 2021), it is the opinion of the committee that City by-laws be amended to permit and regulate the different classification of power-assisted bicycle based on the following guidance from the committee:

Type A (pedal-driven bicycle) - permitted to ride anywhere a standard bicycle is permitted to ride.

Type B (electric motor scooter) - should be prohibited to ride on a multi-use path, park path or recreational trail (infrastructure shared with pedestrians) and permitted on cycle track, boulevard bike paths and bike lanes.

Type C (electric motorcycle) - should be prohibited from riding along any infrastructure dedicated to active transportation.

CYC018-2022

1. That the correspondence from the Dayle Laing, Citizen Member, re: Ontario Active Travel Program Continuation, to the Cycling Advisory Committee meeting of April 21, 2022 be received; and,
2. That it is the position of the Cycling Advisory Committee that the correspondence be sent to all Brampton MPP's to request that the funding for the Ontario Active School Travel Program be included in the Government of Ontario's 2022/2023 budget.

CYC019-2022

That the Cycling Advisory Committee do now adjourn to meet again on Thursday, June 16, 2022 at 7:00 p.m. or at the call of the Chair

PDC098-2022

That Planning and Development Committee do now adjourn to meet again on Monday, June 6, 2022, at 7:00 p.m., or at the call of the Chair.

13. Unfinished Business

- 13.1 Staff Report re. Application to Amend the Official Plan and Zoning By-law, 1317675 Ontario Inc. – Glen Schnarr & Associates Inc., Southwest of Kings Cross Road and Kensington Road, Ward 7 (File: C04E05.032)

Dealt with under Item 7.2 – Resolution C147-2022

- 13.2 Planning and Development Committee Recommendation PDC075-2022 – 7, 11, and 15 Sun Pac Boulevard – Ward 8 (File OZS-2022-0007)

Dealt with under Item 7.1 – Resolution C146-2022

- 13.3 Staff Report and Correspondence re. BramptonU Update Report on Timelines and Activities

Council discussion on this matter and included a proposed motion to provide for a third party investigation, concerns and questions about the RFP process, materials not being available for inclusion in the staff report, invoices from and payments made to the consultants, staff and Council Member involvement in the project, deliverables and timelines therefor, outreach to the Ministry, and updates to and authorizations by Council.

Staff responded to questions from Council.

The City Solicitor, City Clerk and Deputy Mayor cautioned Council about keeping discussions to matters in the Open Session report and not straying into Closed Sessions matters.

During consideration of this matter, the following Points of Order were raised for which the Deputy Mayor gave leave:

- Regional Councillor Vicente indicated he has been trying to get answers to his questions. Deputy Mayor Medeiros noted that comments and questions should be in relation to the subject report.
- Regional Councillor Vicente noted that some of his comments related to what was achieved.
- Regional Councillor Santos provided clarification that her reference to an e-mail was from staff to all Members of Council.

During consideration of this matter, Points of Personal Privilege were raised and the Deputy Mayor ruled that they did not qualify as such.

With the assistance of staff, a motion, moved by Regional Councillor Fortini and seconded by City Councillor Bowman, was introduced and displayed as follows:

1. That the report titled: **BramptonU Update Report on Timelines and Activities**, to the Council meeting of May 18, 2022, be received; and
2. That the following correspondence re: **Item 11.2.4 - BramptonU Update Report on Timelines and Activities**, considered at the Committee of Council Meeting of May 11, 2022, be received:
 1. Dr. David Wheeler, Sustainable Transitions, dated May 9, 2022
 2. Katharine Partridge, President and Managing Director, Stakeholder Research Associates Canada Inc., dated May 9, 2022
 3. Jennifer Hooper, CEO, Academy for Sustainable Innovation, dated May 9, 2022
3. That, in accordance with Schedule D of the Purchasing By-law and on a sole-source basis, the CAO be requested to engage an audit accounting firm to immediately conduct a financial forensic audit of the BramptonU file, based on Council's consideration of the BramptonU matter at its meeting held on May 18, 2022, as well as other information available to the City for the purpose of the investigation;
4. That Councillors Bowman, Fortini, and Dhillon be appointed as a steering committee to immediately work with the CAO to scope and steer the financial forensic audit work;
5. That the CAO and/or the audit accounting firm be authorized to engage appropriate specialized expertise for required aspects of the financial forensic audit, including a review of the BramptonU related RFP and procurement processes, or such other matters as may be required; and
6. That, notwithstanding the immediate commencement of the financial forensic audit, the CAO be requested to report back to Council on the scope and costs associated with this financial forensic audit, as well as progress reports on the audit process.

Council consideration of the motion included:

- varying opinions in support of and in opposition to the motion

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- concerns about Clause 4 and an explanation from the mover about the intent of this clause
- suggested timelines for the investigation and report back to Council

During consideration of the motion, a procedural motion to Call the Question was introduced by City Councillor Bowman. The motion was voted on and carried, with Councillors Singh, Santos and Palleschi indicating their opposition. In accordance with the Procedure By-law, Members who had not spoken on this matter were given the opportunity to do so.

A Point of Order was raised by Regional Councillor Palleschi for which the Deputy Mayor gave leave.

Councillor Palleschi named a Member of Council who had not spoken on this matter. The City Clerk clarified that this Member had spoken, and Councillor Palleschi acknowledged the Clerk's response.

The following amendment to the motion, moved by Regional Councillor Santos and seconded by Regional Councillor Vicente, was introduced.

That Clause 4 be amended to add Councillors Palleschi, Santos and Vicente.

Council consideration of the amendment included an advisory that three additional Councillors would constitute quorum.

Councillor Santos proposed a further amendment to remove her name.

A recorded vote was requested on the amendment, as amended, with the results as follows.

Yea (4): Regional Councillor Santos, Regional Councillor Vicente, Regional Councillor Palleschi, City Councillor Singh

Nay (6): City Councillor Whillans, City Councillor Bowman, City Councillor Williams, Regional Councillor Fortini, Regional Councillor Dhillon and Deputy Mayor Medeiros

Absent (1): Mayor Brown

Lost 6 to 4 with one absent

A separate vote was requested and taken on Clause 4, with the results as follows.

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Yea (6): City Councillor Whillans, City Councillor Bowman, City Councillor Williams, Regional Councillor Fortini, Regional Councillor Dhillon, and Deputy Mayor Medeiros

Nay (4): Regional Councillor Santos, Regional Councillor Vicente, Regional Councillor Palleschi, and City Councillor Singh

Absent (1): Mayor Brown

Carried 6 to 4 with one absent

A separate recorded vote was taken on the balance of the clauses, with the results as follows.

Yea (10): Regional Councillor Santos, Regional Councillor Vicente, City Councillor Whillans, Regional Councillor Palleschi, City Councillor Bowman, City Councillor Williams, Regional Councillor Fortini, City Councillor Singh, Regional Councillor Dhillon, and Deputy Mayor Medeiros

Nay (0):

Absent (1): Mayor Brown

Carried 10 to 1 with one absent

The motion, in its entirety, carried as presented and outlined below.

C152-2022

Moved by Regional Councillor Fortini

Seconded by City Councillor Bowman

1. That the report titled: **BramptonU Update Report on Timelines and Activities**, to the Council meeting of May 18, 2022, be received; and
2. That the following correspondence re: **Item 11.2.4 - BramptonU Update Report on Timelines and Activities**, considered at the Committee of Council Meeting of May 11, 2022, be received:
 1. Dr. David Wheeler, Sustainable Transitions, dated May 9, 2022
 2. Katharine Partridge, President and Managing Director, Stakeholder Research Associates Canada Inc., dated May 9, 2022
 3. Jennifer Hooper, CEO, Academy for Sustainable Innovation, dated May 9, 2022
3. That, in accordance with Schedule D of the Purchasing By-law and on a sole-source basis, the CAO be requested to engage an audit accounting firm to

immediately conduct a financial forensic audit of the BramptonU file, based on Council's consideration of the BramptonU matter at its meeting held on May 18, 2022, as well as other information available to the City for the purpose of the investigation;

4. That Councillors Bowman, Fortini, and Dhillon be appointed as a steering committee to immediately work with the CAO to scope and steer the financial forensic audit work;

5. That the CAO and/or the audit accounting firm be authorized to engage appropriate specialized expertise for required aspects of the financial forensic audit, including a review of the BramptonU related RFP and procurement processes, or such other matters as may be required; and

6. That, notwithstanding the immediate commencement of the financial forensic audit, the CAO be requested to report back to Council on the scope and costs associated with this financial forensic audit, as well as progress reports on the audit process.

Carried

Council discussion took place with respect to comments made by staff regarding previous conduct of a Member of Council, and included a proposed motion to refer this matter to the Integrity Commissioner for investigation.

The City Clerk outlined the provisions of the Procedure By-law as they relate to reopening this matter to consider an additional motion, and responded to questions from Council.

The following motion, moved by Regional Councillor Dhillon was introduced. As the motion was procedural in nature, a seconder was not required.

That the item be reopened in so far as to allow for the placement of an additional motion, in relation to a potential referral to the Integrity Commissioner.

Council Members expressed varying opinions on reopening this matter.

Regional Councillor Santos stated that, while there might have been some public statements made and may be a misunderstanding, in an abundance of caution she declared a conflict of interest and left the meeting during Council's consideration of this matter.

Deputy Mayor Medeiros, as Chair, ruled that a two-thirds majority vote was not required on the motion to reopen this matter.

Regional Councillor Palleschi challenged the Chair's ruling.

A recorded vote was taken on the challenge to the Chair, with the results as follows.

Yea (7): City Councillor Whillans, City Councillor Bowman, City Councillor Williams, Regional Councillor Fortini, City Councillor Singh, Regional Councillor Dhillon, and Deputy Mayor Medeiros

Nay (3): Regional Councillor Vicente, Regional Councillor Palleschi, and Mayor Brown

Absent (1): Regional Councillor Santos

Carried 7 to 3 with 1 with one absent

A Point of Order was raised by Councillor Palleschi, for which the Deputy Mayor gave leave.

Councillor Palleschi indicated that the vote that was taken was on the challenge to the Chair and that a vote was required on the motion to reopen this matter. The City Clerk confirmed that the Chair's ruling was upheld, therefore the motion to reopen this matter required a majority vote only.

A recorded vote was taken on the motion to reopen this matter, with the results as follows.

C153-2022

Moved by Regional Councillor Dhillon

That the item be reopened in so far as to allow for the placement of an additional motion, in relation to a potential referral to the Integrity Commissioner.

Yea (10): Mayor Patrick Brown, Regional Councillor Vicente , Regional Councillor Palleschi , Regional Councillor Medeiros , Regional Councillor Fortini , Regional Councillor Dhillon , City Councillor Whillans , City Councillor Bowman , City Councillor Williams , and City Councillor Singh

Absent (1): Regional Councillor Santos

Carried (10 to 0)

The following motion, moved by Regional Councillor Fortini and seconded by City Councillor Bowman was introduced.

That the statements made by a member of staff in relation to the behaviour of a Member of Council in relation to the BramptonU item be referred to the Integrity Commissioner for consideration and investigation.

Council Members expressed varying opinions on the motion.

An amendment was introduced to provide that all Employee Family Assistance Program (EFAP) available be provided to staff.

Council Members expressed varying opinions on whether the amendment should include all staff or be specific to the impacted staff member.

An amendment to the amendment was introduced by Regional Councillor Dhillon to add the following clause to the motion to refer this matter to the Integrity Commissioner:

That all EFAP available to staff be provided to the impacted staff member.

A recorded vote was taken on the amendment, with the results as follows.

Yea (9): Regional Councillor Vicente, City Councillor Whillans, Regional Councillor Palleschi, City Councillor Bowman, City Councillor Williams, Regional Councillor Fortini, City Councillor Singh, Regional Councillor Dhillon, and Deputy Mayor Medeiros

Nay (0)

Absent (2): Mayor Brown, Regional Councillor Santos

Carried 9 to 0 with 2 with one absent

A recorded vote was taken on Clause 1 of the motion, with the results as follows.

Yea (8): Regional Councillor Vicente, City Councillor Whillans, City Councillor Bowman, City Councillor Williams, Regional Councillor Fortini, City Councillor Singh, Regional Councillor Dhillon, and Deputy Mayor Medeiros

Nay (1): Regional Councillor Palleschi

Absent (2): Mayor Brown, Regional Councillor Santos

Carried 8 to 1 with 2 with one absent

The motion, in its entirety, carried as follows.

C154-2022

Moved by Regional Councillor Fortini

Seconded by City Councillor Bowman

That the statements made by a member of staff in relation to the behaviour of a Member of Council in relation to the BramptonU item be referred to the Integrity Commissioner for consideration and investigation; and

That all EFAP available to staff be provided to the impacted staff member.

Carried

14. Correspondence

- 14.1 ^ Correspondence from Robin Bates, Senior Counsel, Ontario Ombudsman, dated May 6, 2022, re. Deloitte Investigation

Dealt with under Consent Resolution C145-2022

- 14.2 ^ Correspondence from Nando Iannicca, Regional Chair and CEO, Region of Peel, to the Honourable Caroline Mulroney, Minister of Transportation, re. Region of Peel Council Resolution Number 2022-243 – Highway 413

Dealt with under Consent Resolution C145-2022

- 14.3 Correspondence from Patrick J. Harrington, Aird Berlis, dated May 18, 2022, re. Item 12.2 – Planning and Development Committee Recommendation PDC094-2022 – Application to amend the Zoning By-law – Mattamy (Credit River) Limited

Dealt with under Item 12.2 – Resolution C145-2022

15. Notices of Motion

Nil

16. Other Business/New Business

- 16.1 Referred Matters List

Nil

17. Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made during the meeting. Peter Fay, City Clerk, confirmed that no questions were submitted.

18. By-laws

Note: By-law 114-2022 was removed as the associated Planning and Development Committee recommendation was deferred to the Council Meeting of June 15, 2022, pursuant to Resolution C146-2022.

The following motion was considered.

C155-2022

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Dhillon

That By-laws 110-2022 to 127-2022, before Council at its Regular Meeting of May 18, 2022, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

Carried

The by-laws were passed as follows.

By-law 110-2022 – To provide for the levy and collection of property taxes for the Year 2022 (see Item 12.1 – Committee of Council Recommendation CW237-2022 – May 11, 2022)

By-law 111-2022 – To amend Traffic By-law 93-93, as amended – administrative updates to schedules relating to through highways, rate of speed, no parking, no stopping, fire routes, community safety zones, pay and display zones, no parking loading zones (see Item 12.1 – Committee of Council Recommendation CW245-2022 – May 11, 2022)

By-law 112-2022 – To adopt Amendment Number OP2006-216 to the Official Plan of the City of Brampton Planning Area – 1317675 Ontario Inc. – Glen Schnarr & Associates Inc. – southwest of Kings Cross Road and Kensington Road – Ward 7 (File: C04E05.032) (see Item 13.1 and By-law 113-2022)

By-law 113-2022 – To amend Zoning By-law 270-2004, as amended – 1317675 Ontario Inc. – Glen Schnarr & Associates Inc. – southwest of Kings Cross Road and Kensington Road – Ward 7 (File C04E05.032) (see Item 13.1 and By-law 112-2022)

By-law 114-2022 – no by-law was assigned to this number

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By-law 115-2022 – To adopt Amendment Number OP 2006-217 to the Official Plan of the City of Brampton Planning Area – Sunfield Investments (Church) Inc. – Weston Consulting – 172 Church Street East – Ward 1 (File OZS-2020-0026) (see Item 4.1 – Council Resolution C134-2022 (Recommendation PDC076-2022) – May 4, 2022 and By-law 116-2022)

By-law 116-2022 – To amend Zoning By-law 270-2004, as amended – Sunfield Investments (Church) Inc. – Weston Consulting – 172 Church Street East – Ward 1 (File OZS-2020-0026) (see Item 4.1 – Council Resolution C134-2022 (Recommendation PDC076-2022) – May 4, 2022 and By-law 115-2022)

By-law 117-2022 – To amend Zoning By-law 270-2004, as amended – 1189389 Ontario Inc. – G-Force Planners & Consultants – 7800 & 7890 Hurontario Street – Ward 4 (File T01W14.010) (Council Resolution C068-2022 (Recommendation PDC032-2022) – March 11, 2022)

By-law 118-2022 – To appoint officers to enforce parking on private property and to repeal By-law 36-2022

By-law 119-2022 – To establish certain lands as part of the public highway system (Nexus Avenue) – Ward 8

By-law 120-2022 – To prevent the application of part lot control to part of Registered Plan 43M-2116 – 1 to 68 Brixham Lane – Ward 6 (PLC-2022-0010)

By-law 121-2022 – To prevent the application of part lot control to part of Registered Plan 43M-2100 – 273 Thornbush Boulevard – Ward 6 (PLC-2022-0012)

By-law 122-2022 – To prevent the application of part lot control to part of Registered Plan 43M-2099 – 63 Clockwork Drive – Ward 6 (PLC-2022-0013)

By-law 123-2022 – To prevent the application of part lot control to part of Registered Plan 43M-1962 – 24 Prestige Court – Ward 5 (PLC-2022-0011)

By-law 124-2022 – To amend Zoning By-law 270-2004, as amended – W.E. Oughtred & Associates Inc. – Greenway Real Estate Inc. – 5 Copper Road – Ward 3 (File: OZS-2021-0054) (see Item 12.2 – Planning and Development Committee Recommendation PDC092-2022 – May 16, 2022)

By-law 125-2022 – To Adopt Amendment Number OP2006-218 to the Official Plan of the City of Brampton Planning Area – City Initiated Official Plan Amendment to correct the right of way widths for Clarkway Drive – Area 47-1 Block Plan – Ward 10 (see Item 12.2 – Planning and Development Committee Recommendation PDC093-2022 – May 16, 2022 and By-law 126-2022)

By-law 126-2022 – To Adopt Amendment Number OP2006-219 to the Official Plan of the City of Brampton Planning Area – City Initiated Official Plan Amendment to correct the right of way widths for Clarkway Drive – Area 47-2 Block Plan – Ward 10 (see Item 12.2 – Planning and Development Committee Recommendation PDC093-2022 – May 16, 2022 and By-law 125-2022)

By-law 127-2022 – To amend Zoning By-law 270-2004, as amended – Mattamy (Credit River) Limited – Korsiak Urban Planning – 10201 Mississauga Road and 0 Mississauga Road – Ward 6 (File OZS-2020-0004) (see Item 12.2 – Planning and Development Committee Recommendation PDC094-2022 – May 16, 2022)

19. Closed Session

Note: Items 19.1, 19.2, and 19.5 were dealt with pursuant to Consent Resolution C145-2022.

The following motion was considered.

C156-2022

Moved by City Councillor Williams

Seconded by Regional Councillor Fortini

That Council proceed into Closed Session to discuss matters pertaining to the following:

19.3. Open Session meeting exception under Section 239 (2) (k) and (b) of the Municipal Act, 2001:

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, personal matters about an identifiable individual, including municipal or local board employees.

19.4. Open Session meeting exception under Section 239 (2) (c) and (k) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board; and, a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board - property lease matter.

19.6. Open Session meeting exception under Section 239 (2) (b) and (f) of the Municipal Act, 2001:

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Personal matters about an identifiable individual, including municipal or local board employees; and, advice that is subject to solicitor-client privilege, including communications necessary for that purpose - legal matter

Carried

Note: In Open Session, Peter Fay, City Clerk, reported on the status of matters considered in Closed Session, as follows:

19.3 – this item was considered in Closed Session, information was received, and no direction was given to staff

19.4 – this item was considered in Closed Session, information was received, and direction was given including that a motion be considered in Open Session – see Resolution C157-2022 below

19.6 – this item was considered in Closed Session, information was received, and no direction was given to staff

The following motion was considered with respect to Item 19.4.

Note: The following Members declared conflicts of interest as they sit on the Advisory Board of the Golden Age Village for the Elderly (GAVE) and left the meeting during consideration of the motion:

City Councillor Bowman
Regional Councillor Medeiros

C157-2022

Moved by City Councillor Singh

Seconded by Regional Councillor Palleschi

That the Commissioner of Legislative Services be authorized to execute all agreements necessary to amend the current Offers to Lease, for the Long Term Care (LTC) and Affordable Housing (AH) components with GAVE as directed by Council, and all other supplementary agreements as may be required in connection therewith, including amending agreements for such further extensions as may be required, each on terms and conditions acceptable to the Senior Manager, Realty Services and in a form acceptable to the City Solicitor or designate.

Carried

The following motion with respect to item 19.6 was introduced, voted on and carried.

C158-2022

Moved by Regional Councillor Medeiros

Seconded by Regional Councillor Dhillon

Whereas Council has established a Mayor and Councillor's Expense Policy; and

Whereas the policy defines eligible and ineligible Member expenses; and

Whereas the policy includes a dispute resolution mechanism to allow Council to decide circumstances where a Member expense incurred shall be paid by the municipality;

Therefore Be It Resolved that:

Notwithstanding Section 6.2 (Business Expenses and Other Miscellaneous Expenses) of the Mayor and Councillor's Expense Policy, that Section 4.5 (Approvals and Dispute Resolution) be employed and that an exception to the policy be granted in order to pay, from Councillor Fortini's business expense account, for the following expense: Invoice from Aird & Berlis LLP dated April 14, 2022 in the amount of \$5,120.60, subject to the following conditions:

(1) if a proceeding is brought pursuant to the Municipal Conflict of Interest Act against the Councillor in relation to the matter to which such expense relates, and if the Councillor is unsuccessful in his/her defence under the proceeding, the councillor shall be obligated to reimburse the City for the amount of the above expense within 90 days of the final disposition of the proceeding; and

(2) if the Councillor is in default of the above requirement to reimburse the City, the City may take any action it deems appropriate to recover the applicable amount, including set-off of such amount against any other amounts payable by the City to the Councillor.

A recorded vote was requested and the motion carried as follows.

Yea (7): Regional Councillor Vicente, Regional Councillor Medeiros, Regional Councillor Fortini, Regional Councillor Dhillon, City Councillor Bowman, City Councillor Williams, and City Councillor Singh

Absent (4): Mayor Patrick Brown, Regional Councillor Santos, Regional Councillor Palleschi, and City Councillor Whillans

Carried (7 to 0)

20. Confirming By-law

- 20.1 By-law 128-2022 – To confirm the proceedings of Council at its regular meeting held on May 18, 2022

The following motion was considered.

C159-2022

Moved by City Councillor Williams

Seconded by Regional Councillor Dhillon

That the following by-law before Council at its Regular Meeting of May 18, 2022, 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:

By-law 128-2022 – To confirm the proceedings of Council at its Regular Meeting held on May 18, 2022

Carried

21. Adjournment

The following motion was considered.

C160-2022

Moved by Regional Councillor Fortini

Seconded by City Councillor Bowman

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, June 1, 2022 at 9:30 a.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

P. Fay, City Clerk



Minutes

City Council – Special Meeting

The Corporation of the City of Brampton

Tuesday, May 31, 2022

Members Present: Mayor P. Brown
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor M. Palleschi
Regional Councillor M. Medeiros
Regional Councillor P. Fortini
Regional Councillor G. Dhillon
City Councillor D. Whillans
City Councillor J. Bowman
City Councillor C. Williams
City Councillor H. Singh

Members Absent: Nil

Staff Present: P. Morrison, Interim Chief Administrative Officer
M. Kallideen, Commissioner, Community Services
D. Soos, Commissioner, Legislative Services
B. Boyes, Fire Chief, Fire and Emergency Services
S. Akhtar, City Solicitor
Peter Fay, City Clerk
Charlotte Gravlev, Deputy City Clerk
Terri Brenton, Legislative Coordinator

The meeting was called to order at 7:02 p.m. and recessed at 7:38 p.m. Council moved into Closed Session at 8:00 p.m. and recessed at 8:17 p.m. Council reconvened in Open Session at 8:30 p.m. and adjourned at 10:19 p.m.

1. Call to Order

The City Clerk called the roll for attendance, as follows.

Members present during roll call: Regional Councillor Santos, Regional Councillor Vicente, City Councillor Whillans, Regional Councillor Palleschi, City Councillor Bowman, Regional Councillor Medeiros, City Councillor Williams, Regional Councillor Fortini, City Councillor Singh, Regional Councillor Dhillon, and Mayor Brown

Members absent during roll call: nil

2. Approval of Agenda

Mayor Brown outlined the following specific purposes of the special meeting, which was called by petition of a majority of the Members of Council:

- Forensic Audit scope and update
- Potential Councillor replacement due to provincial election

Mayor Brown noted that, in accordance with meeting procedures, no other items could be added to the agenda.

The following motion was considered.

C161-2022

Moved by Regional Councillor Vicente

Seconded by City Councillor Whillans

That the agenda for the Special Council Meeting of May 31, 2022 be approved as amended to add:

7.1. Open Session meeting exception under Section 239 (2) (k) and (b) of the Municipal Act, 2001:

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, personal matters about an identifiable individual, including municipal or local board employees – re. Item 5.1.

Carried

Note: Later in the meeting during consideration of Item 5.1, it was determined that Closed Session consideration of this item was required, and Item 7.1 was added to the agenda.

3. Declarations of Interest under the Municipal Conflict of Interest Act

Nil

4. Delegations/Correspondence

4.1 Delegation from Cody Vatcher, Brampton resident, re. Item 5.2 – Potential Councillor replacement due to provincial election

Cody Vatcher, Brampton resident, outlined his position on the potential Councillor replacement due to the Provincial election, and responded to questions of clarification from Council.

The following motion was considered.

C162-2022

Moved by Regional Councillor Medeiros

Seconded by Regional Councillor Fortini

That the delegation from Cody Vatcher, Brampton resident, re. **Item 5.2 – Potential Councillor replacement due to provincial election**, to the Special Council Meeting of May 31, 2022, be received.

Carried

4.2 Correspondence re. Item 5.2 – Potential Councillor replacement due to provincial election:

The following motion was considered.

C163-2022

Moved by City Councillor Whillans

Seconded by Regional Councillor Medeiros

That the following correspondence re. **Item 5.2 – Potential Councillor replacement due to provincial election**, to the Special Council Meeting of May 31, 2022, be received:

1. Bruce Marshall, Brampton resident, dated May 31, 2022
2. Wesley Jackson, Brampton resident, dated May 31, 2022;
3. Cindy-Ann Williams, Brampton resident, dated May 31, 2022.

Carried

5. Reports/Business Matters

5.1 Forensic Audit scope and update

City Councillor Bowman outlined the purpose of this agenda item.

Council discussion took place with respect to the potential need for Closed Session consideration of this matter.

Sameer Akhtar, City Solicitor, noted the Open Meeting exception for Closed Session consideration of this matter. Mr. Akhtar also provided his advice that there is a legal component to Item 5.2, and that Closed Session consideration should be given to this item as well.

Council agreed to Closed Session consideration of Item 5.1 only, and Item 7.1 was added for this purpose.

The following motion was considered.

C164-2022

Moved by Regional Councillor Fortini

Seconded by Regional Councillor Medeiros

That Council proceed into closed session to discuss matters pertaining to the following:

7.1. Open Session meeting exception under Section 239 (2) (k) and (b) of the Municipal Act, 2001:

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, personal matters about an identifiable individual, including municipal or local board employees - re. Item 5.1.

Carried

Minutes – City Council – Special Meeting – May 31, 2022

Note: In Open Session, Peter Fay, City Clerk, reported on the status of matters considered in Closed Session, as follows:

Item 7.1 – this item was considered in Closed Session, information was received, and no direction was given to staff

The following motion, moved by City Councillor Bowman and seconded by Regional Councillor Dhillon, was introduced.

1. That Council authorize all closed session meeting records including audio tapes specific to the Brampton U file to be made available to the Forensic Audit Team upon request;
2. That Council direct the Chief Administrative Officer to write an e-mail and directly communicate during the next scheduled Corporate Leadership Team (CLT) meeting, to all Commissioners and Directors advising them of the Forensic Audit and directing them and their reports to grant full and open access to any and all records in regards to Brampton U requested by the Forensic Audit Team; and
3. That participation in good faith by any employee or former employee of the City of Brampton in the investigation shall not be deemed to be a breach of any employment or post-employment agreement that applies to such person.

An amendment was proposed and accepted by the mover to add “or designate” to Clause 2 after “the Chief Administrative Officer”.

Council consideration of the motion included

- review of Council’s May 18, 2022 Resolution C152-2022 regarding a financial forensic audit of the BramptonU file
- questions about the process undertaken by the CAO and the Steering Committee subsequent to the May 18, 2022 Council meeting, and details from the CAO in response
- concerns that the involvement of Steering Committee Members in the process was not within the spirit of Council’s May 18th resolution

During Council’s consideration of the motion, a Point of Order was raised by City Councillor Bowman, for which the Deputy Mayor gave leave.

City Councillor Bowman provided his understanding of Clause 4 of Council Resolution C152-2022, outlined the steps taken by the CAO and the Steering

Committee Members, and questioned whether the resolution restricted such actions.

A procedural motion to Call the Question was introduced by Regional Councillor Dhillon.

A recorded vote was requested on the motion to Call the Question, with the results as follows:

Yea (6): City Councillor Whillans, City Councillor Bowman, Regional Councillor Medeiros, City Councillor Williams, Regional Councillor Fortini, and Regional Councillor Dhillon

Nay (5): Regional Councillor Santos, Regional Councillor Vicente, City Councillor Singh, Mayor Brown and Regional Councillor Palleschi

Absent (0)

The motion carried 6 to 5

Following the vote on the motion to Call the Question and in accordance with the Procedure By-law, Members who had not spoken on this matter were given the opportunity to do so.

Further Council consideration of the motion included a reiteration of concerns about the involvement of Steering Committee Members in the process, varying opinions on the spirit of Council Resolution C152-2022, and comments in support of and in opposition to Councillor Bowman's motion.

At the request of Council, the City Clerk provided his advice as it relates to the content of Council Resolution C152-2022.

During Council's consideration of this matter, a number of Points of Order were raised. Mayor Brown gave leave for some of the Points or Order and not for others.

Members who raised the Points of Order for which the Mayor gave leave, outlined comments and concerns relating to topics and opinions expressed during Council's consideration.

C165-2022

Moved by City Councillor Bowman

Seconded by Regional Councillor Dhillon

1. That Council authorize all closed session meeting records including audio tapes specific to the Brampton U file to be made available to the Forensic Audit Team upon request;

2. That Council direct the Chief Administrative Officer, or designate, to write an e-mail and directly communicate during the next scheduled Corporate Leadership Team (CLT) meeting, to all Commissioners and Directors advising them of the Forensic Audit and directing them and their reports to grant full and open access to any and all records in regards to Brampton U requested by the Forensic Audit Team; and

3. That participation in good faith by any employee or former employee of the City of Brampton in the investigation shall not be deemed to be a breach of any employment or post-employment agreement that applies to such person.

A recorded vote was taken on Councillor Bowman's motion, as amended, with the results as follows.

Yea (6): City Councillor Whillans, City Councillor Bowman, Regional Councillor Medeiros, City Councillor Williams, Regional Councillor Fortini, and Regional Councillor Dhillon

Nay (5): Mayor Brown, Regional Councillor Santos, Regional Councillor Vicente, Regional Councillor Palleschi, and City Councillor Singh

Carried (6 to 5)

5.2 Potential Councillor replacement due to provincial election

The following motion, moved by Regional Councillor Fortini and seconded by City Councillor Bowman, was introduced:

Whereas Brampton taxpayers elect a city and a regional councillor in their Wards;

Whereas representative continuity is important and expected to ensure responsible oversight and stewardship from the beginning to the end of the elected term of office;

Whereas there exists the potential for a city councillor seat vacancy prior to the end of the 2018-2022 term of office for Wards 7&8;

Therefore be it resolved that, in the event the Wards 7&8 City Councillor position becomes vacant, that former City and Regional Councillor Elaine Moore be appointed to fill the position until the end of the term of office.

Councillor Fortini outlined amendments to the operative clause of the motion, such that the clause read as follows:

Therefore be it resolved that, in the event the Wards 7&8 City Councillor position becomes vacant, that former City and Regional Councillor Elaine Moore be appointed to fill the position until the end of the term of office, and that such appointment be effective upon the declaration of vacancy of the said seat.

Council consideration of the motion included concerns about potential violations of the Municipal Act and the Municipal Elections Act by appointing a Councillor in advance of a seat being declared vacant.

In response to questions from Council, Peter Fay, City Clerk outlined the provisions of the Municipal Act and Municipal Elections Act as they relate to filling a vacant seat on Council.

In response to a request from Council, Sameer Akhtar, City Solicitor, indicated his preference to provide advice on this matter in Closed Session, and noted that should Council choose to hear his advice in Open Session it could prejudice the privilege of the advice. Mr. Akhtar responded to questions from Council.

The following motion was introduced by City Councillor Singh. As the motion was procedural in nature, a seconder was not required.

C166-2022

Moved by City Councillor Singh

That Council proceed into Closed Session to receive under Section 239 (2) (f) of the Municipal Act advice that his subject to solicitor-client privilege, including communications necessary for that purpose in regard to Item 5.2

A recorded vote was requested and the motion lost as follows.

Yea (4): Regional Councillor Santos, Regional Councillor Vicente, Regional Councillor Palleschi, and City Councillor Singh

Nay (7): Mayor Patrick Brown, City Councillor Whillans, City Councillor Bowman, Regional Councillor Medeiros, City Councillor Williams, Regional Councillor Fortini, and Regional Councillor Dhillon

Lost (7 to 4)

A motion, moved by Councillor Singh, was introduced to refer Councillor Fortini's motion to staff for the acquisition of a third-party legal opinion, and a report back thereon to Council. As the motion was procedural in nature, a seconder was not required.

In response to a request for clarification from staff, Councillor Singh clarified that the staff referral would be to both the City Solicitor and City Clerk for acquisition of a third-party legal opinion. Staff requested that the referral be directed to just one party and Councillor Singh amended his motion to direct the referral to the City Clerk.

The motion, as amended, read as follows.

That the item be referred to staff for the acquisition of a third-party legal opinion, to be obtained by the Office of the City Clerk, and a report back thereon to Council.

C167-2022

Moved by City Councillor Singh

That the item be referred to staff for the acquisition of a third-party legal opinion, to be obtained by the Office of the City Clerk, and a report back thereon to Council.

*“Moved by Regional Councillor Fortini
Seconded by City Councillor Bowman*

Whereas Brampton taxpayers elect a city and a regional councillor in their Wards;

Whereas representative continuity is important and expected to ensure responsible oversight and stewardship from the beginning to the end of the elected term of office;

Whereas there exists the potential for a city councillor seat vacancy prior to the end of the 2018-2022 term of office for Wards 7&8;

Therefore be it resolved that, in the event the Wards 7&8 City Councillor position becomes vacant, that former City and Regional Councillor Elaine Moore be appointed to fill the position until the end of the term of office, and that such appointment be effective upon the declaration of vacancy of the said seat.”

A recorded vote was requested on the referral motion, with the results as follows.

Yea (5): Mayor Patrick Brown, Regional Councillor Santos, Regional Councillor Vicente, Regional Councillor Palleschi, and City Councillor Singh

Nay (6): City Councillor Whillans, City Councillor Bowman, Regional Councillor Medeiros, City Councillor Williams, Regional Councillor Fortini, and Regional Councillor Dhillon

Lost (6 to 5)

Members of Council outlined comments in support of and in opposition to Councillor Fortini's motion.

In response to questions from Council, the City Clerk indicated that he conferred with a number of Municipal Clerks across the Province and no example was found where a Council took action before a seat had been declared vacant.

At the request of Mayor Brown, the City Clerk provided advice on and outlined the provisions of the Procedure By-law as they relate introducing a motion to defer after speaking to the main motion.

A motion to Call the Question was introduced by Regional Councillor Dhillon. As there were no objections, the motion was deemed to have carried. In accordance with the Procedure By-law, Members who had not spoken on this matter were given the opportunity to do so.

During Council's consideration of this matter, a number of Points of Order and Points of Personal Privilege were raised. Mayor Brown gave leave for some of the Points of Order and Points of Personal Privilege, and not for others.

Members who raised the Points of Order and Points of Personal Privilege for which the Mayor gave leave, outlined comments and concerns relating to topics and opinions expressed during Council's consideration.

An amendment was introduced by City Councillor Bowman and accepted by the mover to add "subject to her declaration of consent being provided to the City Clerk" to the operative clause after "position becomes vacant".

The main motion, as amended, was considered as follows.

C168-2022

Moved by Regional Councillor Fortini
Seconded by City Councillor Bowman

Whereas Brampton taxpayers elect a city and a regional councillor in their Wards;

Whereas representative continuity is important and expected to ensure responsible oversight and stewardship from the beginning to the end of the elected term of office;

Whereas there exists the potential for a city councillor seat vacancy prior to the end of the 2018-2022 term of office for Wards 7&8;

Therefore be it resolved that, in the event the Wards 7&8 City Councillor position becomes vacant, that former City and Regional Councillor Elaine Moore, subject to her declaration of consent being provided to the City Clerk, be appointed to fill the position until the end of the term of office, and that such appointment be effective upon the declaration of vacancy of the said seat.

A recorded vote was requested and the motion carried as follows.

Yea (6): City Councillor Whillans, City Councillor Bowman, Regional Councillor Medeiros, City Councillor Williams, Regional Councillor Fortini, and Regional Councillor Dhillon

Nay (5): Mayor Patrick Brown, Regional Councillor Santos, Regional Councillor Vicente, Regional Councillor Palleschi, and City Councillor Singh

Note: Councillor Palleschi refused to vote on the motion, and therefore the Councillor's vote was recorded in the negative.

Carried (6 to 5)

6. Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made during the meeting. Peter Fay, City Clerk, confirmed that no questions were submitted.

7. Closed Session

7.1 Open Session meeting exception under Section 239 (2) (k) and (b) of the Municipal Act, 2001:

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, personal matters about an identifiable individual, including municipal or local board employees.

See Item 5.1 – Resolution C164-2022

8. Confirming By-law

- 8.1 By-law 129A-2022 – To confirm the proceedings of Council at its Special Meeting held on May 31, 2022

The following motion was considered.

C169-2022

Moved by Regional Councillor Medeiros

Seconded by City Councillor Whillans

That the following by-law before Council at its Special Meeting of May 31, 2022, 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:

By-law 129A-2022 – To confirm the proceedings of Council at its Special Meeting held on May 31, 2022

Carried

9. Adjournment

The following motion was considered.

C170-2022

Moved by Regional Councillor Dhillon

Seconded by City Councillor Bowman

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, May 31, 2022 at 9:30 a.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

P. Fay, City Clerk



Minutes
City Council

The Corporation of the City of Brampton

Wednesday, June 1, 2022

Members Present: Mayor P. Brown
Regional Councillor M. Medeiros, Deputy Mayor (chaired meeting after Announcements)
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor M. Palleschi
Regional Councillor P. Fortini
Regional Councillor G. Dhillon
City Councillor D. Whillans
City Councillor J. Bowman
City Councillor C. Williams
City Councillor H. Singh

Members Absent: Nil

Staff Present: P. Morrison, Interim Chief Administrative Officer
M. Kallideen, Commissioner, Community Services
D. Soos, Commissioner, Legislative Services
C. Ogbarmey-Tetteh, Acting Commissioner, Corporate Support Services
M. Parks, Acting Commissioner, Public Works and Engineering
B. Boyes, Fire Chief, Fire and Emergency Services
A. Milojevic, General Manager, Transit
S. Akhtar, City Solicitor
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator

Minutes – City Council – Regular Meeting – June 1, 2022

The meeting was called to order at 9:33 a.m. and recessed at 10:24 a.m. Council moved into Closed Session at 10:50 a.m. and recessed at 12:59 p.m. Council continued its Closed Session at 1:47 p.m. and recessed at 2:54 p.m. and reconvened at 2:58 p.m. and recessed at 3:00 p.m. Council reconvened in Open Session at 3:20 p.m. and adjourned at 3:38 p.m.

1. Call to Order

The City Clerk called the roll for attendance as follows:

Members present during roll call: Regional Councillor Dhillon, City Councillor Singh, Regional Councillor Fortini, City Councillor Williams, Regional Councillor Medeiros, City Councillor Bowman, Regional Councillor Palleschi, City Councillor Whillans, Regional Councillor Vicente, Regional Councillor Santos, and Mayor Brown

Members absent during roll call: nil

2. Approval of Agenda

The following motion was considered.

C171-2022

Moved by Regional Councillor Fortini

Seconded by Regional Councillor Vicente

That the agenda for the Council Meeting of June 1, 2022 be approved as published and circulated.

Carried

3. Declarations of Interest under the Municipal Conflict of Interest Act

Nil

4. Adoption of the Minutes

4.1 Minutes – City Council – Regular Meeting – May 18, 2022

The following motion was considered.

C172-2022

Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That the **Minutes of the Regular City Council Meeting of May 18, 2022**, to the Council Meeting of June 1, 2022, be adopted as published and circulated.

Carried

5. Consent Motion

In keeping with Council Resolution C019-2021, Mayor Brown reviewed the relevant agenda items during this section of the meeting and allowed Members to identify agenda items for debate and consideration, with the balance to be approved as part of the Consent Motion given the items are generally deemed to be routine and non-controversial.

The following items marked with a caret (^) were considered to be routine and non-controversial by Council and were approved as part of the Consent Motion below: **12.1, 12.2, 19.1 and 19.2**

The following motion was considered.

C173-2022

Moved by Regional Councillor Medeiros
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:

12.1.

1. That the **Minutes of the Audit Committee Meeting of May 17, 2022**, to the Council Meeting of June 1, 2022, be received; and,
2. That Recommendations AU013-2022 to AU022-2022 be approved as outlined in the minutes.

12.2.

1. That the **Minutes of the Committee of Council Meeting of May 25, 2022**, to the Council Meeting of June 1, 2022, be received; and,
2. That Recommendations CW249-2022 to CW282-2022 be approved as outlined in the minutes.

19.1. and 19.2.

That the following Closed Session minutes be acknowledged and the directions outlined within be confirmed:

19.1. Closed Session Minutes – City Council – May 18, 2022

19.2. Closed Session Minutes – Committee of Council – May 25, 2022

A recorded vote was taken, with the results as follows.

Yea (11): Mayor Patrick Brown, Regional Councillor Santos, Regional Councillor Vicente, Regional Councillor Palleschi, Regional Councillor Medeiros, Regional Councillor Fortini, Regional Councillor Dhillon, City Councillor Whillans, City Councillor Bowman, City Councillor Williams, and City Councillor Singh

Carried (11 to 0)

6. Announcements (2 minutes maximum)

6.1 Proclamations:

a) Portuguese Heritage Month – June 2022

b) Bike Month – June 2022

c) Her Majesty's Platinum Jubilee – June 2, 2022

d) Hidradenitis Suppurativa Awareness Week – June 6-12, 2022

e) Filipino Heritage Month – June 2022

f) Italian Heritage Month – June 2022

Mayor Brown acknowledged and read the proclamations listed above.

7. Public Delegations and Staff Presentations (5 minutes maximum)

7.1 Staff Presentation re. Tourism Week – New Branding, Spring Video and Tourism Ambassador Program

Laura Lukasik, Manager, Tourism & Special Events, Corporate Services, provided a presentation titled: "Tourism Office Announcements", which included information on the new branding and Tourism Ambassador Program. Ms. Lukasik responded to questions from Council.

The following motion was considered.

C174-2022

Moved by Regional Councillor Vicente
Seconded by Regional Councillor Santos

That the staff presentation from Laura Lukasik, Manager, Tourism & Special Events, Corporate Services, re. **Tourism Week – New Branding, Spring Video and Tourism Ambassador Program**, to the Council Meeting of June 1, 2022, be received.

Carried

- 7.2 Delegation from Syed Kamal Sarwar, CEO, Umbria Development Group, re. Item 13.1 – Development Charge Deferral Request – Umbria Development Group – 12 Henderson Avenue

Syed Kamal Sarwar, CEO, and Anika Rahman, Project Coordinator, Umbria Development Group, requested Council's consideration for a deferral of development charges for the project at 12 Henderson Avenue, outlined the reasons for their request, and responded to questions of clarification from Council.

Council consideration included a potential motion to approve the deferral request, and the need for additional information about other similar requests received and considered.

During Council's consideration of the deferral request, staff responded to questions.

A motion, moved by Regional Councillor Medeiros and seconded by Regional Councillor Fortini, to refer this matter to staff for a report and draft motion for consideration at the Council meeting of June 15, 2022 was introduced and considered as follows.

C175-2022

Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Fortini

That the delegation from Syed Kamal Sarwar, CEO, Umbria Development Group, re. **Item 13.1 – Development Charge Deferral Request – Umbria Development Group – 12 Henderson Avenue**, to the Council Meeting of June 1, 2022, along with the related report Item 13.1, be **referred** to staff to investigate details of a potential partial deferral of development charges for 12 Henderson

Avenue, and report thereon, including a draft motion, to the June 15, 2022 meeting of Council.

Carried

- 7.3 Delegation from Sylvia Roberts, Brampton resident, re: Item 10.5.1– Staff Report re. Budget Amendment and Development Framework for the Multipurpose Cricket Facility – Ward 3

Sylvia Roberts, Brampton resident, outlined comments and concerns about transportation issues that could result should the proposed Cricket facility be approved, and outlined the potential for the City to have to spend significant funds for transportation infrastructure.

Items 10.5.1 and 14.2 were brought forward and dealt with at this time.

The following motion to receive the delegation and correspondence 14.2 was considered.

C176-2022

Moved by City Councillor Bowman

Seconded by City Councillor Whillans

1. That the delegation from Sylvia Roberts, Brampton resident, re. **Item 10.5.1– Staff Report re. Budget Amendment and Development Framework for the Multipurpose Cricket Facility – Ward 3**, to the Council Meeting of June 1, 2022, be received; and,
2. That the correspondence from Cary Kaplan, Jasper Kujavsky, Carl Hirsh, and Mike Rowe, Brampton Development Group, dated May 31, 2022, re. **Item 10.5.1 – Staff Report re. Budget Amendment and Development Framework for the Multipurpose Cricket Facility – Ward 3**, to the Council Meeting of June 1, 2022, be received.

Carried

A motion, moved by Regional Councillor Medeiros, was introduced to refer the staff report to the Committee of Council Meeting of June 8, 2022. As the motion was procedural in nature, a seconder was not required.

The motion was considered as follows.

C177-2022

Moved by Regional Councillor Medeiros

That the item be **referred** to the June 8, 2022 meeting of Committee of Council:

Report titled: **Budget Amendment and Development Framework for the Multipurpose Cricket Facility – Ward 3.**

Carried

- 7.4 Delegation from Sylvia Roberts, Brampton resident, re: Item 12.4 – Planning and Development Committee Recommendation PDC100-2022 – Draft Brampton Plan (Official Plan)

Sylvia Roberts, Brampton resident outlined comments and concerns about the new Brampton Plan relating to population targets, housing, and parking.

The following motion was considered.

C178-2022

Moved by City Councillor Bowman

Seconded by City Councillor Whillans

That the delegation from Sylvia Roberts, Brampton resident, re: **Item 12.4 – Planning and Development Committee Recommendation PDC100-2022 – Draft Brampton Plan (Official Plan)**, to the Council Meeting of June 1, 2022, be received.

Carried

8. Government Relations Matters

- 8.1 Staff Update re. Government Relations Matters

Christopher Ethier, Manager, Government Relations and Public Liaison, Office of the CAO, provided a presentation which included information on Region of Peel, Provincial Government, and Federation of Canadian Municipalities (FCM) matters.

The following motion was considered.

C179-2022

Moved by Regional Councillor Vicente

Seconded by City Councillor Singh

That the staff update re. **Government Relations Matters**, to the Council Meeting of June 1, 2022, be received.

Carried

9. Reports from the Head of Council

Nil

10. Reports from Corporate Officials

10.1 Office of the Chief Administrative Officer

Nil

10.2 Legislative Services Operating

Nil

10.3 Corporate Support Services

Nil

10.4 Planning and Economic Development

Nil

10.5 Community Services

10.5.1 Staff Report re. Budget Amendment and Development Framework for the Multipurpose Cricket Facility – Ward 3

Dealt with under Item 7.3 – Resolution C177-2022

See also Resolution C176-2022

10.6 Public Works

Nil

10.7 Brampton Transit

Nil

10.8 Fire and Emergency Services

Nil

11. **Reports from Accountability Officers**

Nil

12. **Committee Reports**

12.1 ^ Minutes – Audit Committee – May 17, 2022

Dealt with under Consent Resolution C173-2022

The recommendations approved under consent are as follows.

AU013-2022

That the agenda for the Audit Committee Meeting of May 17, 2022 be approved, as published and circulated.

AU014-2022

That the following items to the Audit Committee Meeting of May 17, 2022, be approved as part of Consent: **6.1, 6.3, 6.5**

AU015-2022

1. That the delegation from Maria Khoushnood, Partner, KPMG Enterprise, re: **2021 Audited Consolidated Financial Statements for the City of Brampton**, to the Audit Committee Meeting of May 17, 2022, be received;
2. That the report titled: **2021 Audited Consolidated Financial Statements for the City of Brampton**, to the Audit Committee Meeting of May 17, 2022, be received; and
3. That the 2021 Audited Consolidated Financial Statements for the City of Brampton, be approved.

AU016-2022

That the report titled: **2022 Internal Audit Work Plan Status Update**, to the Audit Committee Meeting of May 17, 2022, be received.

AU017-2022

That the report titled: **Update of Internal Audit Charter and Audit Committee Terms of Reference**, to the Audit Committee Meeting of May 17, 2022, be **deferred** to the September 27, 2022 Audit Committee meeting.

AU018-2022

That the report titled: **Corporate Fraud Prevention Hotline Update - Q1 2022**, to the Audit Committee Meeting of May 17, 2022, be received.

AU019-2022

That the report titled: **Fraud Prevention Policy Updates**, to the Audit Committee Meeting of May 17, 2022, be **deferred** to the September 27, 2022 Audit Committee meeting.

AU020-2022

That the report titled: **Status of Management Actions Plans – Q1 2022**, to the Audit Committee Meeting of May 17, 2022, be received.

AU021-2022

That the report titled: **Realty Services – Gap Analysis**, to the Audit Committee Meeting of May 17, 2022, be received.

AU022-2022

That the Audit Committee do now adjourn to meet again on Tuesday, September 27, 2022 at 9:30 a.m. or at the call of the Chair.

12.2 ^ Minutes – Committee of Council – May 25, 2022

Dealt with under Consent Resolution C173-2022

The recommendations approved under consent are as follows.

CW249-2022

That the agenda for the Committee of Council Meeting of May 25, 2022 be approved, as amended, as follows:

To Add:

5.1. Announcement at the request of City Councillor Whillans, re: Rotary Rib n' Roll Event

6.3. Delegation from Syed Kamal Sarwar, CEO, Umbria Developers Inc., re: Request to Defer Payment of Development Charges - 12 Henderson Avenue

8.3.2. Discussion Item at the request of Regional Councillor Fortini, re: Weekend Storm Damage

8.4.1. Correspondence from Cody Vatcher, Brampton resident, dated May 21, 2022, re: Support for Brampton Residents after Storm

15.4. Open Session meeting exception under Section 239 (2) (b) and (e) of the Municipal Act, 2001:

Personal matters about an identifiable individual, including municipal or local board employees; and, litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

CW250-2022

That the following items to the Committee of Council Meeting of May 25, 2022 be approved as part of Consent: **8.2.1, 8.2.2, 8.2.3, 11.2.3, 12.2.1, 12.2.2, 12.2.3, 12.2.4, 15.1**

CW251-2022

That the following delegations re: **Brampton Parking Plan - Phase 1 Report**, to the Committee of Council Meeting of May 25, 2022, be received:

1. Peter Richards, Director, Senior Practice Lead, Transportation Engineering, IBI Group;
2. Sylvia Roberts, Brampton resident.

CW252-2022

1. That the report titled: **Brampton Parking Plan – Phase 1**, to the Committee of Council Meeting of May 25 2022, be received;
2. That staff be directed to obtain resident and stakeholder feedback on the proposed Citywide parking policy framework, and report back on the outcome of the public engagement;
3. That the City Clerk be directed to forward a copy of this report to the Region of Peel; and

4. That staff be directed to develop a plan for ‘twenty-four seven’ enforcement, for consideration within the 2023 budget review.

CW253-2022

That the correspondence from the following re: **Items 6.1 and 11.2.1 Brampton Parking Plan - Phase 1 Report**, to the Committee of Council Meeting of May 25, 2022, be received:

(a) John Malloy, Vice President, Corporate Real Estate, Rogers Communications Inc., dated May 24, 2022;

(b) Jason Green, Director, Acquisitions and Development, Greenwin Corp. (undated).

CW254-2022

1. That the delegation from Tamara Whilby, Latisha Bloomfield, and Hope Samuel, Women and Children Precious Shelter, re: **Request for Funding and Support for Women and Children Precious Shelter**, to the Committee of Council Meeting of May 25, 2022, be **referred** back to staff for review for potential means of support from the City; and

2. That the delegation be referred, with a letter of support from City Council, to the Region of Peel for delegation directly to Regional Council.

CW255-2022

That the delegation from Syed Kamal Sarwar, CEO, Umbria Developers Inc., re: **Request to Defer Payment of Development Charges - 12 Henderson Avenue**, to the Committee of Council Meeting of May 25, 2022, be **referred** to staff for consideration and report back to the June 1, 2022 City Council meeting.

CW256-2022

That the staff update re: **Government Relations Matters**, to the Committee of Council Meeting of May 25, 2022, be received.

CW257-2022

1. That the report titled: **Request for Development of Budget Amendment: Developer Reimbursement for the Development of two Parks in the Grella (Mattamy) Subdivision – Ward 6**, to the Committee of Council Meeting of May 25, 2022, be received; and;

2. That a budget amendment be approved for the Project #225860 – Park Blocks in the amount of \$836,155 with full funding to be transferred from Reserve #134 – DC: Recreation.

CW258-2022

1. That the report titled: **Request to Begin Procurement for Supply and Delivery of Theatrical Stage Lighting Fixtures and Accessories for The Rose – Ward 1**, to the Committee of Council Meeting of May 25, 2022, be received; and

2. That the Purchasing Agent be authorized to commence the procurement for the supply and delivery of theatrical stage lighting fixtures and accessories for The Rose.

CW259-2022

1. That the report titled: **Request to Begin Procurement – Hiring of a Landscape Consultant and General Contractor for the Design and Construction Improvements at Two City Parks Ward 6**, to the Committee of Council Meeting of May 25, 2022, be received; and

2. That the Purchasing Agent be authorized to commence the procurement for the hiring of a General Landscape Contractor for the Construction of one lit cricket field at Creditview Sandalwood Park; and

3. That the Purchasing Agent be authorized to commence the procurement for the hiring of a General Landscape Contractor for the Construction of one lit hockey field, one air-supported dome, pavilion, and associated support amenities at Chinguacousy Sandalwood Park; and

4. That the Purchasing Agent be authorized to commence the procurement for the Hiring of a Landscape Consultant for the design and Contract Administration of the construction improvements at Creditview Sandalwood Park and Chinguacousy Sandalwood Park.

CW260-2022

That the correspondence from Cody Vatcher, Brampton resident, dated May 21, 2022, re: **Support for Brampton Residents after Storm**, to the Committee of Council Meeting of May 25, 2022, be received.

CW261-2022

1. That the report titled: **Housekeeping Amendments to the Council Code of Conduct**, to the Committee of Council Meeting of May 25, 2022, be received; and
2. That the housekeeping amendments to the Council Code of Conduct and the Code of Conduct Complaint Protocol, as set out in Appendix 1 to this report, be adopted.

CW262-2022

1. That the report titled: **Property Interest to be Expropriated for the purpose of Complete Street Improvements to Williams Parkway near Intersection with North Park Drive and Howden Boulevard - Ward 7**, to the Committee of Council Meeting of May 25, 2022, be received; and,
2. That a by-law be enacted authorizing The Corporation of the City of Brampton, as expropriating authority, to make an application for approval to expropriate the property interest required in connection with the Williams Parkway Complete Street Improvements Project near the intersection of Williams Parkway with North Park Drive and Howden Boulevard, as described in Schedule 'A' to this report for the purpose of road resurfacing and other road improvements to accommodate the Williams Parkway Complete Street Improvements Project; and
3. That the Senior Manager, Realty Services be authorized to execute, and cause to be served and published on behalf of The Corporation of the City of Brampton as expropriating authority, all notices, applications, advertisements and other documents required by the Expropriations Act, R.S.O. 1990, c.E.26 as amended, in a form approved by the City Solicitor or designate in order to effect the expropriation of the said property interest.

CW263-2022

That staff be directed to prepare a draft letter to the Province of Ontario to request authority to regulate Real Estate Agents/Realtors for consideration at the June 1, 2022 City Council meeting.

CW264-2022

That the presentation titled: **Update - Business Retention and Expansion - Food Processing and Logistics Sectors**, to the Committee of Council Meeting of May 25, 2022, be received.

CW265-2022

1. That the report titled: **Toronto Global New Term Sheet**, to the Committee of Council Meeting of May 25, 2022, be received; and
2. That the City of Brampton not accept the new terms proposed by Toronto Global for membership and corporate structure (included as Attachment #1, the “Draft Term Sheet”), and that staff continue discussions and negotiation with Toronto Global and other member municipalities in pursuit of satisfactory terms for membership and corporate structure and, if successful, return to Committee of Council to recommend execution of the funding agreement.

CW266-2022

1. That the presentation titled: **Bill 109, More Homes for Everyone Act, 2022 - Key Elements and City's Implementation Strategy**, to the Committee of Council Meeting of May 25, 2022, be received;
2. That the report titled: **Bill 109, More Homes for Everyone Act, 2022 - Key Elements and City's Implementation Options**, to the Committee of Council Meeting of May 25, 2022, be received;
3. That Council direct staff to bring forward a final Corporate implementation strategy for Bill 109 matters, including any business process changes;
4. That a copy of the report be sent as information to the Region of Peel and all relevant external agencies that participate in the City’s development applications review process;
5. That Council advocate to the Province to explore other avenues to help municipalities expedite approvals in an effort to deliver new housing, including ensuring expedited approval timelines by provincial and regional review agencies;
6. That Council, with respect to the Community Infrastructure and Housing Accelerator (CIHA) tool, advocate to the Province to specify expected norms for public notice periods and public consultation, as well as provide clarity and direction on processing fees and application requirements in the final CIHA guidelines;
7. That Council direct staff to consult with Infrastructure Ontario for a comprehensive review of possible Transit Oriented Community locations in Brampton and impacts on City’s parkland due to Bill 109;
8. That Council request the Province to consult on any regulations authorizing owners of land, and applicants for approvals in respect of land use planning

matters, to stipulate the specified types of surety bond or other instrument to be used to secure an obligation imposed by the municipality;

9. That Council direct staff to confirm the City of Brampton's participation in the proposed Province of Ontario Housing Supply Working Group; and

10. That staff be directed to work with the Region of Peel toward development of a joint position with regard to the need for more time for adequate implementation, and to undertake advocacy in this regard, in particular through the Association of Municipalities of Ontario (AMO).

CW267-2022

1. That the report titled: **HR Policy Modernization: Updates to Hours of Work Policy to include Disconnecting from Work**, to the Committee of Council Meeting of May 25, 2022, be received;

2. That the Hours of Work and Disconnecting from Work Policy, as set out in Appendix A, be approved;

3. That staff be authorized to implement and administer the policy; and

4. That the Hours of Work Policy, AF123-2002, dated October 16, 2002 be rescinded.

CW268-2022

That the report titled: **Building Code Act- Annual Report for the Fiscal Year 2021**, to the Committee of Council Meeting of May 25, 2022, be received.

CW269-2022

1. That the report titled: **Request to Begin Procurement – Audio-Visual (AV) Technologies and Associated Services for a Three (3) Year Period**, to the Committee of Council Meeting of May 25, 2022, be received, and;

2. That the Purchasing Agent be authorized to commence the procurement of Audio-Visual Technologies and Associated Services for a Three (3) Year Period.

CW270-2022

1. That the report titled: **Request to Begin Procurement – Payment Processing Products and Services for a Five (5) Year Period and Possible Budget Amendment**, to the Committee of Council Meeting of May 25, 2022, be received; and

2. That the Purchasing Agent be authorized to begin procurement through direct negotiations with Moneris Solutions Corporation for Payment Processing Products and Services for a Five (5) Year Period.

CW271-2022

1. That the report titled: **Annual Review for Occupational Health and Safety, Respectful Workplace, and Workplace Violence Prevention Policies**, to the Committee of Council Meeting of May 25, 2022, be received;
2. That the updated Occupational Health and Safety, Respectful Workplace, and Workplace Violence Prevention policies, as set out in Appendix A, Appendix B and Appendix C, respectively be approved;
3. That staff be authorized to implement and administer the policies; and
4. That the Occupational Health and Safety, Respectful Workplace, and Workplace Violence Prevention policies, C082-2021, dated March 24, 2021, be respectively rescinded.

CW272-2022

That the report titled: **Development Charges and Cash-in-Lieu of Parkland Annual Treasurer’s Statement Report: Summary of Activity in 2021**, to the Committee of Council Meeting of May 25, 2022, be received.

CW273-2022

1. That the report titled: **Region of Peel Affordable Housing Development (5 Rutherford Road) – Requesting Relief from Parkland Dedication**, to the Committee of Council Meeting of May 25, 2022, be received;
2. That Council authorize a grant to the Regional Municipality of Peel in an amount equal to the payment of the Cash-in-lieu of Parkland in respect of the Region’s proposal for development of 67 affordable housing units at 5 Rutherford Road South. The amount of the grant shall be funded through a draw from Reserve #2 – Cash in lieu of Parkland (CIL Parkland) on a unit by unit basis prior to the issuance of building permits, once the Region of Peel has obtained all required planning and building approvals for its project;
3. That the grant be funded from internal borrowing from the CIL Parkland with repayment terms of 10 years at a rate of return consistent with the City’s investment portfolio, currently at 2.3% interest; and
4. That the annual internal loan repayment amount of approximately \$61,000 be included in the 2023 budget submission, subject to Council approval.

CW274-2022

1. That the report titled: **Sheridan and the Centre for Healthy Communities**, to the Committee of Council Meeting of May 25, 2022, be received; and
2. That Council endorse in principle financial assistance in the form of a cash grant of \$2.5M over two years in support of Sheridan's Centre for Healthy Communities located at the Davis Campus, subject to the negotiation and execution of mutually acceptable agreement (s) with the City; and
3. That Council delegate authority to the Chief Administrative Officer (CAO) to execute on behalf of the City the agreement (s) with Sheridan College Institute of Technology and Advanced Learning on such terms and conditions acceptable to the Chief Administrative Officer and the Director of Corporate Projects, Policy and Liaison, and in a form acceptable to the City Solicitor or designate.

CW275-2022

That the report titled: **Director Level Overview**, to the Committee of Council Meeting of May 25, 2022, be **deferred** to the June 8, 2022 Committee of Council meeting.

CW276-2022

1. That the report titled: **Initiation of Subdivision Assumption; Ibrans Developments Ltd., Registered Plan 43M-1943 – (North of Castlemore Drive, West of Humberwest Parkway), Ward 10 - Planning References – C07E11.015 and 21T-07008B**, to the Committee of Council Meeting of May 25, 2022, be received;
2. That the City initiate the Subdivision Assumption of Ibrans Developments Ltd., Registered Plan 43M-1943; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Ibrans Developments Ltd., Registered Plan 43M-1943 once all departments have provided their clearance for assumption.

CW277-2022

1. That the report titled: **Initiation of Subdivision Assumption; Ouray Developments Inc., Registered Plan 43M-2021 – (South of Ebenezer Road, East of The Gore Road), Ward 8 - Planning References – C10E05.020 and 21T-13008B**; to the Committee of Council Meeting of May 25, 2022 be received;
2. That the City initiate the Subdivision Assumption of Ouray Developments Inc., Registered Plan 43M-2021; and

3. That a report be forwarded to City Council recommending the Subdivision Assumption of Ouray Developments Inc., Registered Plan 43M-2021 once all departments have provided their clearance for assumption.

CW278-2022

1. That the report titled: **2022 Special Events Downtown Road Closures – Farmers’ Market (Wards 1 and 3)**, to the Committee of Council Meeting of May 25, 2022, be received;

2. That the closure of Wellington Street West between Main Street South and a point 18 metres west of George Street South, on consecutive Saturdays from June 11, 2022 to October 8, 2022, 6:00 a.m. to 2:00 p.m., for the Farmers’ Market, be approved;

3. That the closure of George Street South between Wellington Street West and a point 25 metres north of Wellington Street West, on consecutive Saturdays from June 11, 2022 to October 8, 2022, 6:00 a.m. to 2:00 p.m., for the Farmers’ Market, be approved; and,

4. That a by-law be enacted to delegate authority to the Commissioner, Public Works & Engineering to temporarily close and/or remove or restrict the common law right of public passage and the right of adjoining owners to access such portion(s) of: Main Street North/South between Theatre Lane and Wellington Street East/West, Queen Street East/West between George Street North/South and Chapel Street, full-closure of the George Street South and Wellington Street West intersection, and Wellington Street West between Main Street South and a point up to 18 metres west of George Street South (the “Streets”), as the Commissioner from time to time considers necessary to accommodate the operations of the Farmers’ Market and patios and other uses for businesses fronting on the “Streets”, for such period, or periods, as may be designated by the Commissioner between the date hereof and January 2, 2025.

CW279-2022

1. That the report titled: **Request to Begin Procurement - Relocation, Connection and Repair of Utility Owned Infrastructure on an as required basis for a five (5) year period**, to the Committee of Council Meeting of May 25, 2022, be received; and,

2. That the Purchasing Agent be authorized to commence the procurement to establish multi-year contracts with Bell Canada, Alectra and Enbridge to provide relocation, connection and repair of utility owned infrastructure for a five year period, on an as needed basis.

CW280-2022

That Committee proceed into Closed Session to discuss matters pertaining to the following:

15.3. Open Session meeting exception under Section 239 (2) (f) and (k) of the Municipal Act, 2001:

Advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and, a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board - legal matter

15.4. Open Session meeting exception under Section 239 (2) (b) and (e) of the Municipal Act, 2001:

Personal matters about an identifiable individual, including municipal or local board employees; and, litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

CW281-2022

1. That, in the event City Council is subject to the restricted matters set out in Section 275(3)(c) and (d) of the Municipal Act, 2001, the Chief Administrative Officer be delegated the authority to approve all expenditures and execute and/or ratify all agreements necessary, related to the fair market value acquisition of real property as considered by Committee, on terms and conditions acceptable to the Senior Manager, Realty Services and in a form acceptable to the City Solicitor or designate, during the period from Council's last scheduled meeting before or after Nomination Day (August 19, 2022) in 2022, until the end of the term of Council (November 14, 2022); and

2. That, should the acquisition proceed consistent with the conditions set forth in the above recommendation, that the cost of the acquisition of the lands as considered by Committee (inclusive of purchase price, due diligence costs, legal fees and other ancillary costs and applicable HST) be transferred from Cash in Lieu of Parkland.

CW282-2022

That the Committee of Council do now adjourn to meet again on Wednesday, June 8, 2022 at 9:30 a.m. or at the call of the Chair.

12.3 Minutes – Governance and Council Operations Committee – May 30, 2022

The following motion was considered.

C180-2022

Moved by City Councillor Bowman

Seconded by Regional Councillor Vicente

1. That the **Minutes of the Governance and Council Operations Committee Meeting of May 30, 2022**, to the Council Meeting of June 1, 2022, be received; and,
2. That Recommendations GC007-2022 to GC009-2022 be approved as outlined in the minutes.

Carried

The recommendations were approved as follows.

GC007-2022

That the agenda for the Governance and Council Operations Committee Meeting of May 30, 2022 be approved as published and circulated.

GC008-2022

1. That the report re: **Delegation of Authority for Restricted Acts Under Section 275 of the Municipal Act, 2001**, to the Governance and Council Operations Committee Meeting of May 30, 2022, be received; and
2. That the Chief Administrative Officer be delegated the authority, for those restricted matters set out in Section 275(3) (c) and (d) of the Municipal Act, 2001, to approve all expenditures and execute any contracts, including those related to the disposition or acquisition of real property, during the period from Council's last scheduled meeting before or after Nomination Day (August 19, 2022) in 2022, until the end of the term of Council (November 14, 2022); and
3. The Chief Administrative Officer report to Council in the first quarter of 2023 regarding any exercise of this delegated authority.

GC009-2022

That Committee do now adjourn to meet again on Monday, September 19, 2022 at 9:30 a.m. or at the call of the Chair.

- 12.4 Minutes – Planning and Development Committee – Special Meeting – May 30, 2022

The following motion was considered.

C181-2022

Moved by Regional Councillor Palleschi

Seconded by City Councillor Williams

1. That the **Minutes of the Special Planning and Development Committee Meeting of May 30, 2022**, to the Council Meeting of June 1, 2022, be received; and,
2. That Recommendations PDC099-2022 to PDC101-2022 be approved as outlined in the minutes.

Carried

The recommendations were approved as follows.

PDC099-2022

That the agenda for the Special Planning and Development Committee Meeting of May 30, 2022 be approved as published and circulated.

PDC100-2022

1. That the report titled: **Draft Brampton Plan (Official Plan)**, to repeal and replace the City of Brampton's current Official Plan, to the Special Planning and Development Committee Meeting of May 30, 2022, be received; and
2. That Planning, Building and Economic Development Department staff be directed to report back to Planning & Development Committee with the results of the Public Meeting and final recommendations;
3. That the delegation from Anil Sehdev, Brampton resident, re: **Draft Brampton Plan (Official Plan)**, to the Special Planning and Development Committee Meeting of May 30, 2022, be received; and
4. That the following correspondence re: **Draft Brampton Plan (Official Plan)**, to the Special Planning and Development Committee Meeting of May 30, 2022, be received:
 1. Marlene Spencer, Brampton Resident, dated May 21, 2022
 2. Daniel Berens, Vice President, Land Development, Stanford Homes, dated May 24, 2022
 3. Paul Lowes, SGL Planning and Design Inc., dated May 26, 2022
 4. Philip Stewart, Pound and Stewart Associates Ltd., dated May 27, 2022

5. Stephanie Matveeva, Associate, Glen Schnarr and Associates, dated May 30, 2022.

PDC101-2022

That Planning and Development Committee do now adjourn to meet again on Monday, June 6, 2022, at 7:00 p.m. or at the call of the Chair.

13. Unfinished Business

- 13.1 Report Request re. Development Charge Deferral Request - Umbria Development Group - 12 Henderson Avenue

Dealt with under Item 7.2 – Resolution C175-2022

- 13.2 Municipal Regulation of Residential Real Estate Agents/Realtors

A motion, moved by Regional Councillor Palleschi and seconded by City Councillor Bowman, was introduced and considered as follows.

C182-2022

Moved by Regional Councillor Palleschi
Seconded by City Councillor Bowman

That staff be directed to send the draft letter provided with the agenda to the Province of Ontario.

Carried

14. Correspondence

- 14.1 Correspondence re. Item 12.4 – Planning and Development Committee Recommendation PDC100-2022 – Draft Brampton Plan (Official Plan):

The following motion was considered.

C183-2022

Moved by Regional Councillor Fortini
Seconded by City Councillor Singh

That the following correspondence re. **Item 12.4 – Planning and Development Committee Recommendation PDC100-2022 – Draft Brampton Plan (Official Plan)**, to the Council Meeting of June 1, 2022, be received:

Minutes – City Council – Regular Meeting – June 1, 2022

1. Keith MacKinnon, Partner, KLM Planning Partners Inc., dated May 30, 2022
2. Sylvia Roberts, Brampton resident, dated May 30, 2022

Carried

- 14.2 Correspondence from Cary Kaplan, Jasper Kujavsky, Carl Hirsh, and Mike Rowe, Brampton Development Group, dated May 31, 2022, re. Item 10.5.1 – Staff Report re. Budget Amendment and Development Framework for the Multipurpose Cricket Facility – Ward 3

Dealt with under Item 7.3 – Resolution C176-2022

See also Resolution C177-2022

15. Notices of Motion

Nil

16. Other Business/New Business

- 16.1 Referred Matters List

Nil

17. Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made during the meeting. Peter Fay, City Clerk, confirmed that no questions were submitted.

18. By-laws

The following motion was considered.

C184-2022

Moved by City Councillor Bowman
Seconded by City Councillor Singh

Minutes – City Council – Regular Meeting – June 1, 2022

That By-laws 129-2022 to 138-2022, before Council at its Regular Meeting of June 1, 2022, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

Carried

The by-laws were passed as follows.

By-law 129-2022 – To amend Zoning By-law 270-2022, as amended – Sukhman Raj – Corbett Land Strategies Inc. – 58 Jessie Street – Ward 3 (File: OZS-2021-0006) (see Item 4.1 – Council Resolution C151-2022 – May 18, 2022 (Planning and Development Committee Recommendation PDC091-2022 – May 16, 2022))

By-law 130-2022 – To adopt Amendment Number OP 2006-220 to the Official Plan of the City of Brampton Planning Area – City of Brampton Community Services – Recreation – 140 Howden Boulevard and 150 Howden Boulevard – Ward 7 (File: OZS-2021-0031) (see Item 4.1 – Council Resolution C151-2022 – May 18, 2022 (Planning and Development Committee Recommendation PDC095-2022 – May 16, 2022) and By-law 131-2022)

By-law 131-2022 – To amend Zoning By-law 270-2004, as amended – City of Brampton Community Services – Recreation – 140 Howden Boulevard and 150 Howden Boulevard – Ward 7 (File: OZS-2021-0031) (See Item 4.1 – Council Resolution C151-2022 – May 18, 2022 (Planning and Development Committee Recommendation PDC095-2022 – May 16, 2022) and By-law 130-2022)

By-law 132-2022 – To authorize the expropriation of property requirements for the purpose of complete street Improvements to Williams Parkway, near the intersection with North Park Drive and Howden Boulevard – Ward 7 (see Item 12.2 – Committee of Council Recommendation CW262-2022 – May 25, 2022)

By-law 133-2022 – To delegate authority to temporarily close or restrict the common law right of passage over and access to certain portions of Downtown Brampton to facilitate business and other uses and promote social distancing in response to COVID-19 (see Item 12.2 – Committee of Council Recommendation CW278-2022 – May 25, 2022)

By-law 134-2022 – To amend By-law 308-2012, being the “Building Division Appointment By-law”

By-law 135-2022 – To appoint municipal by-law enforcement officers and to repeal By-law 72-2022

By-law 136-2022 – To appoint municipal by-law enforcement officers (summer inspectors) and to repeal By-law 92-2022

By-law 137-2022 – To establish lands as public highway to be part of (Utah Road) – Ward 2

By-law 138-2022 – To prevent the application of part lot control to part of Registered Plan 43M-2032 – various addresses across four blocks at Stewardship Road and Sail Road and Stewardship Road and along Guildhouse Drive – Ward 6 (PLC-2022-0015)

19. Closed Session

Note: Items 19.1 and 19.2 were dealt with under Consent Resolution C173-2022.

Peter Fay, City Clerk, noted the items for consideration in Closed Session.

The following motion was considered.

C185-2022

Moved by City Councillor Williams

Seconded by Regional Councillor Fortini

That Council proceed into Closed Session to discuss matters pertaining to the following:

19.3. Open Meeting exception under Section 239 (2) (c) and (k) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board; and, a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board - property matter

19.4. Open Session meeting exception under Section 239 (2) (f) and (k) of the Municipal Act, 2001:

Advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and, a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board - legal matter.

19.5. Open Session meeting exception under Section 239 (2) (b) and (e) of the Municipal Act, 2001:

Personal matters about an identifiable individual, including municipal or local board employees; and, litigation or potential litigation, including matters before

administrative tribunals, affecting the municipality or local board - an identifiable individual

Carried

Note: In Open Session, the City Clerk reported on matters considered in Closed Session, as follows:

19.3 – this item was considered in Closed Session, information was received, and direction was given to staff

19.4 – this item was considered in Closed Session, information was received, and no direction was given to staff

19.5 – this item was considered in Closed Session, information was received, and direction was given to staff

Council discussion took place with respect to the City's current contract with Justice Risk Solutions Inc. and included concerns about procurement for this service, invoicing and costs.

The following motion, moved by Regional Councillor Fortini and seconded by City Councillor Singh, was introduced.

That the Chief Administrative Officer be authorized and directed to terminate the Legal Risk Management Agreement with Justice Risk Solutions Inc.

Councillor Fortini agreed to an amendment by Councillor Singh to ask that past legal expenses incurred by Councillors Fortini and Medeiros be submitted for reimbursement from Justice Risk Solutions.

Council consideration of the motion included a request that the first communication with the company be to request reimbursement, with the second communication being to end the contract. Staff noted they would follow through on this request.

The motion, as amended, was considered as follows.

C186-2022

Moved by Regional Councillor Fortini

Seconded by City Councillor Singh

That the Chief Administrative Officer be authorized and directed to terminate the Legal Risk Management Agreement with Justice Risk Solutions Inc.; and

Minutes – City Council – Regular Meeting – June 1, 2022

That past legal expenses incurred by Councillors Fortini and Medeiros, as approved by Council (C158-2022 and C066-2022/CW106-2022), be submitted for reimbursement from Justice Risk Solutions Inc.

Carried

20. Confirming By-law

- 20.1 By-law 139-2022 – To confirm the proceedings of Council at its regular meeting held on June 1, 2022

The following motion was considered.

C187-2022

Moved by Regional Councillor Fortini

Seconded by City Councillor Singh

That the following by-law before Council at its Regular Meeting of June 1, 2022, 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:

By-law 139-2022 – To confirm the proceedings of Council at its Regular Meeting held on June 1, 2022

Carried

21. Adjournment

The following motion was considered.

C188-2022

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, June 15, 2022 at 9:30 a.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

P. Fay, City Clerk



Minutes

City Council – Special Meeting

The Corporation of the City of Brampton

Tuesday, June 7, 2022

Members Present:

Mayor P. Brown
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor M. Palleschi
Regional Councillor M. Medeiros
Regional Councillor P. Fortini
Regional Councillor G. Dhillon
City Councillor D. Whillans
City Councillor J. Bowman
City Councillor C. Williams
City Councillor H. Singh

Members Absent:

Nil

Staff Present:

P. Morrison, Interim Chief Administrative Officer
M. Kallideen, Commissioner, Community Services
D. Soos, Commissioner, Legislative Services
C. Ogbarmey-Tetteh, Acting Commissioner, Corporate Support Services
M. Parks, Acting Commissioner, Public Works and Engineering
B. Boyes, Fire Chief, Fire and Emergency Services
A. Milojevic, General Manager, Transit
S. Akhtar, City Solicitor
Peter Fay, City Clerk
Charlotte Gravlev, Deputy City Clerk
Terri Brenton, Legislative Coordinator

Minutes – City Council – Special Meeting – June 7, 2022

The meeting was called to order at 4:00 p.m. and recessed at 4:31 p.m. Council moved into Closed Session at 4:47 p.m. and recessed at 5:18 p.m. Council reconvened in Open Session at 5:35 p.m. and recessed again at 5:58 p.m. Council moved back into Closed Session at 6:10 p.m. and recessed at 6:34 p.m. Council reconvened in Open Session at 6:45 p.m. and adjourned at 6:47 p.m.

1. Call to Order

The City Clerk called the roll for attendance as follows:

Members present during roll call: Regional Councillor Dhillon, City Councillor Singh, Regional Councillor Fortini, City Councillor Williams, Regional Councillor Medeiros, City Councillor Bowman, Regional Councillor Palleschi, City Councillor Whillans, Regional Councillor Vicente, Regional Councillor Santos, and Mayor Brown

Members absent during roll call: nil

2. Approval of Agenda

Mayor Brown outlined the purpose of the special meeting, which was called by a petition filed by a majority of the Members of Council, for the following specific purposes:

- Forensic audit of procurement processes including:
 - a. BramptonU,
 - b. Legal Risk Assurance,
 - c. appointment of the previous Integrity Commissioner,
 - d. Municipal Development Corporation,
 - e. COVID rapid tests purchased by the City of Brampton and masks sent to residents
- Congratulations to Councillor Williams and Appointment

Mayor Brown noted that under Council's meeting rules, no new business could be considered at this special meeting.

The following motion was considered.

C189-2022

Moved by City Councillor Williams

Seconded by Regional Councillor Fortini

That the agenda for the Special Council Meeting of June 7, 2022 be approved as amended, to add:

4.3 Delegation from Azad Goyat, Brampton resident, re: Item 5.2; and,

7.2 Open Session meeting exception under Section 239 (2) (k) of the Municipal Act, 2001:

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 – in regard to Item 5.1 on the Open Session agenda

Carried

Later in the meeting, the following related matters were added to the agenda: Item 4.3 and Item 7.2.

3. Declarations of Interest under the Municipal Conflict of Interest Act

Nil

4. Delegations/Correspondence

4.1 Delegation from Cody Vatcher, Brampton resident re. Item 5.1 – Forensic audit of procurement processes including:

Cody Vatcher, Brampton resident, outlined comments and concerns on the proposed forensic audits outlined in Item 5.1.

The following motion was considered.

C190-2022

Moved by Regional Councillor Medeiros

Seconded by Regional Councillor Palleschi

That the delegation from Cody Vatcher, Brampton resident, re. **Item 5.1 – Forensic audit of procurement processes including: a. BramptonU, b. Legal Risk Assurance, c. appointment of the previous Integrity Commissioner, d. Municipal Development Corporation, e. COVID rapid tests purchased by the City of Brampton and masks sent to residents**, to the Special Council Meeting of June 7, 2022, be received.

Carried

4.2 Correspondence re. Item 5.2 – Congratulations to Councillor Williams and Appointment:

In response to questions from Council, Peter Fay, City Clerk, outlined correspondence that was received for this meeting as well as the Special Meeting of May 31, 2022, and provided information on the City of Toronto's process for filling Council vacancies.

Council consideration of the correspondence included acknowledgment of other interested parties in being appointed City Councillor for Wards 7 and 8 for the balance of this Term of Council, concerns that Council has not provided a process inclusive for all interested residents, and comments made by a Brampton resident regarding a statement from a Member of Council.

During Council's consideration of this matter, a Point of Order was raised by Regional Councillor Fortini, who clarified his statement to the Brampton resident.

Members of Council expressed varying comments with respect to the appointment and potential candidates.

Mr. Fay responded to questions from Council with respect to provisions of the Procedure By-law as they relate to the number of times a Member may speak on an item, and provisions of the Municipal Act as they relate to the appointment of a Councillor for the balance of the Term.

The following motion was considered.

C191-2022

Moved by Regional Councillor Santos

Seconded by Regional Councillor Vicente

That the following correspondence re. **Item 5.2 – Congratulations to Councillor Williams and Appointment**, to the Special Council Meeting of June 7, 2022, be received:

1. Gael Miles, Brampton resident, received June 6, 2022; and,
2. Azad Goyat, Brampton resident, dated June 6, 2022.

Carried

4.3 Delegation from Azad Goyat, Brampton resident, re. Item 5.2 – Congratulations to Councillor Williams and Appointment

Later in the meeting, it was noted that an additional delegation was present to address Council regarding Item 5.2 and this item was added to the agenda for this purpose.

Azad Goyat, Brampton resident, outlined comments with respect to the appointment of a City Councillor for Wards 7 and 8 for the remainder of this Term of Council.

The following motion was considered.

C192-2022

Moved by Regional Councillor Fortini

Seconded by Regional Councillor Vicente

That the delegation from Azad Goyat, Brampton resident, re. **Item 5.2 – Congratulations to Councillor Williams and Appointment**, to the Special Council Meeting of June 7, 2022, be received.

C192-2022

Carried

5. Reports/Business Matters

5.1 Forensic audit of procurement processes including:

- a. BramptonU,
- b. Legal Risk Assurance,
- c. appointment of the previous Integrity Commissioner,
- d. Municipal Development Corporation,
- e. COVID rapid tests purchased by the City of Brampton and masks sent to residents

Council consideration included a question about BramptonU being included in the proposed forensic audit of procurement processes, given Council's previous decision on this matter.

It was determined that Council should proceed into Closed Session under Section 239 (2) (k) of the Municipal Act, and Item 7.2 was added for this purpose.

The following motion was considered.

C193-2022

Moved by City Councillor Bowman

Seconded by Regional Councillor Palleschi

That council move into closed session to discuss matters pertaining to the following:

7.2 Open Session meeting exception under Section 239 (2) (k) of the Municipal Act, 2001:

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 – re Item 5.1.

Carried

Note: In Open Session, the City Clerk reported on the status of matters considered in Closed Session, as follows.

Item 7.2 – this item was considered in Closed Session, information was received and considered regarding Item 5.1, and direction was given to staff

No further motions on this matter were introduced for consideration by Council.

5.2 Congratulations to Councillor Williams and Appointment

Members of Council extended congratulations to City Councillor Williams on her success as MPP-elect for Brampton Centre, and commented on her contributions to Brampton City Council, the City of Brampton and Brampton residents.

Councillor Williams expressed appreciation for Council's comments and reminisced about her experiences as a City Councillor.

No motions on this matter were introduced for consideration by Council.

6. **Public Question Period**

Yvonne Squires, Brampton resident, addressed Council but did not put forward a question about decisions made at this meeting.

7. **Closed Session**

7.1. Open Session meeting exception under Section 239 (2) (b) of the Municipal Act, 2001:

Personal matters about an identifiable individual, including municipal or local board employees – an identifiable individual.

7.2. Open Session meeting exception under Section 239 (2) (k) of the Municipal Act, 2001:

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 – in regard to Item 5.1 on the Open Session agenda

Note: Item 7.2 was dealt with under Item 5.1 – Resolution C193-2022

The following motion was considered.

C194-2022

Moved by Regional Councillor Medeiros

Seconded by City Councillor Whillans

That Council proceed into Closed Session to discuss matters pertaining to the following:

7.1. Open Session meeting exception under Section 239 (2) (b) of the Municipal Act, 2001:

Personal matters about an identifiable individual, including municipal or local board employees - an identifiable individual.

Carried

Note: In Open Session, the City Clerk reported on the status of matters considered in Closed Session, as follows:

Item 7.1 – this item was considered, information was received, and direction was given to staff

8. Confirming By-law

8.1 By-law 140-2022 – To confirm the proceedings of Council at its Special Meeting held on June 7, 2022

The following motion was considered.

C195-2022

Moved by Regional Councillor Medeiros

Seconded by City Councillor Bowman

That the following by-law before Council at its Special Meeting of June 7, 2022, 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:

Minutes – City Council – Special Meeting – June 7, 2022

By-law 140-2022 – To confirm the proceedings of Council at its Special Meeting held on June 7, 2022

Carried

9. Adjournment

The following motion was considered.

C196-2022

Moved by Regional Councillor Vicente

Seconded by City Councillor Williams

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, June 15, 2022 at 9:30 a.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

P. Fay, City Clerk